



# TERAI TEA COMPANY LIMITED

REGISTERED OFFICE: 10, GOVERNMENT PLACE (EAST), 1st FLOOR, KOLKATA - 700069,

PHONE : (033) 460-39789/13789/19789, Email Id: [teraitea@gmail.com](mailto:teraitea@gmail.com)

Website: [www.teraignroup.com](http://www.teraignroup.com), CIN: **L51226WB1973PLC029009**

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To

Date: 19.03.2024

1. The Secretary

**Bombay Stock Exchange Ltd.**

Phiroza jeejeebhoy Towers

25<sup>th</sup> Floor, Dalal Street, Mumbai 400 001

Re: Terai Tea Co. Ltd.

**Scrip Code: 530533**

2. The Secretary

**Calcutta Stock Exchange Association Ltd.**

7, Lyons Range, Kolkata-700001

Re: Terai Tea Co. Ltd.

**Scrip Code: 30105**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of a wholly owned subsidiary Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform you that the Company has incorporated a Wholly Owned Subsidiary in the name of **Terai Retailors Private Limited** on March 19, 2024 under corporate identity number **U68100WB2024PTC269280**.

Details required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the enclosed Annexure.

The above is for your information and record.

Thanking You,

Yours Faithfully,

**For TERA TEA COMPANY LIMITED**

RAJESH  
SINGHANIA

Digitally signed by  
RAJESH SINGHANIA  
Date: 2024.03.19  
17:50:26 +05'30'

**RAJESH SINGHANIA**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**FCS:7746**



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## ANNEXURE

Details under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:-

Sr. No.	Details of events that need to be provided	Information of such event(s)
(a)	Name of the target entity, details in brief such as size, turnover etc.	Terai Retailors Private Limited, a Wholly owned subsidiary ("TRPL") of the Company.  Authorised Share Capital: Rs. 25,00,000 (Rupees Twenty Five Lakhs only) divided into 2,50,000 equity shares of Rs. 10/- each.  Size/Turnover: Not applicable as TRPL is yet to commence business operations.
(b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group / group companies have any interest in the entities being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	TRPL is a wholly owned subsidiary of the Company, therefore is a related party.  Save & except above, the promoter/promoter group / group companies have no interest in TRPL.  The transaction is done at arm length basis.
(c)	Industry to which the entities being acquired belongs	Real Estate businesses.
(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 to business of the listed equity).	TRPL has been incorporated to undertake the business of acquire by purchase, lease, exchange, hire or otherwise, lands and property of any tenure & to construct houses, building, do civil construction work and Real Estate businesses.
(e)	Brief details of any governmental or regulatory approvals required for the acquisition	None



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(f)	Indicative time period for completion of the acquisition	TRPL is incorporated on March 19, 2024.
(g)	Consideration – whether cash consideration or share swap or any other form and details of the same	Cash consideration
(h)	Cost of acquisition and/or the price at which the shares are acquired	The Company has subscribed to 49,999 equity shares of Rs. 10/- each aggregating to Rs. 4,99,990/-
(i)	Percentage of shareholding / control acquired and/or number of shares acquired	100%
(j)	Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of 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)	TRPL is incorporated as a wholly owned subsidiary of the Company on March 19, 2024 in the State of West Bengal, India to undertake the business of acquire by purchase, lease, exchange, hire or otherwise, lands and property of any tenure & to construct houses, building, do civil construction work and Real Estate businesses.