SECTION XI: INFORMATION WITH RESPECT TO GROUP COMPANIES/ ENTITIES

As per sub clause A of clause 13 of Schedule VI of SEBI (ICDR) Regulations, 2018, we are providing the information of group companies/entities.

1. MANGALAM DURA JET TECHNOLOGIES PRIVATE LIMITED

Brief Corporate Information

Mangalam Dura Jet Technologies Private Limited (MDJTPL) is a private company incorporated under the provisions of Companies Act, 2013 and it has received the certificate of incorporation on October 07, 2020. Presently, registered office of MDJTPL is situated at 103, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura Ahmedabad-380009, Gujarat, India. The Corporate Identification number of MDJTPL is U24299GJ2020PTC117093.

Main Object Company/ Business Activity

Mangalam Dura Jet Technologies Private Limited is engaged in manufacturing and trading of all kinds, types of dyes and Chemicals.

Board of Directors

As on date of this Draft Prospectus, the following are the Directors of MDJTPL: -

Sr. No.	Name of Directors	Designation	DIN
1.	Mr. Vipin Prakash Mangal	Director	02825511
2.	Mr. Dhaval Hasmukhlal Shah	Director	07188474
3.	Mr. Chandragupt Prakash Mangal	Director	07408422

Financial Performance

The summary of audited financials 2020-21 as follows:

(₹ In Lakhs except per share)

Particulars	March 31, 2021
Equity Shares Capital	1.00
Reserves (excluding Revaluation Reserves)	1.57
Revenue from Operation	971.14
Profit after Tax	1.57
Earnings Per Share and Diluted Earnings Per Share	15.70
Net Asset Value Per Share	25.70

2. MANGALAM FINSERV PRIVATE LIMITED

Brief Corporate Information

Mangalam Finserv Private Limited (MFPL) is a private company incorporated under the provisions of Companies Act, 2013 and it has received the certificate of incorporation on May 23, 2019. Presently, registered office of MFPL is situated at 201, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura Ahmedabad Gujarat 380009 India. The Corporate Identification number of MFPL is U65999GJ2019PTC108276.

Main Object

To carry on business of financing and advancing loans of any kind whether unsecured or secured against mortgage or hypothecation or pledge of any kind of properties, shares, debentures, securities, other assets and to invest in and acquire, purchase, hold, sale, subscribe, trade and deal, pledge in all types of securities, shares, stocks, bonds, debentures, currency, commodities, Mutual Fund, AIF and its derivatives and other similar instruments.

Board of Directors

As on date of this Draft Prospectus, the following are the Directors of MFPL:-

Sr. No.	Name of Directors	Designation	DIN
1.	Mr. Vipin Prakash Mangal	Director	02825511
2.	Mr. Chandrark Indravadan Kothadia	Director	08271428

Financial Performance

The summary of audited financial for financial years 2020-21 and 2019-20 are as follows:

(₹ In Lakhs except per share)

(
Particulars	March 31, 2021	March 31, 2020
Equity Shares Capital	210.00	210.00
Reserves (excluding Revaluation Reserves)	1.95	(6.91)
Revenue from operations	29.59	7.47
Profit after Tax	8.86	(6.91)
Earnings Per Share and Diluted Earnings Per Share	0.42	(0.43)
Net Asset Value(Per Share)	10.09	9.67

3. MANGALAM LOGISTICS PRIVATE LIMITED

Brief Corporate Information

Mangalam Logistics Private Limited (MLPL) is a private company incorporated under the provisions of Companies Act, 2013 and it has received the certificate of incorporation on June 08, 2020. Presently, registered office of MLPL is situated at Office 21A, 22A, 23A- Plot No 62, Sector 11, Navi Mumbai, C B D, Mumbai City Maharashtra 400614 India. The Corporate Identification number of MLPL is U63090MH2020PTC340422.

Main Object

The company is mainly engaged in the activities of clearing, forwarding, transport agents, freight contractors and other business activities etc.

Board of Directors

As on date of this Draft Prospectus, the following are the Directors of MLPL: -

Sr. No.	Name of Directors	Designation	DIN
1.	Mr. Chanakya Prakash Mangal	Director	06714256
2.	Mr. Chandragupt Prakash Mangal	Director	07408422

Financial Performance

The summary of audited financial year 2020-21 as follows:

(₹ In Lakhs except per share)

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Particulars	March 31, 2021
Equity Shares Capital	1.00
Reserves (excluding Revaluation Reserves)	0.29
Revenue from operations	0.00
Profit after Tax	0.29
Earnings Per Share and Diluted Earnings Per Share	2.90
Net Asset Value Per Share	12.90

4. MANGALAM MULTI BUSINESSES PRIVATE LIMITED

Brief Corporate Information

Mangalam Multi Business Private Limited (MMBPL) is a private company incorporated under the provisions of Companies Act, 2013 and it has received the certificate of incorporation on August 07, 2019. Presently, registered office of MMBPL is situated at 206, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura Ahmedabad 380009, Gujarat. The Corporate Identification number of MMBPL is U52520GJ2019PTC109442.

Main Object

To carry on the business of buyers, sellers, traders, agents and to deal in all kinds, types and descriptions of scrap and waste materials.

Board of Directors

As on date of this Draft Prospectus, the following are the Directors of MMBPL:-

Sr. No.	Name of Director	Designation	DIN
1.	Mr. Vipin Prakash Mangal	Director	02825511
2.	Mrs. Rashmi Mangal	Director	02541884

Financial Performance

The summary of audited financials for financial year 2020-21 and 2019-20 are as follows: -

(₹ In Lakhs except Per Share)

Particulars Particulars	March 31, 2021	March 31, 2020
Equity Shares Capital	1.00	1.00
Reserves (excluding Revaluation Reserves)	0.28	0.09
Sales	0.74	0.48
Profit after Tax	0.19	0.09
Earnings Per Share and Diluted Earnings Per Share	1.90	1.44
Net Asset Value (per share)	12.83	10.90

5. MANGALAM GLOBAL (SINGAPORE) PTE. LTD.

Brief Corporate Information

Mangalam Global (Singapore) Pte. Ltd ("MGSPL") (Formerly known as Mangalprakash (Singapore) Pte. Ltd) is a Wholly Owned Subsidiary of Mangalam Global Enterprise Limited incorporated under the provision of The Companies Act, CAP.50 Republic of Singapore and it has receive Certificate of Incorporation on October 19, 2018. At presently the Registered Office of the MGSPL is situated at 10 Anson Road, #27-02, International Plaza, Singapore (079903).

Main Object

The Main Business is to carry on wholesale trade of variety of goods without a dominant product.

Board of Directors

As on date of this Draft Prospectus, the following are the Directors of MGSPL:-

Sr. No	Name of Director	Designation
1.	Mr. Vipin Prakash Mangal	Director
2.	Mr. Chandragupt Prakash Mangal	Director
3.	Mr. Chanakya Prakash Mangal	Director
4.	Mr. Fok Chee Khuen	Director

6. MANGALAM GLOBAL (UK) LIMITED.

Brief Corporate Information

Mangalam Global (UK) Limited (MGUL) is a Wholly Owned Subsidiary of Mangalam Global Enterprise Limited incorporated on July 17, 2020. At Present the registered office of the company situated at Kemp House, 160 City Road, London, EC1V 2NX, United Kingdom.

Main Object

The Main Business is to carry on Wholesale trade of grain, unmanufactured tobacco, seeds, animal feeds, chemical products waste and scrap and non-specialized wholesale trade.

Board of Directors

As on date of this Draft Prospectus, the following are the Directors of MGUL:-

Sr. No	Name of Director	Designation
1.	Mr. Vipin Prakash Mangal	Director
2.	Mr. Chandragupt Prakash Mangal	Director

7. AGRIVOLT TRADE LLP

Brief Corporate Information

Agrivolt Trade LLP (ATLLP) is a LLP incorporated on February 25, 2021 under the provisions of the Limited Liability Partnership Act, 2008. Presently, registered office of ATLLP is situated at 307, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura Ahmedabad-380009, Gujarat, India. The Limited Liability Partnership Identification number of ATLLP is AAW-0501.

Main Object Company

To carry on, in any part of India and/or in any part of the world, business of buyers, sellers, traders, agents, stockiest, importers, exporters, wholesalers, retailers, dealers, consultants, advisors, packers, brokers and to deal in all kinds, types, descriptions and sizes of articles, goods, commodities, tangible property, intangible property & privileges which the LLP may think necessary or convenient for the purposes of its business.

Designated Partners

As on date of this Draft Prospectus, the following are the Designated Partners of ATLLP: -

Sr. No.	Name of the Designated Partners	Designation	DPIN
1.	Mr. Vipin Prakash Mangal	Designated Partners	02825511
2.	Mrs. Rashmi Mangal	Designated Partners	02541884

8. EFFERVESCENT TRADEWORLD LLP

Brief Corporate Information

Effervescent Tradeworld LLP (ETLLP) is a LLP incorporated on February 04, 2021 under the provisions of the Limited Liability Partnership Act, 2008. Presently, registered office of ETLLP is situated at 306, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura Ahmedabad Gujarat 380009 India. The Limited Liability Partnership Identification number of Effervescent Tradeworld LLP is AAV-7311.

Main Object Company

To carry on, in any part of India and/or in any part of the world, business of buyers, sellers, traders, agents, stockiest, importers, exporters, wholesalers, retailers, dealers, consultants, advisors, packers, brokers and deal in all kind of articles, goods, commodities, tangible properties, intangible property & privileges which thinks necessary for the purpose of Business.

Designated Partners

As on date of this Draft Prospectus, the following are the Designated Partners of ETLLP:-

Sr. No.	Name of the Designated Partners	Designation	DPIN
1.	Mr. Vipin Prakash Mangal	Designated Partners	02825511
2.	Mrs. Rashmi Mangal	Designated Partners	02541884

9. FARPOINT ENTERPRISE LLP

Brief Corporate Information

Farpoint Enterprise LLP (FELLP) is a LLP incorporated on August 08, 2018 under the provisions of the Limited Liability Partnership Act, 2008. Presently, registered office of FELLP is situated at 304, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad Gujarat 380009 India. The Limited Liability Partnership Identification number of Farpoint Enterprise LLP is AAN-1205.

Main Object

It is primarily engaged in the activities of Manufacturing/Dealing/Trading of Cotton/Cotton Bales and other merchandise.

Designated Partners

As on date of this Draft Prospectus, the following are the Designated Partners of FELLP: -

Sr. No.	Name of the Designated Partners	Designation	DPIN
1.	Mr. Vipin Prakash Mangal	Designated Partners	02825511
2.	Mr. Chandragupt Prakash Mangal	Designated Partners	07408422

Financial Performance

The summary of audited financials for financial years 2020-21, 2019-20 & 2018-19 are as follows:

(₹ In Lakhs)

Particulars	March 31, 2021	March 31, 2020	March 31, 2019
Contribution Received	400.00	0.10	0.10
Reserves (excluding Revaluation Reserves)	-0.34	(39.17)	0.06
Revenue from operations	292.44	45.20	0.00
Profit after Tax	2.12	(39.23)	0.06

10. NITEX ENTERPRISE LLP

Brief Corporate Information

Nitex Enterprise LLP (NELLP) is a LLP incorporated on June 21, 2018 under the provisions of the Limited Liability Partnership Act, 2008. Presently, registered office of NELLP is situated at Office No. 201, 2nd Floor, 21, Ashwavilla Bunglows Sindhubhavan Road, Thaltej, Ahmedabad 380059 Gujarat. The Limited Liability Partnership Identification number of NELLP is AAM-8509.

Main Object Company

To carry on the business of manufacturer's representatives, buyers, sellers, traders, agents, stockiest, importers, exporters, wholesalers, dealers, consultants, advisors, packers, brokers and to deal in all kinds, types, descriptions and sizes of articles, goods and commodities.

Designated Partners

As on date of this Draft Prospectus, the following are the Designated Partners of NELLP:-

Sr. No.	Name of the Designated Partners	Designation	DPIN
1.	Mr. Sanjay Prakash Mangal	Designated Partners	02825484
2.	Mr. Chanakya Prakash Mangal	Designated Partners	06714256

Financial Performance

The summary of audited financials for financial year 2020-21, 2019-20 & 2018-19 is as follows: -

(₹ In Lakhs except Per Share)

Particulars	March 31, 2021	March 31, 2020	March 31, 2019
Contribution Received	100.00	100.00	100.00
Reserves (excluding Revaluation Reserves)	2.05	1.18	0.57
Total Income	36.97	36.00	47.50
Profit after Tax	0.87	0.61	0.57

11. PARADISAL TRADE LLP

Brief Corporate Information

Paradisal Trade LLP (PTLLP) is a LLP incorporated on August 08, 2018 under the provisions of the Limited Liability Partnership Act, 2008. Presently, registered office of PTLLP is situated at Room No.204, 2nd Floor, Bungalow No.1, Bharti Society, Nr. Nagri Hospital, Ahmedabad 380006 Gujarat. The Limited Liability Partnership Identification number of PTLLP is AAN-1206.

Main Object Company

To carry on the business of manufacturer's representatives, buyers, sellers, traders, agents, stockiest, importers, exporters, wholesalers, dealers, consultants, advisors, packers, brokers and to deal in all kinds, types, descriptions and sizes of articles, goods and commodities.

Designated Partners

As on date of this Draft Prospectus, the following are the Designated Partners of PTLLP:-

Sr. No.	Name of the Designated Partners	Designation	DPIN
1.	Mr. Vipin Prakash Mangal	Designated Partners	02825511
2.	Mr. Chanakya Prakash Mangal	Designated Partners	06714256
3.	Mr. Chandragupt Prakash Mangal	Designated Partners	07408422

Financial Performance

The summary of audited financials for financial year 2020-21, 2019-20 & 2018-19 are as follows: -

(₹ In Lakhs)

Particulars	March 31, 2021	March 31, 2020	March 31, 2019
Contribution Received	0.01	0.01	0.10
Reserves (excluding Revaluation Reserves)	0	0	0
Total Income	250.58	0.74	0
Profit after Tax	3.72	0.32	0.55

12. SHIRSHAK EXIM LLP

Brief Corporate Information

Shirshak Exim LLP (SELLP) is a LLP incorporated on June 21, 2018 under the provisions of the Limited Liability Partnership Act, 2008. Presently, registered office of SELLP is situated at Room No. 204, 2nd Floor, Bungalow No. 1, Bharti Society, Near Nagri Hospital, Mithakhali Ahmedabad 380006 Gujarat. The Limited Liability Partnership Identification number of SELLP is AAM-8508.

Main Object

To carry on the business of manufacturer's representatives, buyers, sellers, traders, agents, stockiest, importers, exporters, wholesalers, dealers, consultants, advisors, packers, brokers and to deal in all kinds, types, descriptions and sizes of articles, goods and commodities.

Designated Partners

As on date of this Draft Prospectus, the following are the Designated Partners of SELLP:-

Sr. No.	Name of the Designated Partners	Designation	DPIN
1.	Mr. Vipin Prakash Mangal	Designated Partners	02825511
2.	Mrs. Rashmi Mangal	Designated Partners	02541884

Financial Performance

The summary of audited financials for financial year 2020-21, 2019-20 & 2018-19 are as follows: -

(₹ In Lakhs)

Particulars	March 31, 2021	March 31, 2020	March 31, 2019
Contribution Received	29.90	29.90	29.90
Reserves (excluding Revaluation Reserves)	0	0	0.15
Total Income	254.27	39.77	258.77
Profit after Tax	1.26	0.90	0.15

13. VIPIN PRAKASH HUF

Vipin Prakash (HUF) was constituted on January 29, 2007. The Karta of Vipin Prakash (HUF) is Mr. Vipin Prakash Mangal. Vipin Prakash (HUF) is currently engaged in trading of various goods and is also having Commission income.

As on the date of filing the draft prospectus, the following are the members of Vipin Prakash (HUF).

Sr. No.	Name	Relation	Designation
1.	Mr. Vipin Prakash Mangal	Self	Karta
2.	Mrs. Rashmi Mangal	Wife	Member
3.	Mr. Chanakya Prakash Mangal	Son	Coparcener
4.	Mr. Chandragupt Prakash Mangal	Son	Coparcener
5.	Mrs. Honey Mangal	Spouse of Son	Member

SECTION XI: FINANCIAL 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 March 17, 2022 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 financial Information following are the Top 5 (Five) identified as Group Companies/Entities of our Company.

- 1. Mangalam Finserv Private Limited
- 2. Mangalam Global Enterprise Limited
- 3. Hindprakash Industries Limited
- 4. Hindprakash Chemicals Private Limited
- 5. Mangalam Global (Singapore) Pte. Ltd. (Formerly known as Mangalprakash (Singapore) Pte. Ltd.)

As per sub clause C of clause 13 of Schedule VI of SEBI (ICDR) Regulations, 2018, we are providing the financial information of top five group companies/entities.

1. MANGALAM FINSERV PRIVATE LIMITED

Financial Performance

The summary of financials for the previous years are as follows:

(₹ In Lakhs except per share)

Particulars	March 31, 2021	March 31, 2020
Equity Shares Capital	210.00	210.00
Reserves (excluding Revaluation Reserves)	1.95	(6.91)
Revenue from operations	29.59	7.47
Profit after Tax	8.86	(6.91)
Earnings Per Share and Diluted Earnings Per Share	0.42	(0.43)
Net Asset Value(Per Share)	10.09	9.67

2. MANGALAM GLOBAL ENTERPRISE LIMITED

Financial Performance

The summary of financials for the previous years are as follows:

(₹ In Lakhs except per share)

Particulars	March 31, 2022	March 31, 2021	March 31, 2020
Equity Shares Capital	2602.36	2508.61	1605.74
Reserves (excluding Revaluation Reserves)	5271.06	4162.12	4162.26
Sales	118775.89	90778.22	57305.42
Profit after Tax	391.28	528.68	395.68
Earnings Per Share and Diluted Earnings Per Share	1.60	2.17	2.00
	1.57	2.17	2.00
Net Asset Value (per share)	7873.72	6670.73	5752.00

^{*}Financial information for the year 2021-22, 2020-21 and 2019-20 are based on Ind AS and financial information for the year 2018-19 is based on AS.

3. HINDPRAKASH INDUSTRIES LIMITED

Financial Performance

The summary of financials for previous years are as follows: -

(₹ In Lakhs except Per Share)

Particulars	March 31,2022	March 31, 2021	March 31, 2020
Equity Shares Capital	1042.41	1042.41	1042.41
Reserves (excluding Revaluation Reserves)	2859.25	2607.62	2395.77
Sales	10368.87	9008.26	10501.68
Profit after Tax	280.52	240.73	340.17
Earnings Per Share and Diluted Earnings Per Share	2.69	2.31	4.21
Net Asset Value (per share)	37.43	35.02	32.98

4. HINDPRAKASH CHEMICALS PRIVATE LIMITED

Financial Performance

The summary of financials for previous years are as follows: -

(₹ In Lakhs except Per Share)

Particulars	March 31, 2021	March 31, 2020	March 31, 2019
Equity Shares Capital	13407.59	13407.59	1712.16
Reserves (excluding Revaluation Reserves)	7949.66	7562.46	7223.61
Sales	84553.83	73820.15	76654.86
Profit after Tax	388.92	340.93	324.38
Earnings Per Share and Diluted Earnings Per Share	2.27	1.99	1.89
Net Asset Value (per share)	57.13	54.87	52.89

5. MANGALAM GLOBAL (SINGAPORE) PTE. LTD.

Financial Performance

The summary of financials for previous years are as follows: -

(₹ In Lakhs except Per Share)

Particulars	March 31, 2022	March 31, 2021	March 31, 2020
Equity Shares Capital	1090.92	716.76	716.76
Reserves (excluding Revaluation Reserves)	82.98	124.82	48.55
Sales	9754.83	9528.03	837.12
Profit after Tax	(73.01)	95.35	15.92
Earnings Per Share and Diluted Earnings Per Share	(0.17)	0.30	0.22
Net Asset Value (per share)	1170.77	838.48	899.09