



# ANUPAM RASAYAN INDIA LTD.

Date: March 09, 2023

ARILSLDSTX20230309104

<b>To,</b> <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India <b>SCRIP CODE: 543275</b>	<b>To,</b> <b>Sr. General Manager</b> <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex Bandra (East), Mumbai 400051, India <b>SYMBOL: ANURAS</b>
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Dear Sir/Madam,

## **Sub: Intimation of incorporation of a Wholly Owned Subsidiary Company**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that a wholly owned subsidiary of the Company named "**ARIL TRANSMODAL LOGISTIC PRIVATE LIMITED**" ("**WoS**") has been incorporated w.e.f. February 28, 2023.

However, the Certificate of Incorporation of the aforementioned WoS has **not** been generated and issued to date due to technical glitches at the portal of the Ministry of Corporate Affairs (MCA V3 portal), the general company details are made available on the MCA V2 Portal of the Ministry of Corporate Affairs under the "View Master Data" tab as on date, on account of which company is disclosing the said event / information as on date.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure A**.

This intimation will also be available on the website of the Company [www.anupamrasayan.com](http://www.anupamrasayan.com).

We request you to kindly take the same on your record.

Thanking You,  
Yours faithfully,  
**For, Anupam Rasayan India Limited**

**Suchi Agarwal**  
**Company Secretary & Compliance Officer**  
**M.N. A32822**

**Encl.: As above**

**Registered Office:**  
8110, GIDC Industrial state,  
Sachin, SURAT-394 230  
Gujarat, India.

**Tel.** : +91-261-2398991-95  
**Fax** : +91-261-2398996  
**E-mail** : [office@anupamrasayan.com](mailto:office@anupamrasayan.com)  
**Website** : [www.anupamrasayan.com](http://www.anupamrasayan.com)  
**CIN** - L24231GJ2003PLC042988



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## Annexure A

Sr. No.	Particulars	Description
1	Name of the Target Company, details in brief such as size, turnover, etc.	<p>ARIL Transmodal Logistic Private Limited (“ATLPL”) is incorporated as a Wholly Owned Subsidiary of Anupam Rasayan India Limited (the “Company”) on February 28, 2023. However, the Certificate of Incorporation has not been generated and issued due to glitches at the portal of the Ministry of Corporate Affairs (MCA V3 portal).</p> <p>The brief details of ATLPL are as below:</p> <p><b>Authorized Share Capital:</b> Rs. 10,00,000/-</p> <p><b>Paid-up Share Capital:</b> Rs. 1,00,000/-</p> <p><b>CIN:</b> U49231GJ2023PTC138896</p> <p><b>Turnover:</b> Nil (yet to commence business operations)</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 “arm’s length”.	<p>ATLPL is promoted by the Company and being a Wholly Owned Subsidiary, is a related party of the Company.</p> <p>Save and except above, the promoter/ promoter group / group companies are not interested in the transaction.</p>
3	Industry to which the entity being acquired belongs.	Logistics and Supply Chain Management
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.	ATLPL will engage in logistics and end to end supply chain management services by leasing/hiring/renting/owning vehicles.

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		<b>Reasons for formation:</b> Diversification of business and better management of the associated risk and liabilities.
5	Brief details of any governmental or regulatory approvals required for the acquisition.	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.	Cash consideration by way of subscription of Equity Shares
8	Cost of acquisition or the price at which the shares are acquired.	The Company has subscribed 10,000 Equity Shares of Rs. 10/- each aggregating to Rs. 1,00,000/- through its authorized representative and nominee.
9	Percentage of shareholding / control acquired and/ or number of shares acquired.	100% (The Company has subscribed 10,000 Equity Shares of Rs. 10/- each aggregating to Rs. 1,00,000/- through its authorized representative and nominee)
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.	ATLPL is incorporated in India and registered with Registrar of Companies, Gujarat at Ahmedabad on February 28, 2023 and is yet to commence its business operations. (Certificate of Incorporation of the Company is yet to be generated and issued by MCA)

For, Anupam Rasayan India Limited

Suchi Agarwal  
Company Secretary & Compliance Officer  
M.N. A32822

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