

# **DOLAT INVESTMENTS LIMITED**

Corporate Office: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai- 400058

Tel.: 91-22-2673 2602/03/04/5570 4167/68/69/71 Fax: 91-22-26732642,

Corporate Identity Number: L67100DD1983PLC004760

Website: [www.dolatinvest.com](http://www.dolatinvest.com), E-mail: [post@dolatinvest.com](mailto:post@dolatinvest.com) or [grievances@dolatinvest.com](mailto:grievances@dolatinvest.com)

June 24, 2019

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.  
BSE Code: 505526

**Sub.: Disclosure Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their Board meeting held on June 24, 2019 at Corporate office of the Company, has inter-alia considered and approved to incorporate partnership firm with NIRSHILP COMMODITIES AND TRADING PRIVATE LIMITED (Related party) being one of promoter group company of Dolat Investments Limited. Capital & Profit sharing ratio of Dolat Investments Limited will be 99% and NIRSHILP COMMODITIES AND TRADING PRIVATE LIMITED will be 1 %.

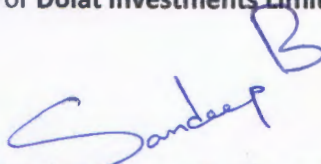
The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is given in Annexure A to this letter.

We request you to kindly take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **Dolat Investments Limited**



**Sandeepkumar G. Bhanushali**  
**Company Secretary**

Place : Mumbai  
Encl: As Above

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## Annexure A

Sr. No	Particulars of Events	Details
1	Name(s) of parties with whom the agreement is entered	DOLAT INVESTMENTS LTD. & NIRSHILP COMMODITIES AND TRADING PRIVATE LIMITED
2	Purpose of entering into the agreement	To carry on business of trading and/or investment in shares, securities, & commodities, mutual funds and other firms including derivatives trading in shares, securities & commodities, consultancy of any nature, research, data analysis, real estate and of like nature and other ancillary business or any other business in any other manner as may be decided by the Partners.
3	Shareholding, if any, in the entity with whom the agreement is executed	DOLAT INVESTMENTS LIMITED hold 700 equity shares (0.002%) in NIRSHILP COMMODITIES AND TRADING PRIVATE LIMITED. And shareholding of NIRSHILP COMMODITIES AND TRADING PRIVATE LIMITED in DOLAT INVESTMENTS LIMITED is 26,64,206 equity shares (1.51%)
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Companies to incorporate Partnership firm. Capital & Profit sharing ratio of DOLAT INVESTMENTS LIMITED will be 99% and NIRSHILP COMMODITIES AND TRADING PRIVATE LIMITED will be 1 %. Further the loan, if any contributed by the partners will be as per the ratio of 99:1.
5	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Yes. NIRSHILP COMMODITIES AND TRADING PRIVATE LIMITED is one of the promoter group company and hold 26,64,206 equity shares (1.51%) in DOLAT INVESTMENTS LIMITED. Promoter/ Promoter group of DOLAT INVESTMENTS LIMITED hold 99.998% and DOLAT INVESTMENTS LIMITED hold 700 equity shares (0.002%) in NIRSHILP COMMODITIES AND TRADING PRIVATE LIMITED
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	Yes. It is related party transaction. It is on arms length, Both the companies will contribute Capital, share profit and provide loan in the Partnership firm in the ratio of 99:1



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7	In case of issuance of shares to the parties, details of issue price, class of shares issued	NOT APPLICABLE
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	DOLAT INVESTMENTS LIMITED will contribute to capital, share profit and provide Loan, if any, in the Partnership firm to major portion i.e. 99%.

