



# SUNITA TOOLS LIMITED

(Formerly known as Sunita Tools Pvt Ltd)

02<sup>nd</sup> May, 2024

To,  
The BSE Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

Script Code: 544001

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

Dear Sir/ Madam,

With reference to our intimation dated March 04<sup>th</sup>, 2024 relating to incorporation of a subsidiary of the Company and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby wish to inform that, the Ministry of Corporate Affairs has approved incorporation of subsidiary of the Company in the name of “**SUNITA LEOQUIP AEROSPACE PRIVATE LIMITED**” on April 25<sup>th</sup>, 2024. The Ministry of Corporate Affairs, has issued a Certificate of Incorporation for the same.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as “Annexure I”.

Kindly take the above on record.

Thanking You,

Yours Faithfully,  
**For Sunita Tools Limited**

**Satish Kumar Pandey**  
**Managing Director**  
**DIN: 00158327**

Reg- off: Plot A S NO 66, Valiv Phatta  
Vasai East, Palghar 401208 India  
CIN: U29220MH1988PLC045850

+91-9136019994 / 5  
info@sunitatools.com  
www.sunitatools.com





# SUNITA TOOLS LIMITED

(Formerly known as Sunita Tools Pvt Ltd)

## ANNEXURE I

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Sunita Leoquip Aerospace Private Limited  Authorised Capital: Rs. 1,00,00,000  Size/Turnover: Not applicable.
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".	Sunita Leoquip Aerospace Private Limited is a subsidiary of the Company and therefore it is a related party.
3	Industry to which the entity being acquired belongs.	1. To takeover running business of M/s. Leoquip Engineering Works, Sole Proprietary Concern of Lalit Mohan Gupta, Proprieter of the Company with its all assets and liabilities.  2. To design, develop, assemble, produce, manufacture, fabricate, modify, repair, service, sell, buy, import, export and to act as stockiest, distributor, license, licensor and otherwise deal in all kinds, shapes, sizes, capacities, varieties and specifications of defence and aerospace components, parts, equipments / machinery including parts for Air Compressors, Air technology, CNC machining of any metal ferrous or non ferrous and any other engineering parts or components, establish and operate a foundry for castings etc.
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 of business of the listed entity)	To expand business on a large scale.

Reg- off: Plot A S NO 66, Valiv Phatta  
Vasai East, Palghar 401208 India  
CIN: U29220MH1988PLC045850

+91-9136019994 / 5  
info@sunitatools.com  
www.sunitatools.com



# SUNITA TOOLS LIMITED

(Formerly known as Sunita Tools Pvt Ltd)

5	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6	Indicative time period for completion of the acquisition.	Not Applicable
7	Consideration -whether cash consideration or share swap or any other form and details of the same;	Consideration in the form of cash.
8	Cost of acquisition or the price at which the shares are acquired.	Rs. 55,00,000/- as Share Capital contribution.
9	Percentage of shareholding / control acquired and / or number of shares acquired.	The Company owns 55% of the shareholding in the new entity viz. Sunita Leoquip Aerospace Private Limited.
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);	Not Applicable

Thanking You,

Yours Faithfully,  
**For Sunita Tools Limited**

**Satish Kumar Pandey**  
Managing Director  
DIN: 00158327

Reg- off: Plot A S NO 66, Valiv Phatta  
Vasai East, Palghar 401208 India  
CIN: U29220MH1988PLC045850

+91-9136019994 / 5  
info@sunitatools.com  
www.sunitatools.com

