

Date: 5th February, 2022

To,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01010

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI LODR Regulations") - Investment in the Capital Contribution of Royale Hill Properties LLP.

Dear Sir,

With reference to our earlier letter dated 29th October, 2021 for 'Outcome of Board Meeting held on Friday, October 29, 2021', we wish to update you that the 'Suratwwala Business Group Limited' ('the Company') has signed the Supplemental Limited Liability Partnership Agreement on 5th February, 2022 with 'Royale Hill Properties LLP' ('the LLP') in reference to the Investment in the Capital Contribution of the LLP.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has invested 99% into the Capital Contribution of the LLP.

The details as required under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as "*Annexure-I*".

You are requested to kindly note the same and acknowledge receipt.

Thanking You.

Yours faithfully,

FOR SURATWWALA BUSINESS GROUP LIMITED

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



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

Suratwwala Business Group Limited

[Formerly known as Suratwwala Business Group Pvt. Ltd. & Suratwwala Housing Pvt. Ltd.]

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

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CIN : L45200PN2008PLC131361



Annexure-I

Details required under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Acquisition(s) (including agreement to acquire), Scheme of Arrangement (amalgamation/ merger/ demerger/ restructuring), or sale or disposal of any unit(s), division(s) or subsidiary of the listed entity or any other restructuring:

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Royale Hill Properties LLP ("the LLP") Turnover: the gross receipts for the Financial Year ended on 31 st March, 2021 is Rs. 11,25,00,000/-.
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"	No
3.	Industry to which the entity being acquired belongs;	Realty
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)	Expansion of Business Operations of the Company
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Approvals from the Board of Directors of the Company and from the Partners of the LLP.
6.	Indicative time period for completion of the acquisition	Signed the Supplemental Agreement on 5 th February, 2022.
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Investment of 99% in Capital Contribution i.e. Rs. 24,75,000/-. Entire consideration paid in cash (bank) through internet banking system.
8.	Cost of acquisition or the price at which the shares are acquired;	Rs. 24,75,000/-* *Along with all Assets and Liabilities of the LLP.
9.	Percentage of shareholding/control acquired and/or number of shares acquired	99% control acquired. Investment is made in Capital Contribution of 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 Acquired: To purchase, acquire, take on lease or in exchange or in any other lawful manner any area, land, building, structures, and to turn the same into account, devolve the same and dispose of or maintain the same and to build townships, markets,

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




	<p>or other buildings, residential and commercial or conveniences thereon or any other permissible activities.</p> <p>The LLP is engaged in the business of real estate activities.</p> <p>Date of Incorporation: 23rd February, 2016</p> <p>Turnover:</p> <ol style="list-style-type: none">1. 2018-19: Rs. 02. 2019-20: Rs. 03. 2020-21: Rs. 11,25,00,000/- <p>Country: India</p> <p>Registered Office: Flat No 4 & 5, Sayali Apartment, Lane No 7, Prabhat Road, Deccan Gymkhana Pune 411004.</p>
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