



Niraj Cement Structurals Ltd

15th September, 2021

To,

The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 532986	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Script Symbol : NIRAJ
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Dear Sir/Mac' m,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015- Incorporation of Subsidiary Company.

Pursuant To Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the Company has incorporated "Niraj Consulting Group Limited" (CIN: U74999MH2021PLC367045) as a subsidiary Company.

The details as required under SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in 'Annexure A'.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Niraj Cement Structurals Limited

Anupkumari Shukla
Company Secretary & Compliance Officer
ACS: 57428



CIN : L26940MH1998PLC114307

Office : Niraj House, Sunder Baug, Near Deonar Bus Depot, Deonar, Chembur, Mumbai - 400 088. Tel.: 6602 7100
Fax : 2551 8736 • E-mail : info@niraj.co.in • Website : www.niraj.co.in
Factory : C-55, TTC Industrial Area, Thane Belapur Road, Navi Mumbai. Tel.: 2768 1695 / 2768 0645



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Annexure A

Sr. No.	Particulars	Details
1.	Name of the Target entity, details in brief such as size, turnover, etc.;	<p>Niraj Consulting Group Limited ("NCG") entity is incorporated as a Subsidiary of the Company as the record available with master data of Ministry of Corporate Affairs (MCA) Portal.</p> <p>Authorized Share Capital:</p> <p>Rs. 10,00,000/- (Rupees Ten Lakhs Only)</p> <p>Paid-Up Share Capital:</p> <p>Rs. 1,00,000/- (Rupees One Lakhs Only).</p> <p>Turnover: New Company/ Operations not started yet</p>
2.	<p>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?</p> <p>If yes, nature of interest and details thereof and whether the same is done at "arms-length".</p>	<p>Niraj Cement Structurals Limited ("Niraj") with its promoters has incorporated "Niraj Consulting Group Limited" as a Subsidiary company of Niraj.</p> <p>This initial subscription by the subsidiary mentioned above does not fall within Related Party transactions.</p> <p>The promoters of the Company are a shareholders of the above entity.</p>
3.	Industry to which the entity being acquired belongs	Advisory and Consulting
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for	Advisory and Consulting in the various departments of the Business

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	acquisition of target entity, if its business is outside the main line of business of the listed entity)	and Corporates. The Company wants to expand its business activities. In this regard, the Company has incorporated subsidiary Company in India.
5.	Brief details of any government or regulatory approvals requires for the acquisition	Not Applicable
6.	Indicative time period for completion of acquisition	Not Applicable
7.	Nature of consideration-whether cash consideration or share swap and details of the same	Cash
8.	Cost of acquisition or the price at which the shares are acquired.	The Company has subscribed 7,450 (Seven Thousand Four Hundred and Fifty) Equity Shares at the face value of Rs. 10/- each aggregating to Rs. 74,500 (Seventy Four Thousand Five hundred)
9.	Percentage of shareholding/ control acquired and /or number of shares acquired	The Company is holding 74.50% stake and rest 25.50% is held by its promoters.
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 acquired entity has presence and any other significant information (in brief)	Not Applicable



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