



# GANESHA ECOSPHERE LIMITED

GESL/2021-22

December 13, 2022

To,  
The BSE Limited,  
Corporate Relationship Department,  
1st Floor, New Trading Wing,  
Rotunda Building,  
PJ Towers,  
Dalal Street, Fort,  
Mumbai-400 001.  
Fax No.: 022-22723121, 22722037  
Scrip Code: 514167

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra- Kurla Complex,  
Bandra (East),  
Mumbai-400051.  
Tel No.: 022-26598100-8114/ 66418100  
Fax No. : 022-26598237/38  
Scrip Symbol: GANECOS

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

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has been allotted 59,26,200 equity Shares of face value of Rs. 10/- each (constituting 8.02% of the issued and paid-up share capital) by M/s. Amplus RJ Solar Private Limited (CIN: U40106DL2017PTC314694).

The details as required under the aforesaid regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given as Annexure A.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
**For Ganesha Ecosphere Limited**

**(Bharat Kumar Sajnani)**  
**Company Secretary-cum-Compliance Officer**

Encl: As above

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	<p>AMPLUS RJ SOLAR PRIVATE LIMITED (“Entity”)</p> <p>Authorized Share Capital: INR 80,00,00,000/- (Rupees Eighty Crore Only)</p> <p>Paid-up Capital (before allotment): INR 29,22,58,780/- (Rupees Twenty-Nine Crore Twenty-two Lakh Fifty-Eight Thousand Seven Hundred and Eighty Only)</p> <p>Revenue from Operations: NIL</p>
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”.	No
3.	Industry to which the entity being acquired belongs	Power Generation
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)	The Company, as a captive user, shall purchase electricity generated from Solar PV Generating Station to be established by the target entity in state of Uttar Pradesh.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	No governmental or regulatory approval was required for such investment.
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
8.	Cost of acquisition or the price at which the shares are acquired	59,26,200 Equity Shares of face value of Rs. 10/- per share are acquired at the consideration of Rs. 5,92,62,000/-
9.	Percentage of shareholding / control acquired and / or number of shares acquired	Post allotment shareholding of the Company is 8.02%
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>AMPLUS RJ SOLAR PRIVATE LIMITED, a private limited company incorporated in India on March 20, 2017, having its registered office at A-57, DDA Sheds, Okhla Industrial Phase-II, New Delhi – 110 020 and its corporate office at 6th Floor, Emaar MGF Palm Square, Golf Course Extension Road, Sector 66, Gurgaon, 122102-Haryana.</p> <p>Last 3 years’ turnover: NIL</p>