Annexure I

Details of Subsidiaries, Units and Branches

Branches and Units:

As of this date, the Company has the following branches and units:

S. No.	Type of Branch/Unit	Address	Area (Sp. Ft/ acres)
1.	Branch Office	First Floor, Part-A, Soham Square, Opp. Metro Mall, Althan Cross-Roads, Surat, Gujarat.	1,773 sq. ft.
2.	Branch Office	No.198 2nd cross, Vinayaka Complex, Opp to Manjunatha Temple, Old Airport Road Domlur Village Bangalore – 560071, Karnataka.	1,000 sq. ft.
3.	Branch Office	3D, Sri Ram Towers, Lakshmi Mills junction, PN Palayam, Coimbatore – 641044, Tamil Nadu	1,550 sq. ft.
4.	Branch Office	66311O43.C, Karshak. Road, Cochin – 582016, Kerala	1,200 sq. ft.
5.	Branch Office	Office No-185, Kalashree Building, Korvur Road, Pune, Maharashtra.	450 sq. ft.
6.	Storage Premises	Plot No. 12, Sai Priya Colony, Kapra, Hyderabad, Telangana	1,200 sq. ft.
7.	Factory - Tower	Survey No. 534, Rampally Dayara village, Keesara Mandal, Telangana	5 acres
9.	Factory – uPVC	Plot No. A, 3, A.P.I.E., Opposite Varun Motors, Auto Nagar, Visakhapatanam-530012, Andhra Pradesh	6,000 sq. ft.
10.	Factory – uPVC	12-8/5, Plot No. 6, Survey No. 281, Rampally, Keesara Mandal, Mechal-Malkajgiri (dt), Cherllapally - 501301, Hyderabad, Telangana	5,200 sq. ft.
11.	Factory – AAC blocks	RS No. 85, Ramchandrunipeta village, Takkellapadu Grama Panchayat Limits, Jaggayyapet Mandal, Krishna District, Andhra Pradesh	7.04 acres

Details of Subsidiaries:

1. Boandada Adobe Private Limited ("BAPL")

Corporate Information

BAPL was originally incorporated as "*Proaxive Tech Solutions Private Limited*" under the Companies Act, 2013 as a private limited company vide Certificate of Incorporation dated March 9, 2018. Subsequently, the name was changed to '*Bondada Adobe Private Limited'* vide a fresh certificate of incorporation consequent upon the change of name dated June 28, 2021, issued by the Registrar of Companies, Hyderabad. BAPL has its registered office at 1-1-27/37, Plot No. 37, Ashok Manoj Nagar, Kapra, Rangareddi, Hyderabad - 500062, Telangana, India. The principal business of Bondada Abodes Private Limited is to manufacture and supply Unplasticized Polyvinyl Chloride ("***uPVC***") products such as doors and windows.

Capital Structure

As of this date, the authorized share capital of BAPL is ₹ 5,00,00,000 divided into 50,00,000 equity shares of ₹ 10 each. The issued, subscribed and paid-up capital of BAPL is ₹ 1,60,00,000 divided into 16,00,000 equity shares of ₹ 10 each. As of 17 January, 2025, our Company holds 99.99% of the paid-up capital of BAPL.

2. Bondada Ecobuild Private Limited *(Formerly known as SmartBrix Infra Technologies Private Limited)* ("BEPL")

Corporate Information

BEPL was originally incorporated as "*SmartBrix Infra Technologies Private Limited*" under the Companies Act, 2013 as a private limited vide Certificate of Incorporation dated August 21, 2017. Subsequently, the name was changed to '*Bondada Ecobuild Private Limited'* vide a fresh certificate of incorporation consequent upon the change of name dated January 30, 2024, issued by the Registrar of Companies, Andhra Pradesh. BEPL has its registered office at Sy. No. 85 & 86, Chillakallu Section, Ramachandrunipet Village, Krishna - 521175, Andhra Pradesh, India. The principal business of BEPL is to manufacture and supply building materials such as Autoclaved Aerated Concrete ("***AAC***") blocks, jointing mortar, ready plaster and wall putty.

Capital Structure

As of this date, the authorized share capital of BEPL is ₹ 15,00,00,000 divided into 1,50,00,000 equity shares of ₹ 10 each. The issued, subscribed and paid-up capital of BEPL is ₹ 10,18,31,320 divided into 1,01,83,132 equity shares of ₹ 10 each. As of 17 January, 2025, 2024, our Company holds 71.19% of the paid-up capital of BEPL.

3. Bondada E&E Private Limited ("BEEPL")

Corporate Information

BEEPL was incorporated under the Companies Act, 2013 as a private limited vide Certificate of Incorporation dated June 23, 2023. BEEPL has its registered office at 1-1-27/37, Plot No. 37, Ashok Manoj Nagar, Kapra, Rangareddi, Hyderabad - 500062, Telangana, India. The principal business of BEEPL is to manufacture and supply LED lights.

Capital Structure

As of this date, the authorized share capital of BEEPL is ₹ 12,00,00,000 divided into 1,20,00,000 equity shares of ₹ 10 each. The issued, subscribed and paid-up capital of BEEPL is ₹ 6,67,99,140 divided into 6,67,99,140 equity shares of ₹ 10. As of 17 January, 2025, our Company holds 63.62.00% of the paid-up capital of BEEPL.

4. Bondada Renewable Energy Private Limited *(Formerly known as Bondada Green Energy Private Limited)* ("BREPL")

Corporate Information

BREPL was originally incorporated as "*Bondada Green Energy Private Limited*" under the Companies Act, 2013 as a private limited vide Certificate of Incorporation dated November 18, 2023. Subsequently, the name was changed to '*Bondada Renewable Energy Private Limited'* vide a fresh certificate of incorporation consequent upon the change of name dated May 27, 2024, issued by the Registrar of Companies, Central Processing Centre. BREPL has its registered office at 1-1-27/37, Plot No. 37, Ashok Manoj Nagar, Kapra, Rangareddi, Hyderabad - 500062, Telangana, India. The principal business of BEPL is to deal with generation of Renewable Energy by various means.

Capital Structure

As of this date, the authorized share capital of BREPL is ₹ 1,00,00,000 divided into 10,00,000 equity shares of ₹ 10 each. The issued, subscribed and paid-up capital of BREPL is ₹ 10,00,000 divided into 1,00,000 equity shares of ₹ 10 each. As of 17 January, 2025, our Company holds 100% of the paid-up capital of BREPL.

5. Atpole Technologies Private Limited ("ATPL")

Corporate Information

ATPL was incorporated under the Companies Act, 2013 as a private limited vide Certificate of Incorporation dated April 06, 2023. ATPL has its registered office at 2nd Floor, Survey No.193, IDA, Phase-IV, Cherlapally, Medchal-Malkajgiri, Hindustan Cables Ltd, Hyderabad, Uppal, Telangana, India, 500051. The principal business of ATPL is the manufacturing of advanced torque motors and controllers for EV 2&3 Wheelers, Drones, Defence and Industrial application motors. Further, ATPL is specialized in the design, development, and production of Brush less DC (BLDC) and Permanent Magnet Synchronous Motors (PMSM) as well as advanced torque controllers.

Capital Structure

As of this date, the authorized share capital of ATPL is ₹ 12,00,00,000 divided into 1,20,00,000 equity shares of ₹ 10 each. The issued, subscribed and paid-up capital of ATPL is ₹ 6,58,23,930 divided into 65,82,393 equity shares of ₹ 10 each. As of 17 January, 2025, our Company holds 53.2% of the paid-up capital of ATPL.

6. Bondada Green Energy Private Limited ("BGEPL")

Corporate Information

BGEPL was incorporated under the Companies Act, 2013 as a private limited vide Certificate of Incorporation dated April 03, 2024. BGEPL has its registered office at 1-1-27/37, Plot No. 37, Ashok Manoj Nagar, Kapra, Rangareddi, Hyderabad - 500062, Telangana, India. The principal business of BGEPL is to manufacture metal frameworks or skeletons for construction, including towers, masts, trusses, bridges, and other related components.

Capital Structure

As of this date, the authorized share capital of BGEPL is ₹ 1,00,00,000 divided into 10,00,000 equity shares of ₹ 10 each. The issued, subscribed and paid-up capital of BGEPL is ₹ 1,33,50,000 divided into 13,35,000 equity shares of ₹ 10 each. As of 17 January, 2025, our Company holds 75% of the paid-up capital of BGEPL.

7. Bondada Managed Services Private Limited ("BMSPL")

Corporate Information

BMSPL was incorporated under the Companies Act, 2013 as a private limited vide Certificate of Incorporation dated June 06, 2024. BMSPL has its registered office at 1-1-27/37, Plot No. 37, Ashok Manoj Nagar, Kapra, Rangareddi, Hyderabad - 500062, Telangana, India. The principal business of BMSPL is to provide operation and maintenance services for all kinds of cell towers and fiber optic systems and cables.

Capital Structure

As of this date, the authorized share capital of BMSPL is ₹ 1,00,00,000 divided into 10,00,000 equity shares of ₹ 10 each. The issued, subscribed and paid-up capital of BMSPL is ₹ 10,00,000 divided into 1,00,000 equity shares of ₹ 10 each. As of 17 January, 2025, our Company holds 95% of the paid-up capital of BMSPL.

For, Bondada Engineering Limited

Sonia Bidlan
Digitally signed by Sonia Bidlan
Date: 2025.01.20 14:03:21 +05'30'

Sonia Bidlan
CS & Compliance Officer

Date: 17 January, 2025
Place: Hyderabad