Jagatjit Industries Limited

4th Floor, Bhandari House 91, Nehru Place, New Delhi – 110019 Tel: +91 11 26432641 / 42

Fax: +91 11 41618524 / 26441850



06th February, 2020

The BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers, Dalal Street,
Fort, Mumbai – 400 001
022-2272 3121, 2037, 2061
Corp.relations@bseindia.com

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 towards investment in subsidiary by way of subscription in equity shares

Dear Sir,

We wish to inform that the Company has made investment by way of subscribing 9999 equity shares of Rs. 10/- each of the newly incorporated Company M/s Natwar Liquors Private Limited (NLPL). Accordingly, NLPL becomes subsidiary of M/S Jagatjit Industries Limited.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD4/2015 dated September 9, 2015 is enclosed as Annexure A.

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We request you to kindly take the above on record.

Thanking You,

For Jagatjit Industries Limited

Roopesh Kumar

Company Secretary & Compliance Officer

Encl: As stated above.

Regd. Office: P.O. Jagatjit Nagar-144802, Distt. Kapurthala (Punjab)
Corporate Identity Number: L15520PB1944PLC001970
Phone: [0181] 2783112-16 Fax: [0181] 2783118 E-mail: jil@jagatjit.com; Website: www.jagatjit.com

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Annexure I

| Sr. No. | Particulars | Information |
|------------|--|--|
| 1 | Name of the target entity | Natwar Liquors Private Limited (NLPL) |
| 2 | Whether the acquisition fall within related party transaction(s) and whether the promoters/ promoter group companies have any interest in the entity being acquired. | Not a related party transaction. The promoter(s)/ promoter group/ group companies have no interest in NLPL. |
| 3 | Industry to which the entity being acquired belongs | Dealing/ Trading in Alcoholic / Non Alcoholic Beverages, holding trade mark - usage rights etc. |
| 4 | Objects and effects of acquisition | i) Manufacturing, Trading, Dealing in Alcoholic/ Non Alcoholic Beverages, holding trademarks usage rights etc. ii) NLPL becomes subsidiary of M/S Jagatjit Industries Limited. |
| 5 | Brief details of any Government or regulatory approvals required for the acquisition | No |
| 6 | Indicative time period for completion of acquisition | N.A. |
| 7 | Nature of consideration | Subscription to the 9999 equity shares of Rs. 10/- each in NLPL. |
| 8 | Cost of acquisition | Rs. 99990/- |
| 9 | Percentage of shareholding / control acquired and / or number of shares acquired | 99.99% Subscription to the 9999 equity shares of Rs. 10/- each in NLPL. |
| 10 | Brief background of the entity acquired | NLPL has been incorporated on 6 th February, 2020 for Manufacturing, Trading, Dealing in Alcoholic/ Non Alcoholic Beverages, holding trademarks usage rights etc. |

