

Subsidiary

1. DEE Fabricom India Private Limited

Corporate Information –

DEE Fabricom India Private Limited was incorporated as a private limited company under the Companies Act, 2013, pursuant to the Certificate of Incorporation dated October 9, 2018 issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana at New Delhi.

Corporate Identification Number - U28990HR2018PTC076325,

Registered Office - 1255, Sector-14, Faridabad, Haryana – 121007

Nature of Business - DEE Fabricom India Private Limited is engaged in inter alia the business of manufacturing, fabrication and supply of metal structure and components for power (renewable and non-renewable), oil and gas, railways, roads, infrastructure projects.

2. Malwa Power Private Limited

Corporate Information –

Malwa Power Private Limited was incorporated as a private limited company under the Companies Act, 1956, pursuant to the Certificate of Incorporation dated January 7, 2002 issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana at New Delhi.

Corporate Identification Number - U40107HR2002PTC067195

Registered Office - 1255, Sector-14, Faridabad, Haryana – 121007

Nature of Business - Malwa Power Private Limited is engaged in the business of power generation, distribution and transmission.

3. Atul Krishan Bansal Foundation

Corporate Information - Atul Krishan Bansal Foundation is a company limited by shares incorporated under Section 8 of the Companies Act, 2013, pursuant to the Certificate of Incorporation dated January 22, 2021 issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana at New Delhi.

Corporate Identification Number - U85300DL2021NPL376061

Registered Office - 2375/78/86/88/90, No. 12, Pratap Chambers, 2387/89/90 Gurdwara Road, Karol Bagh, New Delhi – 110005.

DEE DEVELOPMENT ENGINEERS LIMITED

Regd. Office: Unit 1, Prithla-Tatarpur Road, Village Tatarpur, Dist. Palwal, Haryana- 121102, India

Works: Unit 1, 2 & 3, Village Tatarpur, Dist. Palwal, Haryana- 121102, India

T: +91 1275 248200, **F:** +91 1275 248314, **E:** info@deepiping.com, **W:** www.deepiping.com

CIN: U74140HR1988PLC030225 **GST Registration No.** 06AACCD0207H1ZA

Nature of Business - Atul Krishan Bansal Foundation is engaged in activities aimed at inter alia eradicating hunger, poverty and malnutrition, promoting health care including preventive health care sanitation, contribution to the Swach Bharat Kosh setup by the Government of India for the promotion of sanitation and making safe drinking water available; promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancing projects; promoting gender equality, empowering women, setting up homes and hostels for women and orphans, setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups; and contribution to the prime minister's national relief fund or Prime Minister's Citizen Assistance and Relief in Emergency Situations (PM CARES Fund) or any other fund set up by the Government of India for socio economic development and relief and welfare of the schedule caste, tribes, other backward classes, minorities and women and other rural development projects.

4. DEE Piping Systems (Thailand) Co., Limited

Corporate Information-

DEE Piping Systems (Thailand) Co., Limited was incorporated as a private company on October 7, 2014 under Thailand's Civil and Commercial Code concerning private company.

Company Registration Number is 0105557148913

Registered Office - 59 and 59/8, Village No. 6, Thakham Sub-district, Bangpakong District, Chachoengsao Province, Thailand

Nature of Business - DEE Piping Systems (Thailand) Co., Limited is engaged in inter alia activities related to piping systems, pipe welding work systems, valves, pressure adjustments systems flanges and parts, waste water and effluent treatment systems, waste disposal systems, water draining systems, public utility systems, which the aforesaid activities include purchase, sale, production, invention/creation, provision of services, provision of advisory service, project management, design, setting systems' parameters, installation, production development, product development, assembly, disassembling and reassembling, planning, provision of technical advices, product researches and development, construction, services and maintenance, production operations.

DEE DEVELOPMENT ENGINEERS LIMITED

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