

Date: 09th May, 2023

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

Ref: Naapbooks Limited (Security Id: NBL, Security Code: 543351)

Sub.:- Intimation under Regulation 30 of SEBI (LODR) Regulation, 2015 about formation of a Subsidiary Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform that the subsidiary of the company namely **CAFE BLOCKCHAIN PRIVATE LIMITED (CIN:U62091GJ2023PTC140857)** has been incorporated by way of subscription of 7,500 (Seven Thousand Five Hundred) (i.e. 75% holding) equity shares having face value of Rs. 10/- (Rupees Ten) each in the paid-up share capital of the Subsidiary Company.

The Subsidiary company will leverage the growth opportunities in the evolving mobility space by carrying the business of IT, ITes & Data Processing Services related to cafe & Restaurant.

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure- A**.

You are requested to kindly note of the same.

For, **Naapbooks Limited**

CS Sahul Jotaniya
Company Secretary & Compliance officer
ACS No. A43006

Enclosure: Annexure A

(Note: The Company was incorporated on 06th May, 2023, we have been waiting for Certificate of Incorporation (COI) but we didn't received the same from Ministry of Corporate Affairs (MCA) yet. We checked on MCA site in company register and come to know that the company is incorporated on 06/05/2023. Hence, As per Regulation 30 of SEBI (LODR), we are submitting this intimation.)

CIN : L72900GJ2017PLC096975

☎ 079-4894 0505

✉ info@naapbooks.com

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Naapbooks Limited

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ANNEXURE A

S.R. No	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.:	CAFE BLOCKCHAIN PRIVATE LIMITED CIN: U62091GJ2023PTC140857 Authorized Capital is 1,50,000 (One lacs Fifty Thousand) equity shares having face value of Rs. 10/- (Rupees Ten) each. Paid up Capital is 10,000 (Ten Thousand) equity shares having face value of Rs. 10/- (Rupees Ten) each. Size/Turnover Not Applicable as Company has not yet commenced operations.
b)	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”:	This Incorporation of a Subsidiary company does not fall under the purview of Section 188 of the Companies Act, 2013 about “Related party Transactions”. Moreover, promoter and promoter group are common between both companies and are interested in the Transaction. Subscription of Shares is on an Arm’s Length price.
c)	Industry to which the entity being acquired belongs	IT Industry
d)	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);	CAFE BLOCKCHAIN PRIVATE LIMITED incorporated to carry out business of “Software installation, Other information technology and computer service activities n.e.c, Providing software support and maintenance to the clients.” The Subsidiary company will leverage the growth opportunities in the evolving mobility space by carrying the business of IT, ITes & Data Processing Services related to cafe & Restaurant.
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable

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f)	Indicative time period for completion of the acquisition	Not Applicable
g)	nature of consideration – whether cash consideration or share swap and details of the same :	75% Subscription to the Paid Up Share Capital in Cash.
h)	Cost of Acquisition or the price at which the Shares will be acquired	Subscription of 7500 (Seven Thousand Five Hundred) (i.e. 75% holding) equity shares having face value of Rs. 10/- (Rupees Ten) each in the paid-up share capital of the subsidiary Company.
i)	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);	Background:- doing business of “Software installation, Other information technology and computer service activities n.e.c, Providing software support and maintenance to the clients. Date of Incorporation:- 06th May, 2023 (Note: The Company was incorporated on 06th May, 2023, we have been waiting for Certificate of Incorporation (COI) but we didn't received the same from Ministry of Corporate Affairs (MCA) yet. We checked on MCA site in company register and come to know that the company is incorporated on 06/05/2023. Hence, As per Regulation 30 of SEBI (LODR), we are submitting this intimation.) History/ Turnover of last 3 years:- Not Applicable Country:- India

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