

**Dated: 27<sup>th</sup> November, 2024**

To,  
**The Secretary,**  
Corporate Relationship Department  
**BSE Limited,**  
Phiroze Jeejee bhoy Towers, 'A' wing  
Dalal Street, Fort Mumbai – 400001

**Subject: Disclosure under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015: Intimation of incorporation of Avisa Wealth Manager Private Limited a Wholly Owned Subsidiary Company.**

**Reference: Swastika Investmart Limited; BSE Scrip Code: 530585; ISIN: INE691C01022**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that, the Ministry of Corporate Affairs has approved incorporation of wholly owned subsidiary of the Company in the name of "Avisa Wealth Manager Private Limited" on 27<sup>th</sup> November, 2024. The Ministry of Corporate Affairs, has issued a Certificate of Incorporation bearing Corporate Identification Number U66300MP2024PTC073719 for the same.

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are enclosed herewith as '**Annexure A**'.

The above information will also be available on the website of the Company at [www.swastika.co.in](http://www.swastika.co.in).

You are requested to please take on record the above said information for your reference and further needful.

Thanking You,

**FOR SWASTIKA INVESTMART LIMITED**

**SHIKHA BANSAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M. NO. A36520**

**Swastika Investmart Limited**

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 0731 66 44 000

Regd. Off. : Office No. 104, 1st Floor, Keshava Commercial Building, Plot No. C-5, "E" Block, Bandra Kurla Complex,  
Opp GST Bhavan, Bandra (East), Mumbai – 400051 ☎ 022 690 11544

✉ hello@swastika.co.in 🌐 www.swastika.co.in CIN : L 65910 MH 1992 PLC 067052

### ANNEXURE- A

**Required disclosures in respect of Incorporation of a Wholly owned subsidiary company, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”):**

S. No	Particulars	Details
01	Name of the target entity, details in brief such as size, turnover etc.	<p>Incorporation of Wholly Owned Subsidiary Company i.e. Avisa Wealth Manager Private Limited (AWMPL) vide certificate of Incorporation issued by ROC (MP) Gwalior.</p> <p>Corporate Identification Number: U66300MP2024PTC073719</p> <p>Authorised Share Capital: Rs. 15 Lakhs divided in to 150000 equity shares of Rs. 10/-</p> <p>Paid-Up Share Capital: Rs. 1 Lakh divided in to 10000 equity shares of Rs. 10/-.</p> <p>Turnover: Nil (yet to commence business operations)</p>
02	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”.	Swastika Investmart Limited (SIL) is the promoter of Avisa Wealth Manager Private Limited (AWMPL) a wholly owned subsidiary. Accordingly, AWMPL is a related party.
03	Industry to which the entity being acquired belongs	AWMPL is incorporated for providing all kinds of management services, asset/investment manager, fund manager, Alternate Investment Activities, trustee, settlor and other activities relating to financial products and services.
04	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)	<p>WOS incorporated :</p> <ol style="list-style-type: none"> <li>To carry on the activities of providing management services, management consultancy or administrator to any person, entity or fund or any other portfolio of securities, properties or assets of any kind, set up, formed or established in India or any other country, in all its aspects, including but not limited to identifying, screening and investigating sectors of the Indian economy as well as the economies of other countries for the purpose of identifying and evaluating potential opportunities for such persons, or entities, or funds, including alternative</li> </ol>

### Swastika Investmart Limited

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 0731 66 44 000

Regd. Off. : Office No. 104, 1st Floor, Keshava Commercial Building, Plot No. C-5, “E” Block, Bandra Kurla Complex, Opp GST Bhavan, Bandra (East), Mumbai – 400051 ☎ 022 690 11544

✉ hello@swastika.co.in 🌐 www.swastika.co.in CIN : L 65910 MH 1992 PLC 067052

		<p>investment funds and/or schemes, and advising in connection with all actions and matters related thereto.</p> <p>2. To act as investment advisors, asset/investment managers, fund manager, financial consultants, settlor, trustee, sponsor, to seek appropriate regulatory licensing and carry out activities as required and permitted by the concerned regulator/s and to render all other services/activities as are usually rendered by investment advisors, asset/investment managers, financial consultants, including support and incidental services, to clients in India and abroad.</p>
05	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
06	Indicative time period for completion of the acquisition.	Not applicable
07	Nature of consideration - whether cash consideration or share swap and details of the same.	100% initial subscription to the share capital is in cash by SIL.
08	Cost of acquisition or the price at which the shares are acquired.	Not applicable
09	Percentage of shareholding /control acquired and/ or number of shares acquired.	SIL along with its nominee subscribed 10000 equity shares (100% paid up share capital) of the AWMPL
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>AWMPL is incorporated in India under the jurisdiction of Registrar of Companies, Gwalior (Madhya Pradesh) on 27th November, 2024 and is yet to commence its business operations.</p> <p>Turnover of last three years – Not Applicable since it is incorporated on 27th November, 2024 and yet to commence its business operations.</p>

#### FOR SWASTIKA INVESTMART LIMITED

**SHIKHA BANSAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M. NO. A36520**

#### Swastika Investmart Limited

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 0731-6644000, 3345000

Regd. Off. : Flat No. 18, North Wing, Madhaveshwar Co-op. Hsg. Society, S.V. Road, Andheri (W), Mumbai-400058 ☎ 022-26254568-69

✉ info@swastika.co.in 🌐 www.swastika.co.in CIN : L 65910 MH 1992 PLC 067052