

# SAI CAPITAL LIMITED

Regd. Office: G-25, GROUND FLOOR, RASVILAS SALCON D-1, SAKET DISTRICT CENTRE, SAKET, NEW DELHI, SOUTH DELHI -110017  
(CIN: L74899DL1995PLC069787), E mail: [saicapitallimited@hotmail.com](mailto:saicapitallimited@hotmail.com) / [cs@saicapital.co.in](mailto:cs@saicapital.co.in), Ph: 011-40234681  
Website: [www.saicapital.co.in](http://www.saicapital.co.in)

---

January 29, 2020

The Corporate Relationship Department  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

**Company Code: 531931**

**Subject: Intimation under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements), 2015- Declaration of acquisition of Subsidiary Company.**

Dear Sirs,

We hereby submit that the Company has acquired Shares of HEALTH CARE ENERGY FOODS PRIVATE LIMITED (CIN: U70109DL2007PTC161756).

Details Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are annexed herewith and marked as **Annexure "A"**.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,  
For **Sai Capital Limited**,

**Dr. Niraj Kumar Singh**  
Chairman and Managing Director

Encl: a/a

S. No.	Particulars	Details
1	Name of Target Company, details in brief such as size, turnover etc.	M/s. Health Care Energy Foods Private Limited. The Company has an authorised Share Capital of Rs. 1,00,00,000/- and a Paid-up Share Capital of Rs. 1,05,000/- It is engaged in Food Processing.
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”	No  N.A.
3	Industry to which the entity being acquired belongs.	Food Processing
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)	Objective of acquisition is for diversification of business. The Company had been exploring various options and determined this acquisition to be in the best interest of the Company
5	Brief details of any governmental or regulatory approvals required for the acquisition	N.A.
6	Indicatives time period for completion of the acquisition	Shares have been acquired. Process of integration is in progress
7	Nature of consideration- whether cash consideration or share swap and details of the same	Consideration in cash
8	Cost of acquisition or the price at which the shares are acquired	Rs. 250/- per share
9	Percentage of shareholding/control acquired and/or number of shares acquired;	10,300 Equity Shares of Face Value of Rs. 10/- each
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 acquired Company was incorporated as a Private Limited Company on April 09, 2007. It is engaged in the business of Food Processing. The Company is a Domestic company and has operations only within India.

For **Sai Capital Limited**

**Dr. Niraj Kumar Singh**  
Chairman and Managing Director