

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. Rajgor Proteins Limited
2. Rajgor Agro Limited
3. TTL Enterprises Limited
4. Rajgor Industries Private Limited

Except as stated above, there are no companies/entities falling under definition of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 which are to be identified as group companies/entities.

1. Rajgor Proteins Limited (“RPL”)

Financial Performance

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

(₹ In Lakhs)

Particulars	March 31, 2022	March 31, 2021	March 31, 2020
Equity Share Capital	2693.87	100.00	1.00
Other Equity	3562.94	459.95	(1.99)
Revenue from operations	65950.00	22175.08	845.02
Profit/(Loss) after tax	469.83	48.92	0.90
Earnings Per Share	1.74	4.89	9.00
Diluted Earnings Per Share	-	-	-
Net Assets Value	13.23	45.10	(19.9)

2. Rajgor Agro Limited (“RAL”) (Erstwhile Brijesh Trading Co.)

Financial Performance:

The Company is recently incorporated; hence the financial information is not available.

Rajgor Castor Derivatives Limited

(Previously known as Rajgor Castor Derivatives Private Limited)

CIN : U74995GJ2018PLC102810

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Bodakdev, Ahmedabad-380054 India. rajgorcastor@gmail.com +91-9898926368

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3. 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

4. Rajgor Industries Private Limited ("RIPL")

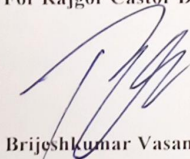
Financial Performance

Since the Company was incorporated on August 6, 2021, the summary of financials for 2021-22 are as follows:

(₹ In Lakhs)

Particulars	March 2022	31, 2021	March 2021	31, 2020	March 2020	31, 2019
Equity Share Capital		7.5	Not Applicable	Not Applicable		
Other Equity		(0.09)	Not Applicable	Not Applicable		
Revenue from operations		0.00	Not Applicable	Not Applicable		
Profit/(Loss) after tax		(0.09)	Not Applicable	Not Applicable		
Earnings Per Share		0.00	Not Applicable	Not Applicable		
Diluted Earnings Per Share		0.00	Not Applicable	Not Applicable		
Net Assets Value		(0.13)	Not Applicable	Not Applicable		

For Rajgor Castor Derivatives Limited



Brijesh Kumar Vasantlal Rajgor

Managing Director

DIN: 08156363