



# OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L27203RJ1971PLC003414

Regd. Office: 2<sup>nd</sup> Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001

Tel+91-141-4046666

Website: [www.ommetals.com](http://www.ommetals.com) E-Mail Id: [info@ommetals.com](mailto:info@ommetals.com)

Date: 28<sup>th</sup> March,2023

To,

Corporate Service Department, Bombay Stock Exchange, PhirozeJeejeebhay Towers, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/2041	Listing Department, National Stock Exchange Of India Limited Exchange Plaza, C-1 Block G BandraKurla Complex, Bandra (E), Mumbai Fax No. 022- 26598237/38;66418126
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## **Sub: Intimation of Sale of Subsidiary / Associate**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has proposed to divest its stake in its Subsidiary Chahel Infrastructures Limited and Associate Sanmati Infradevelopers Private Limited at an approved valuation.

Chahel Infrastructures Limited is not material subsidiary and has not been in business since long. Presently, the Company holds 94.64 per cent shares in Chahel Infrastructures Limited. Consequent to the above transaction, Chahel Infrastructures Limited ceased to be the subsidiary of Om infra Limited.

Sanmati Infradevelopers Private limited is an associate of the company and the company holds 25 per cent shares in it. Consequent to the above transaction, Sanmati Infradevelopers Private limited ceased to be an associate of Om infra Limited.

Details required to be furnished pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 to Stock Exchange is enclosed herewith as Annexure-I & Annexure - II .

You are requested to take the same on your records.

Thanking You.

Yours faithfully

**For Om Infra Limited**

VIKAS  
KOTHARI  
Digitally signed  
by VIKAS  
KOTHARI  
Date: 2023.03.28  
13:52:29 +05'30'

Vikas Kothari  
Managing Director & CEO  
DIN: 00223868



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## Annexure-I

S.No.	Particulars	Disclosures
1	Name of the Company	CHAHEL INFRASTRUCTURES LIMITED
2	Relationship	Subsidiary
3	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;	NIL
4	Date on which the agreement for sale has been entered into	28th March, 2023
5	Expected Date of completion of sale	31 <sup>st</sup> March, 2023
6	Consideration received	Rs. - 3430920/-
7	Brief details of buyers	<p>1. <b>OTIL LOGISTICS PRIVATE LIMITED</b> CIN(U63090WB2017PTC221350) <b>Add:</b> 2 Transport Depot Road Kolkata - 700088.</p> <p>No. of share sold : 68618 shares</p> <p>2. <b>OCTAVIUS INDUSTRIES LIMITED</b> CIN (U15492WB1922PLC004611) <b>Add:</b> 2 Transport Depot Road Kolkata - 700088.</p> <p>No. of share sold : 68618 shares</p> <p>3. <b>BAJRANG DEVCON PRIVATE LIMITED</b> CIN (U45400DL2013PTC254232) <b>Add:</b> 6010/2 Sect D PKT-6 VasantKunj Delhi South Delhi DL 110700</p> <p>No. of share sold : 68618 shares</p>



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		<p>4. <b>ASTERISK INDUSTRIES PRIVATE LIMITED</b> CIN (U51100DL2012PTC244360) <b>Add:</b>A-15/30, Street No.15 VasantVihar New Delhi DL 110057</p> <p>No. of share sold : 68618 shares</p> <p>5. <b>AUROILE LOGISTICS PRIVATE LIMITED</b> CIN (U63023AP2002PTC110294) <b>Add:</b>Door No. 71-78-8, Zone IX B, Exim Park Area, Near Naval Dockyard Visakhapatnam Vishakhapatnam AP 530014.</p> <p>No. of share sold : 68618 shares</p>
8	Whether any of the buyers belong to the promoter/ promoter group/ group companies	No
9	Whether the transaction would fall within related party transaction? If yes, whether the same is done at arm's length.	N/A

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KOTHARI

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by VIKAS  
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## Annexure-II

S.No.	Particulars	Disclosures
1	Name of the Company	SANMATI INFRADEVELOPERS PRIVATE LIMITED
2	Relationship	Associate
3	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;	NIL
4	Date on which the agreement for sale has been entered into	28th March, 2023
5	Expected Date of completion of sale	31 <sup>st</sup> March, 2023
6	Consideration received	Rs. -5000000/-
7	Brief details of buyers	<p><b>1. OTIL LOGISTICS PRIVATE LIMITED</b> CIN(U63090WB2017PTC221350) <b>Add:</b> 2 Transport Depot Road Kolkata - 700088.</p> <p>No. of share sold : 100000 shares</p> <p><b>2. OCTAVIUS INDUSTRIES LIMITED</b> CIN (U15492WB1922PLC004611) <b>Add:</b> 2 Transport Depot Road Kolkata - 700088.</p> <p>No. of share sold : 100000 shares</p> <p><b>3. BAJRANG DEVCON PRIVATE LIMITED</b> CIN (U45400DL2013PTC254232) <b>Add:</b>6010/2 Sect D PKT-6 VasantKunj Delhi South Delhi DL 110700</p> <p>No. of share sold : 100000 shares</p>



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		<p><b>4. ASTERISK INDUSTRIES PRIVATE LIMITED</b> <b>CIN (U51100DL2012PTC244360)</b> <b>Add:</b>A-15/30, Street No.15 VasantVihar New Delhi DL 110057</p> <p>No. of share sold : 100000 shares</p> <p><b>5. AUROILE LOGISTICS PRIVATE LIMITED</b> <b>CIN (U63023AP2002PTC110294)</b> <b>Add:</b>Door No. 71-78-8, Zone IX B, Exim Park Area, Near Naval Dockyard Visakhapatnam Vishakhapatnam AP 530014.</p> <p>No. of share sold : 100000 shares</p>
8	Whether any of the buyers belong to the promoter/ promoter group/ group companies	No
9	Whether the transaction would fall within related party transaction? If yes, whether the same is done at arm's length.	N/A

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