

# A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



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## BY E-FILING

**REF. No.:- A2ZINFRA/SE/2021-22/042**

13<sup>th</sup> November, 2021

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Rotuda Building, Dalal Street,  
Mumbai-400 001

Fax-022-22722039  
BSE Code-533292

To,  
**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1 G Block, Bandra Kurla Complex, Bandra  
(E), Mumbai-400051  
Fax- 022-26598237/38  
NSE Code-A2ZINFRA

### Subject: Sale of Subsidiary

Dear Sir,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, We, A2Z INFRA ENGINEERING LTD. (hereinafter referred as "Company") wish to inform you that the Board has decided to transfer its 100% stake held in Chavan Rishi International Limited ("a Wholly Owned Subsidiary Company of A2Z Infra Engineering Limited") to Mr. Bharat Bhushan Nagpal and his nominee(s). Further, Company and Mr. Nagpal have entered into a Share Purchase Agreement on 13<sup>th</sup> November, 2021. Hence, on completion of the terms of said Agreement and receiving of full sale consideration amounting to Rs. 6,00,00,000 (Rupees Six Crore Only), Chavan Rishi International Limited will ceased to be the wholly owned subsidiary of the Company.


Further the details of the information required to be disclosed under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided in Annexure-A attached herewith.

The said information has been uploaded on the website of Stock Exchanges and on the website of the Company at [www.a2zgroup.co.in](http://www.a2zgroup.co.in).

You are requested to take the above information on record.

Thanking you,

Yours truly  
FOR A2Z INFRA ENGINEERING LTD.

  
Atul Kumar Agarwal  
Company Secretary  
FCS-6453  
Add: - Plot No. B-38, Institutional area,  
Sector-32, Gurgaon-Haryana



**Regd Office :** 0-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase - 1, Gurugram-122002, Haryana (INDIA)

**Corporate Office :** Plot No. B-38, Sector 32, Institutional Area, Gurugram - 122001, Haryana (INDIA), Tel : 0124-4517600, Fax: 0124-4380014

**Website:** [www.a2zgroup.co.in](http://www.a2zgroup.co.in), **E-mail :** [info@a2zemail.com](mailto:info@a2zemail.com)

# A2Z INFRA ENGINEERING LTD.

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## Annexure-A


### Sale of Subsidiary of Listed Entity

S. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year.	Total Income: Rs. 1,27,27,000 Net Worth: As per the last Audited Financial Statement, Chavan Rishi International Limited is having net worth of Rs. 1,78,48,000
2.	Date on which the agreement for sale has been entered into.	13 <sup>th</sup> November, 2021
3.	The expected date of completion of sale/disposal.	31 <sup>st</sup> January, 2022
4.	Consideration received from such sale/disposal.	INR 1,00,00,000 (Rupees One Crore only) has been received as an advance and balance Rs. 5,00,00,000 (Rupees Five Crore Only) shall receive till 31.01.2022
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof.	Mr. Bharat Bhushan Nagpal and his nominee(s) does not belong to the promoter and promoter group.
6.	Whether the transaction would fall within related party transaction? If yes, whether the same is done at "arms length".	NA
7.	Additionally, in case of a slump sale, indicative disclosure provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	NA

You are requested to take the above information on record.

Thanking you,

Yours truly  
FOR A2Z INFRA ENGINEERING LTD.

  
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Company Secretary  
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