

Ref: MIL/BSE/NSE/23

Date: June 22, 2023

<b>The Manager</b> Corporate Relationship Department BSE Limited 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001	<b>The Manager</b> Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
BSE Security Code: 539400	NSE Symbol: MALLCOM

Dear Sir/Madam,

**Subject: Intimation for execution of Joint Development Agreement between Mallcom (India) Limited and KJN Housing LLP**

**Reference: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Dear Sir,

With reference to captioned subject we would like to inform that “Mallcom (India) Limited” and “KJN Housing LLP” have entered into a “Joint Development Agreement” registered on June 21, 2023 for developments of its land parcel admeasuring about 5 Bighas 9 Cottah 3 Chittacks at Premises No. 34B & C, Chandra Nath Roy Road, Kolkata-700039, West Bengal.

This intimation is in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Further necessary information in respect of aforesaid, as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 - Para B of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, is enclosed herewith as **Annexure -I**.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

**For MALLCOM (INDIA) LTD.**

**Shalini Ojha**  
*Company Secretary*



**Annexure-1**

**Information as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 -Para B of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended**

<i>Sr No.</i>	<i>Particulars</i>	<i>Details</i>
1	name(s) of parties with whom the agreement is entered;	M/s KJN Housing LLP
2	purpose of entering the agreement;	<ul style="list-style-type: none"> <li>• Development of Land admeasuring about 5 Bighas 9 Cottah 3 Chittacks at Premises No. 34B &amp; C, Chandra Nath Roy Road, Kolkata-700039, West Bengal. (referred as the “said Project”).</li> <li>• To set forth the terms and conditions along with the rights and obligations of the Parties with respect. to the engagement of M/ s KJN Housing LLP for joint development, marketing and sale of said Project.</li> </ul>
3	size of agreement;	Joint Development of land admeasuring about 5 Bighas 9 Cottahs 3 Chittacks owned by the Company, at Premises No. 34B & C, Chandra Nath Roy Road, Kolkata-700039, West Bengal.
4	shareholding, if any, in the entity with whom the agreement is executed;	<i>NIL</i>
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	<ul style="list-style-type: none"> <li>• All 'decisions with respect to development, marketing and sale of the said Project will be jointly taken by the Company and M/ s KJN Housing LLP.</li> <li>• The grant of Joint Development rights to KJN Housing LLP in the said Project shall be subject to receipt of certain government/regulatory approval(s) and compliance of certain terms and conditions by M/ s KJN Housing LLP.</li> <li>• M/ s KJN Housing LLP shall bear the entire cost of approval, construction, development, marketing and maintenance etc. of the said Project.</li> <li>• The Company will be entitled to receive 30% of the net sale revenue from the said Project and the remaining 70% of net sale</li> </ul>

		revenue of the Project shall be paid to M/ s KJN Housing LLP in accordance with the Joint Development Agreement.
6	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
7	Whether the transaction would fall within related party transactions? If yes, whether the same is- done at " arms length";	No
8	In case of issuance of shares to the parties, details of issue price, class of shares issued;	NA
9	In case of loan agreements, details of lender, nature of the loan, total amount of loan granted, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders for such loan;	NA
10	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	NA
11	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; III. date of execution of the , agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	NA

