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E-mail : [nildh@ownnahar.com](mailto:nildh@ownnahar.com), Website : [www.ownnahar.com](http://www.ownnahar.com)  
NIEL: SCY: 2024

Date: 30.05.2024

**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street, Fort, MUMBAI – 400 001  
Scrip Code: 519136

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), MUMBAI – 400 051  
Securities Symbol – NAHARINDUS

**Sub: Intimation Pursuant to regulation 30 of  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


Dear Sir,

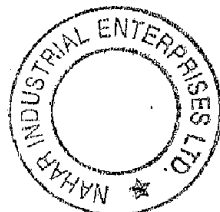
Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Directors of the Company at its meeting held today have taken on record inter-alia as hereunder :-

1. RERA Registration No. PBRERA-LDH44-PI0019 issued by Punjab Real Estate Regulatory Authority for Real Estate Project of the company "Industrial Park" at Village Bholapur, Mundian Khurd and Mangli Nichi, Distt. Ludhiana, Punjab – 141010.
2. Approved to incorporate a Wholly Owned Subsidiary of the Company with the name "JLO REALITY PRIVATE LIMITED" for carrying out real estate and related business. The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure-1**.
3. Approved to incorporate a Wholly Owned Subsidiary of the Company with the name "SPARK SCHOOLS PRIVATE LIMITED" or any other name as may be approved by Ministry of Corporate Affairs, in the field of Education; to establish and develop schools. The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure-2**.
4. The company is setting up Logistics Park at NH-2, Old Delhi Kolkata Road, Bighati, Hooghly, West Bengal – 712138 with capital outlay of Rs. 105 crores. The commercial operation of the said Logistics Park is expected to commence by September, 2024.

You are requested to take the same on record.

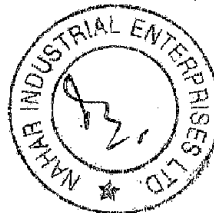
Thanking you,  
Yours faithfully,  
For NAHAR INDUSTRIAL ENTERPRISES LIMITED

  
**MUKESH SOOD**  
(Company Secretary)  
Encl: as above



**Annexure – 1**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	<b>Name of the Target Company, details in brief such as size, turnover etc.</b>	Name: JLO REALITY PRIVATE LIMITED or any other names as may be approved by Ministry of Corporate Affairs Proposed Authorized Capital: Rs. 1,00,000 (Rupees one lakh only)
2.	<b>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'.</b>	The wholly owned subsidiary company once incorporated will be a related party of the company.  Save and except what is mentioned above, the promoter / promoter group are not interested in the transaction
3.	<b>Industry to which the entity being acquired belongs</b>	Real estate and related activities.
4.	<b>Object and effects of acquisition (including but not limited to disclosure of reason of acquisition of target company, if its business is outside the main line of business of the listed entity)</b>	The proposed wholly owned subsidiary company to be incorporated in India shall carry business / projects in the field of real estate and related activities.
5.	<b>Brief details of any governmental or regulatory approvals required for the acquisition</b>	Not Applicable
6.	<b>Indicative time period for completion of the acquisition</b>	Not Applicable
7.	<b>Nature of consideration – whether cash consideration or share swap and details of the same</b>	100% subscription to the share capital in cash
8.	<b>Cost of acquisition or the price at which shares are acquired</b>	Face Value
9.	<b>Percentage of shareholding / control acquired and / or number of shares acquired</b>	100%
10.	<b>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)</b>	Not applicable. Since the company is yet to be incorporated.



Annexure – 2

Sr. No.	Particulars	Details
1.	Name of the Target Company, details in brief such as size, turnover etc.	Name: SPARK SCHOOLS PRIVATE LIMITED or any other names as may be approved by Ministry of Corporate Affairs Proposed Authorized Capital: Rs. 1,00,000 (Rupees one lakh only)
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'.	The wholly owned subsidiary company once incorporated will be a related party of the company. Save and except what is mentioned above, the promoter / promoter group are not interested in the transaction
3.	Industry to which the entity being acquired belongs	Education
4.	Object and effects of acquisition (including but not limited to disclosure of reason of acquisition of target company, if its business is outside the main line of business of the listed entity)	The proposed wholly owned subsidiary company to be incorporated in India shall carry business / projects to establish, develop, promote schools.
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	100% subscription to the share capital in cash
8.	Cost of acquisition or the price at which shares are acquired	Face Value
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100%
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)	Not applicable. Since the company is yet to be incorporated.

