



# BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

Regd. Off. : 601-B, 'A' Wing, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

(Ph.) : +91-261-2463261, 2463262, 2463263 (F) : +91-261-2463264

(E) : bigblockconstructionltd@gmail.com Visit us : www.nxtbloc.in



**NXTBLOC**  
Autoclaved Aerated Concrete Blocks

Date: 07/04/2022

To, Department of Corporate Service, Bombay Stock Exchange Limited, 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 <b>Script Code: 540061</b> <b>ISIN : INE412U01025</b>	To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, BLOCK G, Bandra-Kurla Complex, Bandra (E) Mumbai- 400051 <b>Symbol: BIGBLOC</b> <b>ISIN : INE412U01025</b>
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**SUB: DISCLOSURE UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LODR") -  
INTIMATION OF INCORPORATION OF WHOLLY OWNED SUBSIDIARY**

Dear Sir/Madam,

Pursuant to Regulation 30 and Para A of Schedule III of the SEBI (LODR), We wish to inform you that the Company has incorporated a wholly-owned subsidiary namely "Bigbloc Building Elements Private Limited", the details are set out in Annexure A. Ministry of Corporate Affairs (Registrar of Companies) has issued the certificate of incorporation dated 31<sup>st</sup> March, 2022.

Kindly take the same on your record.

Thanking you,

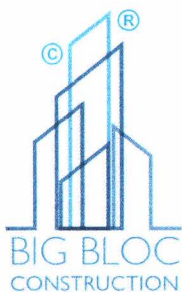
Yours faithfully,

**FOR AND ON BEHALF OF  
BIGBLOC CONSTRUCTION LIMITED**

**NISHTHA PAMNANI**  
**(Company Secretary and Compliance Officer)**  
**ACS-58276**



Encl: as above.



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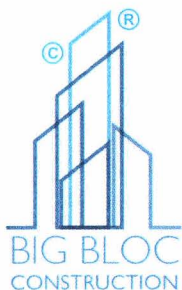
## Annexure: A

### Incorporation of a wholly-owned subsidiary of the Company

S.No	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	<p>Bigbloc Building Elements Private Limited ("Subsidiary company") is incorporated as a wholly-owned subsidiary of Bigbloc Construction Limited ("Company"). As per the certificate of incorporation dated 31<sup>st</sup> March, 2022 issued by the Registrar of Companies, Ministry of Corporate Affairs.</p> <p><b>Corporate Identity Number:</b> U26990GJ2022PTC130619</p> <p><b>Authorized Share Capital:</b> Rs. 10,00,000/- (Indian Rupees Ten Lakhs only).</p> <p><b>Paid-up Share Capital:</b> Rs. 1,00,000/- (Indian Rupees One Lakh only).</p> <p><b>Size/Turnover:</b> Not Applicable (the company has not commenced its operations)</p>
b)	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".	Yes. Bigbloc Construction Limited is a holding company to its subsidiary having 99.94% shareholding along with its 6 promoters who hold 0.06% of its shareholding.
c)	Industry to which the entity being acquired belongs.	The subsidiary company shall carry on the business of manufacturing AAC Blocks and other construction products and elements and providing all services and utilities for the same and/or to carry out other related activities.
d)	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).	The subsidiary company shall carry on the business of manufacturing AAC Blocks and other construction products and elements and providing all services and utilities for the same and/or to carry out other related activities.







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e)	Brief details of any governmental or regulatory approvals required for the acquisition.	Not applicable
f)	Indicative time period for completion of the acquisition.	Not applicable
g)	Nature of consideration – whether cash consideration or share swap and details of the same.	100% subscription to the paid-up share capital in cash.
h)	Cost of acquisition or the price at which the shares are acquired.	The Company will subscribe to 10,000 (Ten thousand) equity shares at the face value of INR 10 (Rupees Ten) each aggregating to INR 1,00,000/- (Rupees One lakh) in cash.
i)	Percentage of shareholding/control acquired and/or number of shares acquired.	100%; 10,000 equity shares of Rs. 10/- each aggregating to Rs. 1,00,000/-.
j)	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><b>Line of business contemplated:</b> The subsidiary company shall carry on the business of manufacturing AAC Blocks and other construction products and elements and providing all services and utilities for the same and/or to carry out other related activities.</p> <p><b>Date of incorporation:</b> Bigbloc Building Elements Private Limited is incorporated as a wholly-owned subsidiary of Bigbloc Construction Limited. As per the certificate of incorporation dated 31st March, 2022 issued by the Registrar of Companies, Ministry of Corporate Affairs.</p> <p><b>History /Turnover:</b> Not Applicable</p> <p><b>Country:</b> India</p>

