

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**

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

Sr. no	Name of the subsidiary	CWD Manufacturing Private Limited	SDG Global Private Limited	CWD Innovations HK Limited.
1.	The date since when subsidiary was acquired	01-10-2020	01-07-2021	07-05-2019
2.	Reporting period for the subsidiary concerned, if different from the holding Company's reporting period	NA	NA	Same as Holding Company
3.	Reporting currency and Exchange rate as on the last date of the relevant Financial year in the case of foreign subsidiaries	NA	NA	USD \$-1 82.2169
4.	Share capital	1,00,000	1,00,000	1,04,827
5.	Reserves and surplus	10,26,836.29	-98221	7942268
6.	Total assets	11186836.36	36769	95,21,756
7.	Total Liabilities	10060000	36769	1474661
8.	Investments	0	0	0
9.	Turnover	1072541.83	0	0
10.	Profit before taxation	1064918.29	0	0
11.	Provision for taxation	0	0	0
12.	Profit after taxation	1064918.29	-98221	0
13.	Proposed Dividend	Nil	NIL	NIL
14.	Extent of shareholding (in percentage)	99.98	99.98	100

Notes: The following information shall be furnished at the end of the statement:

- Names of subsidiaries which are yet to commence operations. NA
- Names of subsidiaries which have been liquidated or sold during the year. NA



Part B Associates and Joint Ventures
Statement pursuant to Section 129 (3) of the Companies Act, 2013 related
to Associate Companies and Joint Ventures – Not Applicable

For CWD Limited

Mr. Siddhartha Xavier
Director
03166884

Mr. Tejas Kothari
Director
01308288

Regd. Office :

101, 1st Floor, Hasham Premji CHS,
439 Kalbadevi Road, Marine Lines,
Mumbai - 400 002, Maharashtra (India).
Tel.: +91 22 49799323

CIN Number : U31900MH2016PLC281796

Development Centre :

A 1406-1409, Rupa Solitaire Building,
Millennium Business Park, Mahape,
Ghansoli, Navi Mumbai - 400 710.
Maharashtra (India). Tel.: 022 40069867

✉ info@cw din.com 🌐 www.cw din.com

Factory :

Plot No.13/1, Koorgally Village,
Elawala Hobli,
Mysuru - 570018.
Karnatak (India).

☎ +91-9029025141