



**KALYANI CAST TECH LIMITED** (Formerly Known As;  
"Kalyani Cast Tech Private Limited")

Date: 18.02.2024

To  
BSE Limited  
P.J. Towers  
Dalal Street , Fort,  
Mumbai-400001

**Company Code No. 544023**

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended - Incorporation of a Subsidiary**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, we wish to inform you that a subsidiary of the Company, in the name of '**KMT Engineering Private Limited**' has been incorporated on February 17, 2024.

The information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure A.

We request you to take the above on record.

Thanking You  
For **Kalyani Cast -Tech Limited**

Jayashree Kumar  
(Whole Time Director)

Enclosed : as above

**Reg. Office:** B-144,2<sup>nd</sup> Floor, DDA Shed, Okhla Industrial Area, Phase-1, Delhi-110020

**Factory:** Village MamriaThethar, Distt. Rewari (Hr.)

**Tel:** 011-26444400, **Mobile:** 09650891119, **E-mail:** [Kalyanicasttech@gmail.com](mailto:Kalyanicasttech@gmail.com)

**CIN:** U26990DL2012PLC242760



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**Annexure A**

<b>S.No.</b>	<b>Details Required</b>	<b>Information of such event</b>
a)	Name of the target entity, details in brief such as size, turnover etc.	<b>'KMT Engineering Private Limited'</b>  <b>Authorised Capital:</b> Rs. 1,00,00,000/- (Equity Shares 10,00,000 @10)  <b>Subscribed Capital:</b> Rs. 1,00,00,000/- (Equity Shares 10,00,000 @10)  <b>Size/Turnover</b> Not applicable (yet to commence business operation)
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"	Not Applicable (as it is a newly incorporated subsidiary of Kalyani Cast Tech Limited)
c)	Industry to which the entity being acquired belongs	Manufacturing
d)	Objects and impact 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)	The acquisition is of strategic nature. The object is to carry on new line business
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
f)	Indicative time period for completion of the acquisition	Not applicable
g)	Consideration - whether cash consideration or share swap or any other form and details of the same	51 % subscription to the share capital in cash
h)	Cost of acquisition and/ or the price at which the shares are acquired	Rs. 51,00,000 (Equity Shares 5,10,000 @ 10)
i)	Percentage of shareholding / control acquired and / or number of shares	51 %

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	acquired	
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)	<p><b>KMT Engineering Private Limited'</b> is a Private Company incorporated on February 17, 2024 under the provision of the Companies Act, 2013 having CIN U29202HR2024PTC119036 with its registered office in the state of Haryana</p> <p>History/Turnover Not applicable (yet to commence business operation)</p>

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