

## ANNEXURE IV

### FORM AOC-I

#### STATEMENT CONTAINING SALIENT FEATURES OF THE FINANCIAL STATEMENT OF SUBSIDIARIES/ASSOCIATE COMPANIES/JOINT VENTURES

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

#### PART "A": SUBSIDIARIES

(Information in respect of each subsidiary to be presented with amounts in Lacs.)

Sl. No.	1
Name of the subsidiary	JNIT Technologies, INC.
Reporting period for the subsidiary concerned, if different from the holding company's reporting period.	March 31, 2019
Reporting currency and Exchange rate as on the last date of the relevant financial year in the case of foreign subsidiaries.	Reporting Currency: \$ U.S. Dollar Exchange Rate as on 31-03-2019 is Rs.69.44
Share capital	1150
Reserves & surplus	252164
Total assets	7202967
Total Liabilities	2730187
Investments	-
Turnover	5908088
Profit before taxation	315951
Provision for taxation	99673
Profit after taxation	216279
Proposed Dividend	-
% of shareholding	100

Names of subsidiaries which are yet to commence operations: No

Names of subsidiaries which have been liquidated or sold during the year: No

#### PART "B": ASSOCIATES AND JOINT VENTURES

#### STATEMENT PURSUANT TO SECTION 129 (3) OF THE COMPANIES ACT, 2013 RELATED TO ASSOCIATE COMPANIES AND JOINT VENTURES

SR. NO.	NAME OF ASSOCIATES/JOINT VENTURES	
1.	Latest audited Balance Sheet Date	-
2.	Shares of Associate/Joint Ventures held by the company on the year end	-

	No.	-
	Amount of Investment in Associates/Joint Venture	-
	Extend of Holding %	-
3.	Description of how there is significant influence	-
4.	Reason why the associate/joint venture is not consolidated	-
5.	Net worth attributable to Shareholding as per latest audited Balance Sheet	-
6.	Profit / Loss for the year	-
	Considered in Consolidation	-
	Not Considered in Consolidation	-

Names of associates or joint ventures which are yet to commence operations: No

Names of associates or joint ventures which have been liquidated or sold during the year: No

**For Magellanic Cloud,**

**Jagan Mohan Reddy Thumma**  
**Managing Director**

[DIN: 06554945]

**NikithaTiparnapally**  
**Independent Director**

[DIN: 06554945]

**Sanjay Chauhan**  
**Chief Financial officer**

**Sadhu J Shetty**  
**Company Secretary**

**Date:** 10<sup>th</sup> July 2019