



Tuesday, December 12, 2023

To,
Corporate Compliance Department,
Bombay Stock Exchange Limited,
Mumbai

BSE Scrip Code: 538795

Subject: Intimation regarding Execution of Limited Liability Partnership (LLP) Agreement - Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the existing JV Company "Shree Samrat Pulp and Paper Private Limited" is converted into Limited Liability Partnership i.e. "Shree Samrat Pulp and Paper LLP" on December 02, 2023, under LLPIN: ACE-2042.

Further, Shree Ajit Pulp and Paper Limited is one of JV partner holding 50% in said LLP and accordingly has executed an LLP Agreement dated December 12, 2023.

The details, as required under the Regulation 30(6) read with Schedule III Part A Para A (5) of the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached as **Annexure – A**.

We request you to take the above information on record.

Thanking you,
Yours faithfully,
For Shree Ajit Pulp and Paper Limited

Shanoo Mathew
Company Secretary and Compliance Officer

SHREE AJIT PULP AND PAPER LIMITED

Regd. Office :

Survey No. 239, Near Morai Railway Crossing,
Village Salvav, Via-Vapi, Dist. Valsad,
Pin.: 396191, Gujarat, India.
Tel.: +91 260 6635700
Facsimile : +91 260 2437090
CIN : L21010GJ1995PLC025135

Works:

Survey No. 239, Village Salvav, 106, 107, 108P & 105P,
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Via-Vapi, Pin.: 396 191, Dist. Valsad, Gujarat, India
Email : shreeajit@shreeajit.com
Website : www.shreeajit.com



Annexure - A

Details as required under the Regulation 30(6) read with Schedule III Part A Para A (5) of the SEBI Listing Regulations

Sr. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered.	Mr. Sundeep Mahendra Shah, Mr. Pankaj Krishnakumar Mansingka, Godavari Pulp and Paper Mills Private Limited and Shree Ajit Pulp and Paper Limited.
2.	Purpose of entering into the agreement.	To carry on the business of manufacturers and dealers in and import, export, of all kinds and classes of paper, board and pulp as well as all kind of articles in the manufacture of which in any form of paper, board or pulp is used.
3.	Shareholding, if any, in the entity with whom the agreement is executed.	None
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	<p>The parties hereto may admit a new partner or partners only with the consent of all the existing Partners in writing.</p> <p>All the Partners hereto shall have the rights, title and interest in all the assets and properties of the said LLP in the portion of their Contribution.</p> <p>Any disputes between the Partners shall be referred for arbitration as per the provisions of the Arbitration and Conciliation Act, 1996.</p>
5.	Whether, the said parties are related to promoter / promoter group / group companies in any manner. If yes, nature of relationship.	None of the parties are related to Promoter / Promoter Group / Group Companies in any Manner.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	Not a related party transaction.

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7.	In case of issuance of shares to the parties, details of issue price, class of shares issued.	There is no new issuance of shares to parties as the existing Joint Venture Company is now converted into LLP.
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	None
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):	Not Applicable
	a) name of parties to the agreement;	
	b) nature of the agreement;	
	c) date of execution of the agreement;	
	d) details of amendment and impact thereof or reasons of termination and impact thereof.	

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