

# ANSHUNI COMMERCIALS LIMITED

April 29, 2024

The Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

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 Ordnance Global Limited has been incorporated on April 26, 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 Anshuni Commercials Limited**

**Mahesh Panwar**  
**Director**  
**DIN No.: 06702073**  
**Email Id: - [mahesh.panwar@nibelimited.com](mailto:mahesh.panwar@nibelimited.com).**

Regd. office: Unit No. 609, 6th Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra  
Bandra (East) Bandra, Mumbai-400051, Maharashtra.  
Ph. No.: 9997426815 \* E-mail: [cslegal07@gmail.com](mailto:cslegal07@gmail.com)  
Branch/Corporate office: 2A Ganesh Chandra Avenue Room No 09, 4th Floor Kolkata-700013,  
West Bengal Ph. No.: 9830655803 \* E-mail: [anshunicommercialsLtd@gmail.com](mailto:anshunicommercialsLtd@gmail.com)  
CIN NO: L90000MH1984PLC034879

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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 Ordnance Global 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 Ordnance Global Limited is a Subsidiary in which holding of Anshuni Commercials Limited is 76%
3	Industry to which the entity being acquired belongs.	<p>a) To Undertake, engage in, conduct, carry on the business of manufacturing, building, repairing, refitting, inventing, experimenting, testing, originating, fabricating, sub-contracting, importing, exporting, dealing in sale of all kind of vessels, warships, defence vessels including patrol vessels, gunboats, training vessels, frigates, destroyers, aircraft carriers, sub-marines, corvettes, landing platform docks, landing helicopter docks, advanced warships, radars, global positioning systems, sensors, all kinds of naval, land, air, space defence systems, homeland security systems, navigation systems, precision weapons, surveillance communication equipment, armaments, simulators, training systems, electronic, computer enabled/ controlled, engines, propellers and other equipment used therein, mechanical/ electronic defence devices</p> <p>b) To carry on the business of armament manufacturers in all its branches and particular to manufacture, sell, maintain, repair, and deal in guns, gun carriages, torpedoes, tanks, armoured cars and other vehicles, machine guns, rifles, arms and all descriptions of ordinance, armament, arms,</p>

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		weapons, ammunition, explosives and munitions of war
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	Indicative time period for completion of 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. 3,80,000 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 Ordnance Global 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.

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