



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: March 18, 2025

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

Scrip ID/ Code: HAZOOR/ 532467/ INE550F01049

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 NEW & RENEWABLE ENERGY PRIVATE LIMITED**" has been incorporated under Corporate Identity Number U35105MH2025PTC442836 ("**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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in the enclosed **Annexure I**.

We request you to take the above on record and treat the same 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

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"), SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover, etc.	HAZOR NEW & RENEWABLE ENERGY PRIVATE LIMITED ("WOS"). Authorized capital: Rs. 1,00,000/- (Rupees One Lakhs only). Subscribed capital: Rs. 1,00,000 /- (Rupees One 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.	To carry out the business of design, research, manufacture, producing, processing, generating, accumulating, preserving, mixing, alter, sell, finance, as developers, consultants, contractors, sub-contractors, importers, exporters, buyers, sellers, assemblers, hirers, repairers, dealers, stockiest, marketing, managing, wholesalers, retailers, jobbers, traders, agents, brokers, representatives, leasing, renting, utilizing of electricity , steam , power, develop energy-efficient technologies and renewable energy solutions, including solar panels, solar cells, wind power systems, bioenergy technologies, biofuels, geothermal energy, compressed bio gas energy, hydel energy, nuclear energy, coal, gas lignite, biomass, tidal , wave energy, and other conventional, non-conventional and renewable energy sources, waste treatment plants of all kinds, and equipment's thereof in India and outside India, with the aim of promoting sustainable practices by harnessing both conventional and non-conventional energy sources for power generation and distribution, establishing strategic collaborations with leading multinational companies for technology transfer, consortium, joint ventures, and global solutions and engage in the development and implementation of energy distribution infrastructure, including smart grids, and facilitate the wheeling, banking, and sale of electricity to government bodies, state electricity boards, power finance corporations, private corporations, and entrepreneurs, in addition to manufacturing and exporting renewable energy equipment and products globally. Includes promote the adoption of renewable

		energy across residential, commercial, and industrial sectors, and support the production of sustainable biofuels, all while expanding its global presence and contributing to the transition to a cleaner, more sustainable energy future.
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).	It is incorporated for the Execution of Power and Green Energy 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 to 10,000(Ten thousand) Equity Shares at the face value of Rs. 10/ each aggregating to Rs. 1,00,000/- (Rupees One Lakh).
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 New & Renewable Energy Private Limited a Private Limited incorporated on March 12, 2025, under the provisions of the Companies Act, 2013, under the CIN-U35105MH2025PTC442836 having its registered office in the State of Maharashtra is the wholly owned subsidiary of Hazoor Multi-Projects Limited. Its main object inter-alia is to carry out the business of design, research, manufacture, producing, processing, generating, accumulating, preserving, mixing, alter, sell, finance, as developers, consultants, contractors, sub-contractors, importers, exporters, buyers, sellers, assemblers, hirers, repairers, dealers, stockiest, marketing, managing, wholesalers, retailers, jobbers, traders, agents, brokers, representatives, leasing, renting, utilizing of electricity , steam , power, develop energy-efficient technologies and renewable energy solutions, including solar panels, solar cells, wind power systems, bioenergy technologies, biofuels, geothermal energy, compressed bio gas energy, hydel energy, nuclear energy, coal, gas lignite, biomass, tidal , wave energy, and other conventional, non-conventional and renewable energy sources, waste treatment plants of all kinds, and equipment's thereof in India and outside India, with the aim of promoting sustainable practices by

		<p>harnessing both conventional and non-conventional energy sources for power generation and distribution, establishing strategic collaborations with leading multinational companies for technology transfer, consortium, joint ventures, and global solutions and engage in the development and implementation of energy distribution infrastructure, including smart grids, and facilitate the wheeling, banking, and sale of electricity to government bodies, state electricity boards, power finance corporations, private corporations, and entrepreneurs, in addition to manufacturing and exporting renewable energy equipment and products globally. Includes promote the adoption of renewable energy across residential, commercial, and industrial sectors, and support the production of sustainable biofuels, all while expanding its global presence and contributing to the transition to a cleaner, more sustainable energy future.</p>
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