

Date: 18th June, 2022

To,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01010

Sub.: Intimation regarding Incorporation of a 'Suratwwala Natural Energy Resource LLP'.

Ref.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and earlier letter dated May 6, 2022 regarding Investment in Capital Contribution, we wish to inform you that Suratwwala Business Group Limited ('the Company') has incorporated a Subsidiary namely, 'Suratwwala Natural Energy Resource LLP' ('the LLP') on June 17, 2022.

The disclosures as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure-I.

The above information will also be made available on the website of the Company www.suratwwala.co.in

Kindly take the same on record.

Thanking you.

Yours faithfully,

FOR SURATWWALA BUSINESS GROUP LIMITED

(Formerly known as 'Suratwwala Business Group Private Limited' and 'Suratwala Housing Private Limited')



Prathama Gandhi,
Company Secretary & Compliance Officer
Membership No. A46385

Encl. as above

Suratwwala Business Group Limited

(Formerly known as Suratwwala Business Group Pvt. Ltd. & Suratwala Housing Pvt. Ltd.)

Address: 4/38, Sumangal, Sahakar Colony, Behind SBI, Karve Road, Erandawane, Pune- 411004

☎ 020-25434392 ✉ suratwwala@suratwwala.co.in 🌐 WWW.SURATWWALA.CO.IN

CIN : L45200PN2008PLC131361



Annexure-I

Details as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015: -

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such a size, turnover etc.	Suratwwala Natural Energy Resource LLP <ul style="list-style-type: none">• LLPIN: ABB-4101• Capital Contribution: Rs. 100,000/- (Rupees One Lakh)• Size/Turnover: Not Applicable
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'.	In the LLP the Company has invested 99% of the Capital Contribution. i.e., Rs. 99,000/- (Rupees Ninety-Nine Thousand Only) and Mr. Jatin Suratwala, Managing Director and Promoter and Mr. Manoj Suratwala, Whole-Time Director and Promoter of the Company invested 0.5% each of the Capital Contribution i.e. Rs.500/- (Rupees Five Hundred Only) each. Save and except what is mentioned above, the Promoter/Promoter Group are not interested in the transaction.
3	Industry to which the entity being acquired belongs	Solar Energies
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)	1. Expansion of Business of the Company 2. Value Creation for the Company 3. The LLP to be incorporated in India shall carry out business in the field of Solar Energies.
5	Brief details governmental or approvals required acquisition of any regulatory for the	Not applicable
6	Indicative time period for completion of the acquisition;	Not applicable
7	Nature of consideration – whether cash consideration or share swap and details of the same.	Investment in Capital Contribution by way of Cash.
8	Cost of acquisition or the price at which the shares are acquired	Not applicable

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9	Percentage of shareholding control acquired and/or number of shares are acquired	99% control acquired and investment is made in the LLP.
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)	Line of Business: the LLP will engage in the business of energy generation through the natural resources from the Sun i.e., Solar Energy. Date of Incorporation: June 17, 2022 Turnover: Yet to commence activities Country: India

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Prathama Gandhi,
Company Secretary & Compliance Officer
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