



Petro Carbon And Chemicals Limited
(Formerly : Petro Carbon And Chemicals Private Limited)
Regd. Office:
Avani Signature, 6th Floor,
91A/1, Park Street, Kolkata-700016
Plant:
Haldia Oil Refinery, Haldia - 721606
Dist: Purba Midnapur, WB
tel +91 33 40118400
mail pccl@athagroup.in
CIN L24110WB2007PLC120212

Date: 14-11-2024

To,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai 400 051

SYMBOL: PCCL

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

Dear Sir/Madam,

With reference to captioned subject, we would like to inform that Petro Carbon and Chemicals Limited has incorporated a wholly owned subsidiary of the Company and 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 "**ACL ALCHEMY PRIVATE LIMITED**" on 13th November, 2024. The Ministry of Corporate Affairs, has issued a Certificate of Incorporation for the same.

ACL Alchemy Private Limited would be engaged in the business of manufacture of other coke oven products such as gas, crude coal and lignite tars etc. as per the main object clause of its Memorandum of Association.

Disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and other applicable circulars, if any, is enclosed herewith as "**Annexure-I**".

This is for your information and record.

Thanking you,

For Petro Carbon and Chemicals Limited
Manisha
Somani
Manisha Somani
Company Secretary & Compliance Officer

Digitally signed by
Manisha Somani
Date: 2024.11.14
15:08:27 +05'30'

Encl.: As above



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"Annexure- I"

Disclosure required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sl. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.;	<p>Name: ACL Alchemy Private Limited</p> <p>CIN: U19109WB2024PTC274518</p> <p>Authorized Capital: Rs. 3,00,00,000/- (Rupees Three Crores Only) divided into 30,00,000 equity shares of ₹10/- each.</p> <p>Paid-up Capital: Rs. 3,00,00,000/- (Rupees Three Crores Only) divided into 30,00,000 equity shares of ₹10/- each.</p> <p>Turnover: Not Applicable (Incorporated on 13th November, 2024)</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 "arm's length";	Not Applicable
3	Industry to which the entity being acquired belongs;	Chemical Industry
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 object of incorporation of subsidiary is to diversify and expand the current business operations which will help the Company in becoming more diversified.
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	Consideration- whether cash consideration or share swap or any other form and details of the same;	100% subscription to the paid-up share capital in cash.



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8	Cost of acquisition and/or the price at which the shares are acquired;	At face value.
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);	<p>ACL Alchemy Private Limited would be engaged in the business of manufacture of other coke oven products such as gas, crude coal and lignite tars etc. as per the main object clause of its Memorandum of Association.</p> <p>Turnover: Not Applicable (Incorporated on 13th November, 2024)</p> <p>Date of Incorporation: 13th November, 2024</p>

For Petro Carbon and Chemicals Limited

**Manisha
Somani**

Digitally signed by
Manisha Somani
Date: 2024.11.14
15:08:47 +05'30'

Manisha Somani
Company Secretary & Compliance Officer