

# A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2021-22/041

## BY E-FILING

November 13, 2021

To,  
BSE Limited  
PhirozeJeejeebhoy 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

### Sub: Incorporation of a Subsidiary of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Company has take note of Incorporation of subsidiary Company in the name and style "Blackrock Waste Processing Private Limited before the Board Meeting duly held on November 12, 2021.

Further we hereby inform the Stock Exchanges that a subsidiary named "Blackrock Waste Processing Private Limited" vide CIN: U37100HR2021PTC098971 has been incorporated as a subsidiary of A2Z Infra Engineering Limited on November 3, 2021.

Enclosed in Annexure-1 to this letter are disclosures pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular CIR/CFD/CMD/ 4/2015 dated September 09, 2015.

This is for your information & records.

Thanking you,

Yours Truly

FOR A2Z INFRA ENGINEERING LTD.

  
Atul Kumar Agarwal  
Company Secretary  
FCS-6453

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, E-mail : info@a2zemail.com

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S.No.	Particulars	Details
1.	Name of the Target Company, details in brief such as size, turnover, etc.	Name: Blackrock Waste Processing Private Limited is incorporated as the Subsidiary on November 3, 2021.  CIN: U37100HR2021PTC098971  Authorised Share Capital: 5,00,000/- (Five Lakhs only)  Paid up Capital: 5,00,000/- (Five Lakhs only)  Size/Turnover: Not Applicable  (Incorporated on November 3, 2021, As the Company is yet to commence its operations.)
2.	Whether the acquisition would fall within the 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 Blackrock Waste Processing Private Limited is promoted by A2Z Infra Engineering Ltd. and is a newly incorporated Company.  The Promoter group/group companies of A2Z Infra Engineering Ltd. do not have any interest in Blackrock Waste Processing Private Limited.
3.	Industry to which the entity being acquired belongs	Processing of Municipal solid Waste and convert it into charcoal.
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)	To carry of Business whether within or outside India, of collection, segregation, transportation, trading, processing, composting, recycling, treatment and disposal of all types of waste (whether solid, liquid or gaseous substances) and including municipal solid waste, electronic waste (e-waste), construction and demolition debris into Charcoal.



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5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
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 Consideration
8.	Cost of acquisition or the price at which shares are acquired	Initial subscription amount of Rs 3,00,000/- toward subscription to 30,000 equity shares at face value of Rs 10/- each.
9.	Percentage of acquired and/ or acquired	A2Z Infra Engineering Ltd. hold 60% of Total Paid up Capital.
10	Brief background about the entity acquired in terms of product/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>Blackrock Waste Processing Private Limited is incorporated on November 3, 2021 for Processing of Municipal solid Waste or disposal of waste and waste products convert into charcoal</p> <p>The Registered office of the Company is situated at B-38, Sector 32, Institutional Area, Gurgaon-122001</p>



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