

**NIBE ORDNANCE AND MARITIME LIMITED**  
**(Formerly known as Anshuni Commercials Limited)**

August 21, 2024

The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001

Dear Sir/Madam,

**Scrip No. 512091**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Incorporation of Subsidiary Company.**

Reference to the captioned subject and in compliance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are pleased to inform that a subsidiary company in the name of "Nibe Maritime Private Limited" has been incorporated on August 20, 2024.

The details are required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as "Annexure A".

Please acknowledge and take the same on your records.

Thanking You,

Yours faithfully,

**For Nibe Ordnance and Maritime Limited**  
**(Formerly known as Anshuni Commercials Limited)**

**Mahesh Panwar**  
**Whole-time Director**  
**DIN: 06702073**  
**Email id: [anshunicommercialsLtd@gmail.com](mailto:anshunicommercialsLtd@gmail.com).**

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**Annexure A**

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Nibe Maritime Private Limited Turnover: Not applicable since this is newly incorporated Company
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".	Nibe Maritime Private Limited is a Subsidiary in which holding of Nibe Ordnance and Maritime Limited is 76%.  Initial subscription by the Company does not fall within related party transactions.
3.	Industry to which the entity being acquired belongs.	To construct and carry on the business of Ship Building and Ship Construction, sale, break or otherwise deal in any manner with ships, tugs, boats, ocean going vessels, harbours, crafts, pontoons, barges, dredgers, and any other floating vessels, and to acquire any business as a going concern, which is engaged in the aforesaid activities.
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)	Not Applicable
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
8.	Cost of acquisition or the price at which the shares are acquired	Rs. 7,60,000 as Share Capital contribution
9.	Percentage of shareholding/ control acquired and/ or number of shares acquired.	The Company owns 76% of the shareholding in the new entity viz. Nibe Maritime Private Limited
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).	Not Applicable, since it's a newly incorporated company.