

Better By Every Measure



# SHREE TIRUPATI BALAJEE AGRO TRADING CO. LTD.

(Formerly known as Shree Tirupati Balajee Agro Trading Company Private Limited)

**(MANUFACTURER OF HDPE / PP WOVEN SACKS / FIBC / JUMBO BAGS**

**BOPP / NON WOVEN BAGS / TARPOLINE**

CIN : U25204MP2001PLC014855

Registered Office : Plot No. 192, Sector-1, Pithampur, Dist. Dhar (M.P.) India.

Ph : (07292) 417750-60 (EPBX) Fax : (07292) 417761

E-mail : info@tirupatibalajee.net • Website : www.tirupatibalajee.net

**RATED**  
**[IVR] BBB (Positive)**



ISO 9001 : 2015  
Reg. No. : RQ91/2883

**Date: 30<sup>th</sup> September, 2024**

**To,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
NSE Scrip Symbol: BALAJEE**

**To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001  
BSE Scrip Code: 544249**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding acquisition of shares of Subsidiary Company.**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has acquired 1,60,000 Equity Shares of its Subsidiary i.e., Shree Tirupati Balajee FIBC Limited on 30<sup>th</sup> September, 2024.

Details as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2024 are furnished in **Annexure A** attached herewith.

Kindly take the same on record.

Thanking You,

**FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED**

**RISHIKA SINGHAI  
COMPANY SECRETARY AND  
COMPLIANCE OFFICER  
MEMBERSHIP NO.: A72706**



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## Annexure-A

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

a)	Name of the target entity, details in brief such as size, turnover etc.;	Shree Tirupati Balajee FIBC Limited <ul style="list-style-type: none"> <li>• Authorised Capital of Rs. 11,00,00,000/- divided into 1,10,00,000 equity shares of Rs. 10/- each</li> <li>• Paid up Capital of Rs. 10,13,00,400/- divided into 1,01,30,040 equity shares of Rs. 10/- each</li> <li>• Turnover as on 31.03.2024: Rs. 16,110.81/- Lakhs</li> <li>• Net Profit/ Loss as on 31.03.2024: Rs. 1,426.36/- Lakhs</li> </ul>
b)	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"	Shree Tirupati Balajee Agro Trading Company Limited is a Promoter & Holding Company of Target entity. Further it is a Related Party Transaction and the same is on arm's length basis.
c)	Industry to which the entity being acquired belongs	FIBC & Packaging
d)	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)	Not Applicable
e)	brief details of any governmental or regulatory approval required for acquisition.	Not Applicable
f)	indicative time period for completion of the acquisition	Acquisition is completed on 30 <sup>th</sup> September, 2024.
g)	nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration.
h)	cost of acquisition or the price at which the shares are acquired	The equity shares of Target entity has been acquired at total consideration of Rs. 11,92,43,200/- (Rupees Eleven Crore Ninty-Two Lakhs Forty-Three Thousand & Two Hundred Only)

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i)	percentage of shareholding / control acquired and / or number of shares acquired	Acquired 1,60,000 (1.58%) equity shares of Target entity
j)	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)	Product line of business of target Company: FIBC, Bulk Bags, Poly Tarpaulin, Woven Sacks/Bags, Box Bags.  Date of incorporation: 21 <sup>st</sup> October, 2009  Last three years' turnover:  2023-24: Rs. 16,110.81/- Lakhs 2022-23: Rs. 17,624.21/- Lakhs 2021-22: Rs. 19,776.37/- Lakhs  Country of presence: India