



## **RAGHUVIR SYNTHETICS LIMITED**

REGD. OFF. : RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023, INDIA

PHONE : 079-22911015 - 22911902 - 22910963

Email : raghuvirad1@sancharnet.in

Website : <http://www.raghuvir.com>

CIN : L17119GJ1982PLC005424

Date: 09.12.2021

To,  
The Manager,  
Department of Corporate Services,  
BSE Ltd.,  
Dalal Street, Fort,  
Mumbai – 400 001

Sub.: Disclosure as per the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the Incorporation of a Subsidiary Company namely, Dreamsoft Bedsheets Private Limited

Ref.: Scrip Code - 514316

Respected Sir/Madam,

This has reference to our intimation dated 26<sup>th</sup> November, 2021 in respect of the Outcome of the Board Meeting for the incorporation of a Subsidiary of the Company in India.

This is to inform you that a Company namely, **DREAMSOFT BEDSHEETS PRIVATE LIMITED (CIN - U17299GJ2021PTC127840)** has been incorporated on **8<sup>th</sup> December, 2021** as a Subsidiary of Raghuvir Synthetics Limited.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 of 9<sup>th</sup> September, 2015 given as **Annexure-A**.

Please take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Raghuvir Synthetics Limited  
-OR RAGHUVIR SYNTHETICS LIMITED

DIRECTOR/AUTHORISED SIGNATORY

Hardik Sunil Agarwal  
(Joint Managing Director)  
DIN: 03546802



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## ANNEXURE-A

1.	Name of the target entity and details in brief such as size, turnover etc.	Name: DREAMSOFT BEDSHEETS PRIVATE LIMITED Equity Capital: Rs.1,00,000/- (1,00,000 Equity Shares of Re.1/- only each) Turnover: Nil (Yet to commence business operations)
2.	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"	Dreamsoft Bedsheets Private Limited is promoted by Raghuvir Synthetics Limited and is its subsidiary. Being a Related Party Transaction, the approval of the Audit Committee and Board of Directors of Raghuvir Synthetics Limited for initial subscription in Dreamsoft Bedsheets Private Limited has been taken.  As of now the Promoters of Raghuvir Synthetics Limited do not have any interest in Dreamsoft Bedsheets Private Limited except to the extent of their shareholding.
3.	Industry to which the entity being acquired belongs	Textile industry
4.	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)	<b>Proposed Objects to be pursued by the Company on its incorporation:</b>  1) To carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, promoting, marketing, supplying, trading, dealing in any manner whatsoever in bedsheets and various type of textile materials and clothes on retail as well as on wholesale basis through online or offline mode in India or elsewhere.  2) To carry on all or any of the business of bleaching, dyeing, printing, and processing work of cotton silk, artificial silk, wool, staple and fiber manufacturers, all types of textile, MMF and handloom manufacturers, and all sorts of manufacturing and yarn waste of all sorts and kinds and any raw materials used in the above manufacturers.  3) To carry on the business as exhibitors of various type of textile materials and clothes and to undertake the necessary activities to promote the sales of various type of textile materials and clothes dealt with provided by the Company.  4) To act as broker, trader, agent, C & F agent, shipper, commission agent, distributor, representative, franchiser,

-OR RAGHUVIR SYNTHETICS LIMITED

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DIRECTOR/AUTHORISED SIGNATORY



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		consultant, collaborator, stockiest, liaison, job worker, export house of various type of textile materials and clothes, merchandise and services of all grades, specifications, descriptions, applications, modalities, fashions, including by-products, spares or accessories thereof, on retail as well as on wholesale basis.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	N. A.
6.	Indicative acquisition time period for the completion of acquisition	N. A.
7.	Nature of Consideration	Securities are acquired for Cash consideration
8.	Cost of Acquisition of shares or the price at which the shares are acquired	Initial subscription amount of Rs.51,000/- towards subscribing to 51,000 Equity Shares at Face Value of Re.1/- each
9.	Percentage of Shareholding acquired	51%
10.	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)	Dreamsoft Bedsheets Private Limited is incorporated on 8 <sup>th</sup> December, 2021 with the Ministry of Corporate Affairs, Central Registration Centre, Registrar of Companies, Ahmedabad and it is yet to commence business operations.

OR RAGHUVIR SYNTHETICS LIMITED

*Handwritten signature*

DIRECTOR/AUTHORISED SIGNATORY