



**FALCON TECHNOPROJECTS INDIA LTD.**  
**MEP CONSULTANT & CONTRACTORS**  
*All Project Solutions Under One Roof*

Corp. Off.: Unit No. 116 / 117 / 118, 1st Floor, 'Keshav', Vasudev Sky High, Kanakiya Road, Beverly Park, Mira Road (E), Thane - 401 107, Maharashtra, INDIA. • CIN No. U74900MH2014PLC257888 • GSTIN 27AACCF4485D1Z0  
Tel.: +91 90293 97020 • E-mail : mep@falconprojects.in / falcontehnoprojects@gmail.com

**SECTION VII – LEGAL AND OTHER INFORMATION**

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 September 30, 2023, our Board has identified companies with which there were related party transactions, during the period for which financial information is disclosed and approved criteria 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. Falcon Designbuild India Private Limited:**

As per the Sub clause A of clause 13 of Schedule VI of SEBI (ICDR) Regulations, 2018, we are providing the financial information of top five group companies/entities.

**Financial Information**

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

(Rs. In Lakhs except per share)

Particulars	For the Financial Year ended		
	March 31, 2023	March 31, 2022	March 31, 2021
Equity Share Capital	1,00,000	1,00,000	1,00,000
Other Equity	--	--	--
Net Worth	(9,05,800)	(8,97,300)	(8,89,800)
Total Revenue (Including Other Income)	--	--	--
Profit/ Loss after Tax	(8,500)	(7,500)	(7,500)
Earnings Per Share (Face value of Rs. 10 each)	(0.0085)	(0.0075)	(0.0075)
Diluted Earnings per Shares (Face Value of Rs. 10 each)	(0.0085)	(0.0075)	(0.0075)
Net Assets Value per Share (Rs.)	(90.58)	(89.73)	(88.98)

**2. Falcon Electrocom and Security Solutions Private Limited:**

As per the Sub clause A of clause 13 of Schedule VI of SEBI (ICDR) Regulations, 2018, we are providing the financial information of top five group companies/entities.

**Financial Information**

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

(Rs. In Lakhs except per share)

Particulars	For the Financial Year ended		
	March 31, 2023	March 31, 2022	March 31, 2021
Equity Share Capital	1,00,000	1,00,000	1,00,000
Other Equity	--	--	--



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Net Worth	(7,23,010)	(7,06,827)	39,045
Total Revenue (Including Other Income)	--	8,09,837	46,930
Profit/ Loss after Tax	(16,183)	(7,45,872)	(56,339)
Earnings Per Share (Face value of Rs. 10 each)	(0.02)	(0.75)	(0.06)
Diluted Earnings per Shares (Face Value of Rs. 10 each)	(0.02)	(0.75)	(0.06)
Net Assets Value per Share (Rs.)	(72.30)	(70.68)	3.91

### 3. Falcon Group Private Limited:

As per the Sub clause A of clause 13 of Schedule VI of SEBI (ICDR) Regulations, 2018, we are providing the financial information of top five group companies/entities.

#### Financial Information

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

(Rs. In Lakhs except per share)

Particulars	For the Financial Year ended		
	March 31, 2023	March 31, 2022	March 31, 2021
Equity Share Capital	1,00,000	1,00,000	1,00,000
Other Equity	--	--	--
Net Worth	10,100	43,667	65,131
Total Revenue (Including Other Income)	10,100	--	10,585
Profit/ Loss after Tax	--	21,464	8,060
Earnings Per Share (Face value of Rs. 10 each)	(0.034)	(0.021)	0.008
Diluted Earnings per Shares (Face Value of Rs. 10 each)	(0.034)	(0.021)	0.008
Net Assets Value per Share (Rs.)	1.01	4.36	6.51

### 4. Falcon Outsourcing Solutions LLP

As per the Sub clause A of clause 13 of Schedule VI of SEBI (ICDR) Regulations, 2018, we are providing the financial information of top five group companies/entities.

#### Financial Information

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

(Rs. In Lakhs except per share)

Particulars	For the Financial Year ended		
	March 31, 2023	March 31, 2022	March 31, 2021
Partner's Capital	16,29,520	16,29,520	16,29,520
Other Equity	--	--	--
Net Worth	16,29,520	16,29,520	16,29,520
Total Revenue (Including Other Income)	--	--	--
Profit/ Loss after Tax	--	--	(20,420)



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Earnings Per Share (Face value of Rs. 10 each)	--	--	--
Diluted Earnings per Shares (Face Value of Rs. 10 each)	--	--	--
Net Assets Value per Share (Rs.)	--	--	--

**5. Falcon MEP Consultants LLP**

As per the Sub clause A of clause 13 of Schedule VI of SEBI (ICDR) Regulations, 2018, we are providing the financial information of top five group companies/entities.

**Financial Information**

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

(Rs. In Lakhs except per share)

Particulars	For the Financial Year ended		
	March 31, 2023	March 31, 2022	March 31, 2021
Equity Share Capital	1,00,000	1,00,000	1,00,000
Other Equity	--	--	--
Net Worth	1,00,000	1,00,000	1,00,000
Total Revenue (Including Other Income)	--	--	--
Profit/ Loss after Tax	--	--	--
Earnings Per Share (Face value of Rs. 10 each)	--	--	--
Diluted Earnings per Shares (Face Value of Rs. 10 each)	--	--	--
Net Assets Value per Share (Rs.)	--	--	--

**For Falcon Technoprojects India Limited**

**Bharat Shreekishan Parihar**  
**Managing Director**  
**DIN: 06945020**