

## Malabar Gold Private Limited - list of subsidiaries, associates and joint ventures.

1.1 The subsidiary companies and limited liability partnership firms (LLP) which are included in the consolidation and the company's effective holdings therein are as follows:

Name of the Company/LLP	Parent	Shareholding at FY20
<b>Subsidiaries</b>		
<b>i) Companies</b>		
Aesthetic Gold Ornaments Private Limited	Malabar Gold Private Limited	99.99%
Focus Jewel Arcade Private Limited	Malabar Gold Private Limited	78.75%
Fortune Ornaments Makers Private Limited	Malabar Gold Private Limited	59.19%
Malabar Equipments And General Traders Private Limited	Malabar Gold Private Limited	66.98%
Vibrant Jewel Arcade Private Limited	Malabar Gold Private Limited	52.00%
Malabar Jewels Fort Private Limited	Malabar Gold Private Limited	99.99%
MGD Holdings Private Limited	Malabar Gold Private Limited	49.00%
Swarna Kamal Jewels (India) Private Limited	MGD Holdings Private Limited	37.46%
Malabar Group International DWC	Malabar Gold Private Limited	100.00%
M/S Apace Consulting DMCC	Malabar Group International DWC	100.00%
<b>ii) Limited liability partnership firms</b>		
Tn Thangamaaligai LLP	Malabar Gold Private Limited	61.73%
Riches Jewel Arcade LLP	Malabar Gold Private Limited	25.25%
Prosper Jewel Arcade LLP	Malabar Gold Private Limited	51.94%
Fort- In Infra Gold Collections LLP	Malabar Gold Private Limited	26.49%
Northern Gold Collections LLP	Malabar Gold Private Limited	66.86%
Unify Retail Ventures LLP	Malabar Gold Private Limited	0.90%

1.2 List of associates and joint ventures and the company's effective holding therein are as follows:

Name of the Company/LLP	Parent	Shareholding at FY20
<b>Associate</b>		
Eminent Jewel Arcade Private Limited		32.90%
Vajra Creations Private Limited		35.92%
Travancore Gold India Private Limited		20.47%
Malabar Diamond Gallery Private Limited		24.93%
MG Precious Stone Trading Ventures Private		21.00%
Patina Gold Ornaments Private Limited		32.39%
Unity Jewel Arcade Private Limited		39.82%
Malabar Kodungullar Sona Bazar Private Limited		25.23%
Splendour Gold Collections LLP		43.90%
Glisten Gold Collections Private Limited		20.31%

<b>Joint Venture</b>	<b>Parent</b>	<b>Shareholding at FY20</b>
Eodelight Packaging LLP		46.20%
Ecomate Packaging LLP		46.20%
Finethas Displays LLP		36.30%
Thas Displays LLP		36.30%