

ANNEXURE - I
FORM AOC - 1
(Pursuant to first proviso to sub-section (3) of section 129 read with rule 5 of
Companies (Accounts) Rules, 2014)

Statement containing salient features of the financial statement of subsidiaries

Part A: Subsidiaries

1. Name of the 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
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	Dever Betta Lands Pvt Ltd	Kalyanang Developers Pvt Ltd	Pajjuvas ami Developers Pvt Ltd	Sagarvar Gambhira Developers Pvt Ltd	Sundervans Infrastructure & Developers Pvt Ltd	Thali Estates Pvt Ltd
Reporting Period	1.4.2019 To 31.3.2020	1.4.2019 To 31.3.2020	1.4.2019 To 31.3.2020	1.4.2019 To 31.3.2020	1.4.2019 To 31.3.2020	1.4.2019 To 31.3.2020
Share capital	1.00	1.00	1.00	1.00	1.00	1.00
Reserves & surplus	-2.73	-2.45	-2.57	-2.55	-2.37	-2.26
Total Assets	183.68	193.63	165.95	155	146.26	146.91
Total Liabilities	183.68	193.63	165.95	155	146.26	146.91
Investments	-	-	-	-	-	-
Turnover (Revenue)	-	-	-	-	-	-
Profit before taxation	0.2	0.1	0.1	0.09	0.166	0.17
Provision for taxation (Deferred Tax)	0.03	0.02	0.02	0.02	0.03	0.03
Profit after taxation	0.17	0.08	0.08	0.08	0.13	0.14
Proposed Dividend	-	-	-	-	-	-
% of shareholding	100	100	100	100	100	100

Notes:

There is no subsidiary which is yet to commence operations.

There is no subsidiary which has been liquidated or sold during the year.

On behalf of the Board of Directors
For TATIA GLOBAL VENTURE LIMITED

Sd/-
S.P.Bharat Jain Tatia
Managing Director
DIN.No.00800056

Place: Chennai
 Date: 31.7.2020

PARTICULARS AS REQUIRED UNDER SECTION 134(3)(M) OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (ACCOUNTS) RULES, 2014.

SUBSIDIARY COMPANY

The Company has six subsidiaries. The Company is not attaching copies of the balance sheet and profit & loss account, reports of Board of Directors and Auditors thereon, in respect of the subsidiary as required under Section 212(8) of the Companies Act, 1956 ('the Act') to its accounts as per the dispensation available pursuant to the directions issued by the Ministry of Corporate Affairs vide general circular no. 2/2011. However, as required under the aforesaid circular and pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consolidated financial statement of the company duly audited by the statutory auditors forms part of this annual report. The company shall make available, the annual accounts and related information of its subsidiary, to those shareholders who wish to have the copies of the same. Further these documents shall be available for inspection by a shareholder at the registered office of the company as well as its subsidiary on any working day during business hours.

For TATIA GLOBAL VENTURE LIMITED

Sd/-

Namrata Parekh
Chief Financial Officer

Place: Chennai
Date: 31.7.2020