

Date:28.06.2021

To Corporate Relations Department BSE Limited, P.J.Towers, Dalal Street, MUMBAI- 400001

То

National Stock Exchange India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI-400051

Dear Sir/Madam,

#### Sub: Receipt of Order worth Rs.9,294.14 Crores

#### Ref: BSE Scrip Code: 539302, NSE Symbol: POWERMECH

We wish to inform you that the Company (Consortium of PMPL - AMR India) got awarded a project by Central Coal Fields Limited (A Miniratna Subsidiary Company of Coal India Limited) for the Development and Operationalization of Kotre Basantpur Pachmo Project, Jharkhand, in Mine Developer Cum Operator (MDO) mode for extraction of Coking Coal. Details of the Project are as under:

Project	Contract Value (INR. In Cr.)	Contract Period	Mine Reserve
Development and	9,294.14 Cr	25 Years	104.90 MT
Operationalization of			
Kotre Basantpur	(Rupees Nine Thousand Two		
Pachmo Open Cast	Hundred and Ninety Four		
Project in Ramgarh	Crore Fourteen Lakhs Only)		
and Bokaro districts,			*
Jharkhand			

This contract will be executed through KBP Mining Private Limited, a Special Purpose Vehicle (SPV), incorporated for the purpose of execution (with Power Mech Projects Limited holding 74% stake and AMR India Limited holding 26% stake). The details of the same are enclosed in Annexure-A

The Trading Window for all designated persons as under "Power Mech- Insider Trading Policy" will be closed from 28.06.2021 to 30.06.2021 (both days inclusive).

This is for your information and for dissemination to the general public at large.

Sincerely, For Power Mech Projects Limited

Mohith Kumar Khandelwal Company Secretary

Encl:A/a



# **POWER MECH PROJECTS LIMITED**



AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

Regd. & Corporate Office : Plot No. 77, Jubilee Enclave, Opp. Hitex, Madhapur, Hyderabad-500081 Telangana, India CIN : L74140TG1999PLC032156 Phone : 040-30444444 Fax : 040-30444400 E-mail : info@powermech.net Website : www.powermechprojects.com





## Annexure-A

S.No	Particulars	Details		
1	Name of the target entity, details in brief such as size, turnover, etc	KBP MINING PRIVATE LIMITED Date of Incorporation: 11.03.2021		
		Authorized Capital: Rs.1500,000/- divided into 150,000 equity shares of Rs. 10/- each.		
		Paid up Capital:Rs.100,000/- divided into 10,000 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 acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	and the operations are yet to commence. The Promoter and Promoter Group are not interested in the transaction.		
3	Industry to which the entity being acquired belongs	Not Applicable. The Company is being incorporated for the purpose of carrying out the mining activity.		
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)	Not applicable		
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable.		
6		Not Applicable		
7	Nature of consideration-whether cash consideration or share swap and details of the same	Subscription of Equity Shares against incorporation of the Company.		
8	Cost of acquisition or the price at which the shares are acquired	Rs.100,000/- divided into 10,000 equity shares of Rs.10/- Each		
9	Percentage of shareholding/control acquired and /or number of shares acquired	M/s.Power Mech Projects Limited- 74% and M/s.AMR India Limited would be holding 26%		



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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)	incorp	applicable oorated	since	newly

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