



To,

12<sup>th</sup> July, 2019

Corporate Relationship Department,  
The Bombay Stock Exchange  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai-400001

**Co. Name: Trinity League India Ltd.**  
**Code No. : 531846**

**Sub: Disclosure under Regulation 30 read with Schedule III of SEBI Listing Regulation 2015 (LODR)**

Dear Sir/ Madam,

This is with reference to above captioned subject, and approval of the Board of the Directors of the Company in its 02/2019-20 Board meeting, held on Thursday, 11<sup>th</sup> day of July 2019, accorded.

Please find enclosed herewith detailed disclosure for your reference.

This is for your information and record.

Yours faithfully  
For **Trinity League India Limited**

*Dharmender Kumar*



**Dharmender Kumar**  
**Company Secretary &**  
**Compliance officer**  
**M. No.: A45372**

**TRINITY LEAGUE INDIA LTD.**

Regd. Office : A-23, Mandakini Enclave, Alaknanda, G.K. II, New Delhi 110 019

Corp Office : "Trinity Tower", B-2, Sector-7, Noida-201301 (U.P.),

Ph: 011 40562329 - Email: trinityleague@trinitygroup.ind.in

Website : www.trinityasia.in

CINU NO. L74999DL1988PLC031953

**TLI/ 1631**

**Disclosure under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S.No	Particulars	Description																				
1	Name of the target entity, details in brief such as size, turnover etc.;	<p>Trinity League India Limited ("TLIL" or "the Company") proposes to acquire equity shares of Agrotech Risk Private Limited ("ARPL") is engaged in Agriculture Insurance, Monitoring and Support services.</p> <p>ARPL was incorporated on March 24, 2017 and has operation in India. ARPL has a paid-up share capital of Rs. 50,00,000/- (as on March 31, 2019) and generated turnover of Rs. Nil in FY 18.</p>																				
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 "arms length";	<p>The investment would fall under the preview of Related Party Transaction and following persons are interested in ARPL and its details:-</p> <table border="1"> <thead> <tr> <th>S. No.</th> <th>Name of interested Director/promoter/promoter group/ group companies</th> <th>Nature of Interest in ARPL</th> <th>Details</th> <th>Whether the Transaction is done at arms length</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Mrs. Madhulika Jain</td> <td>Director and Shareholder</td> <td>Mrs. Madhulika Jain being Director and Promoter of TLIL holds 50% shareholding in ARPL and act as Director in Board of ARPL</td> <td>Yes</td> </tr> <tr> <td>2</td> <td>Mrs. Saloni Jain</td> <td>Director and Shareholder</td> <td>Mrs. Saloni Jain being Director of TLIL holds 50% shareholding in ARPL and act as Director in Board of ARPL</td> <td>Yes</td> </tr> <tr> <td>3</td> <td>Mr. Devinder Kumar</td> <td>Relative of Director and Shareholders</td> <td>Mr. Devinder Kumar Jain</td> <td>Yes</td> </tr> </tbody> </table>	S. No.	Name of interested Director/promoter/promoter group/ group companies	Nature of Interest in ARPL	Details	Whether the Transaction is done at arms length	1	Mrs. Madhulika Jain	Director and Shareholder	Mrs. Madhulika Jain being Director and Promoter of TLIL holds 50% shareholding in ARPL and act as Director in Board of ARPL	Yes	2	Mrs. Saloni Jain	Director and Shareholder	Mrs. Saloni Jain being Director of TLIL holds 50% shareholding in ARPL and act as Director in Board of ARPL	Yes	3	Mr. Devinder Kumar	Relative of Director and Shareholders	Mr. Devinder Kumar Jain	Yes
S. No.	Name of interested Director/promoter/promoter group/ group companies	Nature of Interest in ARPL	Details	Whether the Transaction is done at arms length																		
1	Mrs. Madhulika Jain	Director and Shareholder	Mrs. Madhulika Jain being Director and Promoter of TLIL holds 50% shareholding in ARPL and act as Director in Board of ARPL	Yes																		
2	Mrs. Saloni Jain	Director and Shareholder	Mrs. Saloni Jain being Director of TLIL holds 50% shareholding in ARPL and act as Director in Board of ARPL	Yes																		
3	Mr. Devinder Kumar	Relative of Director and Shareholders	Mr. Devinder Kumar Jain	Yes																		



		Jain	being Director and Promoter of TLIL, is relative to the Shareholder and Director of ARPL.
3	Industry to which the entity being acquired belongs	ARPL is engaged with Agriculture Insurance, Monitoring and Support services.	
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);	TLIL inter alia is engaged in Agriculture Insurance and Monitoring business. This investment in Agriculture Insurance, Monitoring and Support services is in line with RLIL's commitment to invest and grow in Agriculture Insurance Business.	
5	Brief details of any governmental or regulatory approvals required for the acquisition	No government or regulatory approvals are expected to be required for the investment.	
6	Indicative time period for completion of the acquisition;	The transaction is expected to be completed in 90 days.	
7	Nature of consideration - whether cash consideration or share swap and details of the same	TLIL proposed to acquire 500000 equity shares of ARPL through purchase from existing shareholder of ARPL for cash consideration of Rs. 50,00,000/- (Rupees Fifty Lakhs Only).	
8	Cost of acquisition or the price at which the shares are acquired	TLIL proposed to acquire 500000 equity shares of ARPL through purchase from existing shareholder of ARPL for cash consideration of Rs. 50,00,000/- (Rupees Fifty Lakhs Only).	
9	Percentage of shareholding / control acquired and / or number of shares acquired;	TLIL proposed to acquire 100% shareholding in ARPL and Mrs. Madhulika Jain or any other person as authorized by the Board of TLIL will hold 1 equity share on behalf of TLIL.	
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);	Agrotech Risk Private Limited ("ARPL") is engaged in Agriculture Insurance, Monitoring and Support services.  ARPL was incorporated on March 24, 2017 and has operation in India. ARPL has a paid-up share capital of Rs. 50,00,000/- (as on March 31, 2019) and generated turnover of Rs. Nil in FY 18.	

