



GUJCHEM DISTILLERS INDIA LIMITED

DATE: July 29, 2022

To,
BSE LIMITED
P.J. Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

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

BSE Code: 506640

With reference to the above mentioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby wish to inform that, **GUJCHEM DISTILLERS INDIA LIMITED** has incorporated Subsidiary Company namely "**SERA CODE PRIVATE LIMITED (CIN: U72200GJ2022PTC134311)**" which is registered with the Registrar of Companies, Gujarat at Ahmedabad on **July 28, 2022**. The Registrar of Companies, Gujarat has issued a Certificate of Incorporation for the same.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached herewith as "Annexure A".

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For, GUJCHEM DISTILLERS INDIA LIMITED



SAGAR SAMIR SHAH
DIRECTOR
DIN - 03082957





GUJCHEM DISTILLERS INDIA LIMITED

ANNEXURE A

THE DETAILS AS REQUIRED UNDER REGULATION 30 OF THE LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015 ARE AS UNDER:

SR NO.	PARTICULARS	DETAILS
1.	Name of the Target Entity, details in brief such as size, turnover etc,	Name: SERA CODE PRIVATE LIMITED CIN: U72200GJ2022PTC134311 Share capital: A) Authorised share capital Rs. 1,00,000/- (Rupees One Lac Only) divided into 10,000 equity shares of Rs. 10/- each B) Paid up share capital Rs. 1,00,000/- (Rupees One Lac Only) divided into 10,000 equity shares of Rs. 10/- each Turnover: Not Applicable (Incorporated on July 28, 2022)
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";	Gujchem Distillers India Limited is the promoter of Sera Code Private Limited, a wholly owned subsidiary. Accordingly, Sera Code Private Limited is a related party. However, the initial subscription to the above mentioned subsidiary does not fall within the ambit of Related Party Transaction
3.	Industry to which the entity being acquired belongs	Information Technology
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 I entity);	SERA CODE PRIVATE LIMITED is incorporated as a Subsidiary of the Company, and is incorporated to carry the business of Software designing, Mobile Application, Web Application, Website development, customisation, implementation, maintenance, testing and benchmarking, designing, developing and dealing in computer software and solutions for customers on all matters regarding implementation of computer software and hardware systems, management of data processing and, information systems and data communication systems whether in India/abroad.
5.	Brief details of any governmental or regulatory approval 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 the same	100% initial subscription to the share capital in cash (through Permitted Banking mode) by Gujchem Distillers India Limited.
8.	Cost of acquisition or at the price at which the shares are acquired	Not Applicable
9.	Percentage of share holding/ control acquired and / or number of share acquired	100% wholly owned subsidiary (10,000 Equity Shares of Rs. 10 each.)
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]	Brief Background: SERA CODE PRIVATE LIMITED is incorporated in India under the companies Act, 2013, to carry the business of Software designing, Mobile Application, Web Application, Website development, customisation, implementation, maintenance, testing and benchmarking, designing, developing and dealing in computer software and solutions for customers on all matters regarding implementation of computer software and hardware systems, management of data processing and, information systems and data communication systems whether in India/abroad and it is registered with Registrar of Companies, Gujarat at Ahmedabad on July 28, 2022 and the company is yet to start its business. Date of incorporation: July 28, 2022 History/Turnover: Not Applicable Country: India

Please find herewith attached certificate of Incorporation of SERA CODE PRIVATE LIMITED for your reference.

Kindly take on your records.

Thanking you,

Yours faithfully,

For, GUJCHEM DISTILLERS INDIA LIMITED


SAGAR SAMIR SHAH
DIRECTOR
DIN - 03082957





सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that SERA CODE PRIVATE LIMITED is incorporated on this Twenty eighth day of July Two thousand twenty-two under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U72200GJ2022PTC134311.

The Permanent Account Number (PAN) of the company is **ABJCS0753R** *

The Tax Deduction and Collection Account Number (TAN) of the company is **AHMS44306D** *

Given under my hand at Manesar this Twenty eighth day of July Two thousand twenty-two .



Digital Signature Certificate
SHYAM NARAYAN TIWARY
DEPUTY REGISTRAR OF COMPANIES
For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

SERA CODE PRIVATE LIMITED

Survey No. 146, Plot No. 314, 3rd Floor, Ashirwad Paras-1, S.G. Highway,

Makarba,, Ahmedabad, Ahmedabad, Gujarat, India, 380051



* as issued by the Income Tax Department