



AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 158

29th October, 2021

<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (E), <u>Mumbai – 400 051.</u></p> <p><u>Scrip Code:- AMJLAND</u></p>	<p>The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001.</u></p> <p><u>Scrip Code:- 500343</u></p>
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Dear Sir/Madam,

Subject: Intimation of Proposed Incorporation of Wholly Owned Subsidiary Company.

We inform you that, the Board of Directors of the Company at their meeting held today has approved the proposal to incorporate new company as Wholly Owned Subsidiary of the Company in the name and style of 'AMJ Developers Limited' or 'AMJ Realty Limited' or 'AMJ Properties Limited' ('New Company') or such other name as may be approved by the concerned Registrar of Companies, Ministry of Corporate Affairs.


The details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are enclosed herewith as Annexure - A.

Kindly acknowledge and take the above information on record.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**


Shrihari Waychal
Company Secretary
Encl.: As Above



Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : sk@pudumjee.com. CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG

Corporate Office:

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India.
Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.
E-Mail: pudumjee@pudumjee.com Web Site: www.amjland.com



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ANNEXURE - A

Sr. No.	Disclosure Requirement	Details
a)	Name of the target entity, details in brief such as size, turnover etc.;	The proposed wholly owned subsidiary company will be incorporated in the name & style of 'AMJ Developers Limited' or 'AMJ Realty Limited' or 'AMJ Properties Limited' or such other name as may be approved by the concerned Registrar of Companies, Ministry of Corporate Affairs. Proposed Authorised Capital - Rs. 1 Crore. Proposed Paid-up Capital - Rs. 5 Lakhs. Other Details (size, turnover etc.): Not Applicable
b)	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";	The wholly owned subsidiary Company once incorporated will be related party of the Company. Save and except what is mentioned above, promoter/promoter group are not interested in the said incorporation of wholly owned subsidiary.
c)	Industry to which the entity being acquired belongs;	Real Estate Business.
d)	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 proposed wholly owned subsidiary Company to be incorporated in India will carry out the Real Estate Business.
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	Incorporation of wholly owned subsidiary Company is subject to approval of concerned Registrar of Companies, Ministry of Corporate Affairs and such other Statutory Authorities as applicable, if any.
f)	Indicative time period for completion of the acquisition;	The wholly owned subsidiary Company will be incorporated on receipt of approval of concerned Registrar of Companies, Ministry of Corporate Affairs and such other Statutory Authorities as applicable, if any.
g)	Nature of consideration - whether cash consideration or share swap and details of the same;	Securities will be subscribed for cash.
h)	Cost of acquisition or the price at which the shares are acquired;	Not Applicable
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	100% Shareholding.
j)	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 New Company is yet to be incorporated.

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