



# LAXMI GOLDORNA HOUSE LIMITED

CIN : L36911GJ2010PLC059127

To,  
The Manager  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400051

Date: 24-03-2025

**Subject: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read along with SEBI Master Circular SEBI/HO/CFD/POD2/CIR/P/0155 dated November, 11, 2024**

**Ref. No.:- Symbol: LGHL, ISIN: INE258Y01016**

Dear Sir/Madam,

With reference to and in continuance of board meeting outcome held on 22<sup>nd</sup> March 2025, we wish to inform you that company has successfully acquired 100% Equity shares viz. 10,000 Equity shares of Laxmi Infraspac Private Limited of face value of Rs. 10/- each (fully paid up) at book value of Rs. 10.86/- per share.

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read along with SEBI Master Circular SEBI/HO/CFD/POD2/CIR/P/0155 dated November, 11, 2024 is given as annexure A

Thanking You,  
**For, Laxmi Goldorna House Limited**

**Mr. Jayeshkumar Chinulal Shah**  
**Managing Director**  
**DIN: 02479665**

**Regd. Office:**

Laxmi House, Opp Bandharano Khancho, M.G. Haveli Road, Manekchowk, Ahmedabad - 380001, Gujarat.

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**Corp. Address :**

Venus Business Atlantis, Near Prahaladnagar Road, Ahmedabad-380015.



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## Annexure - A

(Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read along with SEBI Master Circular SEBI/HO/CFD/POD2/CIR/P/0155 dated November, 11, 2024)

Sr. No.	Particulars	Details
1.	Name of the Target entity, details in brief such as size, turnover etc.	Laxmi Infraspaces Private Limited FY 2023-24 Turnover: NIL
2.	Whether the acquisition would fall within related party transaction(s) and whether 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"	Transaction is related party transaction. Mr. Jayeshkumar Chinulal Shah, Promoter and Managing Director of the Laxmi Goldorna House Limited is also Promoter and Director of Laxmi Infraspaces Private Limited. Mr. Jayeshkumar Chinulal Shah, Promoter and Managing Director held 65% of equity shares and Mr. Jinit Jayeshkumar Shah and Mr. Badal Jayeshkumar Shah (son of Mr. Jayeshkumar Shah) promoter group - held 17.5 % of equity shares of Laxmi Infraspaces Private Limited respectively. All shares were acquired by Laxmi Goldorna House Limited at book value of equity shares - at arms' length basis.
3.	Industry to which the entity being acquired belongs.	Laxmi Infraspaces Private Limited is associated in business of real-estate development.
4.	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)	As Laxmi Infraspaces Private Limited is associated with real-estate business activity, the company is looking forward to develop real estate project in near future.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable

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6.	Indicative time period for completion of the acquisition	Transaction executed / completed on 24 <sup>th</sup> March 2025.
7.	Consideration – whether cash consideration or share swap or any other form and details of the same	Cash
8.	Cost of acquisition and/ or the price at which the shares are acquired	The Equity shares of Laxmi Infraspac Private Limited is acquired at a book value of equity shares based on latest Audited Financials. Book Value per share is Rs. 10.86/-, total cost of acquisition is Rs. 1,08,600/-
9.	Percentage of shareholding/ control acquired and/ or number of shares acquired	The company acquired 100% equity shares of Laxmi Infraspac Private Limited.
10.	<b>Brief background about the entity acquired in terms of:</b>	
	Products/ line of business acquired	Laxmi Infraspac Private Limited is associated in business of real-estate development. The Company acquired 100% equity shares of Laxmi Infraspac Private Limited. [Total 10,000 Equity shares face value of Rs. 10/- each]
	Date of incorporation	01/01/2011
	History of last 3 years turnover	Laxmi Infraspac Private Limited's Last three years' turnover is NIL.
	Country in which the acquired entity has presence; and	INDIA

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