



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED
Ship Builders, Repairers, Charterers and Marine Contractors
CIN: L74120MH2015PLC269596

To
BSE Limited
Phiroze Jeejeebhoy
Towers Dalal Street
Mumbai- 400001

Date:08/08/2023.

Scrip Code	Symbol	ISIN
543273	KMEW	INEOCJD01011

Dear Sir/Madam,

SUB: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015-Incorporation of Subsidiary Company

Pursuant to regulation 30 of Listing Regulation read with Part A of Schedule III of the Listing Regulations, we hereby inform you that the Company has incorporated its Subsidiary Company in the Kingdom of Bahrain by the name M/s KNOWLWDGE DREDGING CO. W.L.L on 8th August 2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD//4/2015 dated September 9, 2015 are enclosed herewith as '**Annexure-A**'

The aforesaid information is also placed on the website of the Company www.kmew.in

Please take above intimation in your record.

For, **Knowledge Marine & Engineering Works Limited**

Ritika Sharma
Company Secretary & Compliance Officer
M. No. A40852.



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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>The Company has incorporated a new Subsidiary Company, M/s KNOWLEDGE DREDGING CO. W.L.L on 8th August, 2023, with the authorities of the Kingdom of Bahrain.</p> <p>Authorised Capital: 10,000 Bahrain dinar divided into 100 shares of 100 Bahrain Dinar each.</p> <p>Size/ Turnover: NA (Yet to commence business operations)</p>
2.	Whether the acquisition would fall within the related party transaction(s) and whether the promotor 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 “arm’s length”.	<p>Since the Company is owing 90% shareholding in the Subsidiary Company, hence the same is related party to the Company.</p> <p>Save and except which is mentioned above, the promotor group/ group companies are not interested in the transaction.</p>
3.	Industry to which the entity being acquired belongs	Shipping & Marine Industry
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 the business of the listed entity)	<p>The Subsidiary Company, M/s KNOWLEDGE DREDGING CO. W.L.L is incorporated in the Kingdom of Bahrain to carry out the following businesses:</p> <ol style="list-style-type: none">1. Quarrying of stone, sand and clay - Extraction of Marine Sand.2. Service activities incidental to Water Transportation –



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		<p>Management and Operations of Ports and Private Jetties</p> <p>3. Other Marketing/Promotion Activities.</p>
5.	Brief details of government or regulatory approvals required for the acquisition.	Not Applicable.
6.	Indicative time period for completion of the acquisition.	Not Applicable.
7.	Nature of consideration- whether cash consideration or share swap and details of the same.	90 % subscription to the share capital in cash
8.	Cost of acquisition of the price at which the shares are acquired.	Not Applicable
9.	Percentage of shareholding / control acquired and/or number of shares acquired.	90%, holding share capital of 9,000 Bahrain Dinar divided into 90 shares of 100 Bahrain Dinar each.
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)	<p>1. Quarrying of stone, sand and clay - Extraction of Marine Sand.</p> <p>2. Service activities incidental to Water Transportation – Management and Operations of Ports and Private Jetties</p> <p>3. Other Marketing/Promotion Activities.</p> <p>Date of Incorporation: 8th August, 2023.</p> <p>History/Turnover: NA</p> <p>M/s KNOWLEDGE DREDGING CO. W.L.L is</p>

Regd Office: Office no 402, Sai Samarth Business Park, Deonar Village Rd, Govandi (East), Mumbai – 88

Phone: 022 – 35530988 E-mail: info@kmew.in, Website: www.kmew.in

Listed on BSE SME exchange (KMEW | 543273 | INE0CJD01011)



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		<p>incorporated in the Kingdom of Bahrain and is yet to commence its business operations.</p> <p>Country of Incorporation: Kingdom of Bahrain.</p>
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