



## KALYANI COMMERCIALS LIMITED

Regd off: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042

CIN : L51909DL1985PLC021453

E-mail : kalyanicommercialslimited@gmail.com

Website : www.kalyanicommercialsLtd.com

Ph. : 011-47060223, 011-43063223

To,  
National Stock Exchange of India Limited,  
Exchange Plaza , Plot no. C-1, G Block  
Bandra- Kurla Complex  
Bandra(E)  
Mumbai-400051

15<sup>th</sup> March, 2017

**Scrip Code: KALYANI**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

This is to inform you that Kalyani Commercials Limited ("the Company") has incorporated a Wholly Owned Subsidiary Company in the name of "**Nekub Consultancy Limited**"

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requisite information is enclosed herewith as Annexure 'A'.

You are requested to kindly take the aforesaid information on record.

Thanking You,

**For Kalyani Commercials Limited**

*Vikramjit Singh*  
**Vikramjit Singh**  
**(Company Secretary)**



**Address:** BG-223, Sanjay Gandhi Transport Nagar  
GT Karnal Road, Delhi- 110 042

Encl: a/a

## Annexure-A

**Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S.No.	Particulars	Details
a)	Name of the Target Entity, details in brief such as size, turnover etc.;	<b>Nekub Consultancy Limited</b> It is a Newly incorporated Company with a paid up capital of Rs. 1,00,000/- (Rupees One Lac only)
b)	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";	No
c)	Industry to which the entity being acquired belongs;	Consultancy industry
d)	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);	<b>Incorporated as a wholly owned subsidiary of the company for business purpose.</b>
e)	Brief details of any governmental or regulatory approvals required for the acquisition	N.A.
f)	Indicative time period for completion of the acquisition;	N.A.
g)	Nature of consideration - whether cash consideration or share swap and details of the same	Cash Consideration
h)	Cost of acquisition or the price at which the shares are acquired;	Acquisition of Equity share at par
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	99.94% The Company has been incorporated as a wholly owned subsidiary Company.
j)	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);	<b>Nekub Consultancy Limited</b> has been incorporated as a wholly owned subsidiary. Being a newly incorporated entity ,history of last three turnover is not applicable.

