



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: October 18, 2023

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/ Code: HAZOOR/ 532467

Subject: Incorporation of a wholly owned subsidiary company of Hazoor Multi Projects Limited ("HMPL").

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, we wish to inform you that a wholly-owned subsidiary company of Hazoor Multi Projects Limited in the name of "**HAZOOR INFRA PROJECTS PRIVATE LIMITED**" has been incorporated on October 17, 2023 under Corporate Identity Number U42101MH2023PTC412347 ("**WOS**").

The details/disclosures in respect of the said WOS, as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided in the enclosed **Annexure I**.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
For Hazoor Multi Projects Limited

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Pawankumar Nathmal Mallawat
Executive Director
DIN: 01538111

Place: Mumbai

Encl: as above

Annexure I

Required disclosures/details in respect of Incorporation of a wholly-owned subsidiary company by Hazoor Multi Projects Limited, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover, etc.	HAZOR INFRA PROJECTS PRIVATE LIMITED ("WOS"). Authorized capital: Rs. 10,00,000 /- (Rupees Ten Lakhs only). Subscribed capital: Rs. 10,00,000 /- (Rupees Ten Lakhs only).
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 "arm's length".	WOS is a related party of Hazoor Multi Projects Limited ("Company"). Except above No Promoter/ promoter group/ group companies have any interest in the Entity.
3.	Industry to which the entity being acquired belongs.	Road Construction and Infrastructure business.
4.	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).	It is incorporated as a Special Purpose Vehicle (SPV) for Execution of Road Construction and Infrastructure Business.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not applicable.
6.	Indicative time period for completion of the acquisition.	Not applicable.
7.	Nature of consideration - whether cash consideration or share swap and details of the same.	100% subscription to the share capital is in cash.
8.	Cost of acquisition or the price at which the shares are acquired.	The Company has subscribed 1,00,000(One Lakh) Equity Shares at the face value of Rs. 10/ each aggregating to Rs. 10,00,000(Rupees Ten Lakh).

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9.	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.
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).	Hazoor Infra Projects Private Limited a Private Limited incorporated on October, 17, 2023, under the provisions of the Companies Act, 2013, under the CIN-U42101MH2023PTC412347 having its registered office in the State of Maharashtra is the wholly owned subsidiary of Hazoor Multi-Projects Limited. Its main object <i>inter-alia</i> is to carry out Road Construction and Infrastructure business and to act as a Special Purpose Vehicle of its Holding Company.

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