



## 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 16, 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 Wholly Owned 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 Wholly Owned Subsidiary Company (WOS) 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 15, 2025 has approved incorporation of a WOS of the Company in the name of "**Shubhshree Recycling 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](http://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.	<b>Name:</b> Shubhshree Recycling Private Limited <b>Date of Incorporation:</b> January 15, 2025 <b>Country of incorporation:</b> India
2.	Name of holding company of the incorporated company and relation with the listed entity;	<b>Name of Holding Company:</b> Shubhshree Biofuels Energy Limited <b>Relation with the listed entity:</b> "Shubhshree Recycling Private Limited" (Incorporated Company) is wholly owned subsidiary (WOS) of "Shubhshree Biofuels Energy Limited" ("the Company"). Further, Mr. Sagar Agrawal, Chairman & Managing Director, Ms. Upasana Srivastava Dattani, Director and Ms. Aastha Agarwal, Director of the Company are the Directors of the WOS.
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;	Shubhshree Recycling Private Limited, is a Private Limited company incorporated on January 15, 2025 under the provisions of the Companies Act, 2013, with CIN <b>U38110RJ2025PTC099390</b> , having its registered office in the State of Rajasthan. Its main objects inter-alia is manufacturing of biomass pallets and briquettes. The business of WOS 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 100% shareholding in the WOS.
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 along with its nominee shareholders subscribed 100% share capital i.e. Rs. 1,00,000/- (Rupees One Lakh Only) comprising of 10,000 Equity Shares of Rs. 10/- (Rupees Ten Only) each of the WOS.