



KSHITIJ Polyline Ltd.

WORLD CLASS PRODUCTS

Regd. Office : 8, Sona Udyog, Parsi Panchayat Road, Andheri (East), Mumbai - 400 069. (INDIA)
Factory Address : Survey No. 110/1/13-14 & 11-12, Amla Village, 66 K.V.A. Road, Opp. Lane to Silvassa
Municipal Council, Silvassa,(U.T.) of Dadra and Nagar Haveli and Daman And Diu - 396230
Tel.: 2838 8562 / 2838 6812 | Email : kshitij123@hotmail.com | Website : www.kshitijpolyline.co.in
CIN : L25209MH2008PLC180484

Date: January 3, 2024

To,
The General Manager
Capital Market (Listing)
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: KSHITIJPOL

Sub: - Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir /Madam,

This is to inform you that, pursuant to Regulation 30 (6) read with the Para A Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the company has further acquired/purchased 4900 Equity shares of M/s Sparion Infrastructure Private Limited bearing (CIN: U74110MH2015PTC261349):

Sr No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc;	Sparion Infrastructure Private limited (the "SIPL") Turnover as on 31 st March, 2023: INR 22,00,64,939.92
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"	The company is holding 51% shares of SIPL, thus, it is a subsidiary company and Hence, the transaction is a related party transaction. The transaction took place as per the valuation report of the Registered Valuer. Mr. Mahendra Kumar Jain, Director of the Company is Director in SIPL.
3.	Industry to which the entity being acquired belongs.	SIPL is into the business of marketing of tableware ceramic over the years, the Company has acquired sufficient experience in the marketing of tableware ceramic.



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4.	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 of business of the listed entity)	SIPL is into consumer product and having Industrial Land & shed. Both companies are planning for retailing and cross selling. SIPL Company is into Consumer Product Business Both Company are Planning to target Retail Customer with Cross Selling SIPL is having Appx. 6.15-acre Industrial Land which will be used for future expansion for the Company and SIPL.								
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not required								
6.	Indicative time period for completion of the acquisition;	Upto 30 days								
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash Consideration as per Valuation Derived by Reg. Valuer								
8.	Cost of acquisition and/or the price at which the shares are acquired;	Rs. 2120.28 per share								
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	100% (Including 1 Share as nominee shareholder on behalf of 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)	The Date of incorporation of the company is : 24/01/2015 The turnover of the company for last 3 years is as follows : <table border="1"><thead><tr><th>Financial Year</th><th>Turnover Rs.</th></tr></thead><tbody><tr><td>2022-23</td><td>22,00,64,939.92</td></tr><tr><td>2021-22</td><td>7,42,55,025.07</td></tr><tr><td>2020-21</td><td>-</td></tr></tbody></table>	Financial Year	Turnover Rs.	2022-23	22,00,64,939.92	2021-22	7,42,55,025.07	2020-21	-
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2022-23	22,00,64,939.92									
2021-22	7,42,55,025.07									
2020-21	-									

For Kshitij Polyline Limited

Mahendra Kumar Jain

Director

DIN: 09765526

Date: 03.01.2024

Place: Mumbai