

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: 08-04-2025

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 admission of Wholly Owned Subsidiary Company into a Partnership Firm

Dear Sir/Madam,

With reference to captioned subject, we would like to inform that ACL Alchemy Private Limited, wholly owned subsidiary of the Company has been admitted as partner in M/s. Vishal Industries ("Firm") by way of capital account contribution for 50% ownership and economic rights.

M/s. Vishal Industries is engaged in the business of manufacture of manufacturing of Calcined Petroleum Coke.

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 Company Secretary & Compliance Officer

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:

S1.	Particulars	Details
No. 1	Name of the target entity, details in brief	Name: Vishal Industries
	such as size, turnover etc.;	Nume: Violai maastres
		M/s. Vishal Industries is engaged in the business of manufacturing of Calcined Petroleum Coke.
		Turnover of the Firm as on 31.03.2024 was Rs. 10.60 crores.
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	Not Applicable
	being acquired If yes, nature of interest and details thereof and whether the same is done at "arm's length";	
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 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;	Cash consideration paid through Banking channel
8	Cost of acquisition and/or the price at which the shares are acquired;	ACL Alchemy Private Limited's Fixed capital contribution in the Firm is Rs. 9 crores.
9	Percentage of shareholding/control acquired and/or number of shares acquired;	50% ownership and economic rights.
10	Brief background about the entity acquired in terms of products/line of	M/s. Vishal Industries is a partnership firm under the Indian Partnership Act, 1932.



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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); Its having its principal place of business at Plot No. 84 to 87 Barauni Industrial Area:- Tilrath, District:- Begusarai, Bihar.

M/s. Vishal Industries is into manufacturing of Calcined Petroleum Coke.

 $\,$ M/s. Vishal Industries was formed on $11^{th}\,$ September, 2018.

Turnover details for last 3 years:-

2023-24 - Rs. 10.60 crores

2022-23 - Rs. 0.97 crores

2021-22 - Rs. 0.31 crores

For Petro Carbon and Chemicals Limited

Manisha Somani Company Secretary & Compliance Officer