

## INDO-US BIO-TECH P. LIMITED (AN ISO CERTIFIED COMPANY)



To
BSE Limited
Corporate Relationship Department
BSE Limited, PJ Towers, Dalal Street,
Fort, Mumbai — 400 001

Dear Sir,

Subject: Intimation of Incorporation of Subsidiary Company. Ref.: Indo Us Bio-Tech Limited (BSE Scrip Code: 541304)

With reference to the captioned subject, we would like to inform you that the Company has incorporated a subsidiary company "Agripari E-Commerce Private Limited" on June, 15, 2020.

The Details of newly incorporated company are as under:

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size. turnover etc	Agripari E-Commerce Private Limited  Share Capital:  (a) Authorised Share Capital:  Rs. 1,00,000/-  (b) Paid-up Capital:  Rs. 1,00,000/-  Turnover:  Nil (Yet to commence business operations)
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"	NA
3	Industry to which the entity being acquired belongs;	Agriculture
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 the business of subsidiary of business of the listed entity);	The Company has incorporated subsidiary company.  The business of subsidiary company is to carry business of Online Marketing, Education, and E-Commerce for the activities related to Agriculture and Cultivation.



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Village - Bardoli Kanthi, Near Indira Nagar, Ta. - Dehgam, Dist - Gandhinagar, Gujarat



Our working state - Gujarat, Maharashtra, M.P., Rajasthan, Chhattisgadh, U.P.

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5	Brief details of any governmental or regulatory approvals required for the acquisition;	The Corporate Identity Number Brief details of any governmental or regulatory ('CIN') of the Company is U01100GJ2020PTC113969, issued by Ministry of Corporate Affairs, Government of India.
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;	Cash
8	Cost of acquisition or the price at which the shares are acquired;	Rs. 99,000/- (9900 equity shares of Rs. 10/- each)
9	Percentage of shareholding / control acquired and /or number of shares acquired;	*99%
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);	Agripari E-Commerce Private Limited is incorporated with ROC, Gujarat on 15 <sup>th</sup> June, 2020 and is yet to commence its business operations.

<sup>\*</sup>The Company, Indo Us Bio Tech Limited holds 99% of the shares in Newly Incorporated Company Agripari E-Commerce Private Limited so, it cannot be treated as Wholly Owned Subsidiaries Company. Kindly consider it also in your record.

Kindly take the same on record and acknowledge.

For, Indo Us Bio-Tech Limited

Jagdish Ajudiya Managing Director (DIN: 01745951)