



Accuracy Shipping Limited

P E R F E C T I O N I S A N A T T I T U D E

To
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Date: 30-03-2023

NSE Symbol: ACCURACY

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Sale of Share of Subsidiary and Wholly Owned Subsidiary

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of directors of the Company at their meeting held today i.e. 30th March, 2023 approved to sell and transfer 5100 (51.00%) Equity Shares of Rs. 10/- each held in its subsidiary i.e. A.R.S. Terminals (India) Private Limited and 2500000(100.00%) equity share of Rs. 10/- each held in its Wholly Owned Subsidiary i.e. A.R.S. International Private Limited

Details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure —A.

Request you to kindly take the same on your record.

Thanking you,

For Accuracy Shipping Limited

Vinay Tripathi
Managing Director
DIN: 02344536

Encl.: A/a

GST No : Gujarat	24AAHCA3717A1ZB	Ph. : +91 2836 258251, 258252	PAN No. AAHCA3717A
GST No : Maharashtra	27AAHCA3717A1Z5	Fax : +91 2836 258253	Reg. No. MTO/DGS/883/APR/2022
GST No : Tamilnadu	33AAHCA3717A1ZC	Mo : +91 99093 32446	TAN No.RKTA02447E
GST No : West Bengal	19AAHCA3717A1Z2	E-mail : admin@aslindia.net	CIN No. L52321GJ2008PLC055322
GST No : Rajasthan	08AAHCA3717A1Z5	Web. : www.aslindia.net	

(Formerly Known As Accuracy Shipping Pvt. Ltd)

Head Office : ASL House. Plot No. 11, Survey No. 42, Nr. Genus Factory,
Indian Oil Petrol Pump Road, Meghpar Borichi, Anjar Kutch - 370 110. (Gujarat, India)
Subject To Anjar Jurisdiction



Accuracy Shipping Limited

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Annexure —A

Sr No	Particulars	Details (A.R.S. International Private Limited)	Details (A.R.S. Terminals Private Limited)
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	For the Financial Year ended 31 st March 2022: Total Income – Rs. 14.04 Cr (2%) Networth – Rs. 2.5 Cr (2%)	For the Financial Year ended 31 st March 2022: Total Income – Rs. 0 Networth – Rs. 35369/- (0.003%)
2.	Date on which agreement for sale has been entered into	No formal agreement entered into, Board of Directors of the Company approved sell in its Meeting held on 30 th March, 2023.	No formal agreement entered into, Board of Directors of the Company approved sell in its meeting held on 30 th March, 2023.
3.	The Expected date of Disposal/Completion of sale	By March 30, 2023	By March 30, 2023
4.	Consideration received from such sale/disposal	The total consideration to be received— Rs. 2,73,50,000/-	The total consideration to be received— Rs. 51,000/-
5.	Brief details of Buyer and whether any of the buyer belongs to promoter/promoter group/group Companies. If yes, details thereof	Shares are being sold to following persons / entity belonging to promoter / promoter group / group company: 1. Mr. Vinay Tripathi (50% of total Shares) - Promoter 2. Mrs. Rama Tripathi (50% of total Shares) - Promoter	Shares are being sold to following persons / entity belonging to promoter / promoter group / group company: 1. Mr. Vinay Tripathi (51% of total Shares) - Promoter
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length”	Yes, the transaction falls within related party transactions. The shares are sold on market value, above book value, hence on arm's length.	Yes, the transaction falls within related party transactions. The shares are sold on market value, above book value, hence on arm's length.
7.	In case of a slump sale, indicative disclosures provided for amalgamation / merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable	Not Applicable

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 GST No : Maharashtra 27AAHCA3717A1Z5
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