

# RAJAPALAYAM MILLS LIMITED

Regd. Office : Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai,  
Post Box No. 1, Rajapalayam, Tamil Nadu, Pin : 626 117.

CIN : L17111TN1936PLC002298  
PAN : AAACR8897F  
GSTIN : 33AAACR8897F1Z1



Telephone : 91 4563 235666 (5 lines)  
Fax : 91 4563 236520  
E-mail : rajacot@ramcotex.com  
rajacot@bsnl.in  
Website : www.rajapalayammills.co.in

M/s. BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Scrip Code: 532503

Date : 08-08-2023

Dear Sir,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015, as amended

We wish to inform you that the Company had acquired 1,660 Equity Shares of M/s. Clean Max Opus Private Limited having face value of Rs.10/- each, which is 16.60% of the paid up Share capital of M/s. Clean Max Opus Private Limited.

The disclosure required under Clause (1) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed.

Date & Time of occurrence of the event (i.e. credit of shares to our account):  
07-08-2023 at 11:55 PM

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For RAJAPALAYAM MILLS LIMITED**

**A. ARULPRANAVAM**  
**SECRETARY**

Encl: As above.

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## Annexure

### As per Clause (1) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

1.	Name of the target entity, details in brief such as size, turnover etc.	<p>M/s. Clean Max Opus Private Limited</p> <p>Authorized Capital – Rs.30,00,000 (3,00,000 Equity Shares of Rs.10/- each)</p> <p>Issued / Subscribed / Paid up capital – Rs.1,00,000 (10,000 Equity Shares of Rs.10/- each)</p> <p>Turnover – NA</p> <p>M/s. Clean Max Opus Private Limited has been incorporated on 18-03-2023</p>									
2.	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 “arms-length”	<p>No. Acquisition of shares is not a Related Party Transaction.</p> <p>Promoter Group / Group Companies also acquired Equity Shares in M/s. Clean Max Opus Private Limited for purchase of solar power under Group Captive mode and the details are given below:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 40%;">Name</th> <th style="width: 20%;">No. of Shares</th> <th style="width: 40%;">%</th> </tr> </thead> <tbody> <tr> <td colspan="3" style="text-align: center;"><b>Reporting Entity</b></td> </tr> <tr> <td>Rajapalayam Mills Limited</td> <td style="text-align: center;">1,660</td> <td style="text-align: center;">16.60%</td> </tr> </tbody> </table>	Name	No. of Shares	%	<b>Reporting Entity</b>			Rajapalayam Mills Limited	1,660	16.60%
Name	No. of Shares	%									
<b>Reporting Entity</b>											
Rajapalayam Mills Limited	1,660	16.60%									

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		<b>Promoter / Promoter Group / Group Companies</b>	
		Rajapalayam Textile Limited	409 4.09%
		Sandhya Spinning Mill Limited	774 7.74%
		Sri Vishnu Shankar Mills Limited	774 7.74%
		The Ramaraju Surgical Cotton Mills Limited	841 8.41%
		Ramco Industries Limited	442 4.42%
		The acquisition is made at face value and is at arm's length basis.	
3.	Industry to which the entity being acquired belongs;	M/s. Clean Max Opus Private Limited is dealing in generation and supply of renewable energy from solar, wind or wind solar hybrid and any other renewable energy sources in form of solar project. NIC code : 35105.	
4.	Objects and impact 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);	The object of acquiring the Shares of M/s. Clean Max Opus Private Limited by the Company (Rajapalayam Mills Limited) and other Group Companies is to purchase Solar power under Group Captive mode.	
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	None	
6.	Indicative time period for completion of the acquisition;	Equity Shares credited to our Demat Account on 07-08-2023	

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7.	Nature of consideration – whether cash consideration or share swap or any other form and details of the same;	Cash		
8.	Cost of acquisition and/ or the price at which the shares are acquired;	Rs. 16,600 (1,660 Shares of Rs.10/- each)		
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Particulars	No. of Shares	%
		Shares acquired in M/s. Clean Max Opus Private Limited	1,660	16.60%
10.	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);	<p>M/s. Clean Max Opus Private Limited is a Special Purpose Vehicle (SPV) formed by Clean Max Enviro Energy Solutions Private Limited for development, generation, supply of renewable energy from solar, wind or wind solar hybrid and any other renewable energy sources in form of solar project and park to various consumers in various parts of the country.</p> <p>M/s. Clean Max Opus Private Limited was incorporated on 18-03-2023 and have presence in India.</p> <p>M/s. Clean Max Opus Private Limited is newly incorporated Company and hence history of 3 years turnover is not applicable.</p>		