

# JEENA SIKHO LIFECARE LIMITED

(Formerly known as Jeena Sikho Lifecare Private Limited)

**REGD OFFICE: SCO-11, Kalgidhar Enclave, Baltana, Zirakpur, Punjab-140604, 01762-513185**

**Branch: B-26, Opp. Metro Pillar No. 223, Rohtak Road, New Multan Nagar, Delhi - 110056**

**CIN NO.: L52601PB2017PLC046545**

**Email ID.: cs@jeenasikho.com**

Ref. No. ....

Dated .....

**Date: March 11, 2025**

To,

The Manager Listing Compliance <b>National Stock Exchange India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla complex, Bandra (E), Mumbai 400051.	<b>Scrip Code: JSLL</b> <b>ISIN: INE0J5801011</b>
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**Subject: Intimation of incorporation of subsidiary company.**

Dear Sir/Madam,

In furtherance to our letter dated February 25, 2025 and pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Jeena Green Resources Private Limited (CIN: U20129PB2025PTC063837) has been incorporated as Subsidiary of Jeena Sikho Lifecare Limited.

The details required under Regulation 30 of the LODR Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure A**.

You are requested to take the same on your record.

Thank you,  
Yours faithfully,

**FOR, JEENA SIKHO LIFECARE LIMITED**

**Manish Grover**  
**Managing Director**  
**DIN: 07557886**  
**Place: Mohali**  
**Date: 11.03.2025**

**ANNEXURE – A**

**The details required under Regulation 30 of the LODR Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure A.**

<b>S. No.</b>	<b>Items to be disclosed</b>	<b>Details</b>
<b>1.</b>	Name of the target entity, details in brief such as size, turnover etc.	<p><b>Name:</b> Jeena Green Resources Private Limited.</p> <p><b>Authorized Share Capital:</b> Rs. 5,00,000 (Rupees Five Lakh only).</p> <p><b>Paid up Share Capital:</b> Rs. 5,00,000 (Rupees Five Lakh only).</p> <p><b>Turnover:</b> Not Applicable (It is a newly incorporated Company and is yet to commence its business).</p>
<b>2.</b>	<p>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?</p> <p>If yes, nature of interest and details thereof and whether the same is done at “arm’s length”.</p>	<p>Jeena Green Resources Private Limited is a Subsidiary of Jeena Sikho Lifecare Limited, therefore it is a related party of the Jeena Sikho Lifecare Limited.</p> <p>Mr. Manish Grover Promoter and Managing Director of Jeena Sikho Lifecare Limited is the Director of Jeena Green Resources Private Limited.</p> <p>The shares of the subsidiary company is subscribed at “arm’s length” price i.e. face value.</p>
<b>3.</b>	Industry to which the entity being acquired belongs	Agriculture & Ayurveda
<b>4.</b>	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)	<p><b>Object Jeena Green Resources Private Limited Company are:</b></p> <p>To carry on the business of manufacture and supply organic manures, including slurry, compost, and other such organic fertilizers using sustainable and eco-friendly processes to enhance soil health and agricultural productivity through hydroponics, aeroponics techniques. To manufacture and trade various products derived from cow dung, including organic manure, bio-</p>

		<p>enriched products, and Ayurvedic formulations made from gau mutra (cow urine) and other natural ingredients for holistic health applications, and other by products like biofuels, firewood, pesticide-free produce etc.</p> <p><b>Effect of Acquisition:</b> Jeena Green Resources Private Limited became subsidiary Company.</p>
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable.
6.	Indicative time period for completion of the acquisition.	10.03.2025 (Date of Incorporation)
7.	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash/Banking Channel.
8.	Cost of acquisition or the price at which the shares are acquired.	25,500 equity shares at Rs. 10/- (Rupees Ten Only) each share.
9.	Percentage of shareholding/ control acquired and/ or number of shares acquired.	51% equity shares subscribed by the Company.
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).	<p><b>Brief Background:</b> The Company will engage in Agriculture &amp; Ayurveda business.</p> <p><b>Date of Incorporation:</b> 10.03.2025</p> <p><b>Turnover:</b> Not Applicable (It is a newly incorporated Company and is yet to commence its business).</p> <p><b>Country: India</b></p>

**FOR, JEENA SIKHO LIFECARE LIMITED**

**Manish Grover**  
**Managing Director**  
**DIN: 07557886**  
**Place: Mohali**  
**Date: 11.03.2025**