

| Particulars |                                                                                                                             |                                         |                                |                               |                                 |                                 |                                    |
|-------------|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------------|-------------------------------|---------------------------------|---------------------------------|------------------------------------|
| Sl. No.     | Particulars                                                                                                                 | Name 1                                  | Name 2                         | Name 3                        | Name 4                          | Name 5                          | Name 6                             |
| 1           | Name of the subsidiaries                                                                                                    | Kanishk Shree<br>Event Services Pvt Ltd | Authentic Developer<br>Pvt Ltd | K/S Alloy Services<br>Pvt Ltd | Authentic Healthcare<br>Pvt Ltd | Authentic Healthcare<br>Pvt Ltd | Authentic High Projects<br>Pvt Ltd |
| 2           | Reporting period for the subsidiary reported, if different from the holding company's reporting period                      | NO CHANGE                               | NO CHANGE                      | NA                            | NO CHANGE                       | NO CHANGE                       | NO CHANGE                          |
| 3           | Reporting currency and Exchange rate as at the last date of the relevant financial year in the case of foreign subsidiaries | NA                                      | NA                             | NA                            | NA                              | NA                              | NA                                 |
| 4           | Share capital                                                                                                               | 2500000                                 | 5000000                        | 100000                        | 2500000                         | 250000                          | 100000                             |
| 5           | Reserves & surplus                                                                                                          | 2800000                                 | 5100000                        | 100000                        | 2500000                         | 250000                          | 100000                             |
| 6           | Total assets                                                                                                                | 2700000                                 | 5100000                        | 100000                        | 2500000                         | 250000                          | 100000                             |
| 7           | Total liabilities                                                                                                           | 2700000                                 | 5100000                        | 100000                        | 2500000                         | 250000                          | 100000                             |
| 8           | Investments                                                                                                                 | NA                                      | NA                             | NA                            | NA                              | NA                              | NA                                 |
| 9           | Turnover                                                                                                                    | 8000000                                 | 8000000                        | 200000                        | 700000                          | 400000                          | 200000                             |
| 10          | Profit before taxation                                                                                                      | 1700000                                 | 1200000                        | 100000                        | 400000                          | 200000                          | 100000                             |
| 11          | Provision for taxation                                                                                                      | 400000                                  | 100000                         | 40000                         | 100000                          | 50000                           | 20000                              |
| 12          | Profit after taxation                                                                                                       | 1300000                                 | 1100000                        | 60000                         | 300000                          | 150000                          | 80000                              |
| 13          | Proposed Dividend                                                                                                           | NA                                      | NA                             | NA                            | NA                              | NA                              | NA                                 |
| 14          | % of shareholding                                                                                                           | 70%                                     | 70.00%                         | 80.00%                        | 80.00%                          | 80.00%                          | 80.00%                             |
| 15          | Names of subsidiaries which are yet to commence operations                                                                  | NA                                      | NA                             | NA                            | NA                              | NA                              | NA                                 |
| 16          | Names of subsidiaries which have been liquidated or sold during the year                                                    | NA                                      | NA                             | NA                            | NA                              | NA                              | NA                                 |

| Particulars                                           |                                                                            |                                                |                                                |
|-------------------------------------------------------|----------------------------------------------------------------------------|------------------------------------------------|------------------------------------------------|
| Sl. No.                                               | Name Of Associate / Joint Ventures                                         | Name 1<br>Shree Laxmi<br>Investment<br>Pvt Ltd | Name 2<br>Shree Laxmi<br>Investment<br>Pvt Ltd |
| 1                                                     | Latest audited Balance Sheet Date                                          | 31/03/2018                                     | 31/03/2018                                     |
| 2                                                     | Shares of Associate/Joint Ventures held by the company in the year end     |                                                |                                                |
| a) No. of shares                                      |                                                                            | 100000                                         | 100000                                         |
| b) Amount of investment in associate / joint ventures |                                                                            | 1000000                                        | 1000000                                        |
| c) % of holding %                                     |                                                                            | 10%                                            | 10%                                            |
| 3                                                     | Description of how there is significant influence                          |                                                |                                                |
| 4                                                     | Reason why the associate/joint venture is not consolidated                 |                                                |                                                |
| 5                                                     | Net worth attributable to shareholders as per latest audited balance sheet |                                                |                                                |
| 6                                                     | Profit/Loss for the year                                                   | 800000                                         | 100000                                         |
| 7                                                     | Names of subsidiaries which are yet to commence operations                 |                                                |                                                |
| 8                                                     | Names of subsidiaries which have been liquidated or sold during the year   |                                                |                                                |