



SHUBHSHREE BIOFUELS ENERGY LIMITED

(Formerly Known as Shubhshree Bricks Pvt. Ltd.)

Reg.Address: Plot No. 8, Ganesh Vihar B, Pandit T.N. Mishra Marg,
Nirman Nagar, Shyam Nagar, Jaipur - 302019, Rajasthan, India.

Contact No: 9799 998 880 | **E-Mail:** shubhshree@biomassfuel.co.in
Website: shubhshreebiofuels.co.in

Date: January 11, 2025

To,
The Manager
Listing and Compliance Department,
NSE Emerge
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C-1, G-Block,
Bandra-Kurla Complex, Bandra-East,
Mumbai-400051

Symbol: SHUBHSHREE

Sub: Incorporation of a Subsidiary Company of Shubhshree Biofuels Energy Limited

Dear Sir/Ma'am,

In furtherance of our disclosure dated December 2, 2024 pertaining to Incorporation of a Subsidiary Company in the state of Chhattisgarh and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that the Ministry of Corporate Affairs, vide Certificate of Incorporation dated January 11, 2025, has approved incorporation of a Subsidiary of the Company in the name of "Ruralgreen Energy Private Limited".

Further, the details required under Regulation 30 read with Part A of Schedule III of Listing Regulations, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed herewith as Annexure A.

The same may be accessed on the Company's website i.e. www.shubhshreebiofuels.co.in.

You are kindly requested to take the same on record.

Thanking you,
Yours faithfully,
For SHUBHSHREE BIOFUELS ENERGY LIMITED

SAGAR AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 03209247



Shubhshree
Biofuels Energy Ltd.

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"ANNEXURE A"

Details as required under Regulation 30 of listing regulations read with Part- A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

S.No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.	Name: Ruralgreen Energy Private Limited; Date of Incorporation: January 11, 2025 Country of incorporation: India
2.	Name of holding company of the incorporated company and relation with the listed entity;	Name of Holding Company: Shubhshree Biofuels Energy Limited Relation with the listed entity: Ruralgreen Energy Private Limited (Incorporated Company) is subsidiary Company of "Shubhshree Biofuels Energy Limited" ("the Company"). Further, Mr. Sagar Agrawal, Chairman & Managing Director and Ms. Upasana Srivastava Dattani, Director of the Company are the Directors of Subsidiary Company.
3.	Industry to which the entity being incorporated belongs;	Manufacturing of biomass pallets and briquettes.
4.	Brief background about the entity incorporated in terms of products / line of business;	Ruralgreen Energy Private Limited, is a private company incorporated on January 11, 2025 under the provisions of the Companies Act, 2013, under the CIN U38300CT2025PTC017282, having its registered office in the State of Chhattisgarh. Its main objects inter-alia is Manufacturing of biomass pallets and briquettes. The business of Subsidiary Company is in line with the main line of business of the Company.
5.	Brief details of any governmental or regulatory approvals required for the incorporation;	NA
6.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration towards subscription of 51% shareholding in the subsidiary Company.
7.	Cost of subscription / price at which the shares are subscribed;	At face value i.e Rs. 10/- (Rupees Ten Only) per share.
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	The Company subscribed 51% share capital i.e. Rs. 51,000/- (Rupees Fifty One Thousand Only) comprising of 5,100 Equity Shares of Rs. 10/- (Rupees Ten Only) each of the Subsidiary company.