



MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

Works : Sohna Road, Sector-55, Faridabad-121015 (Haryana), INDIA

Ph. +91-129-2477700, Fax : +91-129-2231220, Visit us :www.mauria.com

CIN: L51909WB1980PLC033010; e-mail Id- mauria@mauria.com

April 04, 2024

To,

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| BSE Limited The General Manager Listing Operations, P J Towers, Dalal Street Mumbai – 400001 Scrip Code: 539219 | Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001 |
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Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations).

Dear Sir/Ma'am,

With reference to the captioned subject, we would like to inform your good office that Mauria Udyog Limited (“the Company”) has made investment in **Bihariji Properties Private Limited (BPPL)** AND **Bihariji Highrise Private Limited (BHPL)** on 30th March, 2024 pursuant to which they have become subsidiaries of the Company.

The details as required under Listing Regulations read with SEBI Circular No. CIR/2023/123 dated July 13, 2023 are enclosed as “Annexure – A” & “Annexure – B”

This is for your information and dissemination.

Yours faithfully.

For MAURIA UDYOG LIMITED

Divya Agarwal

(Divya Agarwal)

Company Secretary & Compliance Officer



Encl.-As above

Head Office: 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, Ph.:+91-11-26447645,46,47, Fax:+91-11-26234244

Regd. Office :Room No.107, 1st Floor, Anand Jyoti Building, 41, Netaji Subhas Road, Kolkata-700001, Ph.: +91-33-65180616

Mfrs. of : L.P.G.CYLINDERS-VALVES-REGULATORS-IMPORTERS & EXPORTERS

GOVT. RECOGNISED EXPORT HOUSE



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Annexure -A

| S.NO | Particulars | Details |
|------|---|---|
| 1. | Name of the target entity, details in brief such as size, turnover etc. | Name: Bihariji Properties Pvt. Ltd. Authorized share Capital: Rs. 10,00,000 Paid up Capital is Rs. 500,000 Turnover: Nil |
| 2. | 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 "arms-length". | The Acquiree company does not fall amongst related parties of Acquirer. |
| 3. | Industry to which the entity being acquired belongs. | BPPL is engaged in the real estate/renting business |
| 4. | Objects and effects 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). | Acquisition of assets of the Acquiree company |
| 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. | Out of total 50,000 equity shares of Rs. 10/- each, 36,000 Equity Share purchased at nominal value @ Rs.1 /- per share |
| 8. | Cost of acquisition or the price at which the shares are acquired. | Rs.1/-share; Total Cost: Rs.36000 |
| 9. | Percentage of shareholding / control acquired and / or number of shares acquired. | 72 % |

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| 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). | Background of business: Real estate activities with own or leased property. This class includes buying, selling, renting and operating of self-owned or leased real estate such as apartment building and dwellings, non-residential buildings, developing and subdividing real estate into lots etc. Also included are development and sale of land and cemetery lots, operating of apartment hotels and residential mobile home sites. Date of Incorporation: April 06, 2011 Last 3 years Turnover: Nil Country in which the acquired entity has presence: India |
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For MAURIA UDYOG LIMITED

Divya Agarwal

(Divya Agarwal)

Company Secretary & Compliance Officer



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Annexure -B

| S.NO | Particulars | Details |
|------|---|---|
| 1. | Name of the target entity, details in briefs such as size, turnover etc. | Name: Bihariji Highrise Pvt. Ltd. Authorized share Capital: Rs. 10,00,000 Paid up Capital is Rs. 500,000 Turnover: Nil |
| 2. | 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 "arms-length". | The Acquiree company does not fall amongst related parties of Acquirer. |
| 3. | Industry to which the entity being acquired belongs. | BHPL is engaged in the real estate/renting business |
| 4. | Objects and effects 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). | Acquisition of assets of the Acquiree company |
| 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. | Out of total 50,000 equity shares of Rs. 10/- each, 36,000 Equity Share purchased at nominal value @ Rs.1 /- per share |
| 8. | Cost of acquisition or the price at which the shares are acquired. | Rs.1/-share; Total Cost: Rs.36000 |
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