



# ORIENTAL CARBON & CHEMICALS LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida -201301, UP  
Phone : 91-120-2446850 Website : www.occlindia.com



Date: April 25, 2022

**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001  
**[Scrip Code: 506579]**

**National Stock Exchange of India Ltd**  
Exchange Plaza, 5th Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra  
Mumbai – 400 051  
**[Scrip Code: OCCL]**

Dear Sirs,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (“Listing Regulations”)– Intimation of Incorporation of a Wholly-owned subsidiary company**

With reference our communication dated March 23, 2022 and pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, we wish to inform that the Company has incorporated a wholly-owned subsidiary namely OCCL Limited, the details whereof is set out in Annexure A. As per the certificate of incorporation dated April 25, 2022 issued by the Registrar of Companies, Ministry of Corporate Affairs, the date of incorporation of wholly owned subsidiary is 25<sup>th</sup> April, 2022.

This is for your information and records please.

Thanking you,  
Yours faithfully,  
**For Oriental Carbon & Chemicals Limited**

  
Pranab Kumar Maity  
Company Secretary & GM Legal.

**Encl.: As above**

Registered Office :  
"DUNCAN HOUSE"  
31, Netaji Subhas Road  
Kolkata - 700 001  
CIN: L24297WB1978PLC031539

**Plants:**  
Plot 3 & 4 Dharuhera Industrial Estate, Phase - 1  
Dharuhera - 123106, Distt. Rewari, (Haryana)  
SEZ Division : Survey No. 141, Paiki of Mouje Village Mundra  
Taluka Mundra, Mundra SEZ, District Kutch, Gujrat - 370421



# ORIENTAL CARBON & CHEMICALS LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida - 201301, UP  
Phone : 91-120-2446850 Website: www.occlindia.com



## Annexure A

### Incorporation of a wholly-owned subsidiary of the Company

Sl. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	<p>OCCL Limited is incorporated as a wholly owned subsidiary of Oriental Carbon &amp; Chemicals Limited ("<b>Company</b>"). As per the certificate of incorporation dated 25<sup>th</sup> April, 2022 issued by the Registrar of Companies, Ministry of Corporate Affairs, the date of incorporation of wholly owned subsidiary is 25<sup>th</sup> April, 2022.</p> <p><b>Corporate Identity Number:</b> U24302GJ2022PLC131360</p> <p><b>Authorized Share Capital:</b> Rs. 5,00,000/ (Indian Rupees Five Lakhs only).</p> <p><b>Paid-up Share Capital:</b> Rs. 1,00,000/- (Indian Rupees One Lakh only).</p> <p><b>Size/Turnover:</b> Not Applicable (OCCL Ltd. is yet to commence business).</p>
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	<b>No</b>
c)	Industry to which the entity being acquired belongs.	It is contemplated that OCCL Ltd. shall carry on the business of manufacturing, sale, purchase, etc. of all type of chemicals and chemical products and providing all services and utilities for the same and/or to carried out <b>other related activities.</b>

Registered Office :  
"DUNCAN HOUSE"  
31, Netaji Subhas Road  
Kolkata - 700 001  
CIN: L24297WB1978PLC031539



Plants:  
Plot 3 & 4 Dharuhera Industrial Estate, Phase - 1  
Dharuhera - 123106, Distt. Rewari, (Haryana)

SEZ Division : Survey No. 141, Paiki of Mouje Village Mundra  
Taluka Mundra, Mundra SEZ, District Kutch, Gujrat - 370421

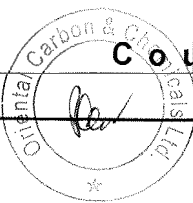


# ORIENTAL CARBON & CHEMICALS LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida - 201301, UP  
Phone : 91-120-2446850 Website : www.occlindia.com



d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity .	It is contemplated that OCCL Ltd. shall carry on the business of manufacturing, sale, purchase, etc. of all type of chemicals and chemical products and providing all services and utilities for the same and/or to carried out other related activities.
e)	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
f)	Indicative time period for completion of the acquisition.	Not Applicable
g)	Nature of consideration – whether cash consideration or share swap and details of the same.	100% subscription to the paid-up share capital in cash.
h)	Cost of acquisition or the price at which the shares are acquired.	The Company will subscribe to 10,000 (Ten thousand) equity shares at the face value of INR 10 (Indian Rupees Ten) each aggregating to INR 1,00,000/- (Indian Rupees One lakh) in cash.
i)	Percentage of shareholding / control acquired and / or number of shares acquired.	100%; 10,000 equity shares of Rs. 10/- each aggregating to Rs. 1,00,000/-.
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p><b>Line of business contemplated:</b> It is contemplated that OCCL Ltd. shall carry on the business of manufacturing, sale, purchase, etc. of all type of chemicals and chemical products and providing all services and utilities for the same and/or to carry out other related activities</p> <p><b>Date of incorporation:</b> As per the certificate of incorporation dated 25<sup>th</sup> April, 2022 issued by the Registrar of Companies, Ministry of Corporate Affairs, the date of incorporation of wholly-owned subsidiary is 25<sup>th</sup> April, 2022.</p> <p><b>History / Turnover:</b> Not Applicable</p> <p><b>C o u n t r y : India</b></p>



**Registered Office :**  
"DUNCAN HOUSE"  
31, Netaji Subhas Road  
Kolkata - 700 001  
CIN: L24297WB1978PLC031539

**Plants:**  
Plot 3 & 4 Dharuhera Industrial Estate, Phase - 1  
Dharuhera - 123106, Distt. Rewari, (Haryana)

SEZ Division : Survey No. 141, Paiki of Mouje Village Mundra  
Taluka Mundra, Mundra SEZ, District Kutch, Gujrat - 370421