

Date: 1st April, 2021

To, The Manager Department of Corporate Services, **BSE** Limited. PhirozeeJeejeeboy Towers, Dalal Street, Fort, Mumbai - 400 001

Sub: Disclosure under Regulation 30, read with para A of Part A of Schedule III of SEBI

(Listing Obligations and Disclosure Requirements) Regulations. 2015

Ref: Scrip ID: MUKTA Scrip Code: 535204

Dear Sir/Ma'am,

This is in reference with the provision of Regulation 30 Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, we wish to inform you that the Company has acquired following Companies shares on 31st March, 2021, the details of which are provided as follows:

- 1) 1600 Equity shares of M/s. Anjuli Realty Private Limited (Investee Company) at the consideration of Rs. 12,04,800/- which is constituting 7.89% of the share capital of the Investee Company.
- 2) 12,500 Equity shares of M/s. Navyug Telefilms Private Limited at the consideration of Rs. 3,87,500/- which is constituting 5.74% of the total share of the Investee Company.

In this behalf, the details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure 1

- 1) 47000 Equity shares of M/s. Eastern Buildwell Private Limited (Investee Company) at the consideration of Rs. 48,41,000/- which is constituting 10.97% of the share capital of the Investee Company.
- 2) 22000 Equity shares of M/s. Prajapati Vinimay Private Limited (Investee Company) at the consideration of Rs. 44,00,000/- which is constituting 19.13% of the share capital of the Investee Company.
- 3) 4000 Equity shares of M/s. Rama Dealcom Private Limited (Investee Company) at the consideration of Rs. 52,80,000/- which is constituting 19.03% of the share capital of the Investee Company.



In this behalf, the details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure 2

Kindly, take the same on your records.

Yours faithfully,

For Mukta Agriculture Limited

Krishan Khadaria

Director

DIN: 00219096



ANNEXURE 1

Disclosure under sub-para (1) of the Para (A) of Part(A) of Schedule III to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S No.	Particulars	Remarks	Remarks
a)	Name of the target entity, details in brief such as size, turnover etc.;	Anjuli Realty Private Limited (Investee Company)	Navyug Telefilms Private Limited (Investee Company)
		It is a Company which was incorporated on 2nd March, 2006 as a private limited company under the Companies Act, 1956. Currently, the registered office of the Company is situated at Unit No. 501/502, Makhija Chambers Premises CSL, 196, Turner Road, Bandra (W), Mumbai- 400050 This Company is engaged in business of Construction of Building & Civil Engineering Activities with turnover of Rs. 13,929,341 per the latest audited financials of the Company.	It is a Company which was incorporated on 10th May, 1994 as a private limited company under the Companies Act, 1956. Currently, the registered office of the Company is situated at 401/A, Pearl Arcade, Opp. P.K. Jewellers, Dawood Baug Lane, Off J.P. Road, Andheri (W) Mumbai-400058 This Company is engaged in business of Trading & Financial Activities with turnover of Rs. 13,929,341 per the latest audited financials of the Company.
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";	No, the acquisition would not fall within related party transaction(s) and promoter/ promoter group/ group companies have no any interest in the entity.	Yes, the following transactions falls under Related Party transaction, as Mr. Krishan Khadaria Director of the Company is also the Directors in the Investee Company. The transaction is done on arm's length basis.
c)	Industry to which the entity being acquired belongs	Description of Business Activity is Construction & Civil Engineering.	Description of Business Activity is Trading & Financial Activity.
d)	Objects and effects of acquisition	Company invested in the above mentioned entity to diversify their investment and to mitigate the risk and with growth prospects in future.	Company invested in the above mentioned entity to diversify their investment and to mitigate the risk and with growth prospects in future.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	No governmental or regulatory approvals are required for the acquisition.	No governmental or regulatory approvals are required for the acquisition.
f)	Indicative time period for completion of the acquisition	Not applicable	Not applicable
g)	Nature of consideration	Cash Consideration	Cash Consideration
h)	Cost of acquisition / the price at which the shares will be acquired	Rs. 12,04,800	Rs. 3,87,500

401 / A, Pearl Arcade, Opp. P.K. Jewellers, Dawood Baug Lane, Off J. P. Raod, Andheri (W), Mumbai - 400 058



i)	Percentage of shareholding / control acquired and / or number of shares acquired;	Acquired 1600 Equity shares of Rs.100/- face value constituting 7.89 % of the Total Share Capital of the Company.	Acquired 12500 Equity shares of Rs.10/- face value constituting 5.74% of the Total Share & Voting Rights the Company.
j)	Brief background about the entity acquired in terms of product/ 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	Anjuli Realty Private Limited was incorporated on 2 nd March, 2006 as a private limited company under the Companies Act, 1956. Currently, the registered office of the Company is	Navyug Telefilms Private Limited was incorporated on 10th May, 1994 as a private limited company under the Companies Act, 1956. Currently, the registered office of the Company is situated at 401/A, Pearl Arcade, Opp. P.K. Jewellers, Dawood Baug Lane, Off J.P. Road, Andheri (W) Mumbai-400058. This Company is engaged in Business of Trading & Financial Activities and it has the following Turnovers in last 3 Years: F.Y. 2019-20-13,929,341 F.Y. 2018-19- 36,78,935 F.Y. 2017-18- 70,94,536

ANNEXURE 2 Disclosure under sub-para (1) of the Para (A) of Part(A) of Schedule III to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S No.	Particulars	Remarks	Remarks
a)	Name of the target entity, details in brief such as size, turnover etc.;	Eastern Buildwell Private Limited (Investee Company)	Prajapati Vinimay Private Limited (Investee Company)
		It is a Company which was incorporated on 14th November, 2011 as a private limited company under the Companies Act, 1956. Currently, the registered office of the Company is situated at L-9, LGF Kalkaji, New Delhi, South Delhi -110019. This Company is engaged in business of Construction and it has the Turnover of Rs. 3,00,000/- in the Financial Year (F.Y.) 2019-20	on 29th March, 1993 as a private limited company under the Companies Act, 1956. Currently, the registered office of the Company is situated at 47, Shib Thakur Lane, Kolkata, West Bengal-700007. This Company is engaged in business of Trading and it is a small company as per Companies act, 2013 and it has the NIL
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		No, the acquisition would not fall within related party transaction(s) and promoter/ promoter group/ group companies have no any interest in the entity.

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	interest and details thereof and whether the same is done at "arms length";		
c)	Industry to which the entity being acquired belongs	Construction.	Description of Business Activity is Trading.
d)	Objects and effects of acquisition	Company invested in the above mentioned entity to diversify their investment and to mitigate the risk and with growth prospects in future.	Company invested in the above mentioned entity to diversify their investment and to mitigate the risk and with growth prospects in future.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	No governmental or regulatory approvals are required for the acquisition.	No governmental or regulatory approvals are required for the acquisition.
f)	Indicative time period for completion of the acquisition	Not applicable	Not applicable
g)	Nature of consideration	Cash Consideration	Cash Consideration
h)	Cost of acquisition / the price at which the shares will be acquired	Rs. 4,841,000/-	Rs. 44,00,000/-
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	Acquired 47000 Equity shares of Rs.100/- face value constituting 10.97 % of the Total Share Capital & Voting Rights the Company.	Acquired 22000 Equity shares of Rs.10/-face value constituting 19.13 % of the Total Share Capital & Voting Rights the Company
j)	Brief background about the entity acquired in terms of product/ 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	Eastern Buildwell Private Limited was incorporated on 14th November, 2011 as a private limited company under the Companies Act, 1956. Currently, the registered office of the Company is situated at L-9, LGF Kalkaji, New Delhi, South Delhi -110019. This Company is engaged in business of Construction and it has the following Turnovers in last 3 Years: F.Y. 2019-20- Rs. 3,00,000/-F.Y. 2018-19- Rs. 30,00,000/-F.Y. 2017-18- NIL	Prajapati Vinimay Private Limited, which was incorporated on 29th March, 1993 as a private limited company under the Companies Act, 1956. Currently, the registered office of the Company is situated at 47, Shib Thakur Lane, Kolkata, West Bengal- 700007. This Company is engaged in business of Trading. and it has the following Turnovers in last 3 Years: F.Y. 2019-20-NIL F.Y. 2018-19- NIL F.Y. 2017-18- NIL

S No.	Particulars	Remarks
a)	Name of the target entity, details in brief such as size, turnover etc.;	
		It is a Company which was incorporated on 1st January, 2011 as a private limited company under the Companies Act, 1956. Currently, the registered

401 / A, Pearl Arcade, Opp. P.K. Jewellers, Dawood Baug Lane, Off J. P. Raod, Andheri (W), Fine Guin Andheri (W), Tel: +91 22 26778155 / 26790471. Fax: 022-26781187 | mukta.agriculture@gmail.com | www.mukta-agriculture@gmail.com | www.mukta-agriculture@gmail.com | www.mukta-agriculture.



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		office of the Company is situated at 56 Metcalfe Street, 2nd Floor, Room No 2C, Kolkata – 700013. This Company is involved in Other wholesale [Includes specialized wholesale not covered in any one of the previous categories and wholesale in a variety of goods without any particular specialization.] with NIL turnover as per the latest audited financials of the Company.
ь)	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";	No, the acquisition would not fall within related party transaction(s) and promoter/ promoter group/ group companies have no any interest in the entity.
c)	Industry to which the entity being acquired belongs	Description of Business Activity is Wholesale trade and commission trade, except of motor vehicles and motorcycles.
d)	Objects and effects of acquisition	Company invested in the above mentioned entity to diversify their investment and to mitigate the risk and with growth prospects in future.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	No governmental or regulatory approvals are required for the acquisition.
f)	Indicative time period for completion of the acquisition	Not applicable
g)	Nature of consideration	Cash Consideration
h)	Cost of acquisition / the price at which the shares will be acquired	Rs. 52,80,000
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	Acquired 4000 Equity shares of Rs.10/- face value constituting 19.03 % of the Total Share Capital & Voting Rights the Company.
j)	Brief background about the entity acquired in terms of product/ 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	Room No 2C, Kolkata – 700013. This Company is inolved in Other wholesale [Includes specialized wholesale not covered in any one of the previous categories and wholesale in a variety of goods without any particular specialization.] and it has the following Turnovers in last 3 Years: F.Y. 2019-20-NIL