

# South West Pinnacle

ISO 9001: 2015 Certified Company

South West Pinnacle Exploration Ltd

CIN NO.: L13203HR2006PLC049480

Regd & Corp Office:

Ground Floor, Plot No.15,

Sector-44, Gurgaon 122003, Haryana, India.

T: +91 124 4235400, 4235401

F: +91 124 4235402

E: [info@southwestpinnacle.com](mailto:info@southwestpinnacle.com)

W: [www.southwestpinnacle.com](http://www.southwestpinnacle.com)

Date: January 24, 2025

To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra-Kurla Complex Mumbai 400051 SYMBOL: SOUTHWEST	To, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 543986
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**Subject: Intimation Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Incorporation of Wholly Owned Subsidiary)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we are pleased to inform you that the company has incorporated a wholly owned subsidiary in the name of ***"SOUTH WEST GEO SERVICES PRIVATE LIMITED"(CIN: U09900HR2025PTC127876)*** on ***January 24, 2025.***

In this regard, the information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure I.

This is for your information and records.

Thanking you

**For South West Pinnacle Exploration Limited**

**Vaishali**  
**Company Secretary & Compliance Officer**

Encl: As above

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## Annexure-I

Name of the target entity, details in brief such as size, turnover etc.;	<p><b>South West Geo Services Private Limited (SWGSP)</b> (CIN: U09900HR2025PTC127876) being incorporated as wholly owned subsidiary of the company on January 24, 2025.</p> <p>Authorised Capital:- Rs. 1,00,000/- (Rupees One Lac Only) divided into Equity Shares of Rs. 10 each.</p> <p>Paid up and Subscribed Capital:- Rs. 1,00,000/- (Rupees One Lac Only) divided into 10,000/- (Ten Thousand) Equity Shares of Rs. 10 each.</p> <p>Turnover: Not Applicable</p>
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 there of and whether the same is done at "arms length"	<p>Since the newly incorporated Company (SWGSP) is wholly owned subsidiary of the Company (SWPE), being holding &amp; subsidiary relationship it is a related party.</p> <p>None, except Mr. Vikas Jain Chairman &amp; Managing Director and Mr. Piyush Jain Joint Managing Director (both are also promoters) of the Company (SWPE) and are directors in the abovesaid wholly owned subsidiary (SWGSP).</p>
Industry to which the entity being acquired belongs	Oil & Gas, Coal and Mineral sector, Exploration services including Seismic services and other related business
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)	The entity is incorporated as Wholly Owned Subsidiary of the company to participate & execute specialized projects of Geophysical & Geological Data Services for Oil & Gas, Coal and Mineral Sector and/ or other related business or any other sectors wherever South West Pinnacle Exploration Limited (SWPE), the holding Company deems fit either directly or through a joint Venture.
Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
Indicative time period for completion of The acquisition	Not Applicable
Nature of consideration-whether cash consideration or share swap and details of the same	Cash
Cost of acquisition or the price at which the	Being newly incorporated, the company has

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shares are acquired	subscribed 10,000 Equity Shares at the face value of Rs.10/-each aggregating to Rs.1,00,000/-(Rupees One Lac Only).
Percentage of shareholding / control acquired and / or number of shares acquired	The company has 100% shareholding (along with individual subscriber being nominee of the company) in the entity.
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)	Not Applicable -as the SWGSPL incorporated on January 24, 2025 as a wholly owned subsidiary of M/s South West Pinnacle Exploration Limited.