



Zeal & Innovation in Medicine

Ref No.: ZLL/CS/BM/BSE

Date: 19.05.2021

To,

BSE Limited,
Compliance Department,
P.J. Towers, Dalal Street,
MUMBAI - 400001

Company Code – 541400

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI LODR Regulations, 2015 –
Incorporation of a Wholly Owned Subsidiary Company.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has incorporated a Wholly Owned Subsidiary Company in the name of “ZIM Thinorals Private Limited” on May 18, 2021.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as “Annexure A”.

This is for your information.

Thanking you,

Yours faithfully,
for ZIM Laboratories Limited,

(Piyush Nikhade)
Company Secretary & Compliance Officer



ZIM LABORATORIES LIMITED

www.zimlab.in | info@zimlab.in | CIN : L99999MH1984PLC032172

Works : B-21/22, MIDC Area, Kalmeshwar – 441 501 Dist. Nagpur
Square,
Maharashtra, India. Ph. +91.718.271370 | Fax : +091.7118.271470
+091.712.2588070

Regd. Office : Sadoday Gyan (Ground Floor), Opp. NADT, Nelson

Nagpur – 440013. Maharashtra, India. Ph.



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Annexure A

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc	ZIM Thinorals Private Limited i) Authorised Share Capital: Rs. 1,00,00,000/- (Rupees One Crore Only) ii) Paid Up Share Capital: Rs. 10,00,000/- (Rupees Ten Lakhs Only) iii) Turnover: NIL (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 "arm's length"	The newly incorporated wholly owned subsidiary company is a related party to the Company. Save and except which is mentioned above, the Promoter/ Promoter Group are not interested in the transaction.
3	Industry to which the entity being acquired belongs	Pharmaceutical
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 is incorporated for carrying on the business of Pharmaceutical Products.
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	100% of the subscription of the Share Capital in cash.

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8	Cost of acquisition or the price at which the shares are acquired	Rs. 10,00,000/- (1,00,000 Equity Shares of Rs. 10 each)
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)	ZIM Thinorals Private Limited is incorporated in India and is registered with the Registrar of Companies, Mumbai in Maharashtra on 18 th May, 2021 and is yet to commence its business operations.



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