



Our Ref.: S/2024/JMT

May 08, 2024

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

BSE Scrip code: **500620**

Trading Symbol – **GESHIP**

Dear Sir/Madam,

Sub: Disclosure of information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter dated March 15, 2024, we wish to inform you the Company has incorporated a Wholly Owned Subsidiary ('WOS') named 'GESHIPPING (IFSC) Limited' in International Financial Services Centre ('IFSC') at Giff City, Gandhinagar, Gujarat. The Certificate of incorporation was received on May 08, 2024 at 04.19 p.m.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	<u>Name:</u> GESHIPPING (IFSC) Limited <u>Authorized Equity Share Capital:</u> Rs. 50 Crore <u>Subscribed Equity Share Capital</u> Rs. 9 crore <u>Turnover:</u> Nil (yet to commence business)
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	WOS is a related party of the Company.



	details thereof and whether the same is done at "arm's length".	The Promoters / promoter group / group companies are not interested in the transaction.
3.	Industry to which the entity being acquired belongs.	WOS shall carry out the business of 'ship leasing' and other permissible activities as per International Financial Services Centre Authority Act, 2019.
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).	The WOS is incorporated with the main object of 'ship leasing' which shall include owning, operating and chartering of vessels and other permissible activities as per International Financial Services Centre Authority Act, 2019.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	N.A.
6.	Indicative time period for completion of the acquisition.	N.A.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash
8.	Cost of acquisition and/or the price at which the shares are acquired.	Rs. 9 crore (The Company has subscribed to 90,00,000 Equity Shares of the face value of Rs. 10/- per share).

**THE GREAT EASTERN
SHIPPING COMPANY LIMITED**
CIN: L35110MH1948PLC006472



OCEAN HOUSE, 134/A, Dr. Annie Besant Road, Worli, Mumbai - 400 018, INDIA. Tel.: +91(22) 6661 3000 / 2492 2100 Fax: +91(22) 2498 5335

9.	Percentage of shareholding/control acquired and/or number of shares acquired.	100%
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 WOS is incorporated in GIFT city, Gandhinagar, Gujarat, India and registered with Registrar of Companies, Gujarat at Ahmedabad on May 02, 2024. <u>Turnover of last three years:</u> N.A.

You are requested to take note of the above.

Thanking You,
Yours faithfully,

For The Great Eastern Shipping Company Limited

Anand Prabhakar Punde
Digitally signed by:
Anand Prabhakar Punde
DN: CN = Anand Prabhakar Punde C
= IN O = Personal
Date: 2024.05.08
16:51:17 +05'30'

Anand Punde

Company Secretary

Email ID: anand_punde@greatship.com

Jayesh M. Trivedi

From: noreply@mca.gov.in
Sent: 08 May 2024 16:19
To: Jayesh M. Trivedi; Anand P. Punde; Jayesh M. Trivedi; null; null; null; null; null; null; null; null; null; null; null; null; null; priyanshigupta2329@gmail.com; Anand P. Punde; PINALKSHUKLA@GMAIL.COM
Subject: Application approved
Attachments: SPICE + Part B_Approval Letter_AA7662299.pdf

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Dear Concerned,

With reference to your application for vide SRN AA7662299 Dated 25/04/2024 for the incorporation of GESHIPPING (IFSC) LIMITED.

It is informed that your incorporation application has been approved.

Also attached, herewith, is the Certificate of Incorporation for your record. You may click [here](#) to access your application history.

In case of any further query or for all future communication of this request, please use your Service Request Number as the reference.

Regards,

CRC Team, Ministry of Corporate Affairs

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**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that GESHIPPING (IFSC) LIMITED is incorporated on this SECOND day of MAY TWO THOUSAND TWENTY FOUR under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U64990GJ2024PLC151177**

The Permanent Account Number (PAN) of the company is **AALCG2200L***

The Tax Deduction and Collection Account Number (TAN) of the company is **AHMG11657C***

Given under my hand at Manesar this SECOND day of MAY TWO THOUSAND TWENTY FOUR

Certification signature by DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 1 -ROC.CRC@MCA.GOV.IN*,
Validity Unknown

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 1
Date: 2024.05.08 16:19:12 IST

Dr Rameshkumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

GESHIPPING (IFSC) LIMITED

UNIT C-110 GF PLOT T1 &T4, RD1A BLOCK11 ZONE1 SEZ-PA, Gift City, Gandhinagar, Gandhi Nagar- 382355, Gujarat

*as issued by Income tax Department

