



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 22nd April, 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 100% equity shares of **Square Port Shipyard Private Limited**, a company incorporated on 29th November, 2022 under the Companies Act, 2013, and having its registered office at, 238A, A.J.C Bose Road, 2nd Floor, Suite 2B, Kolkata, West Bengal by way of Share Purchase Agreement (SPA), and for cash consideration of Rs. 3, 91, 50,000/- (Rupees: Three Crore Ninety-One Lakh Fifty Thousand 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

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NATHMAL MALLAWAT
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NATHMAL MALLAWAT

Pawankumar Nathmal Mallawat

Executive Director

DIN: 01538111

Annexure I

Required disclosures/details in respect of acquisition of Square Port Shipyard 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.

1) Name of the target entity, details in brief such as size, turnover etc.;	i) Name of the Target Entity: "Square Port Shipyard Private Limited" ii) Details of the Target Entity: Company was incorporated on 29th November, 2022, having Registered office 238A, A.J.C Bose Road, 2nd Floor, Suite 2B, Kolkata, West Bengal-700020. Authorized Capital of Rs.15 Lakh Paid up Share Capital of Rs.15 Lakh Turnover: NIL (For FY. 2022-23) Net profit: (Rs. 17,990) (For F.Y. 2022-23)
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";	The acquisition would not fall within related party transactions.
3) Industry to which the entity being acquired belongs;	Manufacturing and Repairing of Vessel and others
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);	Economies of scale and diversification for better growth and expansion
5) Brief details of any governmental or regulatory approvals required for the acquisition;	No
6) Indicative time period for completion of the acquisition;	Completed
7) Nature of consideration - whether cash consideration or share swap and details of the same;	Consideration in Cash
8) Cost of acquisition or the price at which the shares are acquired;	Rs. 3,91,50,000/- (Rupees Three Crore Ninety-One Lakh Fifty thousand) at a share price of INR 261 (Indian Rupees Two Hundred and Sixty One) Per Share.
9) Percentage of shareholding / control acquired and / or number	The Company has acquired 100% shares of the Target Company.

of shares acquired;	
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>Line of business:</p> <p>To carry on India or elsewhere the business to manufacture, produce, assemble, alter, build, break, construct, convert, commercialize, control, design, develop, dismantle, distribute, display, laydown, establish, exchange, erect, equip, fit up, fabricate, hire, handle, let on hire, release, install, maintain, operate, organize, prepare, promote, repair, overhaul, renovate, recondition, remodel, service, load, unload, supervise, supply, import, export, buy, sell, tun to account, and to act as an agent, contractor, booking agent, cargo owner, broker, concessionaire, fleet owner, consultant, collaborator, jobworker, transporter, or otherwise to deal in all sizes, varieties, capacities, modalities, specifications, descriptions, characteristics, applications and uses of ships, boats, vessels, tankers, and floating structures including cruise ships, excursion boats, cargo ships, barges, ferry boats, tankers, refrigerated vessels, bay liners, fishing vessels, yachts, rowing boats, canvasses, sailboats, motorboats, tugs and pusher crafts, rafts, tanks, coffer-dams, landing stages, buoys, beacons, floating platforms, dredgers, fire floats, floating cranes, floating docks, lifeboats, navy ships, submarines, ice breakers, whale catchers, trawlers, scientific research vessels, weather ships, pilot boats and other similar goods, articles, or things their parts, fittings, accessories, components, systems, devices, implements, structures, materials, substances, and to carry on shipping business for transporting goods and passengers at national and international level and to do all incidental acts and things necessary for the attainment of the foregoing objects.</p> <p>Date of incorporation: 29th November, 2022</p> <p>Turnover of last 3 years: Nov 2022-Mar 2023: NIL Profit of last 3 years: Nov 2022 -Mar 2023: Rs. (17,990)</p> <p>Country in which the acquired entity has presence: India</p>

For Hazoor Multi Projects Limited

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Pawankumar Nathmal Mallowat
Executive Director
DIN: 01538111