



KCD™

(ISO 9001 : 2015)

08th September 2023

To,
BSE Limited
Corporate Relationship department,
Phiroze Jeejeebhoy towers,
Dalal street, Mumbai – 400 001.

Script code : 540696
Script id : KCDGROUP

Dear Sir/Madam,

Ref: Reg 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Sub: Corporate Announcement – Incorporation of Subsidiary Company

With reference to the above cited subject, we wish to inform to the exchange that, the Ministry of Corporate Affairs has approved incorporation of subsidiary Company of KCD Industries India Limited in the name and style of “KCD CARMATRIX PRIVATE LIMITED”. The Ministry of Corporate Affairs has issued a Certificate of Incorporation for the same.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 is attached herewith as “**Annexure A**”.

You are requested to take the above information on record.

Thanking you,

KCD Industries India Limited

Rajiv Chandulal Darji
Managing Director
DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

Corporate Division

501, Ruby Crescent Business Boulevard,
Ashok Chakravati Road, Above Axis Bank,
Kandivali (East), Mumbai - 400 101.

Tel. : +91 91373 22030

Email : compliance@kcdindustries.com

CIN: L70100MH1985PLC301881



www.kcdindustries.com



KCD™

(ISO 9001 : 2015)

Annexure A

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	KCD CARMATRIX PRIVATE LIMITED CIN: U43291MH2023PTC409899 Subsidiary incorporated by KCD Industries India Limited (“the Company”), having an authorised share capital of Rs. 5,00,000/- (Rupees Five Lacs Only) divided into 50,000 (Fifty Thousand) equity shares of Rs. 10/- each.
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”	NA, as it is a newly incorporated subsidiary.
3.	Industry to which the entity being acquired belongs	Car parking and elevator manufacturing
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)	1. To engage in the marketing, distribution, manufacturing, purchase, sale, transfer, import, export, acquisition, hire, license, use, disposal, operation, fabrication, construction, assembly, installation, development, programming, support, research, testing, training, education, maintenance, design, repair, alteration, conversion, improvement, up gradation, modernization, service, delivery, consultancy, work upon or to generally deal in the business of elevators, escalators and moving walk ways of all kinds and similar equipment, including their components, spares and accessories, systems, hardware, peripheral equipment, spares and accessories, platforms, chipsets, modules, boards, electronic, electrical, or mechanical parts, apparatus, appliances and devices and any equipment, products, materials, components or services required for elevators, escalators and moving walk ways.

KCD INDUSTRIES INDIA LIMITED

Corporate Division

501, Ruby Crescent Business Boulevard,
Ashok Chakravati Road, Above Axis Bank,
Kandivali (East), Mumbai - 400 101.

Tel. : +91 91373 22030

Email : compliance@kcdindustries.com

CIN: L70100MH1985PLC301881



www.kcdindustries.com



KCD™

(ISO 9001 : 2015)

Sr. No.	Particulars	Details
		<ol style="list-style-type: none"><li data-bbox="732 468 1466 829">2. To set up distribution networks through-out India, provide training to its personnel and that of the distributors and resellers, provide and offer support, technical assistance, warranty and maintenance, after sales services, management, application and solutions in respect of elevators, escalators and moving walk ways of all kinds and similar equipment and all types of system controls, computerized machine tools and systems for the same, peripheral equipment, spares and accessories, platforms, systems, chipsets, modules required for elevators, escalators and moving walk ways.<li data-bbox="732 856 1466 1186">3. To provide consultancy services and engage in operating system design and development and promotion in respect of elevators, escalators and moving walk ways of all kinds and similar equipment and all types of systems and controls, hardware, peripheral equipments and systems, spares and accessories, platforms, networked systems, chipsets, modules, boards, electronic, electrical, or mechanical products, apparatus, appliances and devices and any equipment, products, materials, components or services relating to the above to the customers.<li data-bbox="732 1213 1466 1600">4. To carry out Car Parking System Dealers, Fabrication work, CNC cutting & bending job, Car Parking System, Manufacturers, Hydraulic Car Parking System Dealers Hydraulic Car Parking System Manufacturer's Hydraulic Lift Manufacturers Stacked Parking System, Manufacturers, Hydraulic Goods Lift Manufacturers, Hydraulic Industrial Goods Lift Manufacturers Car Parking System, Automatic Car Parking System, Stacked Parking Systems, Hydraulic Car Parking System Hydraulic Goods Lift Puzzle Car Parking System car parking system project types of car parking system conventional car parking system automatic car parking

KCD INDUSTRIES INDIA LIMITED

Corporate Division

501, Ruby Crescent Business Boulevard,
Ashok Chakravati Road, Above Axis Bank,
Kandivali (East), Mumbai - 400 101.

Tel. : +91 91373 22030

Email : compliance@kcdindustries.com

CIN: L70100MH1985PLC301881



www.kcdindustries.com



KCD™

(ISO 9001 : 2015)

Sr. No.	Particulars	Details												
		<p>system hydraulic car parking system project report introduction of parking management system automated parking system cost automatic car parking system project mechanical parking dimensions multi-level car parking system project automatic parking car shuttle type car parking system car lift parking system pit parking system India cost of automated car parking system in India multilevel car parking system ppt multi-level parking design standards hydraulic car parking system cost multi-level car parking system pdf tower parking system India shuttle car parking system what is puzzle parking horizontal circulation parking system semi-automated parking system automatic parking system in cars stack parking brochure automatic car parking system research Deale in INDIA.</p>												
5.	Brief details of any governmental or regulatory approvals required for the acquisition	NA												
6.	Indicative time period for completion of the acquisition	NA												
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Company will pay in cash the subscription amount for its own shares.												
8.	Cost of acquisition or the price at which the shares are acquired	The Company has subscribed to 30,000 (Thirty Thousand) equity shares of KCD CARMATRIX PRIVATE LIMITED having face value of Rs. 10/- (Rupees Ten only) each												
9.	Percentage of shareholding / control acquired and / or number of shares acquired	<table border="1"> <thead> <tr> <th data-bbox="743 1379 1154 1474">Name</th> <th data-bbox="1154 1379 1333 1474">No. of shares acquired</th> <th data-bbox="1333 1379 1466 1474">% of share holding</th> </tr> </thead> <tbody> <tr> <td data-bbox="743 1474 1154 1512">KCD Industries India Limited</td> <td data-bbox="1154 1474 1333 1512">30,000</td> <td data-bbox="1333 1474 1466 1512">60%</td> </tr> <tr> <td data-bbox="743 1512 1154 1549">Rajiv Chandulal Darji</td> <td data-bbox="1154 1512 1333 1549">10,000</td> <td data-bbox="1333 1512 1466 1549">20%</td> </tr> <tr> <td data-bbox="743 1549 1154 1579">Devang Dinesh Master</td> <td data-bbox="1154 1549 1333 1579">10,000</td> <td data-bbox="1333 1549 1466 1579">20%</td> </tr> </tbody> </table>	Name	No. of shares acquired	% of share holding	KCD Industries India Limited	30,000	60%	Rajiv Chandulal Darji	10,000	20%	Devang Dinesh Master	10,000	20%
Name	No. of shares acquired	% of share holding												
KCD Industries India Limited	30,000	60%												
Rajiv Chandulal Darji	10,000	20%												
Devang Dinesh Master	10,000	20%												

KCD INDUSTRIES INDIA LIMITED

Corporate Division

501, Ruby Crescent Business Boulevard,
Ashok Chakravati Road, Above Axis Bank,
Kandivali (East), Mumbai - 400 101.
Tel. : +91 91373 22030
Email : compliance@kcdindustries.com
CIN: L70100MH1985PLC301881



www.kcdindustries.com



KCDTM

(ISO 9001 : 2015)

Sr. No.	Particulars	Details
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)	NA

KCD INDUSTRIES INDIA LIMITED

Corporate Division

501, Ruby Crescent Business Boulevard,
Ashok Chakravati Road, Above Axis Bank,
Kandivali (East), Mumbai - 400 101.

Tel. : +91 91373 22030

Email : compliance@kcdindustries.com

CIN: L70100MH1985PLC301881



www.kcdindustries.com