

STANDALONE

AOC-1

PART "A": SUBSIDIARIES

Statement pursuant to Section 129 (3) of the Companies Act, 2013 related to Associate Companies and Joint Venture

(Amount in Million ₹ except otherwise stated)

Sr. No	Name of the Subsidiary Company	Date of acquisition	Reporting period	Reporting Currency	Relevant Exchange Rate (BS / PL)	Share Capital	Reserves & Surplus	Total Assets	Total Liabilities	Total Investment	Turnover	Profit before Taxation	Provision for Taxation	Profit after Taxation	Dividend	Country	% of Holding
1	Karad Projects & Motors Ltd.	9-Sep-06	1-Apr-25 to 31-March-26	INR	1 / 1	139.525	3,491.656	5,296.533	1,665.353	76.342	6,506.200	702.478	(138.410)	840.888	-	India	100.00
2	The Kolhapur Steel Limited	2-Aug-08	1-Apr-25 to 31-March-26	INR	1 / 1	417.000	(1,552.303)	(653.627)	481.676	0.000	366.198	(90.278)	8.563	(98.840)	-	India	100.00
3	Kirloskar Corrocoat Pvt. Ltd.	12-Nov-09	1-Apr-25 to 31-March-26	INR	1 / 1	50.000	289.058	502.285	163.227	198.478	676.788	141.451	36.181	105.271	-	India	65.00
4	Kirloskar Brothers International B V	30-Aug-07	1-Apr-25 to 31-March-26	Euro	107.88 / 107.12	0.000	(338.965)	2,268.489	2,607.454	1,694.704	0.000	(142.985)	0.000	(142.985)	-	The Netherlands	100.00
5	SPP Pumps Ltd.	15-Feb-10	1-Apr-25 to 31-March-26	GBP	124.24 / 123.37	34.575	(5.227)	64.031	34.683	0.000	7,619.403	383.319	87.694	295.625	-	UK	100.00
6	Kirloskar Brothers(Thailand) Ltd.	1-Jan-11	1-Apr-25 to 31-March-26	Baht	2.86 / 2.89	0.000	(185.798)	692.299	878.098	0.000	1,078.175	(0.283)	11.600	(11.883)	-	Thailand	100.00
7	SPP Pumps (MENA) L.L.C.	13-Sep-11	1-Apr-25 to 31-March-26	EGP	1.71 / 1.88	0.000	(54.965)	61.066	116.031	0.000	60.727	7.710	0.103	7.606	-	Egypt	100.00
8	Kirloskar Pompen B.V	10-Apr-08	1-Apr-25 to 31-March-26	Euro	107.88 / 107.12	0.000	(41.175)	307.110	348.285	2.697	605.155	17.881	0.000	17.881	-	The Netherlands	100.00
9	Micawber 784 (Proprietary Ltd.)	29-Oct-09	1-Apr-25 to 31-March-26	Rand	5.5 / 5.6	0.000	79.553	188.388	108.834	0.000	0.000	11.369	3.252	8.117	-	South Africa	100.00
10	SPP Pumps International PTY Limited	3-Dec-13	1-Apr-25 to 31-March-26	Rand	5.5 / 5.6	0.000	138.416	254.269	115.853	0.000	558.158	26.865	3.557	23.308	-	South Africa	100.00
11	SPP France S A S	11-Jun-13	1-Apr-25 to 31-March-26	Euro	107.88 / 107.12	0.000	0.000	0.000	0.000	0.000	251.178	2.570	0.000	2.570	-	France	100.00
12	SPP Pumps Inc	17-Jul-15	1-Apr-25 to 31-March-26	USD	93.82 / 91.53	281.472	1,957.587	4,841.445	2,602.386	0.000	3,575.150	457.045	85.658	371.387	-	USA	100.00

(Amount in Million ₹ except otherwise stated)

Sr. No	Name of the Subsidiary Company	Date of acquisition	Reporting period	Reporting Currency	Relevant Exchange Rate (₹ / PL)	Share Capital	Reserves & Surplus	Total Assets	Total Liabilities	Investment	Turnover	Profit before Taxation	Provision for Taxation	Profit after Taxation	Proposed Dividend	Country	% of Holding
13	SPP Pumps South Africa Proprietary Limited	24-Oct-14	1-Apr-25 to 31-March-26	Rand	5.5 / 5.6	0.000	76.023	90.549	14.526	0.000	489.558	75.652	5.134	70.518	-	South Africa	100.00
14	Braybar Pumps Limited	13-Oct-14	1-Apr-25 to 31-March-26	Rand	5.5 / 5.6	0.000	101.426	106.090	4.665	0.000	243.249	15.428	4.763	10.666	-	South Africa	100.00
15	Rodelita Pumps International BV	14-Jul-15	1-Apr-25 to 31-March-26	Euro	107.88 / 107.12	0.000	(299.597)	201.930	501.527	0.000	480.780	(49.405)	0.000	(49.405)	-	The Netherlands	100.00
16	Rotaserve Overhaul B.V.	4-Jan-16	1-Apr-25 to 31-March-26	Euro	107.88 / 107.12	0.000	123.088	152.555	29.487	0.000	160.389	53.204	0.000	53.204	-	The Netherlands	100.00
17	SPP Pumps Real Estate LLC	16-Aug-12	1-Apr-25 to 31-March-26	USD	93.82 / 91.53	116.659	643.085	1,295.660	535.917	0.000	0.000	7.893	0.000	7.893	-	U S A	100.00
18	Syncroflow Inc.	28-Feb-14	1-Apr-25 to 31-March-26	USD	93.82 / 91.53	363.414	963.225	1,880.077	553.439	0.000	1,996.148	201.640	43.775	157.866	-	U S A	100.00
19	SPP Pumps (Asia) Ltd	27-May-16	1-Apr-25 to 31-March-26	Baht	2.86 / 2.89	0.000	(24.191)	27.455	51.645	0.000	18.345	0.862	(0.115)	0.977	-	Thailand	100.00
20	SPP Pumps (Singapore) Ltd	29-Jun-16	1-Apr-25 to 31-March-26	SGD	72.61 / 71.43	0.000	(74.786)	257.831	332.616	0.000	498.527	9.839	0.000	9.839	-	Singapore	100.00

Details of Rotaserve Limited are not provided as yet to commence operations

PART “B”: ASSOCIATES AND JOINT VENTURES

Statement pursuant to Section 129 (3) of the Companies Act, 2013 related to Associate Companies and Joint Venture

(Amount in Million ₹ except otherwise stated)

Name of Associates/Joint Ventures		Kirloskar Ebara Pumps Limited
1.	Latest audited Balance Sheet Date	31 st March 2026
2.	Shares of Associate/Joint Ventures held by the company on the year end	
	No.	2,25,000
	Amount of Investment in Associates/Joint Venture	2.75
	Extend of Holding %	45%
3.	Date of acquisition of shares	27 th January 1988
4.	Description of how there is significant influence	It is Jointly Controlled entity
5.	Reason why the associate/joint venture is not consolidated	consolidated to the extend of 45%
6.	Networth attributable to Shareholding as per latest audited Balance Sheet	1,245.21
7.	Profit / Loss for the year	
	(i) Considered in Consolidation	160.06
	(ii) Not Considered in Consolidation	195.63
8.	Total comprehensive income for the year	
	(i) Considered in Consolidation	164.66
	(ii) Not Considered in Consolidation	201.25