

# Hindustan Media Ventures Limited

C-164, Sector-63, Noida  
Dist. Gautam Budh Nagar UP - 201301  
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E-mail : corporatedept@hindustantimes.com  
CIN : L21090BR1918PLC000013

Ref: HMVL/CS/08/2020

11/02/2020

**BSE Limited**  
P.J. Tower, Dalal Street  
**MUMBAI - 400 001**

**The National Stock Exchange of India  
Limited**  
Exchange Plaza, 5th Floor  
Plot No C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
**MUMBAI - 400 051**

Scrip Code: 533217  
Trading Symbol: HMVL

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

Dear Sirs,


This is to inform you that Hindustan Media Ventures Limited has incorporated a wholly-owned subsidiary company namely, "HT Noida (Company) Limited" (CIN: U70200DL2020PLC361660) on 11<sup>th</sup> February, 2020.

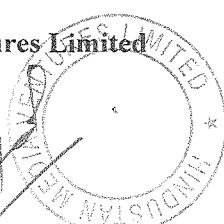
The relevant details as per SEBI circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are outlined in Annexure A enclosed herewith.

This is for your information and records.

Thanking You,

Yours faithfully,  
For Hindustan Media Ventures Limited

  
(Authorized Signatories)  
Encl : As Above



Registered Office :

Budh Marg, Patna - 800001

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हिन्दुस्तान

जदल

## ANNEXURE A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.

S. No.	Particulars	Information
1	Name of the target entity, details in brief such as Size, turnover, etc.	<b>Name:</b> HT Noida (Company) Limited (“HT Noida”) has been incorporated as a wholly-owned subsidiary of Hindustan Media Ventures Limited (HMVL) on 11 <sup>th</sup> February, 2020.  <b>Authorised Capital:</b> Rs. 35,00,00,000/- <b>Paid-up Capital:</b> Rs. 5,00,000/- (initial subscription)  <b>Size/Turnover:</b> Newly incorporated
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 "arm's length"	Initial subscription made by HMVL in HT Noida is not a related party transaction.  The Promoter and holding company of Hindustan Media Ventures Limited i.e. HT Media Limited does not have any interest in HT Noida, save and except that HT Noida is a step-down subsidiary of HT Media Limited.
3	Industry to which the entity being acquired belongs	Real Estate
4	Object 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 listed entity)	Incorporated as a wholly-owned subsidiary of HMVL, to invest in an office space for captive use and carrying out business of renting of property, which is in line with object clause of HT Noida.
5	Brief details of any governmental or regulatory approvals required for the acquisition.	None
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;	Subscription of shares by way of cash consideration.
8	Cost of acquisition or the price at which the shares acquired;	HMVL will acquire 50,000 equity shares of Rs.10/- each aggregating to Rs. 5,00,000/- as subscriber to the Memorandum of Association of HT Noida.

9	Percentage of shareholding / control acquired and/or number of shares acquired;	HMVL has subscribed to 50,000 equity shares of Rs.10/- each constituting 100% of equity share capital of HT Noida.
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>HT Noida has been incorporated as a wholly owned subsidiary of HMVL on 11<sup>th</sup> February, 2020.</p> <p><b>Product/line of business:</b> To invest in an office space for captive use and renting.</p> <p><b>Country:</b> India</p>

