



# AMJ LAND HOLDINGS LIMITED

Registered Office

CP: 45

15<sup>th</sup> July, 2025

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051.

**Scrip Code:- AMJLAND**

The Manager,  
Corporate Relationship Department,  
**BSE Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001.

**Scrip Code:- 500343**

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our earlier communication bearing No. CP: 42 dated 09<sup>th</sup> July, 2025 and pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has been allotted 9,50,000 equity shares of Rs.10 each of AMJ Realty Limited, the Wholly Owned Subsidiary of the Company by way of Right Issue of Shares.

Post allotment AMJ Realty Limited, continues to be the Wholly Owned Subsidiary of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are given in Annexure-A.

Kindly take above information on your records.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**

Chinmay Pitre  
Company Secretary and Compliance Officer  
ICSI Membership No.: A68311  
Encl.: As Above

**Registered Office:**

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333,  
E-Mail : [sk@pudumjee.com](mailto: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  
E-Mail: [pudumjee@pudumjee.com](mailto:pudumjee@pudumjee.com) Web Site : [www.amjland.com](http://www.amjland.com)



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## Annexure – A

Sr. No.	Particulars	Details						
a)	Name of the target entity, details in brief such as size, turnover etc.;	<div>Name of the target entity: AMJ Realty Limited, wholly owned subsidiary of the Company.</div> <div>Details in brief such as size, turnover etc.:</div> <table><tr><td>FY2024-25</td><td>-</td></tr><tr><td>FY2023-24</td><td>-</td></tr><tr><td>FY2022-23</td><td>-</td></tr></table>	FY2024-25	-	FY2023-24	-	FY2022-23	-
FY2024-25	-							
FY2023-24	-							
FY2022-23	-							
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 "arm's length";	<div>The investment in AMJ Realty Limited is a related party transaction, as AMJ Realty Limited is wholly owned subsidiary and accordingly a related party to the Company. The investment is done at arm's length basis.</div> <div>Except as stated above, the promoter/ promoter group/ group companies have no interest in the transaction.</div>						
c)	Industry to which the entity being acquired belongs;	Real Estate Activity						
d)	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);	The proposed additional investment in the wholly owned subsidiary is to support its business needs and for operational continuity.						
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable						
f)	Indicative time period for completion of the acquisition;	The allotment of 9,50,000 Equity Shares of Rs.10 each has been completed on 15 <sup>th</sup> July, 2025.						
g)	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash consideration						
h)	Cost of acquisition and/or the price at which the shares are acquired;	Rs.95,00,000 for Subscribing 9,50,000 Equity shares of Rs.10 each.						

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i)	Percentage of shareholding / control acquired and / or number of shares acquired;	AMJ Realty Limited remains Wholly Owned Subsidiary of the Company (100% of the Shareholding of AMJ Realty Limited is held by the Company directly and through nominee Shareholders).						
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);	<p>Brief Background &amp; Line of Business: AMJ Realty Limited is wholly owned subsidiary of the Company engaged in Real estate activities.</p> <p>Date of incorporation: 01<sup>st</sup> December, 2021</p> <p>History of last 3 years’ turnover:</p> <table><tr><td>FY2024-25</td><td>-</td></tr><tr><td>FY2023-24</td><td>-</td></tr><tr><td>FY2022-23</td><td>-</td></tr></table> <p>Country in which the acquired entity has presence: The Company has no activity outside India.</p>	FY2024-25	-	FY2023-24	-	FY2022-23	-
FY2024-25	-							
FY2023-24	-							
FY2022-23	-							

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