



# RAMKRISHNA FORGINGS LIMITED

Date: 8 March, 2023

To The Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>BSE SCRIP CODE: 532527</b>	To The Listing Department <b>National Stock Exchange of India Limited</b> "Exchange Plaza" C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051 <b>NSE SYMBOL: RKFORGE</b>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Incorporation of wholly owned subsidiary company**

Pursuant to Regulation 30 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI LODR Regulations), we wish to inform you that a wholly owned subsidiary company in the name of "RKFL Engineering Industry Private Limited" has been incorporated on 6 March, 2023 under the Corporate Identification Number U25910DL2023PTC410733.

The disclosure in respect of the wholly owned subsidiary, as required under Schedule III of the SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 is attached herewith and marked as Annexure A to this letter.

Copy of the same is also being made available on the website of the Company at [www.ramkrishnaforgings.com](http://www.ramkrishnaforgings.com).

We request you to kindly take the abovementioned information on record and oblige.

Thanking you,

**For Ramkrishna Forgings Limited**



**Rajesh Mundhra**  
**Company Secretary & Compliance Officer**  
**ACS 12991**

Encl.: As above



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

PHONE : (+91 33)4082 0900 / 7122 0900, FAX : (+91 33)4082 0998 / 7122 0998, EMAIL : info@ramkrishnaforgings.com, WEB : www.ramkrishnaforgings.com

CIN NO. :L74210WB1981PLC034281



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## Annexure A – Disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015

### Details of Incorporation of wholly owned subsidiary company

Sl. No.	Particulars	Remarks
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: RKFL Engineering Industry Private Limited ("the wholly owned subsidiary company")  CIN: U25910DL2023PTC410733  Authorised Capital: Rs. 1,00,000/- (Rupees One Lakh only) divided into 10,000 equity shares of Rs. 10/- each  Turnover: Not Applicable (incorporated on 6 March, 2023)
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 wholly owned subsidiary company is a related party of the Company
3.	Industry to which the entity being acquired belongs	Engineering Industry
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 wholly owned subsidiary company has been incorporated to implement the resolution plan under Corporate Insolvency Resolution Process (CIRP) for JMT Auto Limited .
5.	Brief details of any governmental or regulatory approvals required for the acquisition	No approvals required for the incorporation of the wholly owned subsidiary company. However necessary approvals from NCLT for implementation of the resolution plan submitted under CIRP will be obtained.

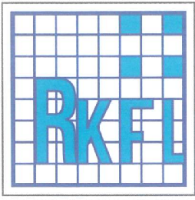


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6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same	100% subscription to the Share Capital of the wholly owned subsidiary company in Cash
8.	Cost of acquisition or the price at which the shares are acquired	Not Applicable
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>RKFL Engineering Industry Private Limited is a private limited company under the provisions of the Companies Act, 2013, having its registered office in Delhi, India. It's main object <i>inter-alia</i> is to carry out the business of forging, pressing, stamping and roll forming of metal and powder metallurgy.</p> <p>Date of Incorporation: 6 March, 2023</p> <p>Last 3 years Turnover: Not Applicable</p> <p>Country: India</p>

For Ramkrishna Forgings Limited

Rajesh Mundhra  
Company Secretary & Compliance Officer  
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