



# MASTER COMPONENTS LIMITED

Formerly Known as MASTER COMPONENTS PRIVATE LIMITED

AN IATF16949 : 2016 & ISO 9001 : 2015 CERTIFIED COMPANY

CIN: U28900MH1999PLC123308



Registered Office : Plot No. D-10/A & D-10/B, MIDC Ambad, Nashik- 422010. MH, INDIA

Website : [www.master-group.in/mastercomponents.html](http://www.master-group.in/mastercomponents.html)

TEL.: (0253) 6604938

E-mail : [customersupport@master-components.com](mailto:customersupport@master-components.com)

Date: September 12<sup>th</sup>, 2024

To,

**National Stock Exchange of India Ltd.**

Address: Exchange Plaza" Plot no. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.

**NSE Scrip Symbol:** MASTER

**Subject: Intimation for entering into Deed of Assignment and sale for Purchase of Land and Building under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir/Madam,

In pursuance with Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that company has executed a deed of Assignment and sale with San Anodised Decorations Private Limited for purchase of land and building situated at M.I.D.C., Ambad, Nashik for the purpose of expansion of business and conduct various manufacturing activities at the place at total cost of INR 3,34,15,937/- (Rupees Three Crore Thirty-Four Lakhs Fifteen Thousand Nine Hundred and Thirty-Seven) as detailed in the disclosure.

Further the details as per the requirements mentioned in 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 are annexed herewith under enclosure "Annexure-I".

Kindly acknowledge the receipt.

Yours faithfully,

**For and on behalf of Board of Directors of,  
MASTER COMPONENTS LIMITED**

Formerly known as Master Components Private Limited



**Ms. Akshada Bhave**

(Company Secretary & Compliance Officer)

**Membership No.:** A64791

**Address:** Plot No. D-10/A and D-10/B, M.I.D.C,  
Ambad, Nashik - 422010 Maharashtra, India.

**Encl:** Annexure-I



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## Annexure - I

Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 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

Sr. No.	Particulars	Descriptions
1	Name(s) of parties with whom the agreement is entered	San Anodised Decorations Private Limited
2	Nature of Agreement	This is a deed of Assignment and Sale between San Anodised Decorations Private Limited and Master Components Limited for purchase of land and building situated in the M.I.D.C. Ambad Area, Nashik
3	Purpose of entering into the agreement	To purchase the land and building for the purpose of expansion of business and conduct various manufacturing activities at the place.
4	Size of agreement	Total cost INR 3,34,15,937/- (Rupees Three Crore Thirty-Four Lakhs Fifteen Thousand Nine Hundred and Thirty-Seven) comprising of - 1)Purchase consideration - INR 30800101/- 2) Stamp duty/ Regn Duty INR 1848100/- 3)Registration cost - INR 30000/- 4) MIDC plot transfer - INR 737736/- For purchase of captioned land and building.
5	shareholding, if any, in the entity with whom the agreement is executed	Nil
6	Significant terms of the agreement	It is a deed of Assignment and Sale for purchase of land and building within M.I.D.C. Ambad area on as and where basis.  The land will be transferred by M.I.D.C. in the name of company as effect of this agreement.
7	whether the promoter/ promoter group/ group companies have any interest in that entity to whom the order(s)/contract(s) If Yes, nature of interest and details thereof;	No



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8	Whether the same would fall within related party transactions? If yes, whether the same is done at "arm's length".	Not a related party transaction.
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**Note:** points h to k mentioned under point 5 i.e. Agreements (viz. loan agreement(s) or any other agreement(s) which are binding and not in normal course of business, revision(s) or amendment(s) and termination(s) thereof in the circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July, 13, 2023 are not applicable since it is a Tripartite agreement for purchase of land and building and not Loan Agreement.

**For and on behalf of Board of Directors of,  
MASTER COMPONENTS LIMITED**  
Formerly known as Master Components Private Limited



**Mr. Shrikant Hanamant Joshi**  
(Whole Time Director and CFO)