

VALENCIA INDIA LIMITED
CIN: U91990GJ2017PLC096165

REGD. OFFICE: UNIT NO. 927 GALA EMPIRE, OPP. DOORDARSHAN TOWER, DRIVE IN ROAD,
THALTEJ, AHMEDABAD-380054 GUJARAT INDIA
GSTIN: 24AAFV8064K1ZX

Details of Our Group Companies

1. Basil Buildcon Private Limited

Basil Buildcon Private Limited was incorporated on November 06, 2009 as a private limited company under the provisions of The Companies Act, 1956 vide Certificate of Incorporation issued by the Registrar of Companies, Gujarat.

CIN	U45400GJ2009PTC058497
Current Activity	To carry a business of and act as promoters, organizers, developers and agents of properties
PAN	AADCB8924G
Registered Office	Shop-S/07, Shaswat Association, Shri Niwas Complex, Nr. Siddhinath Park, Ghodasar Ahmadabad City, Gujarat, India. 380050

Board of Directors

As on date of this Draft Prospectus the Board of Directors comprised of:

Sr. No.	Name of the Directors	Designation	DIN Number
1.	Keyur Patel	Director	00252431
2.	Sandipsinh Mahida	Director	08490583

Financial Information

(Rs. In Laacs) Except Earnings Per Share

Particulars	2022-23	2021-22	2020-21
Share Capital	1.00	1.00	1.00
Reserves (excluding revaluation reserve)	(380.99)	(384.91)	(384.99)
Revenue from Operations	196.00	42.50	1.21.75
Other Income	0.00	0.00	0.00
Profit After Tax	39.18	0.08	0.30
Earnings Per Share/ Diluted Earnings Per Share in	39.18	0.85	0.30
Net Assets Value in	(3799.97)	(3839.15)	(3839.99)

2. Kunj Infrastructure Private Limited

Kunj Infrastructure Private Limited was incorporated on June 12, 2006 as a private limited company under the provisions of The Companies Act, 1956 vide Certificate of Incorporation issued by the Registrar of Companies, Gujarat.

CIN	U45201GJ2006PTC048439
Current Activity	To carry a business of and act as promoters, organizers, developers and agents of properties
PAN	AADCK2832J
Registered Office	32, Nalanda Complex, Opposite Takshshila Near Satellite Plaza, Premchand Nagar Ro. Ad, Ahmedabad, Satellite, Gujarat, India-380015

E-mail: cs@valenciaindia.in

Website: www.valenciaindia.in

Contact No.: 079 4925 8786

VALENCIA INDIA LIMITED
CIN: U91990GJ2017PLC096165

REGD. OFFICE: UNIT NO. 927 GALA EMPIRE, OPP. DOORDARSHAN TOWER, DRIVE IN ROAD,
THALTEJ, AHMEDABAD-380054 GUJARAT INDIA
GSTIN: 24AAFV8064K1ZX

Board of Directors

As on date of this Draft Prospectus the Board of Directors comprised of:

Sr. No.	Name of the Directors	Designation	DIN Number
1.	Keyur Patel	Director	00252431
2.	Sandipsinh Mahida	Director	08490583

Financial Information

(Rs. In Lacs) Except Earnings Per Share

Particulars	2022-23	2021-22	2020-21
Share Capital	411.00	411.00	411.00
Reserves (excluding revaluation reserve)	(649.90)	(649.90)	(649.90)
Revenue from Operations	0.00	0.00	0.00
Other Income	0.00	0.00	0.00
Profit After Tax	0.00	0.00	0.00
Earnings Per Share/ Diluted Earnings Per Share in `	0.00	0.00	0.00
Net Assets Value in `	(5.81)	(5.81)	(5.81)

For,



Keyur Patel
Managing Director
DIN: 00252431