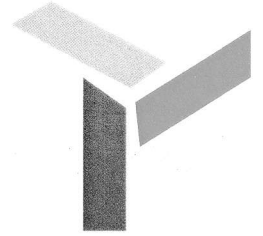


# Anant Raj Global Limited

CIN : U70100HR2016PLC065615  
Corporate Office : C-3, Qutab Institutional Area  
Katwaria Saria, New Delhi - 110016  
Tel. ; 011-41244300, 011-41244344  
E-mail : [tarc@anantrajglobal.com](mailto:tarc@anantrajglobal.com) Website : [www.tarc.in](http://www.tarc.in)



February 10, 2021

To,  
The General Manager,  
Deptt of Corporate Services,  
**BSE Limited,**  
P.J. Tower, Dalal Street,  
Mumbai – 400001

To,  
The Vice President,  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051

**Scrip code: 543249**

**Scrip Symbol: TARC**

Dear Sir,

**Sub: Un-audited Financial Results (Standalone and Consolidated) for the period ended December 31, 2020**

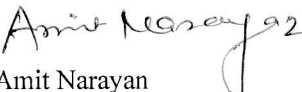
The Board of Directors of the Company at its meeting held today i.e. February 10, 2021, has approved the Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2020. A Copy of the said results alongwith Limited Review Report are enclosed herewith, in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors commenced at 15:00 Hrs and concluded at 17:00 Hrs.

Kindly take the above on record.

Yours Faithfully

**For Anant Raj Global Limited**

  
Amit Narayan  
Company Secretary  
A20094



Encl.: As above

# DOOGAR & ASSOCIATES

Chartered Accountants

**Independent Auditors' Review Report on the Quarterly and Year to date Unaudited Standalone Financial Results of the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended**

To

The Board of Directors

**Anant Raj Global Limited**

G-002, MACEO, Sector-91

Gurugram (Haryana-122505)

1. We have reviewed the accompanying statement of unaudited Standalone financial results of Anant Raj Global Limited ("the company") for the quarter and nine months period ended 31st December 2020 attached herewith, being submitted by the company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). Attention is drawn to Note no. 4 of accompanying financial results that the financial results for quarter and nine months period ended 31st December, 2019 have not been limited reviewed and are management certified and the Quarterly figures for immediately preceding quarter ended September 30, 2020 are the balancing figures between condensed interim standalone audited financial statements for three months period ended June 30, 2020 and Limited reviewed figures for nine months period ended December 31, 2020.

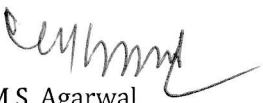
Pursuant to the Scheme of Arrangement approved by the National Company Law Tribunal, Chandigarh Bench, Chandigarh, all assets and liabilities of Anant Raj Limited ("Demerged Company") relating to Project Division has been transferred to and vested in the Company at their respective book values as appearing in the books of account of the Demerged Company on appointed date which was closing hours of September 30, 2018, accordingly, the financial statements for the year ended March 31, 2019 and March 31, 2020 were restated as if the demerger had occurred from beginning of the period October 1, 2018 (refer note no. 7 of accompanying financial results).

2. This statement is the responsibility of the Company's Management and approved by the Board of Directors has been compiled from the related interim Standalone financial statements which has been prepared in accordance with Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.



- 4. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Standalone financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and SEBI Circular dated 5<sup>th</sup> July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Doogar & Associates  
Chartered Accountants  
Firm's Registration number: 000561N



M.S. Agarwal  
Partner

Membership number: 086580

UDIN: 21086580 AAAAAU5435



Place of signature: New Delhi  
Date: February 10, 2020

# DOOGAR & ASSOCIATES

Chartered Accountants

3

## Independent Auditors' Review Report on the Quarterly and Year to date Unaudited Consolidated Financial Results of the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To Board of Directors  
Anant Raj Global Limited  
G-002, MACEO, Sector-91  
Gurugram (Haryana-122505)

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Anant Raj Global limited ("Parent") and its subsidiaries, partnership firm and limited liability partnership firms (LLPs) (the parent, its subsidiaries, firm and LLPs together referred to as 'the group') for the quarter and nine months period ended 31<sup>st</sup> December 2020 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended ('the Regulation'), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular'). Attention is drawn to Note no. 4 of accompanying financial results that the financial results for quarter and nine months period ended 31<sup>st</sup> December, 2019 have not been limited reviewed and are management certified and the Quarterly figures for immediately preceding quarter ended September 30, 2020 are the balancing figures between condensed interim consolidated audited financial statements for three months period ended June 30, 2020 and Limited reviewed figures for nine months period ended December 31, 2020.

Pursuant to the Scheme of Arrangement approved by the National Company Law Tribunal, Chandigarh Bench, Chandigarh, all assets and liabilities of Anant Raj Limited ("Demerged Company") relating to Project Division has been transferred to and vested in the Company at their respective book values as appearing in the books of account of the Demerged Company on appointed date which was closing hours of September 30, 2018, accordingly, the consolidated financial statements for the year ended March 31, 2019 and March 31, 2020 were restated as if the demerger had occurred from beginning of the period October 1, 2018 (refer note no. 7 of accompanying financial results).

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India read with the Circular. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted




in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Regulation, to the extent applicable.

4. We did not review the quarterly unaudited financial statement of fifty seven subsidiary Companies, One partnership firm and Two LLPs Consolidated in Consolidated quarterly financial statement whose financial results reflect total revenue of Rs. 1,222.43 lakhs, Rs. 2069.82 lakhs, total net profit after tax of Rs. 736.46 lakhs, Rs. 248.75 lakhs for the quarter and nine months period ended 31<sup>st</sup> December 2020 respectively as considered in consolidated unaudited financial statements. These financial statements are certified by the management of respective companies and our conclusion on the statement in so far as it relates to the amounts and disclosures in respect of these subsidiaries, partnership firm and LLPs are based solely on the basis of financial statements as certified and procedures performed by us as stated in Para 3 above. Our conclusions on the statements are not modified in respect of above matter.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the financial statements as certified by the management referred to paragraph 4 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid in the aforesaid Indian Accounting Standard specified under Section 133 of Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation, read with circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Doogar & Associates  
Chartered Accountants  
Firm's Registration number: 000561N

  
M.S. Agarwal  
Partner  
Membership number: 086580



UDIN: 21086580 AAA AA V9270

Place of signature: New Delhi  
Date: February 10, 2020

**Annexure I: List of entities consolidated as at December 31, 2020**

**Parent Company**

- 1 Anant Raj Global Limited

**Subsidiary Companies**

- |  |  |
|--|--|
| 1 Anant Raj Hotels Limited   | 22 Greenwood Properties Private Limited                  |
| 2 Anant Raj Infrastructure Private Limited                             | 23 Hemkunt Promoters Private Limited                     |
| 3 TARC Projects Limited (formerly known as Anant Raj Projects Limited) | 24 High Land Meadows Private Limited                     |
| 4 BBB Realty Private Limited   | 25 Jubilant Software Services Private Limited            |
| 5 Bolt Properties Private Limited                                      | 26 Kalinga Buildtech Private Limited                     |
| 6 Echo Buildtech Private Limited                                       | 27 Kalinga Realtors Private Limited                      |
| 7 Elegant Buildcon Private Limited                                     | 28 Novel Buildmart Private Limited                       |
| 8 Elegent Estates Private Limited                                      | 29 Novel Housing Private Limited                         |
| 9 Elevator Buildtech Private Limited                                   | 30 Oriental Meadows Limited                              |
| 10 Elevator Promoters Private Limited                                  | 31 Park Land Construction and Equipments Private Limited |
| 11 Elevator Properties Private Limited                                 | 32 Park Land Developers Private Limited                  |
| 12 Fabulous Builders Private Limited                                   | 33 Park View Promoters Private Limited                   |
| 13 Gadget Builders Private Limited                                     | 34 Rapid Realtors Private Limited                        |
| 14 Goodluck Buildtech Private Limited                                  | 35 Roseview Buildtech Private Limited                    |
| 15 Grand Buildtech Private Limited                                     | 36 Roseview Properties Private Limited                   |
| 16 Grand Park Buildtech Private Limited                                | 37 Sand Storm Buildtech Private Limited                  |
| 17 Grand Park Estates Private Limited                                  | 38 Suburban Farms Private Limited                        |
| 18 Greenline Buildcon Private Limited                                  | 39 Townsend Construction and Equipments Private Limited  |
| 19 Greenline Promoters Private Limited                                 | 40 Twenty First Developers Private Limited               |
| 20 Green Retreat and Motels Private Limited                            | 41 Travel Mate India Private Limited                     |
| 21 Green View Buildwell Private Limited                                |  |

**Step Subsidiary companies in which Subsidiary companies exercise control**

- |                                       |   |
|---------------------------------------|---|
| 1 A-Plus Estates Private Limited      | 9 Monarch Buildtech Private Limited         |
| 2 Ankur Buildcon Private Limited      | 10 Moon Shine Entertainment Private Limited |
| 3 Capital Buildcon Private Limited    | 11 Oriental Promoters Private Limited       |
| 4 Capital Buildtech Private Limited   | 12 Papillion Buildtech Private Limited      |
| 5 Carnation Buildtech Private Limited | 13 Papillon Buildcon Private Limited        |
| 6 Gagan Buildtech Private Limited     | 14 Rising Realty Private Limited            |
| 7 Greatways Buildtech Private Limited | 15 Spiritual Developers Private Limited     |
| 8 Krishna Buildtech Private Limited   | 16 West Land Buildcon Private Limited       |

**Partnership firm**

- 1 Ganga Bishan & Co.

**Limited Liability Partnership firms (LLPs)**

- 1 Asylum Estate LLP
- 2 Gagan Promoters LLP



# Anant Raj Global Limited

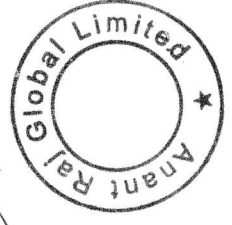
CIN: U70100HR2016PLC065615  
 Registered Office: G-002, MACEO, Sector-91, Gurugram, Haryana (India)-122505  
 Corporate Office: C-3, Qutab Institutional Area, Katwaria Saria, New Delhi (India)-110016  
 Tel.: 011-41244300, E-mail: tarcr@anantrajglobal.com, Website: www.tarcr.in



## Statement of unaudited consolidated and standalone financial results for the Quarter and Nine months period ended December 31, 2020:

Sl. No.	Particulars	(Rs. in Lakh except per share data)											
		Standalone						Consolidated					
		QUARTER ENDED 31-Dec-20 (Unaudited)	30-Sep-20 (Unaudited)	31-Dec-19 (Unaudited)	31-Dec-19 (Unaudited)	YEAR ENDED 31-Mar-20 (Audited as Restated)	31-Dec-20 (Unaudited)	30-Sep-20 (Unaudited)	31-Dec-19 (Unaudited)	31-Dec-19 (Unaudited)	NINE MONTHS ENDED 31-Dec-20 (Unaudited)	31-Dec-19 (Unaudited)	YEAR ENDED 31-Mar-20 (Audited as Restated)
1	<b>INCOME</b>												
a	Revenue from operations	5,377.17	2,892.49	4,407.79	10,811.04	6,609.83	13,382.69	5,834.87	3,493.88	4,635.07	11,890.75	8,921.32	14,422.10
b	Other income	141.26	119.77	112.98	394.25	402.38	843.81	842.99	243.35	1,697.95	1,169.13	6,633.00	7,100.59
	<b>Total income (a+b)</b>	<b>5,518.43</b>	<b>3,012.26</b>	<b>4,520.77</b>	<b>11,195.29</b>	<b>7,012.21</b>	<b>14,226.50</b>	<b>6,677.86</b>	<b>3,737.23</b>	<b>6,333.02</b>	<b>13,059.88</b>	<b>15,554.32</b>	<b>21,522.69</b>
2	<b>EXPENSES</b>												
a	Cost of sales	4,657.59	2,371.90	3,427.86	9,145.00	4,623.61	10,633.94	4,767.27	2,462.69	3,551.95	9,369.67	5,274.71	9,621.71
b	Employees benefit expense	175.69	181.20	299.23	600.44	718.71	901.95	225.61	226.29	346.01	740.61	786.71	1,038.98
c	Finance costs	198.21	190.27	414.75	537.04	701.04	1,437.86	638.37	578.12	696.59	1,736.86	1,673.01	2,522.29
d	Depreciation and amortisation	61.90	44.19	51.33	149.68	153.62	225.81	221.37	204.51	184.61	629.06	546.94	754.53
e	Other expenses	265.61	193.41	252.00	560.82	666.15	760.96	324.53	222.17	238.68	663.59	852.39	1,113.71
	<b>Total expenses (a to e)</b>	<b>5,359.00</b>	<b>2,980.97</b>	<b>4,445.17</b>	<b>10,992.98</b>	<b>6,863.13</b>	<b>13,960.52</b>	<b>6,177.15</b>	<b>3,693.78</b>	<b>5,017.84</b>	<b>13,139.79</b>	<b>9,133.76</b>	<b>15,051.22</b>
3	<b>Profit/(Loss) from operations before exceptional items (1-2)</b>	159.43	31.29	75.60	202.31	149.08	265.98	500.71	43.45	1,315.18	(79.91)	6,420.56	6,471.47
4	Exceptional items	-	-	-	-	-	-	-	-	-	-	-	-
5	<b>Profit/(Loss) before tax (3-4)</b>	159.43	31.29	75.60	202.31	149.08	265.98	500.71	43.45	1,315.18	(79.91)	6,420.56	6,471.47
6	Less/(Add): Tax expense	-	-	-	-	-	-	1.80	0.92	207.90	2.72	1,355.86	1,374.19
	Current tax	-	(32.61)	(40.72)	(71.02)	(38.77)	(174.37)	(391.35)	(36.75)	(101.88)	(604.71)	(96.20)	(213.03)
	Deferred tax	5.61	-	-	-	-	-	890.27	79.28	1,209.16	522.08	5,160.90	5,310.31
7	<b>Profit for the year (5-6)</b>	<b>153.82</b>	<b>63.90</b>	<b>116.32</b>	<b>273.33</b>	<b>187.85</b>	<b>440.35</b>	<b>890.27</b>	<b>79.28</b>	<b>1,209.16</b>	<b>522.08</b>	<b>5,160.90</b>	<b>5,310.31</b>
8	<b>Other comprehensive income/loss</b>												
	Items that will not be reclassified subsequently to profit and loss												
a	Remeasurement of net defined benefit liability/asset	48.15	2.18	(3.00)	57.87	(9.01)	(12.02)	48.15	2.18	(3.00)	57.87	(9.01)	(29.88)
b	Deferred tax	12.12	0.55	(0.76)	14.57	(2.27)	(3.02)	12.12	0.55	(0.76)	14.57	(2.27)	(5.96)
	<b>Total other comprehensive income/loss, net of tax (a-b)</b>	<b>36.03</b>	<b>1.63</b>	<b>(2.24)</b>	<b>43.30</b>	<b>(6.74)</b>	<b>(8.99)</b>	<b>36.03</b>	<b>1.63</b>	<b>(2.24)</b>	<b>43.30</b>	<b>(6.74)</b>	<b>(23.92)</b>
9	<b>Total comprehensive income for the year (7+8)</b>	<b>189.85</b>	<b>65.53</b>	<b>114.08</b>	<b>316.63</b>	<b>181.11</b>	<b>431.36</b>	<b>926.30</b>	<b>80.91</b>	<b>1,206.92</b>	<b>565.38</b>	<b>5,154.16</b>	<b>5,286.39</b>
10	<b>Net Profit attributable to:</b>												
	Equity holders of the parent	-	-	-	-	-	-	890.27	79.28	1,209.16	522.08	5,160.90	5,310.30
	Non-controlling interests	-	-	-	-	-	-	-	-	-	-	-	0.01
11	<b>Other Comprehensive income attributable to:</b>												
	Equity holders of the parent	-	-	-	-	-	-	36.03	1.63	(2.24)	43.30	(6.74)	(23.92)
	Non-controlling interests	-	-	-	-	-	-	-	-	-	-	-	-
12	<b>Total comprehensive income attributable to:</b>												
	Equity holders of the parent	-	-	-	-	-	-	926.30	80.91	1,206.92	565.38	5,154.16	5,286.38
	Non-controlling interests	-	-	-	-	-	-	-	-	-	-	-	0.01
13	<b>Paid-up equity share capital (Face value of Rs. 2/- per share)</b>	5,901.93	-	-	5,901.93	5,901.93	5,901.93	5,901.93	-	-	5,901.93	-	-
14	Share pending allotment (Refer note no. 7)	-	-	-	-	-	-	-	-	-	-	-	-
15	Other equity	-	-	-	-	-	-	-	-	-	-	-	-
16	<b>Earning per equity share (Face value of Rs. 2/- per share) (not annualised)</b>												
	Basic (Rs.)	0.05	0.02	0.04	0.09	0.06	0.15	0.30	0.03	0.41	0.18	1.75	1.80
	Diluted (Rs.)	0.05	0.02	0.04	0.09	0.06	0.15	0.30	0.03	0.41	0.18	1.75	1.80

See accompanying notes to the unaudited consolidated and standalone financial results.





#### Notes to the consolidated and standalone financial results

- 1 The consolidated and standalone unaudited financial results of Anant Raj Global Limited ("the Company") have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended.
- 2 The consolidated and standalone unaudited financial results of the Company for the quarter and nine months ended December 31, 2020 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting on 10 February 2021.
- 3 The Consolidated unaudited Financial Results of the company and its subsidiaries, partnership firm and limited liability partnership firms (LLP) have been prepared as per IND AS 110 "Consolidated Financial statements". The entities considered in Consolidated quarterly and nine months period ended December 31, 2020 financial statements are as annexed.
- 4 The statutory auditors have carried out limited review of the consolidated and standalone unaudited financial results for the quarter and nine months period ended December 31, 2020 in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and have issued an unmodified review report. The standalone and consolidated Quarterly financial statement for the corresponding Quarter and nine months periods ended December 31, 2019 are certified by the management and were not limited reviewed by statutory Auditor of the Company. The Quarterly figures for immediately preceding quarter ended September 30, 2020 are the balancing figures between condensed interim audited financial statements for three months period ended June 30, 2020 and Limited reviewed figures for nine months period ended December 31, 2020.
- 5 The Company operates in a single business segment, i.e., Real estate business. Accordingly, there are no additional disclosures to be furnished in accordance with the requirement of Ind AS 108 - Operating Segments with respect to single reportable segment. Further, the operations of the Company are domiciled in India and therefore there are no reportable geographical segment.
- 6 The company continues to monitor the impact of COVID 19 on its business including its impact on customers, supply chain etc. Due care has been exercised in concluding on significant accounting judgement and estimates including in relation to recoverability of receivables, inventory and other financial assets based on information available to date while preparing the company's financial results as of and for the quarter and nine months period ended 31 December 2020.
- 7 Pursuant to the Scheme of Arrangement ("Scheme") approved by the National Company Law Tribunal, Chandigarh Bench, Chandigarh ("Tribunal"), all assets and liabilities of Anant Raj Limited ("Demerged Company") relating to Project Division has been transferred to and vested in the Company at their respective book values as appearing in the books of account of the Demerged Company on appointed date.

As per the Scheme, appointed date as approved by the Hon'ble Tribunal is close of day on September 30, 2018 and effective date is August 25, 2020, being the date on which certified copy of order of the Hon'ble Tribunal sanctioning the said Scheme is filed with the Registrar of Companies, NCT of Delhi and Haryana at New Delhi in accordance with the applicable provisions of the Companies Act, 2013, Accordingly all the assets and liabilities of the project division transferred by demerged company got vested in the Company from beginning of period October 1, 2018. The financial statements for the year ended March 31, 2019 and March 31, 2020 were restated as if the demerger had occurred from beginning of the period October 1, 2018.

All transactions pertaining to project division transferred to and vested in the Company for the period October 1, 2018 to March 31, 2020 were given effect in restated financial statement for the respective year ended March 31, 2019 and March 31, 2020. The financial information for the year ended March 31, 2020 forming part of the Quarterly financial statements are as restated and are audited by statutory auditor of the Company.







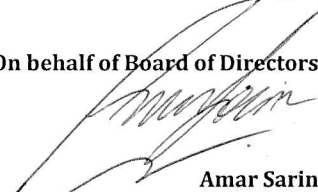
Upon the effectiveness of this Scheme, the Company was to issue and allot to each equity shareholder of the Demerged Company, whose name is registered in the register of members of the Demerged Company, on the Record Date, equity share of face value of Rs. 2 (Rupees Two) each credited as fully paid up of the Company in the ratio of 1 equity share of face value of Rs. 2 (Rupees Two) each of the Company for every 1 equity share of face value of Rs. 2 (Rupees Two) credited as fully paid up. Accordingly, the company was required to issue 29,50,96,335 Equity shares of Rs. 2 each to equity shareholders of Anant Raj Limited (demerged company) whose name is registered in the Registrar of Members of the demerged company on record date. Accordingly, shares pending allotment amounting to Rs. 5,901.93 lakh have been shown as share pending allotment. These shares have since been allotted on October 8, 2020, accordingly Rs. 5901.93 lakhs have been shown as paid up capital as on December 31, 2020 in Serial no. 13 and share pending allotment have been shown on Serial no. 14 in other Quarters including year ended March 31, 2020.

- 8 During the Quarter ended December 31, 2020, 9,49,91,465 Equity share of the Company representing 32.19% of paid up share capital got transferred to promoter director pursuant to inter-se transfer of Shares amongst immediate relatives by way of gift.
- 9 The Unaudited Quarterly financial Statement for Quarter and Nine months period ended December 31, 2020 includes the results of fifty seven subsidiaries, One partnership firm and two LLPs whose financial result reflect total revenue of Rs. 1,222.43 lakhs, Rs. 2069.82 lakhs and total net profit after tax Rs. 736.46 lakhs, Rs. 248.75 lakhs for the Quarter and Nine months period ended December 31, 2020 respectively which have not been limited reviewed and are certified by the management. The consolidated financial results for corresponding previous quarter ended December 31, 2019 and nine months period ended December 31, 2019 are also management certified and have not been subjected to limited review.
- 10 Figures of the previous quarter/year have been re-grouped/ re-arranged, wherever considered necessary, to correspond with the current quarter group.

Place : New Delhi  
Date : February 10, 2021



On behalf of Board of Directors

  
Amar Sarin  
Managing Director & CEO



**Annexure : List of entities consolidated as at December 31, 2020**

**Parent Company**

- 1 Anant Raj Global Limited

**Subsidiary Companies**

- |  |  |
|--|--|
| 1 Anant Raj Hotels Limited   | 22 Greenwood Properties Private Limited                  |
| 2 Anant Raj Infrastructure Private Limited                             | 23 Hemkunt Promoters Private Limited                     |
| 3 TARC Projects Limited (formerly known as Anant Raj Projects Limited) | 24 High Land Meadows Private Limited                     |
| 4 BBB Realty Private Limited   | 25 Jubilant Software Services Private Limited            |
| 5 Bolt Properties Private Limited                                      | 26 Kalinga Buildtech Private Limited                     |
| 6 Echo Buildtech Private Limited                                       | 27 Kalinga Realtors Private Limited                      |
| 7 Elegant Buildcon Private Limited                                     | 28 Novel Buildmart Private Limited                       |
| 8 Elegant Estates Private Limited                                      | 29 Novel Housing Private Limited                         |
| 9 Elevator Buildtech Private Limited                                   | 30 Oriental Meadows Limited                              |
| 10 Elevator Promoters Private Limited                                  | 31 Park Land Construction and Equipments Private Limited |
| 11 Elevator Properties Private Limited                                 | 32 Park Land Developers Private Limited                  |
| 12 Fabulous Builders Private Limited                                   | 33 Park View Promoters Private Limited                   |
| 13 Gadget Builders Private Limited                                     | 34 Rapid Realtors Private Limited                        |
| 14 Goodluck Buildtech Private Limited                                  | 35 Roseview Buildtech Private Limited                    |
| 15 Grand Buildtech Private Limited                                     | 36 Roseview Properties Private Limited                   |
| 16 Grand Park Buildtech Private Limited                                | 37 Sand Storm Buildtech Private Limited                  |
| 17 Grand Park Estates Private Limited                                  | 38 Suburban Farms Private Limited                        |
| 18 Greenline Buildcon Private Limited                                  | 39 Townsend Construction and Equipments Private Limited  |
| 19 Greenline Promoters Private Limited                                 | 40 Twenty First Developers Private Limited               |
| 20 Green Retreat and Motels Private Limited                            | 41 Travel Mate India Private Limited                     |
| 21 Green View Buildwell Private Limited                                |  |

**Step Subsidiary companies in which Subsidiary companies exercise control**

- |                                       |   |
|---------------------------------------|---|
| 1 A-Plus Estates Private Limited      | 9 Monarch Buildtech Private Limited         |
| 2 Ankur Buildcon Private Limited      | 10 Moon Shine Entertainment Private Limited |
| 3 Capital Buildcon Private Limited    | 11 Oriental Promoters Private Limited       |
| 4 Capital Buildtech Private Limited   | 12 Papillion Buildtech Private Limited      |
| 5 Carnation Buildtech Private Limited | 13 Papillon Buildcon Private Limited        |
| 6 Gagan Buildtech Private Limited     | 14 Rising Realty Private Limited            |
| 7 Greatways Buildtech Private Limited | 15 Spiritual Developers Private Limited     |
| 8 Krishna Buildtech Private Limited   | 16 West Land Buildcon Private Limited       |

**Partnership firm**

- 1 Ganga Bishan & Co.

**Limited Liability Partnership firms (LLPs)**

- 1 Asylum Estate LLP
- 2 Gagan Promoters LLP

