

SVARAJ TRADING & AGENCIES LIMITED

Registered office: Office No. 30, 380/82 Amruteshwar Co-operative Housing Soc. Ltd. 2nd floor,
Jagannath Sunkersett Road, Mumbai, Maharashtra 400002. Ph. : 022-22053575
CIN: L51100MH1980PLC022315

September 25, 2021

The Manager
[Listing Compliance]
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Scrip No.503624

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations').**

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to submit that the Board of Directors of the Company at its meeting held on September 25, 2021, has based on the recommendations of the Audit Committee and in terms of the Business Valuation Report of Registered Valuer, approved the acquisition of ROTI MASTER project, a household automatic ROTI (CHAPATI) making machine plant from M/s Miraj Multiservices Limited at an aggregate cash consideration of Rs. 12.00 crore, without values being assigned to individual assets and liabilities, under a Business Transfer Agreement.

Enclosed as Annexure-I is the information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your records and suitably disseminated at all concerned

Thanking You,

Yours faithfully,

For Svaraj Trading & Agencies Limited

For Svaraj Trading and Agencies Ltd



Harendra Gupta Director/Autn. Sign.

Managing Director

DIN: 05335662

Email Id: svarajtradingagencies@gmail.com

Annexure-1

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	ROTI MASTER project, a household automatic ROTI (CHAPATI) making machine plant of Miraj Multiservices Limited (CIN: U29100RJ2008PLC026392), engaged in the business of Engineering & Innovation having a capacity of manufacturing of appx 150 machines per annum at present.
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"	The acquisition of ROTI MASTER project is not a related party transaction and therefore the requirements under Regulations 23 of the Listing Regulations will not be applicable. The transaction is being done on an arms' length basis.
3	Industry to which the entity being acquired belongs	ROTI Master is an innovative home appliance enabling one to make ROTI (CHAPATI) automatically with comfort and ease at home which is acquired from Miraj Multiservices Limited, engaged in Engineering & Innovation.
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)	By acquisition of ROTI MASTER project acquirer company will enter in a new business segment and will get diversification in its revenue.
5	Brief details of any Governmental or regulatory approvals required for the acquisition	Nil
6	Indicative time period for completion of the acquisition	6-8 Months
7	Nature of consideration Whether cash consideration or share swap and details of the same	The consideration shall be in the form of cash

For Svaraj Trading and Agencies Ltd



Director/Autn. Sign.

8	Cost of acquisition or the price at which the shares are acquired	At a cash consideration of INR 12.00 crores
9	Percentage of shareholding/control acquired and/ or number of shares acquired	Not applicable since the transaction is by way of acquisition on cash basis
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);	Not applicable since the transaction is by way of acquisition of a plant/project on a going concern basis by way Business Transfer Agreement

This disclosure is made in compliance with Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

For Svaraj Trading & Agencies Limited

For Svaraj Trading and Agencies Ltd.



Harendra Gupta Director/ Authn. Sign.

Managing Director

DIN: 05335662

Email Id: svrajtradingagencies@gmail.com