



Triplewall Containers Limited

Date: May 30th, 2022

To,
The Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra, Mumbai- 400051 MH

NSE SCRIP CODE: BBTCL

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015: Intimation of incorporation of Subsidiary of Company.

Dear Sir/Madam,

With reference to our previous disclosure dated: 08th March, 2022 and note taken by the Board of Directors of the Company in its meeting held on 30.05.2022, We would like to further inform you that "B and B Colour Carton Private Limited" Subsidiary Company of B&B Triplewall Containers Limited ("Company") had been duly incorporated under Companies Act, 2013 incorporate on 09-05-2022, inter-alia to carry on the business of manufacturing including production and processing, trading, buying, selling, dealing, importing, exporting, all types of packaging materials including but not restricted to mono and E-flute carton boxes and board whether printed or non-printed.

The detailed disclosure as 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 September 9, 2015 is enclosed as Annexure -1.

You are hereby requested to take the above on record.

Thanking you,
Yours faithfully,

FOR B&B TRIPLEWALL CONTAINERS LIMITED

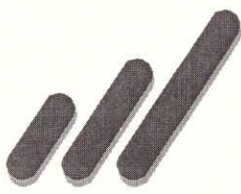


VIJAY SHAH
COMPANY SECRETARY
CUM COMPLIANCE OFFICER

Registered Office & Unit-I:
B&B Triplewall Containers Limited
Sy. No. 263/2/3, Marsur Madiwal Village,
Kasaba Hobli, Anekal Taluk, Bangalore - 562106
E-mail ID: mail@boxandboard.in | Cont: 8870213555
CIN: L21015KA2011PLC060106

Corporate Office & Unit III:
B&B Triplewall Containers Limited
Survey. No. 75/1A2, 75/1B1 73/2A,
Thiyagarasanapalli Village,
Shoolagiri Taluk, Krishnagiri District 635117
E-mail: info@boxandboard.in | Cont.: 8870210555

www.boxandboard.in



B&B

Triplewall Containers Limited

Annexure - 1

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Disclosure
Name of the target entity, details in brief such as size, turnover etc	B and B Colour Carton Private Limited. Paid-up Share Capital: 1,00,00,000/- Turnover/Size: Not applicable (yet to commence business operations)
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";	Initial subscription of Shares in the New Company does not fall under the definition of related party transaction as defined under the provisions of Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The promoter / promoter group / group companies of the Company do not have any direct shareholding in the new Company. As in accordance with section 2(76) of Companies Act, 2013 the promoter / promoter group and KMP of our Company i.e. Mr. Sidharth Agarwal (DIN: 05108836), Mr. Nishant Bothra (DIN: 03568492) Mr. Amit Agarwal (DIN: 07147289) and Mrs. Alka Gupta (DIN: 09599627) are Directors in the said Company. The above-mentioned transaction is in the ordinary course of business and at arm's length.
Industry to which the entity being acquired belongs	Packing Industry
Objects and effects 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)	inter-alia to carry on the business of manufacturing including production and processing, trading, buying, selling, dealing, importing, exporting, all types of packaging materials including but not restricted to mono and E-flute carton boxes and board whether printed or non-printed.
Brief details of any governmental or regulatory approvals required for the acquisition	NA
Indicative time period for completion of the acquisition	The said Company is a newly incorporated Company and the share subscription amount is to be paid within 180 days from

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Triplewall Containers Limited

	the date of incorporation in accordance with Section 10A of Companies Act, 2013
Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration through Banking channels.
Cost of acquisition or the price at which the shares are acquired	Face value of Rs.10/- each equity Share. (B&B Triplewall Containers Limited has done investment of Rs. 70,00,000/-)
Percentage of shareholding / control acquired and / or number of shares acquired	B&B Triplewall Containers Limited: 70%
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);	Line of business: To carry on the business of manufacturing including production and processing, trading, buying, selling, dealing, importing, exporting, all types of packaging materials including but not restricted to mono and E-flute carton boxes and board whether printed or non-printed. Date of incorporation of Subsidiary: 09.05.2022 Country of Incorporation: India. Turnover: Not applicable (yet to commence business operations).



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