



SHIVA GLOBAL AGRO INDUSTRIES LTD.

'Shiva House', New Mondha, Nanded - 431 602 (M.S.)
Tel.: 02462 - 284036, 284039 * Fax : 02462 - 284729
E-mail : shivaagro1@gmail.com * Web : www.shivaagro.com
CIN : L24120MH1993PLC070334

Ref. No. :

November 08, 2024

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: SHIVAAGRO/530433

Sub: Intimation of sale and transfer of subsidiary M/s Shiva-Parvati Poultry Feed Private Limited ("SPPFPL")

Ref.: Intimation under Regulation 30 and Regulation 51 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations") read with the Securities and Exchange Board of India ("SEBI") Circular dated 13th July 2023, bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123

Dear Sir,

This is in furtherance to our intimation dated October 26, 2024, we hereby inform you that after receipt of consideration from the buyers (names of the buyers as per Annexure A), the shares held in a material subsidiary namely Shiva-Parvati Poultry Feed Private Limited ("SPPFPL") has been successfully transferred on November 08, 2024.

Hence, with effect from the aforesaid date, the material subsidiary SPPFPL would cease to be the subsidiary of the Company.

Details as required under the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/ 2023/120 Dt.11.07.2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/P/2023/123 Dt.13.07.2023 are furnished in Annexure A attached herewith.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully
For Shiva Global Agro Industries Ltd.




Deepak S. Maliwal
Director



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Annexure – A

Disclosure for the Sale or disposal of unit(s) or division(s) or subsidiary(ies) of the listed entity i.e. Shiva-Parvati Poultry Feed Private Limited:

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2 /CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 is as below:

Sr. No.	Particulars	Disclosure																																
i.	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;	<p>Contribution in Consolidated turnover or revenue or income as on March 31, 2024: Percentage (%): 22.16% Amount: 8073.14 Lacs</p> <p>Contribution in Consolidated Net Worth as on March 31, 2024: Percentage (%):10.24% Amount: 959.09 Lacs</p>																																
ii.	Date on which the agreement for sale has been entered into	<p>Share Purchase Agreements (“SPA”) and other relevant transaction documents (collectively, the “Transaction Documents”) have been executed by the Company on 26.10.2024 with following parties at the agreed rate as mentioned below:</p> <table border="1"> <thead> <tr> <th>Names</th> <th>No. of Equity Shares</th> <th>Agreed Rate per Share</th> <th>Amount in Rs.</th> </tr> </thead> <tbody> <tr> <td>1. Madhukar Manikarao Mamde</td> <td>12000</td> <td>125</td> <td>15,00,000</td> </tr> <tr> <td>2. Dnyaneshwar Balkrishna Mamde</td> <td>105500</td> <td>125</td> <td>1,31,87,500</td> </tr> <tr> <td>3. Suraj Dnyaneshwar Mamde</td> <td>44000</td> <td>125</td> <td>55,00,000</td> </tr> <tr> <td>4. Parth Dnyaneshwar Mamde</td> <td>44000</td> <td>125</td> <td>55,00,000</td> </tr> <tr> <td>5. Sangita Dnyaneshwar Mamde</td> <td>16000</td> <td>125</td> <td>20,00,000</td> </tr> <tr> <td>6. Shruti Suraj Mamde</td> <td>8000</td> <td>125</td> <td>10,00,000</td> </tr> <tr> <td>Total</td> <td>229500</td> <td></td> <td>2,86,87,500</td> </tr> </tbody> </table>	Names	No. of Equity Shares	Agreed Rate per Share	Amount in Rs.	1. Madhukar Manikarao Mamde	12000	125	15,00,000	2. Dnyaneshwar Balkrishna Mamde	105500	125	1,31,87,500	3. Suraj Dnyaneshwar Mamde	44000	125	55,00,000	4. Parth Dnyaneshwar Mamde	44000	125	55,00,000	5. Sangita Dnyaneshwar Mamde	16000	125	20,00,000	6. Shruti Suraj Mamde	8000	125	10,00,000	Total	229500		2,86,87,500
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iii.	The expected date of completion of sale/disposal	November 08, 2024.																																



Works Office : Shri Hanuman Nagar, Near Village Dhavni, Osman Nagar Road,
 Tq. Loha, Dist. Nanded. Pin - 431 708 * Tel. : 02462-226955



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iv.	Consideration received from such sale/disposal	Rs. 2,86,87,500/- as per the Share Purchase Agreement.
v.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/ group companies. If yes, details thereof;	<ol style="list-style-type: none">1. Madhukar Manikarao Mamde is an existing Shareholder, Promoter and Director of SPPFPL.2. Dnyaneshwar Balkrishna Mamde is an existing Shareholder, Promoter and Director of SPPFPL.3. Suraj Dnyaneshwar Mamde is a relative of existing Promoter of SPPFPL.4. Parth Dnyaneshwar Mamde is a relative of existing Promoter of SPPFPL.5. Sangita Dnyaneshwar Mamde is an existing Shareholder and Promoter of SPPFPL.6. Shruti Suraj Mamde is a relative of existing Promoter of SPPFPL.
vi.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at 'arm's length'	Yes. The same is done at "arms' length".
vii.	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
viii.	In case of a slump sale, indicative disclosures provided for amalgamation /merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable

