

# EMAAR

INDIA

January 14, 2021

To,

The General Manager  
Department of Corporate Services  
BSE Limited,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001

**Re:**                **Scrip Code: 948003 (ISIN - INE451H07332)**  
                         **Scrip Code: 948005 (ISIN - INE451H07340)**  
                         **Scrip Code: 948012 (ISIN - INE451H07357)**

**Ref.:**                **Regulation 54(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub.:**                **Details of Security created against secured listed securities for the Quarter ended December 31, 2020**

Dear Sir,

With reference to Regulation 54(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of security created against Secured Listed Non-Convertible Debentures of the Company, for the quarter ended December 31, 2020 are as under:

| S. No. | Name of Security   | Security Details                |
|--------|--|---------------------------------|
| 1      | 22,600, 11.25% Secured, Redeemable, Non-Convertible Debentures (NCDs), of face value of Rs.10,00,000/- (Rupees Ten Lakh) each* | Attached herewith as Annexure 1 |

Submitted for your information and record.

\* Pursuant to NCLT order dated 16.07.2018 approving the Scheme of Demerger, w.e.f. 31.07.2018, out of the face value of Rs. 10,00,000 of NCDs, face value equivalent to Rs. 3,07,876/- per NCD has been demerged to MGF Developments Limited ("Resulting Company"). Hence, the face value of the NCDs with Emaar India Limited stands reduced to Rs. 6,92,124/- per NCDs. The Corporate Actions in respect of the above demerger is pending and is to be implemented with NSDL and the Stock Exchange.

Thanking you,

Yours faithfully,

**For Emaar India Limited**

**Sd/-**

**Bharat Bhushan Garg**  
**Company Secretary**

**EMAAR INDIA LIMITED**

*(formerly known as Emaar MGF Land Limited)*

Emaar Business Park, MG Road, Sikanderpur, Sector 28, Gurugram 122002. Haryana

Tel.: +91 124 442 1155 | FAX: +91 124 479 3401

Registered Office: 306-308, Square One, C-2, District Centre, Saket, New Delhi – 110 017

Tel.: +91 11 4152 1155, 4948 3100 FAX: +91 11 4152 4619 | CIN: U45201DL2005PLC133161

Email: enquiries@emaar-india.com | emaar-india.com

# EMAAR

INDIA

Annexure - 1

## SECURITY DETAILS

Emaar India Limited has issued **4,500 NCD (Series 1) on May 24, 2012, 4,500 NCD (Series 2) on May 25, 2012 and 13,600 NCD (Series 3) on May 31, 2012**, Rated, Secured, Redeemable, Non-Convertible Debentures of the Company having a face value of Rs. 1,000,000/- Each aggregating to Rs. 22,600,000,000 Crores (Rupees Two Thousand Two Hundred Sixty Crores) to the below mentioned parties, which has been secured inter-alia by Company's Immovable Property in Maharashtra, **i.e. Non- Agricultural freehold land admeasuring 397.28 Sq. Mtr** vide **Charge ID: 10359800 (Dated: 18.05.2012)**

**Details of Creation and satisfaction of aforesaid charges are as follows:**

| S. No. | Name of the Company / Issue Series | Debenture Trustee  | Amount*    | Charge ID | Date of Creation | Date of Satisfaction |
|--------|------------------------------------|--|------------|-----------|------------------|----------------------|
| 1      | Emaar India Limited (Series I)     | Vistra ITCL (India) Limited (Formerly IL&FS Trust Company Limited) | 450 Crore  | 10359800  | 18.05.2012       | Not yet satisfied    |
| 2      | Emaar India Limited (Series II)    | Vistra ITCL (India) Limited (Formerly IL&FS Trust Company Limited) | 450 Crore  | 10359800  | 18.05.2012       | Not yet satisfied    |
| 3      | Emaar India Limited (Series III)   | Vistra ITCL (India) Limited (Formerly IL&FS Trust Company Limited) | 1360 Crore | 10359800  | 18.05.2012       | Not yet satisfied    |

\* Pursuant to NCLT order dated 16.07.2018 approving the Scheme of Demerger, w.e.f. 31.07.2018, out of the face value of Rs. 10,00,000 of NCDs, face value equivalent to Rs. 3,07,876/- per NCD has been demerged to MGF Developments Limited ("Resulting Company"). Hence, the face value of the NCDs with Emaar India Limited stands reduced to Rs. 6,92,124/- per NCDs. The Corporate Actions in respect of the above demerger is pending and is to be implemented with NSDL and the Stock Exchange.

**For Emaar India Limited**

Sd/-

**Bharat Bhushan Garg**  
Company Secretary

**EMAAR INDIA LIMITED**

(formerly known as Emaar MGF Land Limited)

Emaar Business Park, MG Road, Sikanderpur, Sector 28, Gurugram 122002. Haryana

Tel.: +91 124 442 1155 | FAX: +91 124 479 3401

Registered Office: 306-308, Square One, C-2, District Centre, Saket, New Delhi – 110 017

Tel.: +91 11 4152 1155, 4948 3100 FAX: +91 11 4152 4619 | CIN: U45201DL2005PLC133161

Email: enquiries@emaar-india.com | emaar-india.com