

Form AOC-1

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

Statement containing salient features of the financial statement of subsidiaries or associate companies or joint ventures

Part A Subsidiaries

Sr. No.	Particulars	Details / (₹ in crores)
1	Name of the subsidiary	PHFL Home Loans and Services Limited
2	Date since when subsidiary was acquired/ incorporated	August 22, 2017
3	Reporting period for the subsidiary concerned, if different from the holding company's reporting period.	From April 01, 2018 to March 31, 2019
4	Reporting currency and Exchange rate as on the last date of the relevant Financial year in the case of foreign subsidiaries.	₹
5	Share capital	0.25
6	Reserves and surplus	138.38
7	Total assets	190.00
8	Total Liabilities	51.37
9	Investments	103.45
10	Turnover	404.22
11	Profit before taxation	193.09
12	Provision for taxation	56.24
13	Profit after taxation	136.85
14	Proposed Dividend (including Dividend Distribution Tax)	Nil
15	Extent of shareholding (in percentage)	100

Notes: 1. Names of subsidiaries which are yet to commence operations: None
2. Names of subsidiaries which have been liquidated or sold during the year: None

Part B Associates and Joint Ventures

The Company has no associate company or joint venture.

For and on behalf of the Board of Directors

Sanjaya Gupta
Managing Director
DIN: 02939128

Sunil Kaul
Director
DIN: 05102910

L. V. Prabhakar
Director
DIN: 08110715

Kapish Jain
Chief Financial Officer
ACA: 057737

Sanjay Jain
Company Secretary
FCS: 002642

Place: New Delhi
Date: May 09, 2019