



## Mayukh Dealtrade Ltd.

Date-24<sup>th</sup> November, 2021

To,  
Bombay Stock Exchange,  
Ground Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**BSE SCRIP Code: 539519 Security ID: MAYUKH**

**Subject: Intimation of Investment & Subscription of Share Capital of Mayukh Medicare Private Limited.**

Dear Sir/Madam,

This is with reference to above mentioned subject that the company in its board meeting held on 06<sup>th</sup> October, 2021 for Investment & Subscription of 60% Equity Shares of Mayukh Medicare Private Limited by subscribing the Memorandum & Article of Association for 30,000 Equity Shares of Rs. 10 each aggregating investment of Rs. 3, 00,000 and company will become subsidiary of the company on its incorporation.

We hereby further inform you that the company i.e., Mayukh Medicare Private Limited incorporated on 29<sup>th</sup> October, 2021. Consequently, upon the aforesaid incorporation, it will be entitled become the subsidiary of Mayukh Dealtrade Limited & 60% share in Profits and Losses of Mayukh Medicare Private Limited.

The details as required under SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as follows:

Sr. No	Particular	Status / Remark
a)	Name of the target entity, details in brief such as size, turnover etc.;	<b>Name - Mayukh Medicare Private Limited (Target Entity)</b>  <b>Turnover - NA</b>  <b>Present Total Contribution of target entity- Rs.3,00,000/-.</b>
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 "arms length";	Yes i.e. the acquisition would fall within related party transaction.  The Company is subscribing the stake in Mayukh Medicare Private Limited for 60% of Equity Shares.  The transaction is at the Arm's length.
c)	Industry to which the entity being acquired belongs;	Business of all types of medicare and medicine store .
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is	<b>Object:</b> To subscribe its Control of the target entity.

**Mumbai Office:** Office No.101 on 1<sup>st</sup> Floor Crystal Rose CHS LTD, Datta Mandir Road, Mahavir Nagar, Kandivali West, Mumbai-400067

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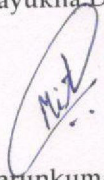
	outside the main line of business of the listed entity);	<b>Effects of acquisition:</b> Upon aforesaid investment/subscription the Company's entitled to 60% share in Profits and Losses of Mayukh Medicare Private Limited as total investment of the Company in Mayukh Medicare Private Limited is Rs.3,00,000/- and consequently Mayukh Medicare Private Limited becomes subsidiary of Company.  <b>Reasons for acquisition of target entity:</b> to acquire Control in target entity.
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable as no governmental or regulatory approvals required for acquisition of shares of target entity.
f)	Indicative time period for completion of the acquisition;	On the Date of Incorporation of Mayukh Medicare Private Limited
g)	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash.
h)	Cost of acquisition or the price at which the shares are acquired	Rs.3,00,000/-
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	60.00 % of control of the Mayukh Medicare Private Limited
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);	<b>Mayukh Medicare Private Limited</b> Incorporated under Companies Act, 2013  <b>Date of incorporation:</b> 29/10/2021.  <b>Line of Business:</b> Business of all types of medicare and medicine store.  <b>Last 3 years turnover -</b> NA

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Sincerely,

For Mayukha Dealtrade Limited

  
Mit Tarunkumar Brahmbhatt  
Managing Director  
DIN: 06520600



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