



# RUNGTA GREENTECH LIMITED

(Formerly RUNGTA MOULDINGS PRIVATE LIMITED)

404, 4th Floor, Nigam Centre, 155, Lenin Sarani, Kolkata, India - 700013

CIN : U28129WB2005PLC104567 | GSTIN:19AADCR0893G1Z6

## **SECTION XI-INFORMATION WITH RESPECT TO GROUP COMPANIES/ENTITIES**

The definition of "Group Companies" pursuant to the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, to include companies (other than promoter(s) and subsidiary/subsidiaries) with which there were related party transactions, during the period for which financial information is disclosed, as covered under the applicable accounting standards and also other companies as are considered material by the Board.

Pursuant to a Board resolution dated January 11, 2023 our Board has identified companies with which there were related party transactions, during the period for which financial information is disclosed and formulated a policy to identify other companies which are considered material to be identified as group companies, pursuant to which the following entities are identified as Group Companies of our Company:

### **1. Kedarnath Dealers Private Limited**

Except as stated above, there are no companies falling under definition of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 which are to be identified as group companies.

As per sub clause A of Clause 13 of Schedule VI of SEBI (ICDR) Regulations, 2018, we are providing the financial information of our group companies.

### **1. Kedarnath Dealers Private Limited ("KDPL")**


#### ***Financial Information***

The brief financial details of KDPL derived from its audited financial statements for audited financial statements for Fiscals 2023, 2022 and 2021 are set forth below:

(Rs in Hundreds)

Particulars	For Financial Year Ended		
	March 31,2023	March 31,2022	March 31,2021
Equity Share Capital	9,850.00	9,850.00	9,850.00
Other Equity	1,00,380.40	1,00,147.60	1,00,328.29
Net Worth	1,10,230.40	1,09,997.60	1,10,178.29
Total Revenue (including other income)	1,375.30	1,400.20	16,593.78
Profit / (Loss) after tax	232.80	(10.00)	(1091.00)
Earnings per share (face value of ₹ 10 each)	0.24	(0.01)	(1.11)
Diluted Earnings per share (face value of ₹ 10 each)	0.24	(0.01)	(1.11)
Net asset value per share (₹)	111.91	111.67	111.86

For, Rungta Greentech Limited  
(Formerly known as Rungta Mouldings Private Limited)

RUNGTA GREENTECH LIMITED  
  
Director

**Praveen Rungta**  
**Joint Managing Director & CFO**  
**DIN: 01099558**