



MANPASAND
BEVERAGES LTD.

March 22, 2019

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001.
Security Cods:- **539207**
ISIN:- **INE122R01018**

To,
The Listing Department,
National Stock Exchange of India Limited
5th Floor, "Exchange Plaza", Bandra-Kurla
Complex," Bandra (East),
Mumbai-400 051.
Security ID:- **MANPASAND**
ISIN:- **INE122R01018**

Dear Sir/Madam,

Sub:- Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that Manpasand Beverages Limited has incorporated a wholly owned subsidiary (WOS) Company i.e. "Manpasand Products Private Limited" (**MPPL**) having CIN :- U74999GJ2019PTC107162, which is registered with the Registrar of Companies, Gujarat on 20th March, 2019.

The details, as required, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, are as under;

Sr. No.	Particulars	Details
1.	Name of target entity, details in brief such as size, turnover etc.	Name:- Manpasand Products Private Limited (MPPL) - Authorised Capital :- Rs. 1,00,000/- (10,000 Equity shares of Rs. 10/- each). - Paid up Capital :- Rs. 1,00,000/- (10,000 Equity shares of Rs. 10/- each). Turnover: - Nil.



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2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ Promoter Group/ Promoter Companies have any interest and details thereof and whether the same is done at “arm’s length”	No
3.	Industry to which the entity being acquired belongs	MPPL belongs to consumable goods related Industry and yet to commence its business operation.
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)	Incorporated as a Wholly owned subsidiary of the Company for its business purpose.
5.	Brief details of any Government or regulatory approvals required for the acquisition.	No
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. 1,00,000/- (10,000 Equity shares of Rs. 10/- each).
9.	Percentage of shareholding/ control acquired/ or number of shares acquired	MPPL is incorporated as a wholly owned subsidiary (100%) of Manpasand Beverages 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)	MPPL is incorporated in India and registered with Registrar of Companies, Gujarat at Vadodara on 20.03.2019 and is yet to commence its business operation.



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This is for your information and record purpose.

Thanking you,

For Manpasand Beverages Limited

Bhavesh Jingar
Company Secretary & Compliance officer
Mem. No. A28011

