

Date: January 13, 2022

**Listing Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001

**BSE Script Code: 539289**

**Listing Department**

**National Stock Exchange of India Limited**

Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051

**NSE Symbol: AURUM**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**

Pursuant to Regulation 30 of the LODR Regulations, it is hereby informed that the Wholly Owned Subsidiaries (WOS) have been incorporated and the Company, as a subscriber to the memorandum of association of the WOS, will invest as below:

- A. Aurum Softwares and Solutions Private Limited was incorporated on December 1, 2021 – To subscribe 20,00,000 equity shares of Rs. 10 each.
- B. Aurum RealTech Services Private Limited was incorporated on December 6, 2021 – To subscribe 20,00,000 equity shares of Rs. 10 each.

The WOS are yet to commence its business operations and have received certificates of incorporation dated January 7, 2022.

The details required under Regulation 30 of the LODR Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure A and B.

You are requested to take the above on record.

Thanking you.  
Yours faithfully,

For **Aurum PropTech Limited**

**Khushbu Rakhecha**  
Compliance Officer

## **Annexure – A**

### **A. Aurum Softwares and Solutions Private Limited**

Details as required under Regulation 30 of the LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are mentioned below:

<b>Sr. no.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the target entity, details in brief such as  a. size  b. turnover	Aurum Softwares and Solutions Private Limited ('ASSPL') is incorporated as a wholly owned subsidiary of Aurum PropTech Limited. As per the certificate of incorporation dated January 7, 2022 issued by Registrar of Companies, Ministry of Corporate Affairs, the date of incorporation is December 1, 2021.  Issued Share Capital: Rs. 2,00,00,000 Paid up Share Capital: Rs. 2,00,00,000 (yet to be subscribed)  Turnover: Not applicable (ASSPL is yet to commence the business)
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 "arms length".	NO  N.A.
3.	Industry to which the entity being acquired belongs.	Information Technology 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 business of the listed entity).	It is contemplated that ASSPL shall carry on the business of consultancy and development of computer software and other information technology enabled services.

5.	Brief details of any governmental or regulatory approvals required for the acquisition.	No other government or regulatory approvals are required.
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.	Cash (yet to be paid)
8.	Cost of acquisition or the price at which the shares are acquired.	The Company will subscribe to 20,00,000 equity shares of Rs. 10 each at par aggregating to Rs. 2,00,00,000/-.
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	100%
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>Aurum Softwares and Solutions Private Limited ('ASSPL') is incorporated as a wholly owned subsidiary of Aurum PropTech Limited. As per the certificate of incorporation dated January 7, 2022 issued by Registrar of Companies, Ministry of Corporate Affairs, the date of incorporation is December 1, 2021.</p> <p>Line of Business contemplated – It is contemplated that ASSPL shall carry on the business of consultancy and development of computer software and other information technology enabled services.</p> <p>Date of Incorporation – December 1, 2021</p> <p>History/ Turnover – Not applicable (ASSPL is yet to commence the business)</p> <p>Country - India</p>

**Annexure – B**

**B. Aurum RealTech Services Private Limited**

Details as required under Regulation 30 of the LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are mentioned below:

Sr. no.	Particulars	Details
1.	Name of the target entity, details in brief such as  c. size  d. turnover	Aurum RealTech Services Private Limited ('ARSPL') is incorporated as a wholly owned subsidiary of Aurum PropTech Limited. As per the certificate of incorporation dated January 7, 2022 issued by Registrar of Companies, Ministry of Corporate Affairs, the date of incorporation is December 6, 2021.  Issued Share Capital: Rs. 2,00,00,000 Paid up Share Capital: Rs. 2,00,00,000 (yet to be subscribed)  Turnover: Not applicable (ARSPL is yet to commence the business)
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 "arms length".	NO  N.A.
3.	Industry to which the entity being acquired belongs.	Information Technology 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 business of the listed entity).	It is contemplated that ARSPL shall carry on the business of providing workspace solutions, incubation, business planning services and so on through usage of information technology.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	No other government or regulatory approvals are required.

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.	Cash (yet to be paid).
8.	Cost of acquisition or the price at which the shares are acquired.	The Company will subscribe to 20,00,000 equity shares of Rs. 10 each at par aggregating to Rs. 2,00,00,000/-
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	100%
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>Aurum RealTech Services Private Limited ('ARSPL') is incorporated as a wholly owned subsidiary of Aurum PropTech Limited. As per the certificate of incorporation dated January 7, 2022 issued by Registrar of Companies, Ministry of Corporate Affairs, the date of incorporation is December 6, 2021.</p> <p>It is contemplated that ARSPL shall carry on the business of providing workspace solutions, incubation, business planning services and so on through usage of information technology.</p> <p>Date of Incorporation – December 6, 2021</p> <p>History/ Turnover – Not applicable (ARSPL is yet to commence the business)</p> <p>Country - India</p>