

October 16, 2023

**The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001**

**The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No- 'C Block, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051**

Scrip Code: 531595

Scrip Code: CGCL

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Incorporation of Subsidiary Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations, we hereby inform you that the Company has incorporated a new Wholly Owned Subsidiary by the name **Capri Loans Car Platform Private Limited** ('WOS') on October 16, 2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated September 9, 2015 and July 13, 2023, respectively, are enclosed herewith as '**Annexure – I**'.

The aforesaid information is also being placed on the website of the Company at <https://www.capri loans.in/>

Kindly take the same on record.

Thanking you,

Yours faithfully,

for **Capri Global Capital Limited**

**Yashesh Bhatt
Company Secretary & Compliance Officer
Membership No. 20491**

Encl.: a/a



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

502, Tower - A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013

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Annexure - I

Sr. No	Particulars	Disclosures
1.	Name of the Target Company, details in brief such as size, turnover, etc.	Name: Capri Loans Car Platform Private Limited Authorised Capital: Rs. 1,00,000 Size/Turnover: Not applicable (yet to commence business operations)
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 “arms length”	Not Applicable
3.	Industry to which the entity being acquired belongs	Loan sourcing
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)	<p>Object of newly incorporated Company:</p> <p>1. To act as executors, advisor, agent, manager for providing services such as car financing, car certification, car price information, comparisons by conducting various surveys, research, testing, awareness programs, events, seminars and such other events. To also coordinate, execute loans and financial assistance to buyers, sellers from Banks and other financial institutions.</p> <p>2. To carry on the business for providing the customers a Platform, in the physical and electronic form, through the means of facsimile, electronic-mail (e-mail), internet and other similar means, to enable transactions including through Auctions, Classified and Fixed Price formats of all kinds of products including Automobile and automobile Products, parts, tools, Spares and accessories and for providing related software development services, Financing and Coordinating with Manufacturers, Suppliers, Dealers, Exchangers and Consumers to execute the aforesaid Trade Format for consideration, Commission, Service fee, Insertion fee and to act as Platform, Consultant and Service Provider.</p> <p>3. To carry on the business of importers and exporters, buyers, sellers, stockiest, suppliers, agents and distributors, wholesale and retail dealers, consultants, researchers for dealing in cars through online and offline marketplaces which includes not only sales, but also through auctions.</p> <p>4. To carry on the business of importers and exporters, buyers, sellers, stockiest, suppliers, agents and distributors, wholesale and retail dealers, repairers, hirers in automobiles, motorcars whether propelled or assisted by means of petrol, diesel, spirit, steam, gas, electrical or other power, and of internal combustion and other engines, chassis-bodies and other components, parts and accessories and all machinery, tools and implements, fittings, furnishings, lubricants, solutions enamels and all things capable of being used for, in, or in connection with</p>



		<p>maintenance, and working of motorcars. <i>(The business of the new WOS is in line with the main line of business of the Company.)</i></p>
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration –whether cash consideration or share swap and details of the same	Cash Consideration of Rs. 1,00,000 as subscription to the Memorandum of Association.
8.	Cost of acquisition or the price at which the shares are acquired	Initial subscription to the new WOS is Rs. 10,000 shares of Rs. 10 each aggregating to Rs. 1,00,000.
9.	Percentage of shareholding/ control acquired and/or number of shares acquired	100%
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)	<p>Product/line of Business: Loan sourcing Date of Incorporation: October 16, 2023 History/Turnover – Not applicable Country of incorporation: India</p>

