

August 08, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

## <u>Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 - Intimation of incorporation of a Wholly Owned Subsidiary Company</u>

Dear Sir,

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 wholly owned subsidiary of the Company in the name of "Mufin Green Leasing Private Limited" on August 08, 2023. The Ministry of Corporate Affairs, has issued a Certificate of Incorporation for the same.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached herewith as "Annexure A"

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Mufin Green Finance Limited

Mayank Pratap Singh Company Secretary & Compliance Officer

CIN: L65990RJ2016PLC054921

011-42610483

www.mufingreenfinance.com

connect@mufingreenfinance.com

**Corporate office :** 202, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, New Delhi -110034 **Registered Office :** SP-147, RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan-301019



Annexure-A	
Name of the target entity, details in brief such	Name: Mufin Green Leasing Private Limited
as size, turnover etc.	
	CIN: U64910DL2023PTC418297
	Authorized Capital: 7 10.00.000/ (Dupage Tap
	Authorized Capital: ₹ 10,00,000/- (Rupees Ten Lakh Only) divided into 1,00,000 equity shares
	of ₹10/- each
	Turnover: Not Applicable (Incorporated on
	August 08, 2023)
Whether the acquisition would fall within	Mufin Green Finance Limited is the promoter of
related party transaction(s) and whether the	Mufin Green Leasing Private Limited, a wholly
promoter/ promoter group/ group companies	owned subsidiary. Accordingly, Mufin Green
have any interest in the entity being acquired?	Leasing Private Limited is a related party.
If yes, nature of interest and details thereof	Č I V
and whether the same is done at "arms length"	
Industry to which the entity being acquired	Leasing Services
belongs;	
Objects and effects of acquisition (including	Offering leasing services to B2B consumers and
but not limited to, disclosure of reasons for	retail customers.
acquisition of target entity, if its business is	
outside the main line of business of the listed	
entity);	NY . A 19 11
Brief details of any governmental or	Not Applicable
regulatory approvals required for the	
acquisition; Indicative time period for completion of the	Not Applicable
acquisition;	Not Applicable
Nature of consideration - whether cash	100% initial subscription to the share capital in
consideration or share swap and details of the	cash by Mufin Green Finance Limited.
same;	easir by Marin Green I marice Limited.
Cost of acquisition or the price at which the	Not Applicable
shares are acquired	11
Percentage of shareholding / control acquired	100% initial subscription to the share capital in
and / or number of shares acquired;	cash by Mufin Green Finance Limited.
Brief background about the entity acquired in	Brief Background: Mufin Green Leasing
terms of products/line of business acquired,	Private Limited is incorporated to Offer leasing
date of incorporation, history of last 3 years	and allied services to B2Bconsumers and retail
turnover, country in which the acquired entity	customers.
has presence and any other significant	
information (in brief);	<b>Date of incorporation:</b> August 08, 2023
	History/Turnover: Not Applicable
	Country: India
	Country, mona

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