



Manorama Industries Limited

KHASRA No. 2449-2618
Nr. IIDC, Birkoni
Mahasamund (C.G.)
Pin : 493445

October 12, 2024

To,
The Manager
Listing Department
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

To,
The Manager
Listing Department
National Stock Exchange of India Limited
("NSE")
Exchange Plaza, Plot No. C/1, G Block, Bandra-
Kurla Complex, Bandra (East), Mumbai 400
051

Scrip Code: 541974
ISIN: INE00VM01036

Symbol: MANORAMA
ISIN: INE00VM01036

Sub: Intimation of Incorporation of Wholly Owned Subsidiary Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

In continuation to our intimation of outcome of Board Meeting dated May 12, 2024, pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Wholly Owned Subsidiary of the Company has been incorporated on Thursday, October 10, 2024 in Ivory Coast with the name "**MANORAMA AFRICA SAVANNA**" as mentioned in Annexure I enclosed herewith and the certificate of Incorporation was issued by respective regulatory authority on Friday, October 11, 2024.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as '**Annexure I**'.

We request you to take the above information on record.

Thanking You.

For Manorama Industries Limited

Deepak Sharma
Company Secretary and Compliance Officer
Membership No: A48707



Encl: As above.

Corporate Office :

F-6, Anupam Nagar,
Raipur - 492007, Chhattisgarh, INDIA
E-mail : info@manoramagroup.co.in
Tel.: +91-771-2283071, 2282579, 2282457
Telefax: +91-771-4056958
CIN: L15142MH2005PLC243687
GSTIN: 22AAECM3726C1Z1

Certifications :

FSSC 22000, ISO 14001, RSPO, Halal, Kosher,
Fairtrade, Organic, FSSAI
A Government of India Recognized Star Export House.

Registered Office :

Office No. 701, 7th Floor, Bonanza Building,
Sahar Plaza Complex,
Andheri Kurla Road, Andheri East,
Mumbai, Maharashtra - 400059
Tel. 022 22622299, 49743611, 022 67088148
www.manoramagroup.co.in
GSTIN - 27AAECM3726C1ZR



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Annexure I

Sl. No.	Particulars	Details			
		Name of the entity in Ivory Coast	Authorised Capital	Paid-up Capital	Turnover
I.	Name of the target entity, details in brief such as size, turnover etc.	MANORAMA AFRICA SAVANNA	CFA 20,00,000	CFA 20,00,000	Not Applicable
II.	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	The incorporated Company is Wholly Owned Subsidiary (WOS) of Manorama Industries Limited and hence a related party of the Company. Save and except what is mentioned above, the Promoter/Promoter Group are not interested in the transaction. The transaction, if any, with the WOS shall be on arm's length basis.			

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	yes, nature of interest and details thereof and whether the same is done at "arm's length".	
III.	Industry to which the entity being acquired belongs.	Food & Cosmetic Industry (Trading)
IV.	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).	The Wholly Owned Subsidiary Company is incorporated in Ivory Coast with primary objective to expand business of the Company.
V.	Brief details of any governmental or regulatory	The Incorporation of Wholly Owned Subsidiary Company has been done as per the laws applicable in Ivory Coast.

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	approvals required for the acquisition.	
VI.	Indicative time period for completion of the acquisition.	Not Applicable
VII.	Nature of consideration – whether cash consideration or share swap and details of the same.	100% subscription to initial paid up capital in Cash.
VIII.	Cost of acquisition or the price at which the shares are acquired.	CFA 20,00,000 (CFA Twenty Lakh only)
IX.	Percentage of shareholding / control acquired and/ or number of shares acquired.	100% subscribed by the Company

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X.	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).	Date of Incorporation: Thursday, October 10, 2024
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RCCM
2014-M1

CI-ABJ-03-2024-B22-00010

DECLARATION D'OUVERTURE D'UNE FILIALE



RENSEIGNEMENTS RELATIFS A LA PERSONNE MORALE

1 RAISON OU DENOMINATION SOCIALE : **MANORAMA AFRICA SAVANNA**

2 NOM COMMERCIAL : _____ SIGLE **MAS** ENSEIGNE : _____

3 FORME JURIDIQUE : **Filiale d'une société commerciale**

4 CAPITAL SOCIAL : Chiffre **2 000 000 F CFA** lettre **DEUX MILLIONS**
DONT : **2 000 000 en numéraire 0 en nature et 0 en industrie**
SEUIL MINIMUM DU CAPITAL SOCIAL : **10 000 F CFA**

5

6 N° RCCM DU SIEGE OU DE L'ANCIEN SIEGE : **CI-ABJ-03-2024-B22-00010**

7 ADRESSE DE L'ETABLISSEMENT CREE : **ABIDJAN COCODY ANGRE 8eme TRANCHE RUE L21, IMMEUBLE YOUMA APP2, LOT : 600, ILOT : 40. ;**

8 DUREE (à compter de son immatriculation au Régistre du commerce et du Crédit Mobilier) : **99 Ans**

RENSEIGNEMENTS RELATIFS A L'OBJET SOCIAL ET AUX ETABLISSEMENTS

9 ACTIVITÉ(S) EXERCÉE(S) : - Achat et vente de céréales, de soja, sésames, anacarde, noix de karité, café et cacao. Et pour la réalisation de l'objet social : - l'acquisition, la location et la vente de tous biens meubles et immeubles. - l'emprunt de toutes sommes auprès de tous établissements financiers avec possibilité de donner en garantie tout ou partie des biens sociaux. - la prise en location gérance de tous fonds de commerce. - la prise de participation dans toute société existante ou devant être créée - et généralement, toute opérations financières, commerciales, industrielles, mobilières et immobilière, se rapportant directement ou indirectement à l'objet social ou pouvant en faciliter l'extension ou le développement.

10 Date de début : **08/10/2024** Nombre de salariés **0**

11 Origine du fonds : Création Achat Apport Prise en location gérance Transfert

12 Précédent exploitant ou Loueur de fonds : Nom & Prénoms / Dénomination
Adresse (ville, Qt., Rue, Tel, E-mail) : _____ N° RCCM : **CI-ABJ-03-2024-B22-00010**

13 ETABLISSEMENT SECONDAIRE / SUCCURSALE (autres que celui ou celle créé(e)) Non Oui
Etablissements : _____ Dénomination : _____
Adresse (ville, Qt., Rue, Tel, E-mail) : _____ RCCM : _____
ACTIVITES : _____

RENSEIGNEMENTS RELATIFS AUX ASSOCIES

Nom & prénoms / dénomination	Genre (M/F) **	Date et lieu de naissance / N° RCCM	Adresse

(*) M: Masculin ; F: Féminin

RENSEIGNEMENTS RELATIFS AUX DIRIGEANTS

Nom & prénoms	Genre (M/F)**	Date et lieu de naissance	Adresse	Qualité
KUMAR GAUTAM PAL	M	04/02/1974 à MONIRAMPUR BAGNAN WEST BENGAL	N/A	PDG

(*) M: Masculin ; F: Féminin

RENSEIGNEMENTS RELATIFS AUX COMMISSAIRES AUX COMPTES

Cabinet / Nom & Prénoms	N° d'Agrément / Date et lieu de naissance	Adresse	Qualité



17 Le SOUSSIGNÉ **TIOTE MAMADOU ELVIS (Mandataire)**

Demande à ce que la présente constitue: Demande d'immatriculation au R.C.C.M suivant (nature et date de l'acte justificatif)

Fait à ABIDJAN le 09/10/2024 14:48

Signature du demandeur

18 La régularité de la demande a été vérifiée en application de l'article 46 de l'AUDCG par le Greffier ou le responsable de l'organe compétent qui a

Procédé à l'immatriculation le **10/10/2024 12:56** sous le numéro **CI-ABJ-03-2024-B22-00010** et délivré un accusé d'enregistrement.

Rejeté la demande au(x) motifs

Fait à ABIDJAN le **10/10/2024 12:56**

(Signature du Greffier (Nom, prénoms, titre et juridiction) ou du responsable de l'organe compétent)

KOUASSI KONAN MATHIAS
Administrateur des Greffes et Parquets
GREFFIER EN CHEF ADJOINT
TRIBUNAL DE COMMERCE D'ABIDJAN



Signature

19 En cas de rejet de la demande par le greffier ou le responsable de l'organe compétent, le demandeur atteste que le présent formulaire comportant les motifs du rejet de sa demande lui a été remis le /..... /..... (JJ/MM/AAAA) et reconnaît que cette remise vaut notification de ce rejet