



**ADITYA BIRLA  
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2018-19/MAY/09

22<sup>nd</sup> May, 2018

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 540691**

**Scrip ID: ABCAPITAL**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot. C/1, G-Block, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051

**Symbol: ABCAPITAL**

Dear Sirs,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of a wholly owned Subsidiary Company**

This is to inform you that “Aditya Birla Stressed Asset AMC Private Limited” (CIN: U67190GJ2018PTC102468) has been incorporated as new Wholly Owned Subsidiary (“WOS”) of the Company with effect from 22<sup>nd</sup> May, 2018.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, are given as **Annexure A**.

The above is for your information, records and reference please.

Thanking you,

Yours sincerely,

For Aditya Birla Capital Limited  
(Formerly known as Aditya Birla Financial Services Limited)

*Sailesh Kumar Daga*

Sailesh Daga  
Company Secretary  
Encl: a.a.



Cc:

**Luxembourg Stock Exchange  
Market & Surveillance Dept.,**  
P.O. Box 165, L-2011 Luxembourg,  
Grand Duchy of Luxembourg

**Citi Bank N.A.**

Depository Receipt Services  
388 Greenwich Street  
14<sup>th</sup> Floor, New York,  
NY 10013

**Citi Bank N.A.**

**Custodial Services**

FIFC, 11<sup>th</sup> Floor, C-54 & 55, G Block  
Bandra Kurla Complex  
Bandra (East), Mumbai 400 051

**Listing Agent**

Banque Internationale à Luxembourg SA  
69 route d'Esch  
L - 2953 Luxembourg  
Grand Duchy of Luxembourg

Aditya Birla Capital Ltd.

(Formerly known as Aditya Birla Financial Services Ltd.)

One Indiabulls Centre, Tower 1, 18th Floor, Jupiter Mill Compound,  
841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013  
+91 22 4356 7000 | (F) +91 22 4356 7111

abc.secretarial@adityabirlacapital.com | www.adityabirlacapital.com

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Registered Office:

Indian Rayon Compound, Veraval - 362 266. Gujarat.  
+91 28762 45711

CIN: L67120GJ2007PLC058890



## Annexure A

Sr. No.	Particulars	Details
(a)	Name of Target Company, details in brief such as size, turnover etc.	<b>Aditya Birla Stressed Asset AMC Private Limited</b> ; a Private Limited Company having Authorized Capital of Rs. 1,00,000/- and Issued Capital of Rs. 1,00,000/-
(b)	Whether the acquisition would fall within Related Party Transactions(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"	<b>"Aditya Birla Stressed Asset AMC Private Limited"</b> is incorporated as a wholly owned subsidiary of Aditya Birla Capital Limited ("the Company").  Aditya Birla Stressed Asset AMC Private Limited is a related party of the Company as defined under the Companies Act, 2013 and the Accounting Standard – 18, however the initial subscription amount mentioned above does not fall within related party transaction.  The promoter/ promoter group of the Company have no interest in the above entity.
(c)	Industry to which the entity being acquired belongs	Financial Services
(d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target company, if its business is outside the main line of business of the Company)	<b>"Aditya Birla Stressed Asset AMC Private Limited"</b> is incorporated to carry on the activities of raising or acquiring funds for and managing mutual funds, venture capital funds, offshore funds, pension funds, provident funds, or any other funds, and to act as managers, consultants, advisors, administrators, attorneys, agents, or representatives of or for mutual funds, venture capital funds, offshore funds, pension funds, provident funds, or any other funds formed or established in India or elsewhere by the Company or any other person (whether incorporated or not) and to acquire, take up, manage, invest, hold, lend, sell and deal on behalf of individuals, trusts, pension funds, charities, associations, registered societies, unit trusts, mutual funds, offshore mutual funds, investment pool and other persons or bodies of persons (whether incorporated or not), in investments, eligible capital markets, money markets, commodities markets, real estate markets or other instruments, securitized debts, warrants notes, assets and properties and all kinds of securities, quoted or unquoted, listed or unlisted, issued by any company, Government (state or central ) or body corporate or local authority in India or by the Government or any local authority or any body corporate in any country outside India as may be approved by Reserve Bank of India or such other competent authority.





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Sr. No.	Particulars	Details
(e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
(f)	Indicatives time period for completion of the registration	Not applicable
(g)	Nature of consideration-whether cash consideration or share swap details of the same.	Subscription by the Company - 100% alongwith individual subscriber being nominee of the Company.
(h)	Cost of acquisition or the price at which the shares are acquired	The Company has subscribed the shares of Aditya Birla Stressed Asset AMC Private Limited at the face value of Rs. 10/- each.
(i)	Percentage of shareholding/control acquired and/or number of shares acquired;	Aditya Birla Stressed Asset AMC Private Limited is incorporated as a wholly owned subsidiary of the Company with an initial subscription of 10,000 equity shares of Rs. 10/- each aggregating to Rs. 1,00,000/- (Rupees One Lakh Only)
(j)	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);	Not applicable

  
