

**Audited financial statements of the Company, material subsidiaries and its material joint ventures for financial years ended
March 31, 2024, March 31, 2023, and March 31, 2022**

Sl. N o.	Name of the entity	Financial Year	Link
Company			
1	Prestige Hospitality Ventures Limited- Consolidated	Nine Months December 2024	https://prestigehospitalityventures.com/pdf/Consolidated/06%20SPECIAL%20PURPOSE%20CONSOLIDATED%20FINANCIAL%20STATEMENTS%20DEC%2024%20AR%20FS.pdf
2		Nine Months December 2023	https://prestigehospitalityventures.com/pdf/Consolidated/05%20SPECIAL%20PURPOSE%20CONSOLIDATED%20FINANCIAL%20STATEMENTS%20DEC%2023%20AR%20FS.pdf
3		2023-24	https://prestigehospitalityventures.com/pdf/Consolidated/04%20SPECIAL%20PURPOSE%20CONSOLIDATED%20FINANCIAL%20STATEMENTS%20MARCH%2024%20AR%20FS.pdf
4		2022-23	https://prestigehospitalityventures.com/pdf/Consolidated/03%20SPECIAL%20PURPOSE%20CONSOLIDATED%20FINANCIAL%20STATEMENTS%20MARCH%2023%20AR%20FS.pdf
5		2021-22	https://prestigehospitalityventures.com/pdf/Consolidated/02%20SPECIAL%20PURPOSE%20CONSOLIDATED%20FINANCIAL%20STATEMENTS%20MARCH%202022%20AR%20FS.pdf
6	Prestige Hospitality Ventures Limited- Standalone	Nine Months December 2024	https://prestigehospitalityventures.com/pdf/standalone/11%20SPECIAL%20PURPOSE%20STANDALONE%20FINANCIAL%20STATEMENTS%20DEC%2024%20AR%20FS.pdf
7		Nine Months December 2023	https://prestigehospitalityventures.com/pdf/standalone/10%20SPECIAL%20PURPOSE%20STANDALONE%20FINANCIAL%20STATEMENTS%20DEC%2023%20AR%20FS.pdf
8		2023-24	https://prestigehospitalityventures.com/pdf/standalone/09%20SPECIAL%20PURPOSE%20STANDALONE%20FINANCIAL%20STATEMENTS%20MARCH%2024%20AR%20FS.pdf
9		2022-23	https://prestigehospitalityventures.com/pdf/standalone/08%20SPECIAL%20PURPOSE%20STANDALONE%20FINANCIAL%20STATEMENTS%20MARCH%2023%20AR%20FS.pdf
10		2021-22	https://prestigehospitalityventures.com/pdf/standalone/07%20SPECIAL%20PURPOSE%20STANDALONE%20FINANCIAL%20STATEMENTS%20MARCH%2022%20AR%20FS.pdf
GROUP COMPANIES			
1	Bamboo Hotel and Global Centre (Delhi) Private Limited	2023-24	https://prestigehospitalityventures.com/pdf/Group%20Companies/Bamboo%20Hotel%20and%20Global%20(Delhi)%20Private%20Limited/Bamboo%20Hotel%20and%20Global%20(Delhi)%20Private%20Limited_FS%202023-2024.pdf
2		2022-23	https://prestigehospitalityventures.com/pdf/Group%20Companies/Bamboo%20Hotel%20and%20Global%20(Delhi)%20Private%20Limited/Bamboo%20Financials_%202022-2023.pdf
3		2021-22	https://prestigehospitalityventures.com/pdf/Group%20Companies/Bamboo%20Hotel%20and%20Global%20(Delhi)%20Private%20Limited/Bamboo%20Hotel%20and%20Global%20center%20(Delhi)%20Private%20Limited%202021-2022.pdf
4	Dashanaya Tech Park	2023-24	https://prestigehospitalityventures.com/pdf/Group%20Companies/Dashanya/Dashanya%202023-2024.pdf
5		2022-23	https://prestigehospitalityventures.com/pdf/Group%20Companies/Dashanya/Dashanya_FS%20&%20AR_2022-2023.pdf

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6	Private Limited	2021-22	https://prestigehospitalityventures.com/pdf/Group%20Companies/Dashanya/Dashanya-%202021-2022.pdf
7	Prestige Exora	2023-24	https://prestigehospitalityventures.com/pdf/Group%20Companies/Exora/Prestige%20Exora%20Business%20Parks%20Limited FS-2023-2024.pdf
8	Business Parks	2022-23	https://prestigehospitalityventures.com/pdf/Group%20Companies/Exora/Prestige%20Exora%20Business%20Parks%20Limited %20-%20Audited%20Financial%20Statements%20-%20FY%2022-23.pdf
9	Limited	2021-22	https://prestigehospitalityventures.com/pdf/Group%20Companies/Exora/Exora%202021-2022.pdf
10	Prestige Golf	2023-24	https://prestigehospitalityventures.com/pdf/Group%20Companies/Golf%20Resorts/Golf%20Resorts%202023-2024.pdf
11	Resorts	2022-23	https://prestigehospitalityventures.com/pdf/Group%20Companies/Golf%20Resorts/Golf%20Resort2022-2023.pdf
12	Private Limited	2021-22	https://prestigehospitalityventures.com/pdf/Group%20Companies/Golf%20Resorts/Golf%20Resorts%202021-2022.pdf
13	K2K Infrastructure	2023-24	https://prestigehospitalityventures.com/pdf/Group%20Companies/K2K%20Infrastructure%20India%20Private%20Limited/K2K%202023-2024.pdf
14	India Private Limited	2022-23	https://prestigehospitalityventures.com/pdf/Group%20Companies/K2K%20Infrastructure%20India%20Private%20Limited/K2K%20FS%20March%202022-2023.pdf
15		2021-22	https://prestigehospitalityventures.com/pdf/Group%20Companies/K2K%20Infrastructure%20India%20Private%20Limited/K2K%20Infrastructure%20India%20Private%20Limited%20-%20Audited%20Financials%20-%20FY%2021-22.pdf
16	Overture	2023-24	https://prestigehospitalityventures.com/pdf/Group%20Companies/Overture/Overture%20FS%202021-22.pdf
17	Hospitalities	2022-23	https://prestigehospitalityventures.com/pdf/Group%20Companies/Overture/OHPL%202022-23.pdf
18	Private Limited	2021-22	https://prestigehospitalityventures.com/pdf/Group%20Companies/Overture/OHPL%20FINANCIALS%202023-2024.pdf
19	Prestige	2023-24	https://prestigehospitalityventures.com/pdf/Group%20Companies/PFPL%20Financials/PFPL.pdf
20	Fashions	2022-23	https://prestigehospitalityventures.com/pdf/Group%20Companies/PFPL%20Financials/PFPL-2022-23.pdf
21	Private Limited	2020-21	https://prestigehospitalityventures.com/pdf/Group%20Companies/PFPL%20Financials/PFPL%20Financials%202020-21.pdf
22	Prestige Garden	2023-24	https://prestigehospitalityventures.com/pdf/Group%20Companies/Prestige%20Garden%20Resorts%20Private%20Limited/Prestige%20Garden%20Resorts%20Private%20Limited FS.pdf
23	Resorts Private	2022-23	https://prestigehospitalityventures.com/pdf/Group%20Companies/Prestige%20Garden%20Resorts%20Private%20Limited/Prestige%20Garden%20Resorts%20Private%20Limited%20-%20Audited%20Financial%20Statements%20-%20FY%2022-23.pdf
24	Limited	2021-22	https://prestigehospitalityventures.com/pdf/Group%20Companies/Prestige%20Garden%20Resorts%20Private%20Limited/Prestige%20Garden%20Resorts%20Private%20Limited%20-FY%2021-22.pdf
25	Prestige Mall	2023-24	https://prestigehospitalityventures.com/pdf/Group%20Companies/Prestige%20Mall%20Management%20Private%20Limited/PM MPL FY%202023-24.pdf
26	Management Private	2022-23	https://prestigehospitalityventures.com/pdf/Group%20Companies/Prestige%20Mall%20Management%20Private%20Limited/Prestige%20Mall%20Management%20Private%20Limited%20-%20Audited%20Financial%20Statements%20-%20FY%2022-23.pdf
27	Limited	2021-22	https://prestigehospitalityventures.com/pdf/Group%20Companies/Prestige%20Mall%20Management%20Private%20Limited/Prestige%20Mall%20Management%20Private%20Limited%20-%20Audited%20Financials%20-%20FY%2021-22.pdf

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28	Prestige Projects Limited	2023-24	https://prestigehospitalityventures.com/pdf/Group%20Companies/Prestige%20Projects%20Private%20Limited/PPPL-2023-2024.pdf
29		2022-23	https://prestigehospitalityventures.com/pdf/Group%20Companies/Prestige%20Projects%20Private%20Limited/PPPL-FS-2022-2023 .pdf
30		2021-22	https://prestigehospitalityventures.com/pdf/Group%20Companies/Prestige%20Projects%20Private%20Limited/Prestige%20Projects%20Private%20Limited%20-%20Audited%20Financials%20-%20FY%2021-22.pdf
31	Prestige Retail Ventures Limited	2023-24	https://prestigehospitalityventures.com/pdf/Group%20Companies/Prestige%20Retail%20Ventures%20Limited/Prestige%20Retail%20Ventures%20Limited_FS.pdf
32		2022-23	https://prestigehospitalityventures.com/pdf/Group%20Companies/Prestige%20Retail%20Ventures%20Limited/Prestige%20Retail%20Ventures%20Limited%20-%20Audited%20Financial%20Statements%20-%20FY%2022-23.pdf
33		2021-22	https://prestigehospitalityventures.com/pdf/Group%20Companies/Prestige%20Retail%20Ventures%20Limited/Prestige%20Retail%20Ventures%20Limited%20-%20Audited%20Financials%20-%20FY%2021-22.pdf
34	Thomsun Realtors Private Limited	2023-24	https://prestigehospitalityventures.com/pdf/Group%20Companies/Thomsun/TRPL%20FS%20for%20FY%202023-24.pdf
35		2022-23	https://prestigehospitalityventures.com/pdf/Group%20Companies/Thomsun/TRPL%202022-2023.pdf
36		2021-22	https://prestigehospitalityventures.com/pdf/Group%20Companies/Thomsun/Thomsun-Mar_2021-2022.pdf
37	Village De Nandi Private Limited	2023-24	https://prestigehospitalityventures.com/pdf/Group%20Companies/Village%20De%20Nandi/Village%20De%20Nandi%20Private%20Limited%202023-2024.pdf
38		2022-23	https://prestigehospitalityventures.com/pdf/Group%20Companies/Village%20De%20Nandi/Village%20De%20Nandi%20Private%20Limited.pdf
39		2021-22	https://prestigehospitalityventures.com/pdf/Group%20Companies/Village%20De%20Nandi/Village%20De%20Nandi%20Private%20Limited%202023-2024.pdf
MATERIAL SUBSIDIARIES			
40	Northland Holding Company Private Limited	2023-24	https://prestigehospitalityventures.com/pdf/Material%20Subsidiaries/Northland%20Holding%20Company%20Private%20Limited/Northland%20Holding%20Company%20Private%20Limited.pdf
41		2022-23	https://prestigehospitalityventures.com/pdf/Material%20Subsidiaries/Northland%20Holding%20Company%20Private%20Limited/Northland%20Holding%20Company%20Private%20Limited%20-%20Audited%20Financial%20Statements%20-%20FY%2022-23.pdf
42		2021-22	https://prestigehospitalityventures.com/pdf/Material%20Subsidiaries/Northland%20Holding%20Company%20Private%20Limited/Northland%20Holding%20Company%20Private%20Limited%20-%20Audited%20Financials%20-%20FY%2021-22.pdf
43	Prestige Realty Ventures	2023-24	https://prestigehospitalityventures.com/pdf/Material%20Subsidiaries/Prestige%20Realty%20Ventures/Prestige%20Realty%20Ventures%202023-2024.pdf
44		2022-23	https://prestigehospitalityventures.com/pdf/Material%20Subsidiaries/Prestige%20Realty%20Ventures/Prestige%20Realty%20Ventures%20FS%20March%202022-2023.pdf
45		2021-22	https://prestigehospitalityventures.com/pdf/Material%20Subsidiaries/Prestige%20Realty%20Ventures/Realty%20ventureS%202021-2022.pdf
46	Sai Chakra Hotels	2023-24	https://prestigehospitalityventures.com/pdf/Material%20Subsidiaries/Sai%20Chakra%20Hotels%20Private%20Limited/Sai%20Chakra%20Hotels%20Private%20Limited.pdf

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47	Private Limited	2022-23	https://prestigehospitalityventures.com/pdf/Material%20Subsidiaries/Sai%20Chakra%20Hotels%20Private%20Limited/Sai%20Chakra%20Hotels%20Private%20Limited%20-%20Audited%20Financial%20Statements%20-%20FY%2022-23.pdf
48		2021-22	https://prestigehospitalityventures.com/pdf/Material%20Subsidiaries/Sai%20Chakra%20Hotels%20Private%20Limited/Sai%20Chakra%20Hotels%20Private%20Limited%20-%20Audited%20Financials%20-%20FY%2021-22.pdf