

### **Group Company Information**

List of Group Companies other than Subsidiaries and Promoter of the Company as defined under section 2(1)(t) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 with whom the Company had transactions for the years ended March 31, 2024, March 31, 2023 and March 31, 2022 respectively and such other companies as considered in accordance with the Materiality Policy as adopted by the Board of Directors:

**a. Burberry Infra Private Limited**

**b. The Freyssinet Prestressed Concrete Company Limited (FPCC)**

**c. Transrail Foundation**

2. None of the above group companies are listed on any of the stock exchanges in India.

3. None of the Group Companies have been declared as a sick company under the erstwhile Sick Industrial Companies (Special Provisions) Act, 1995.

#### **4. Details of Group Company:**

##### **Burberry Infra Private Limited: -**

<b>Particulars</b>	<b>(Rs. In Lacs)</b>		
	<b>FY 21-22</b>	<b>FY 22-23</b>	<b>FY 23-24</b>
Reserves (excluding revaluation reserve)	-7.76	-206.34	735.31
Sales ( Total Revenue)	-	173.76	2,833.66
PAT	-7.76	-198.57	38.95
EPS	-77.63	-1,985.72	10.71
Diluted EPS	-77.63	-1,985.72	10.71
NAV	-0.00	-0.02	0.00

##### **The Freyssinet Prestressed Concrete Company Limited: -**

<b>Particulars</b>	<b>(Rs. In Lacs)</b>		
	<b>FY 21-22</b>	<b>FY 22-23</b>	<b>FY 23-24</b>
Reserves (excluding revaluation reserves)	2981.37	3224.62	13500.80
<b>Revenue from operations</b>	<b>3788.89</b>	<b>5006.91</b>	<b>8652.84</b>
Profit After Tax	173.62	243.32	276.59
Earnings per share (in Rs.)	12.60	17.66	14.27
<b>Diluted Earnings per share (in Rs.)</b>	<b>12.60</b>	<b>17.66</b>	<b>14.27</b>
Net Asset value per share (in Rs.)	226.39	249.99	503.90

**Transrail Foundation: -**

<b>Particulars</b>	<b>(Rs. In Thousands)</b>		
	<b>FY 21-22</b>	<b>FY 22-23</b>	<b>FY 23-24</b>
Reserves (excluding revaluation reserve)	-101.34	3,716.58	
Sales (Total Revenue)	-	20,345.51	-
PAT	-101.34	3,817.92	(2,875.96)
EPS	-0.01	0.38	-0.29
Diluted EPS	-0.01	0.38	-0.29
NAV	-0.00	0.38	-0.29