



FormAOC-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

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

Sl.No.	Particulars	Name of the Subsidiary
1.	The date since when subsidiary was acquired	18.04.2022
2.	Reporting period for the subsidiary concerned, if different from the holding company's reporting period.	TNPL IT SERVICES PRIVATE LIMITED
3.	Reporting currency and Exchange rate as on the last date of the relevant financial year in the case of foreign subsidiaries.	--
4.	Share capital	1,00,000.00
5.	Reserves and surplus	268,12,001.00
6.	Total assets	2.77.95.627
7.	Total Liabilities	2.77.95.627
8.	Investments	--
9.	Turnover	15,75,35,750.00
10.	Profit before taxation	2,68,27,001.00
11.	Provision for taxation	--
12.	Profit after taxation	2,68,27,001.00
13.	Proposed Dividend	NA
14.	Extent of shareholding (in percentage)	99.90%

For TAKYON NETWORKS LIMITED


MANISH KUMAR SHARMA
DIN: 01397817
(Managing Director)



TAKYON NETWORKS LIMITED

(Formerly known as TAKYON NETWORKS PRIVATE LIMITED)

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