

May 11, 2022

The Manager,  
Listing Department,  
The National Stock Exchange of India Limited,  
'Exchange Plaza', C-1 Block G,  
BandraKurla Complex, Bandra (E)  
Mumbai – 400051

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 for  
Incorporation of Wholly Owned Subsidiary Company named as "Sumit  
Eminence Private Limited"**

**NSE Symbol: SUMIT**  
**ISIN: INE748Z01013**

We wish to inform that the Company has incorporated a Wholly Owned Subsidiary Company named as "Sumit Eminence Private Limited" (CIN: U45309MH2022PTC382377.) with effect from May 11, 2022.

The details as required under SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given as Annexure A.

We request you to take the above on record.

Thanking you,

Yours faithfully,

**For Sumit Woods Limited**



**Mitaram R. Jangid**  
**Managing Director**  
**DIN: 00043757**

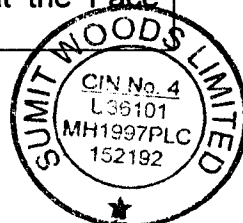


**Sumit Woods Limited.**

B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E.Highway, Malad (East), Mumbai - 400 097.  
Tel.: 022- 2874 9966 / 77 ● Fax : 022-2874 3377 ● Email : [contact@sumitwoods.com](mailto:contact@sumitwoods.com) ● [www.sumitwoods.com](http://www.sumitwoods.com)  
CIN No. : L36101MH1997PLC152192

# ANNEXURE A

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc	<p>"Sumit Eminence Private Limited" is incorporated as a Wholly-Owned Subsidiary of Sumit Woods Limited ("Company"). As per the certificate of incorporation dated 11<sup>th</sup> May, 2022 issued by the Registrar of Companies, Ministry of Corporate Affairs, the date of incorporation of Wholly-Owned Subsidiary is 11<sup>th</sup> May, 2022.</p> <p><b>CIN:</b> U45309MH2022PTC382377.</p> <p><b>Authorized Capital:</b> 15,00,000 (1,50,000 shares of Rs. 10/- each;</p> <p><b>Paid up capital:</b> Rs. 1,00,000;</p> <p><b>Turnover:</b> Nil (Yet to commence business operation)</p> <p><b>*Note – 99.99% holding of the Company</b></p>
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 "arms length";	<p>"Sumit Eminence Private Limited" is incorporated as Wholly-Owned Subsidiary of Sumit Woods Limited ("the Company")</p> <p>Formation of a Wholly-Owned Subsidiary or subscription of shares of a subsidiary does not fall under Related Party Transactions as defined under the Companies Act, 2013.</p>
3.	Industry to which the entity being acquired belongs	Construction
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);	To carry on the business of builders, developers, all kinds of constructions, contractors, real estate consultants, dwelling houses, shops, offices, industrial estates, construction of roads, bridges, commercial establishment, commercial, complexes, housing colonies and other immovable properties construction.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	NA
6.	Indicative time period for completion of the acquisition;	NA
7.	Nature of consideration – whether cash consideration or share swap and details of the same;	Subscription by the Company- 99.99 % (9,999 shares of Rs. 10/- each) along with individual subscriber being nominee of the Company.
8.	Cost of acquisition or the price at which the shares are acquired;	The Company has subscribed the shares of Sumit Eminence Private Limited at the Face Value of Rs. 10/- each



9.	Percentage of shareholding I control acquired and I or number of shares acquired;	Sumit Eminence Private Limited is incorporated as a Wholly-Owned Subsidiary of the Company with an initial subscription of 9999 Equity Shares of Rs. 10/- each aggregating to Rs. 99,990/- (Rupees Eighty Thousand only) – 99.99% Shareholding in the Wholly-Owned Subsidiary Company along with individual subscriber being nominee of the Company.
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);	Sumit Eminence Private Limited is incorporated in India and is registered with Registrar of Companies - Mumbai and is yet to commence its business operation

