

Date: 05.07.2022

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C - 1,
Block G, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051

BSE Scrip Code-523329

NSE Symbol- ELDEHSG

Subject: Intimation of incorporation of Wholly Owned Subsidiary Companies

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

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that Eldeco Housing and Industries Limited has incorporated the below mentioned Wholly Owned Subsidiary Companies:

S. No.	Name of Companies	CIN	Date of Incorporation
1.	Conception Realtors Private Limited	U70109DL2022PTC401029	June 30, 2022
2.	Supremacy Builders Private Limited	U70109DL2022PTC401033	June 30, 2022
3.	Miraculous Properties Private Limited	U70109UP2022PTC166830	June 30, 2022

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached herewith as Annexure A.

You are requested to take the above information on record.

Thanking you,
For Eldeco Housing and Industries Limited

For Eldeco Housing & Industries Limited



Company Secretary

Chandni Vij
Company Secretary
Mem. No. : A46897

Eldeco Housing & Industries Ltd.

S. No.	Particulars	Responses	Responses	Responses
a)	Name of the target entity, details in brief such as size, turnover etc.	<p>Conception Realtors Private Limited is incorporated as a wholly owned subsidiary (WOS) Company of Eldeco Housing and Industries Limited. The WOS has been incorporated on June 30, 2022.</p> <p>Authorized Share Capital: Rs. 1,00,000 (Rupees One Lakh)</p> <p>Paid-up Share Capital: Rs. 1,00,000 (Rupees One Lakh)</p> <p>Turnover: Nil (yet to commence business operations)</p>	<p>Supremacy Builders Private Limited is incorporated as a wholly owned subsidiary (WOS) Company of Eldeco Housing and Industries Limited. The WOS has been incorporated on June 30, 2022.</p> <p>Authorized Share Capital: Rs. 1,00,000 (Rupees One Lakh)</p> <p>Paid-up Share Capital: Rs. 1,00,000 (Rupees One Lakh)</p> <p>Turnover: Nil (yet to commence business operations)</p>	<p>Miraculous Properties Private Limited is incorporated as a wholly owned subsidiary (WOS) Company of Eldeco Housing and Industries Limited. The WOS has been incorporated on June 30, 2022.</p> <p>Authorized Share Capital: Rs. 1,00,000 (Rupees One Lakh)</p> <p>Paid-up Share Capital: Rs. 1,00,000 (Rupees One Lakh)</p> <p>Turnover: Nil (yet to commence business operations)</p>
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"	Not applicable as Company is a newly incorporated wholly owned subsidiary of Eldeco Housing and Industries Limited.	Not applicable as Company is a newly incorporated wholly owned subsidiary of Eldeco Housing and Industries Limited.	Not applicable as Company is a newly incorporated wholly owned subsidiary of Eldeco Housing and Industries Limited.
c)	Industry to which the entity being acquired belongs	Real Estate Activities.	Real Estate Activities.	Real Estate Activities.
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for	To carry out Real Estate Activities.	To carry out Real Estate Activities.	To carry out Real Estate Activities.

	acquisition of target entity, if its business is outside the main line of business of the listed entity)			
e)	Brief details of any governmental or regulatory approvals required for the acquisition	N.A.	N.A.	N.A.
f)	Indicative time period for completion of the acquisition	N.A.	N.A.	N.A.
g)	Nature of Consideration	100% subscription to the paid up share capital in cash.	100% subscription to the paid up share capital in cash.	100% subscription to the paid up share capital in cash.
h)	Cost of Acquisition or the price at which the shares are acquired	The Company has subscribed 10,000 equity shares of Conception Realtors Private Limited at the face value of Rs. 10/- each at a total consideration of Rs. 1,00,000/-	The Company has subscribed 10,000 equity shares of Supremacy Builders Private Limited at the face value of Rs. 10/- each at a total consideration of Rs. 1,00,000/-	The Company has subscribed 10,000 equity shares of Miraculous Properties Private Limited at the face value of Rs. 10/- each at a total consideration of Rs. 1,00,000/-
i)	Percentage of shareholding / control acquired and / or number of shares acquired	100% (Wholly Owned Subsidiary)	100% (Wholly Owned Subsidiary)	100% (Wholly Owned Subsidiary)
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)	Line of Business: Real Estate Activities Date of Incorporation: 30-06-2022 Turnover: N.A. Country: India	Line of Business: Real Estate Activities Date of Incorporation: 30-06-2022 Turnover: N.A. Country: India	Line of Business: Real Estate Activities Date of Incorporation: 30-06-2022 Turnover: N.A. Country: India