



AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 31

16th May, 2022

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

We inform you that, the Board of Directors of the Company at their meeting held today has approved a proposal to invest/subscribe in additional equity shares of AMJ Realty Limited, Wholly Owned Subsidiary of the Company to the extent of Rs. 95 Lakhs (Rupees Ninety Five Lakhs Only) in phased manner.

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 take the above information on records.

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.;	AMJ Realty Limited Authorised Capital - Rs. 1 Crore. Paid-up Capital - Rs. 5 Lakhs. Other Details (size, turnover etc.): Nil				
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";	As AMJ Realty Limited is wholly owned subsidiary, it is a related party of the Company. Save and except what is mentioned above, promoter/promoter group are not interested in the AMJ Realty Limited.				
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);	AMJ Realty Limited is in Real Estate business.				
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	N.A.				
f)	Indicative time period for completion of the acquisition;	Within 6 months in phased manner.				
g)	Nature of consideration - whether cash consideration or share swap and details of the same;	Equity Shares will be subscribed for cash.				
h)	Cost of acquisition or the price at which the shares are acquired;	Equity shares of AMJ Realty Limited will be acquired at face value of Rs. 10/- per share.				
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).	AMJ Realty Limited is incorporated on 01 st December, 2021 as Wholly Owned Subsidiary of the Company and is in the Real Estate Business. Turnover of AMJ Realty Limited during last financial year as follows: <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Financial Year</th> <th>Turnover (Rs.)</th> </tr> </thead> <tbody> <tr> <td>2021-22</td> <td>Nil</td> </tr> </tbody> </table>	Financial Year	Turnover (Rs.)	2021-22	Nil
Financial Year	Turnover (Rs.)					
2021-22	Nil					

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