



MERCURY METALS LIMITED

Date: August 10, 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 Subsidiary Company

BSE Code: 531357

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, **MERCURY METALS LIMITED** has incorporated Subsidiary Company namely "**POWERMETS ENERGY PRIVATE LIMITED (CIN: U31900GJ2022PTC134613)**" which is registered with the Registrar of Companies, Gujarat at Ahmedabad on **August 10, 2022**. The Registrar of Companies, Gujarat has issued a Certificate of Incorporation for the same.

Also we are enclosing certificate of Incorporation of **POWERMETS ENERGY PRIVATE LIMITED** for your reference

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, **MERCURY METALS LIMITED**

KAVIT JAYESHBHAI THAKKAR
MANAGING DIRECTOR
DIN: 06576294



Encl: as above

#367-368, Por GIDC, Ramangamdi, Por, Tal: Karjan,
Dist:Vadodara-391210, Gujarat, India.

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CIN L27109GJ1986PLC008770

www.mercurymetals.in

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ANNEXURE-A

The details as required under regulation 30 of the Listing Regulations, 2015 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: POWERMETS ENERGY PRIVATE LIMITED CIN: U31900GJ2022PTC134613 Share capital: A) Authorised share capital Rs. 100,00,000/- (Rupees One Crore Only) divided into 1,00,000 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 August 10, 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";	POWERMETS ENERGY PRIVATE LIMITED is a newly Incorporated subsidiary Company of the Mercury Metals Limited under section 2(87) of the Companies Act, 2013. Accordingly, POWERMETS ENERGY 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	Electric, mechanical or gen engg products
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);	POWERMETS ENERGY PRIVATE LIMITED is incorporated as a Subsidiary of the Company, To carry on the business of energy storage systems And technologies including assembly and manufacturing of advance chemistry based battery storage systems UPS and Inverters for monitoring rechargeable battery, commercial battery, industrial battery and other ancillary products and AMC of UPS System and Batteries, Solar and green energy.
5.	Brief details of any governmental or	Not Applicable

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	regulatory approval required for the acquisition	
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	Cash
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	Mercury Metals Limited holds 80% Stake in the subsidiary (8000 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]	<p>Brief Background: POWERMETS ENERGY PRIVATE LIMITED is incorporated in India under the companies Act, 2013, to carry the business of storage energy storage systems and technologies including assembly and manufacturing of advance chemistry based battery storage systems and supporting balance of system like Battery management systems, thermal management systems and UPS and Inverters for Energy storage and monitoring rechargeable battery, DC battery, battery rechargers, commercial battery, industrial battery and automatic battery chargers and other charge storage devices that includes battery chargers, automotive battery chargers, UPS System & Batteries, Battery Charger, UPS System & Power product, power battery chargers and inverter battery chargers, battery chargers, single phase input battery chargers, three phase input battery charger, automatic battery chargers, compact battery chargers and manual battery chargers and AMC of UPS System and Batteries, Solar and green energy.</p> <p>It is registered with Registrar of Companies, Gujarat at Ahmedabad on August 10, 2022 and the company is yet to start its business.</p> <p>Date of incorporation: August 10, 2022</p> <p>History/Turnover: Not Applicable</p> <p>Country: India</p>

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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 **POWERMETZ ENERGY PRIVATE LIMITED** is incorporated on this Tenth day of August 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 **U31900GJ2022PTC134613**.

The Permanent Account Number (PAN) of the company is **AANCP1442M** *

The Tax Deduction and Collection Account Number (TAN) of the company is **BRDP06621G** *

Given under my hand at Manesar this Tenth day of August Two thousand twenty-two .



Digital Signature Certificate
Mr. VIJAYA SIMHA REDDY YANNAM

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:

POWERMETZ ENERGY PRIVATE LIMITED
Block No. 28,, Village-Manglej, Taluka-Karjan, Karjan, Vadodara, Gujarat,
India, 391243



* as issued by the Income Tax Department