



# 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: 08/04/2022

To,  
Department of Corporate Service,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
**Script Code: 540061**  
**ISIN : INE412U01025**

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, BLOCK G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai- 400051  
**Symbol: BIGBLOC**  
**ISIN : INE412U01025**

**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 subsidiary namely "Siam Cement Bigbloc Construction Technologies Private Limited", the details are set out in Annexure A. Ministry of Corporate Affairs (Registrar of Companies) has issued the certificate of incorporation dated 6<sup>th</sup> April, 2022.

Kindly take the same on your record.

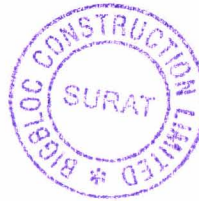
Thanking you,

Yours faithfully,

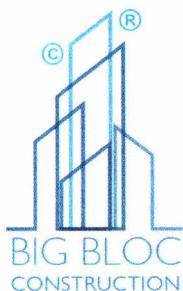
**FOR AND ON BEHALF OF  
BIGBLOC CONSTRUCTION LIMITED**

*N. Pamnani*

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



Encl: as above.



# 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

## 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>Siam Cement Bigbloc Construction Technologies Private Limited ("Subsidiary company") is incorporated as a subsidiary of Bigbloc Construction Limited ("Company"). Its constitution is based on the Joint Venture Agreement made with the Siam Cement Public Company Limited (or "SCG") the disclosure of which was made to the exchanges (BSE &amp; NSE) dated 15.12.2021. The majority of its shareholding (i.e., 52%) to be held with Bigbloc Construction Limited and the remaining shareholding (i.e., 48%) is to be held with Siam Cement Public Company Limited (or "SCG"). As per the certificate of incorporation dated 6<sup>th</sup> April, 2022 issued by the Registrar of Companies, Ministry of Corporate Affairs.</p> <p><b>Corporate Identity Number:</b><br/>U45209GJ2022PTC130745</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. 10,00,000/- (Indian Rupees Ten 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. As per the JVA formed on 14.12.2021, Bigbloc Construction Limited will hold 52% of the shares and Siam Cement Public Company Limited (or "SCG") will hold 48% of shares.  |
| c)   | Industry to which the entity being acquired belongs.  | The subsidiary company shall carry on the business as manufacturers, processors,   |







# BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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

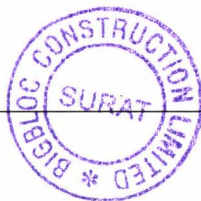
(Ph.) : +91-261-2463261, 2463262, 2463263 (F) : +91-261-2463264

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



**NXTBLOC**  
Autoclaved Aerated Concrete Blocks

|    |   |   |
|----|---|---|
|    |   | purchasers, sellers, buyers, importers, exporters and to deal in building blocks, ALC Panels, Partition walls, Fibre Boards, Sanitary fittings, Construction chemicals, slabs, Aerated Autoclaved Concrete (AAC) Bricks by using Cement, Fly ash, lime Powder, lignite, aluminum powder, gypsum, Chemicals, soil, concrete of any kind, sand, clay and mix of Sillicaceous and Micaceoas and such other building construction materials.  |
| 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 as manufacturers, processors, purchasers, sellers, buyers, importers, exporters and to deal in building blocks, ALC Panels, Partition walls, Fibre Boards, Sanitary fittings, Construction chemicals, slabs, Aerated Autoclaved Concrete (AAC) Bricks by using Cement, Fly ash, lime Powder, lignite, aluminum powder, gypsum, Chemicals, soil, concrete of any kind, sand, clay and mix of Sillicaceous and Micaceoas and such other building construction materials. |
| 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.   | The subscription details to the paid up capital is as follows:<br>1. Bigbloc Construction Limited – 52% i.e., 52,000<br>2. Siam Cement Public Company Limited (or "SCG") – 48% i.e., 48,000   |
| h) | Cost of acquisition or the price at which the shares are acquired.  | The Company will subscribe to 52,000 (Fifty Two thousand) equity shares at the face value of INR 10 (Rupees Ten) each aggregating to INR 5,20,000/- (Rupees Five lakh Twenty Thousand).   |





# 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

|    |   |   |
|----|---|---|
| i) | Percentage of shareholding/control acquired and/or number of shares acquired.   | 52%; 52,000 equity shares of Rs. 10/- each aggregating to Rs. 5,20,000/- (Rupees Five lakh Twenty Thousand)   |
| 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 as manufacturers, processors, purchasers, sellers, buyers, importers, exporters and to deal in building blocks, ALC Panels, Partition walls, Fibre Boards, Sanitary fittings, Construction chemicals, slabs, Aerated Autoclaved Concrete (AAC) Bricks by using Cement, Fly ash, lime Powder, lignite, aluminum powder, gypsum, Chemicals, soil, concrete of any kind, sand, clay and mix of Sillicaceous and Micaceous and such other building construction materials.</p> <p><b>Date of incorporation:</b> Siam Cement Bigbloc Construction Technologies Private Limited ("Subsidiary company") is incorporated on 6<sup>th</sup> April, 2022 by the Registrar of Companies, Ministry of Corporate Affairs.</p> <p><b>History /Turnover:</b> Not Applicable</p> <p><b>Country:</b> India</p> |

