Aditya Consumer Marketing Limited
CIN : U52190BR2002PLC009872
An ISO 9001:2008 Certified Company

ADITYA CONSUMER MARKETING LIMITED

Policy for Identification of 'Material' Group Companies

Pursuant to the policy approved in the meeting of the Board of Directors of the Company held on 29th June, 2016, the group entities shall be considered to be material if such companies as covered under the applicable accounting standards (i.e. Accounting Standard 18 issued by the Institute of Chartered Accountants of India) and such entities in which the Promoters of Aditya Consumer Marketing Limited namely Mr. Yashovardhan Sinha, Mrs. Sunita Sinha, Mrs.Vandana Singh, Mrs. Meena Sharma, hold individually or jointly, more than 20% (Twenty per cent) of issued, subscribed and paid up share capital or voting rights of such entities.

The following is the list of Companies/LLP/HUF/ Trust in which promoters hold 20% or more shares individually or in aggregate:-

Sr. No.	Name of Companies
1.	Aditya Vision Private Limited
2.	Aditya Consumer Vision Limited

For Aditya Consumer Marketing Limited

Managing Director

9to9 SUPER MARKET
- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Patna City
- Anisabad

9to9 Salon
For Ladies
- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Patna City
- Rajendra Nagar

For Gents
- Bandar Bagicha
- S K Puri
- Ashiana Nagar
- Patna City

9to9
Banquet & Conference Hall
- Bandar Bagicha
- Kankar Bagh

Yo!China
- Bandar Bagicha
- Ashiana Nagar
- Patna City

TAKE-AWAY-EXPRESS
- S K Puri
- Kadam Kuan

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