

**May 23, 2025**

The Manager,  
**BSE Limited**  
Floor 25, P. J. Towers Fort,  
Mumbai - 400 001

**Scrip Code : 526506**

**Subject: Disclosure of event/ information under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the Company i.e., Systematix Corporate Services Limited has acquired stake in Urban Affordable Housing LLP on May 23, 2025. The company has acquired 80% stake in the total contribution i.e. Rs.1,60,000/- of Urban Affordable Housing LLP through direct capital contribution and Urban Affordable Housing LLP will become Subsidiary of the company.

Further, the detailed disclosure in Compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure - 1.

Kindly take the above on record.

Thanking You.

Yours faithfully,  
**For Systematix Corporate Services Limited**

**Nikhil Khandelwal**  
**Managing Director**  
**DIN: 00016387**

**Annexure-1**

S. No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.;	<p>Urban Affordable Housing LLP incorporated with a object to carry business of Real Estate. Also it is proposed to act as sponsor of Alternative Investment Funds subject to necessary approvals.</p> <p>Total Contribution: Rs.1,60,000/- with profit sharing ratio of 80%.</p> <p>The turnover of Urban Affordable Housing LLP for the financial year ended 31st March, 2024 is NIL.</p>
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"	Urban Affordable Housing LLP. The transaction falls within the ambit of related party transactions and is at arms' length. The promoter/promoter groups have no interest in the entity except to the extent of their shareholding & directorship.
3	Industry to which the entity being acquired belongs	Real Estate / Financial Services
4	Objects and impact 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)	Investment in the Urban Affordable Housing LLP is being made by way of capital contribution in the said LLP for its working capital requirements.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Within the statutory timelines.
7	Consideration- whether cash consideration or share swap or any other form and details of the same	Cash Consideration
8	Cost of acquisition and/or the price at which the shares are acquired	Rs. 1,60,000/- (Rupees One Lakh Sixty Thousand Only) by contributing to the Capital of Urban Affordable Housing LLP.
9	Percentage of shareholding / control acquired and / or number of shares acquired;	Pursuant to this acquisition the company shall acquire 80% stake of Urban Affordable Housing LLP by investing Rs. 1,60,000/- (Rupees One Lakh Sixty Thousand only)

## Systematix Corporate Services Limited

**Registered Office:** 206 - 207, Bansi Trade Centre, 581/5, M. G. Road, Indore - 452 001. Tel: +91-0731-4068253  
**Corporate Office :** The Capital, A-Wing, No. 603 - 606, 6th Floor, BandraKurla Complex, Bandra (East), Mumbai -400051.  
 Tel: +91-22-6619 8000 / 4035 8000 Fax: +91-22-6619 8029 /40358029  
 CIN: L91990MP1985PLC002969 Website: [www.systematixgroup.in](http://www.systematixgroup.in) Email: [secretarial@systematixgroup.in](mailto:secretarial@systematixgroup.in)

**SEBI Merchant Banking Registration No. :INM000004224**



10	<p>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>	<p>Brief Background : Urban Affordable Housing LLP incorporated with a object to carry business of Real Estate. Also it is proposed to act as sponsor of Alternative Investment Funds subject to necessary approvals.</p> <p>Date of incorporation: 10/01/2018</p> <p>History of last 3 years turnover:</p> <table><tr><th>Years</th><th>Turnover (Rs. In Lakhs)</th></tr><tr><td>FY 2021-22</td><td>NIL</td></tr><tr><td>FY 2022-23</td><td>NIL</td></tr><tr><td>FY 2023-24</td><td>NIL</td></tr></table> <p>Country in presence: India</p>	Years	Turnover (Rs. In Lakhs)	FY 2021-22	NIL	FY 2022-23	NIL	FY 2023-24	NIL
Years	Turnover (Rs. In Lakhs)									
FY 2021-22	NIL									
FY 2022-23	NIL									
FY 2023-24	NIL									

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CIN: L91990MP1985PLC002969 Website: www.systematixgroup.in Email: secretarial@systematixgroup.in

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