

Date: January 10, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

Listing Department
National Stock Exchange of India
Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051

BSE Script Code: 539289

NSE Symbol: AURUM

Dear Sir/Madam,

Sub.: Intimation for Incorporation of Wholly Owned Subsidiaries.

Pursuant to Regulation 30 of the LODR Regulations, kindly note that Aurum PropTech Limited (“the Company”) has incorporated Two Wholly Owned Subsidiaries “**IMOGENTECHNO DELTA PARK PRIVATE LIMITED**” and “**WISETECHNO PRIVATE LIMITED**” on January 09, 2024 and January 10, 2024 respectively.

The details required under Regulation 30 of the LODR Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023, are enclosed as **ANNEXURE-A.**

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For Aurum PropTech Limited
(Formerly known as Majesco Limited)

Sonia Jain
Company Secretary &
Compliance Officer

Annexure - A

Sr. no.	Particulars	Details
1.	Name of the target entity, details in brief such as size and turnover.	<p>IMOGENECHNO DELTA PARK PRIVATE LIMITED has been incorporated w.e.f. January 09, 2024.</p> <p>Share Capital:</p> <p>Authorized Share Capital of Rs. 1,00,000/- Paid-up Share Capital of Rs. 1,00,000/-</p> <p>Turnover: Nil (yet to commence business operations)</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>IMOGENECHNO DELTA PARK PRIVATE LIMITED is a wholly owned subsidiary of Aurum PropTech Limited.</p> <p>N.A</p>
3.	Industry to which the entity being acquired belongs.	Real estate activities with own or leased property
4.	Objects and effects of Incorporated entity (including but not limited to, disclosure of reasons for Incorporation of target entity, if its business is outside the main line of business of the listed entity).	To carry out the business of real estate and allied fields to Promote, Buy, Acquire, Sell, Lease of Real Estate Property.

5.	Brief details of any governmental or regulatory approvals required for the acquisition.	NA
6.	Indicative time period for completion of the acquisition.	NA
7.	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash (yet to be paid)
8.	Cost of acquisition or the price at which the shares are acquired.	The Company has subscribed 10,000 equity shares of Rs. 10/- each at par aggregating to Rs. 1,00,000/-.
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	100%
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 the acquired entity has presence and any other significant information (in brief).	IMOGENTECHNO DELTA PARK PRIVATE LIMITED is incorporated on January 09, 2024 and is yet to commence its business operations.

Annexure - A

Sr. no.	Particulars	Details
1.	Name of the target entity, details in brief such as size and turnover.	<p>WISETECHNO PRIVATE LIMITED has been incorporated w.e.f. January 10, 2024.</p> <p>Share Capital:</p> <p>Authorized Share Capital of Rs. 1,00,000/- Paid-up Share Capital of Rs. 1,00,000/-</p> <p>Turnover: Nil (yet to commence business operations)</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>WISETECHNO PRIVATE LIMITED is a wholly owned subsidiary of Aurum PropTech Limited.</p> <p>N.A</p>
3.	Industry to which the entity being acquired belongs.	Real estate activities with own or leased property.
4.	Objects and effects of Incorporated entity (including but not limited to, disclosure of reasons for Incorporation of target entity, if its business is outside the main line of business of the listed entity).	To carry out the business of real estate and allied fields to Promote, Buy, Acquire, Sell, Lease of Real Estate Property.

5.	Brief details of any governmental or regulatory approvals required for the acquisition.	NA
6.	Indicative time period for completion of the acquisition.	NA
7.	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash (yet to be paid)
8.	Cost of acquisition or the price at which the shares are acquired.	The Company has subscribed 10,000 equity shares of Rs. 10/- each at par aggregating to Rs. 1,00,000/-.
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	100%
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 the acquired entity has presence and any other significant information (in brief).	WISETECHNO PRIVATE LIMITED is incorporated on January 10, 2024 and is yet to commence its business operations.