



**KUNDAN**  
MINERALS & METALS

To,  
The Manager – CRD,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
Scrip Code: **507528**

To,  
The Manager-Listing Department  
**National Stock Exchange of India Limited,**  
“Exchange Plaza”, Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.  
NSE Symbol: **KUNDANMM**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of M/s Kundan Concentrates Private Limited (WOS) have intimated our Company (Kundan Minerals and Metals Limited) for the completion of process of allotment of 3,00,00,000 redeemable Preference shares of Rs.10/-.

Additional information required under Regulation 30 is as under:

a) Name of the target entity:

**Kundan Concentrates Private Limited – wholly owned subsidiary of the Company**

b) Industry to which the entity being acquired belongs;

**Processing of gold concentrates and production of gold dore bars**

c) Objects and effects of acquisition

**Investment by way of Preference Shares in the wholly owned subsidiary**

d) Brief details of any governmental or regulatory approvals required for the acquisition;

**Nil**

e) Indicative time period for completion of the Investment:

**Completed**

**KUNDAN MINERALS AND METALS LIMITED**  
(Formely Known as Eastern Sugar & Industries Limited)

**CIN:** L24205BR1964PLC006630

**Email :** info@kundanmineralsandmetals.com **Website :** www.kundanmineralsandmetals.com

**Regd. Off:** PO. Hanuman Sugar Mills, Motihari, P.S.-Motihari, East Champaran, Bihar-845401

**Corp. Off :** Flat No 4, 2<sup>nd</sup> Floor 3, Scindia House Connaught Place, New Delhi-110001



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**f) Nature of consideration - whether cash consideration or share swap and details of the same**

**Cash Investment against issue of Preference Shares**

**g) Percentage of shareholding acquired**

**NIL, Investment has been done in Preference shares.**

(Since the target company is a wholly owned subsidiary, the Company already has 100% equity shares under its name.)

Request you to kindly take the above on your record.

Thanking You,

Yours Sincerely,

**For Kundan Minerals and Metals Limited**

**Deepak Gupta**

**Director**

**DIN:06643918**

**KUNDAN MINERALS AND METALS LIMITED**

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