



# HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

**Date: 29<sup>TH</sup> May, 2024**

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

**Scrip ID/ Code: HAZOOR/ 532467**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Acquisition of Company**

Dear Sir/Madam,

This is to inform you that the Company has acquired 46.75% equity shares of **Karmvir Intelligent Infra Private Limited**, a company incorporated on 9<sup>th</sup> August, 2010 under the Companies Act, 1956, and having its registered office at, Shubh Mangal, 2nd Floor, C.T.S 5019/A, CST Road, Opp. Durga Nursing Home, Kalina, Santacruz (East), Mumbai, Maharashtra, India, 400098 by way of Share Purchase Agreement (SPA), and for cash consideration of Rs. 93,500/- (Rupees: Ninety-Three Thousand Five Hundred Only).

The details/disclosures in respect of the said acquisition, 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 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 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**

**Pawankumar Nathmal Mallawat**  
**Executive Director**  
**DIN: 01538111**

## Annexure I

Required disclosures/details in respect of acquisition of Karmvir Intelligent Infra Private Limited 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 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

<p>1) Name of the target entity, details in brief such as size, turnover etc.;</p>	<p><b>i) Name of the Target Entity:</b> "Karmvir Intelligent Infra Private Limited"</p> <p><b>ii) Details of the Target Entity:</b> Company was incorporated on 9th August, 2010, having Registered office, Shubh Mangal, 2nd Floor, C.T.S 5019/A, CST Road, Opp. Durga Nursing Home, Kalina, Santacruz (East), Mumbai, Maharashtra, India, 400098.</p> <p>Authorized Capital of Rs. 2 Lakhs Paid up Share Capital of Rs.2 Lakhs Turnover: NIL (For FY. 2022-23) Net profit: (Rs. 48.38 lakh) (For F.Y. 2022-23)</p>
<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>	<p>The acquisition would not fall within related party transactions.</p>
<p>3) Industry to which the entity being acquired belongs;</p>	<p>Business of Real estate development projects such as construction of residential complex and other commercial segments.</p>
<p>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);</p>	<p>NA</p>
<p>5) Brief details of any governmental or regulatory approvals required for the acquisition;</p>	<p>No</p>
<p>6) Indicative time period for completion of the acquisition;</p>	<p>Completed</p>
<p>7) Nature of consideration - whether cash consideration or share swap and details of the same;</p>	<p>Consideration in Cash</p>
<p>8) Cost of acquisition or the price at which the shares are acquired;</p>	<p>Rs. 93,500/- (Rupees Ninety-Three Thousand Five Hundred Only) at a share price of INR 10 (Indian Rupees Ten) Per Share.</p>
<p>9) Percentage of shareholding / control acquired and / or number of shares acquired;</p>	<p>The Company has acquired 46.75% shares of the Target Company.</p>

<p>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>	<p><b>Line of business:</b></p> <p>To carry on in India and abroad the business of infrastructure activities, real estate developers, builders, contractors to purchase, acquire, develop, renovate, redevelop, re-condition, improve, maintain, take on lease or exchange or in any other lawful manner any area of any size, tenure or description including all types of land, buildings, housing apartments, commercial premises, residential flats, slum areas, township, commercial shopping malls, shops, offices, industrial estates, industrial units, multiplexes, theatres, amusement parks, warehouses, hospitals, hotels, motels, and to <i>equip</i> the same with or part thereof with all or any amenities or conveniences commonly provided in flats, <i>suites</i>, residential and business quarters and to deal and market all kinds of properties in any manner whatsoever.</p> <p><b>Date of incorporation:</b> 9th August, 2010</p> <p><b>Turnover of last 3 years:</b>  April 2023-Mar 2024: Rs. NIL (provisional)  April 2022-Mar 2023: Rs. NIL  April 2021-Mar 2022: Rs. NIL</p> <p><b>Profit of last 3 years:</b>  April 2023-Mar 2024: Rs. (20.67) lakhs (provisional)  April 2022-Mar 2023: Rs. (48.38) lakhs  April 2021-Mar 2022: Rs. (1.53) lakhs</p> <p><b>Country in which the acquired entity has presence:</b>  India</p>
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**For Hazoor Multi Projects Limited**

**Pawankumar Nathmal Mallawat**  
**Executive Director**  
**DIN: 01538111**