



INDO US
BIO-TECH LIMITED
(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: 28th July, 2022

To,
The General Manager
BSE Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001
Dear Sir/Madam(s),

SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON 28TH JULY, 2022
Company Code: 541304

In reference with earlier intimation dated July 25th, 2022 we would like to inform you that the Board of Directors of the Company at its meeting held on today i.e., July 28th, 2022, has approved the transfer of 98.5% equity stake (i.e., 9,850 equity shares) of AGRIPARI E-COMMERCE PRIVATE LIMITED (CIN: U01100GJ2020PTC113969) to Ms. PRIYANKA JAGDISHBHAI AJUDIA for a consideration of INR 98,500 (Rupees Ninety-Eight Thousand and Five Hundred Only).

The transfer value of the investments held in AGRIPARI E-COMMERCE PRIVATE LIMITED is determined at face value of Rs. 10/-, based upon the independent valuation report by merchant banker.

As the subsidiary company has not carried out any business activities, the transfer value of investments held by INDO US BIO-TECH LIMITED is equal to the actual amount invested in that company.

Pursuant to the said transfer of equity shares, AGRIPARI E-COMMERCE PRIVATE LIMITED (Being non-material subsidiary) ceases to be a subsidiary of INDO US BIO-TECH LIMITED.

Detailed information in relation to the above, as required to be disclosed in terms of Regulation 30 of SEBI (LODR) Regulation, 2015 is annexed hereto as **Annexure 1.**





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The Meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 05:00 P.M.

We request you to take the above on records.

Thanking you,

Yours faithfully,

**FOR AND ON BEHALF OF
INDO US BIO-TECH LIMITED**

JAGDISH KUMAR
DEVJIBHAI AJUDIYA

Digitally signed by JAGDISH
KUMAR DEVJIBHAI AJUDIYA
Date: 2022.07.28 16:16:41
+05'30'

JAGDISH AJUDIYA

Managing Director

DIN: 01745951



Regd. Office :
309, Shanti Mall, Satadhar Cross Road,
Opp. Navrang Tower, Ahmedabad-380 061.
Tele Fax : +91-079-27491807,
Mobile : +91-9909043999

DSIR RECOGNITION IN HOUSE R&D UNIT
Factory Address :
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Near Indira Nagar, Ta.-Dehgam,
Dist-Gandhinagar, Gujarat.

E-mail : indous_jagdish@yahoo.co.in • indo-us_agrisciences@hotmail.com
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DISCLOSURE FOR THE PROPOSED TRANSFER OF 98.5% EQUITY INVESTMENT HELD IN M/S. AGRIPARI E-COMMERCE PRIVATE LIMITED, SUBSIDIARY COMPANY OF INDO US BIO-TECH LIMITED

SR. NO.	PARTICULARS	DESCRIPTION									
1.	The Amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year i.e., 31 st March, 2022;	M/S. AGRIPARI E-COMMERCE PRIVATE LIMITED (Subsidiary of INDO US BIO-TECH LIMITED) <table border="1"><thead><tr><th>Particulars</th><th>Amount (In Rs.)</th><th>Percentage</th></tr></thead><tbody><tr><td>Total Income</td><td>55617</td><td>0.01% of consolidated income of the Company</td></tr><tr><td>Net worth</td><td>(3660497)</td><td>N.A.</td></tr></tbody></table>	Particulars	Amount (In Rs.)	Percentage	Total Income	55617	0.01% of consolidated income of the Company	Net worth	(3660497)	N.A.
Particulars	Amount (In Rs.)	Percentage									
Total Income	55617	0.01% of consolidated income of the Company									
Net worth	(3660497)	N.A.									
2.	Date on Which the agreement for transfer has been entered into;	N.A.									
3.	The expected date of completion of sale/ disposal	28 th July, 2022									
4.	Consideration received from such sale/ disposal	Transfer of the Equity shares will be done for a consideration of Rs. 98,500 (Rupees Ninety-Eight Thousand and Five Hundred Only), as evaluated by an independent Merchant banker towards									





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		9,850 Equity shares of Rs. 10/- each.
5.	Brief details of buyers	Ms. PRIYANKA JAGDISHBHAI AJUDIA is the buyer.
6.	Whether the buyers belong to the promoter/ promoters group companies. If yes, details thereof	YES, the buyers belong to the promoter and Promoter group.
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at arm's length price	The transaction falls within related party transactions and the said transaction is at arm's length.
8.	Any other details	N.A.



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