



**June 16, 2020**

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

**Stock Symbol: MHHL**

**Sub: Intimation for incorporation of Subsidiary Company**

**Respected Sir/Madam,**

With reference to the captioned subject and our previous intimation of outcome of Board Meeting dated May 18, 2020, we hereby inform that the Company has incorporated a Subsidiary Company named 'Mohini Hygiene Care Products Private Limited' on June 15, 2020.

The Information required to be submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is marked and attached as Annexure - I.

Kindly take the above on your records and oblige us.

**Yours Faithfully**

**For MOHINI HEALTH & HYGIENE LIMITED**

**Sd/-**

**Arnika Jain**

**Company Secretary**

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**CIN NO. L17300MP2009PLC022058**

**Manufacturing Unit & Registered Office: Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist – 454774 (M.P.) INDIA  
+91-7292-426665, 7292-426666, Email: [customercare@mohinihealthandhygiene.com](mailto:customercare@mohinihealthandhygiene.com) , [www.mohinihealthandhygiene.com](http://www.mohinihealthandhygiene.com)**



**Annexure – I**

**Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>The Subsidiary Company is incorporated in the name of Mohini Hygiene Care Products Private Limited.</p> <p>a) Authorised Share Capital: Rs. 15,00,000</p> <p>b) Paid- up Share Capital: Rs. 10,00,000</p> <p>c) Turnover: Nil</p>
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 "arms length"	<p>The Company holds 51% of the shares in Mohini Hygiene Care Products Private Limited.</p> <p>The Promoter/Promoter group of the Company have indirect interest in Mohini Hygiene Care Products Private Limited.</p> <p>Mr. Avnish Bansal, Promoter and Managing Director of the Company directly holds 16% of the paid-up share capital of Mohini Hygiene Care Products Private Limited.</p> <p>The investment is made at an arm's length basis.</p>

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3.	Industry to which the entity being acquired belongs	Mohini Hygiene Care Products Private Limited will carry business of manufacturing and trading of hygiene care products.
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)	In view of the growth potential and to explore the business opportunities, Mohini Hygiene Care Products Private Limited is incorporated.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration
8.	Cost of acquisition or the price at which the shares are acquired	Rs. 5,10,000 (51,000 equity shares of Rs. 10/- each)
9.	Percentage of shareholding / control acquired and/or number of shares acquired	The Company holds 51% of the shares in Mohini Hygiene Care Products Private Limited.
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)	Mohini Hygiene Care Products Private Limited having its registered office at Plot No. 109, Sector III, Industrial Area Pithampur, Dhar MP-454774 is incorporated on June 15, 2020 and is yet to commence its business operations.

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