

The list of companies in the group as defined under para 3(1)(v) of the Core Investment Companies (Reserve Bank) Directions, 2016 is given below -

1. Magma Consumer Finance Private Limited ('MCFPL')

MCFPL is a private limited company and was incorporated on 21st November 2007 in India with its registered office "Development House, 3rd floor, 24 Park Street, Kolkata-700016, West Bengal". The Company had received Certificate of Registration in April 2008 from Reserve Bank of India. The Company is a Non-Banking Financial Company, registered with Reserve Bank of India.

2. Devsar Vyapaar Private Limited ('DVPL')

DVPL is a private limited company domiciled in India and incorporated under the provisions of the Companies Act, 2013. The Company was incorporated in India on 2nd March 2006. DVPL is headquartered in Kolkata.

3. Magma HDI General Insurance Company Limited ('MHDI')

MHDI was incorporated on 26 June 2009 and is a joint venture between Poonawala Fincorp Limited (Formerly known as Magma Fincorp Limited), Celica Developers Private Limited, Jaguar Advisory Services Private Limited and HDI Global SE. The Company obtained the regulatory approval to undertake General Insurance business on 22 May 2012 from Insurance Regulatory and Development Authority of India ('IRDAI') and holds a valid certificate of registration.

4. Jaguar Advisory Services Private Limited ('JASPL')

JASPL is a private limited company domiciled in India and incorporated under the provisions of the Companies Act, 2013. The Company was incorporated in India on 3rd July 2009. The Company is providing manpower services and advisory services to its clients. The Company is headquartered in Kolkata.

5. Celica Developers Private Limited ('CDPL')

CDPL is a private limited company domiciled in India and incorporated under the provisions of the Companies Act, 2013. The Company was incorporated on 19<sup>th</sup> March 1999. The Company is mainly engaged in the business of real estate, trading of commodities, shares and hospitality business and derives income from dividend, rent etc. The Company is headquartered in Kolkata.