

## FORM AOC - 1

*(Pursuant to first proviso to Section 129(3) of the  
Companies Act, 2013 read with Rule 5 of Companies  
(Accounts) Rules, 2014)*

### Statement containing salient features of the financial statements of subsidiaries

#### Part A: Subsidiaries

1. Type of Subsidiary – Wholly-owned Subsidiary
2. Reporting period for the Subsidiary concerned, if different from the Holding Company's reporting period - Same as the Holding Company i.e., April 01, 2020 to March 31, 2021.
3. Reporting currency and Exchange rate as on the last date of the relevant financial year in the case of foreign subsidiaries – NOT APPLICABLE

(Rs. In lakhs)

Name of the Subsidiary Company	Deverbetta Lands Pvt Ltd	Kalyanang Developers Pvt Ltd	Pajjuvasami Developers Pvt Ltd	Sagarvar Gambhira Developers Pvt Ltd	Sundervans Infrastructure and Developers Pvt Ltd	Thali Estates Pvt Ltd
Share capital	100,000	100,000	100,000	100,000	100,000	100,000
Reserves & surplus	-262,791	-235,332	-244,322	-250,526	-223,934	-210,267
Total Assets	18,387,685	19,281,707	16,630,478	15,512,682	14,248,429	14,716,103
Total Liabilities	18,387,685	19,281,707	16,630,478	15,512,682	14,248,429	14,716,103



## Annual Report 2020-2021

Investments	-	-	-	-	-	-
Turnover (Revenue)	111,120	120,275	119,090	114,715	119,190	122,420
Profit before taxation	12,355	11,157	14,575	4,515	15,115	18,225
Provision for taxation (Deferred Tax)	1,957	1,740	1,931	376	1,785	2,265
Profit after taxation	10,398	9,417	12,644	4,139	13,330	15,960
Proposed Dividend	-	-	-	-	-	-
% of shareholding	100	100	100	100	100	100

Notes:

- i) There is no subsidiary which is yet to commence operations
- ii) There is no subsidiary which has been liquidated or sold during the year.

On behalf of the Board of Directors  
For **Tatia Global Vennture Limited**

Sd/-  
**S.P. Bharat Jain Tatia**  
Chairman and Managing Director  
DIN: 00800056

**Place:** Chennai  
**Date:** 31.08.2021

