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SECTION XI – INFORMATION WITH RESPECT TO GROUP COMPANIES / ENTITIES

The definition of “Group Companies/Entities” pursuant to the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, to include companies (other than promoter(s) and subsidiary/subsidiaries) with which there were related party transactions, during the period for which financial information is disclosed, as covered under the applicable accounting standards and also other companies as are considered material by the Board. Pursuant to a Board resolution dated July 20, 2023 our Board has identified companies/entities with which there were related party transactions, during the period for which financial information is disclosed and formulated a policy to identify other companies which are considered material to be identified as group companies/entities, pursuant to which the following entities are identified as Group Companies/Entities of our Company.

1. TTL Enterprise Limited (“TTLEL”)

Financial Performance

The summary of financials for the last three financial years are as follows:

(₹ In Lakhs)

Particulars	March 2022	31, 2021	March 2021	31, 2020	March 2020	31, 2019
Equity Share Capital		6.96		6.96		6.96
Other Equity		(98.07)		(89.13)		81.86
Revenue from operations		0.00		0.00		0.00
Profit/(Loss) after tax		8.94		7.27		7.94
Earnings Per Share		(12.84)		(10.45)		(11.40)
Diluted Earnings Per Share		(12.84)		(10.45)		(0.52)
Net Assets Value		(142.13)		(129.17)		118.64

For Rajgor Castor Derivatives Limited



Brijeshkumar Vasant Rajgor
Managing Director

DIN: 08156363