



GOBLIN INDIA LIMITED

1st Floor, Camex House, Stadium Commerce Road, Navrangpura, Ahmedabad - 380 009. Gujarat (INDIA)
Phone : 079 - 26465080 E-mail : info@goblinindia.com Website: www.goblinindia.com
CIN : U51100GJ1989PLC012165

Date: 18/04/2023

Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai - 400001, Maharashtra.

SUB: INTIMATION OF INCORPORATION OF A WHOLLY OWNED SUBSIDIARY (“WOS”).

REF: GOBLIN INDIA LIMITED (BSE SCRIP CODE: 542850)

Dear Sir/Ma’am,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has incorporated a Wholly Owned Subsidiary Company named GOBLIN INDUSTRIES (INDIA) PRIVATE LIMITED (“GIPL”) (CIN: U15129GJ2023PTC139897) on 7th April, 2023.

Further, the disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as **Annexure - I**.

Please note that this intimation is being filed based on the details available on the Ministry of Corporate Affairs (“MCA”) Portal.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

FOR, GOBLIN INDIA LIMITED

MANOJKUMAR J. CHOUKHANY
MANAGING DIRECTOR
DIN: 02313049



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ANNEXURE - I

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015

Sr. No.	Particulars	Appointment of Internal Auditor
1	Name of the target entity, details in brief such as size, turnover etc.	GOBLIN INDUSTRIES (INDIA) PRIVATE LIMITED is a Company incorporated under Companies Act, 2013 on 7 th April, 2023 as a Wholly Owned Subsidiary (WOS) of Goblin India Limited. <ul style="list-style-type: none">• Authorised and Subscribed capital: Rs.1,00,000/- consisting of 10,000 Equity Shares of Rs.10/- each• Size/turnover: Nil <i>(Yet to commence Business Operations)</i>
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"	GOBLIN INDUSTRIES (INDIA) PRIVATE LIMITED being Wholly Owned Subsidiary of the Company falls within the purview of Related Party as there are Common Directors and shareholders. Further, 99.99% shareholding in the said company is held by Goblin India Limited. Thus, WOS is a related party of Goblin India Limited ("Company").
3	Industry to which the entity being acquired belongs	Manufacturing of hard luggage, soft luggage, accessories and Luggage accessories, importing of luggage and other products.
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)	GOBLIN INDUSTRIES (INDIA) PRIVATE LIMITED is incorporated with an object to undertake the business activities pertaining to manufacturing of hard luggage, soft luggage, accessories and Luggage accessories, importing of luggage and other products.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable



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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	100% subscription in the share capital is in cash.
8	Cost of acquisition or the price at which the shares are acquired	Not Applicable
9	Percentage of shareholding / control acquired and / or number of shares acquired	99.99%
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)	<p>Goblin Industries (India) Private Limited is a Company incorporated under Companies Act, 2013 on 7th April, 2023 as a Wholly Owned Subsidiary of Goblin India Limited. Its main object is to carry on the business of manufacturing of hard luggage, soft luggage, accessories and Luggage accessories, other products etc.</p> <p>History /Turn Over: Not Applicable as it yet to Commence its business operations.</p>