

# GROUP DIRECTORY



**John Keells Holdings PLC**  
Annual Report 2021/22

# Group Directory

Sector	Company Name	Nature	Incorporated Year & Country	Addresses***	Directors	Stated Capital & Effective Holding	
TRANSPORTATION	Ports and Shipping	Colombo West International Terminal (Pvt) Ltd **	Ports & Shipping Services	2021 (PV 00238709) Sri Lanka	No. 117, Sir Chittampalam A. Gardiner Mawatha, Colombo 2. T. 2475574	K.N.J.Balendra, J.G.A.Cooray, S.Mehta, S.Tripathy, U.M.Abhyankar	USD 30,000,000 34%
		Inchcape Mackinnon Mackenzie Shipping (Pvt) Ltd **	Port agency services, clearing & husbandary services and other support services	2021 (PV 00235035) Sri Lanka	No 11, York Street, Colombo 01 T. (0)11 247 5420	A.Z.Hashim, K.C.Subasinghe, K.D.Weerasinghe, M.E.Paice, R.R.Narayanan	Rs. 27,420,000 60%
		Mackinnon Mackenzie & Co (Shipping) Ltd	Shipping Agency representation & freight forwarding services and acting as a NVOCC (Non-Vessel Operating Cargo Carrier)	1973 (PB 359) Sri Lanka	No 11, York Street, Colombo 01 T. 2475420	K.D.Weerasinghe, K.C.Subasinghe, A.Z.Hashim	Rs. 5,000,000 99.90%
		Maersk Lanka (Pvt) Ltd**	Shipping Agency representation & freight forwarding services	1992 (PV 2550) Sri Lanka	Level 16, "Park Land" 33, Park Street, Colombo 2 T. 0114794800	W.T.Ellawala, A.Z.Hashim, V.Agarwal, S.Iyer, S.Kekulawala	Rs.10,000,000 30%
		South Asia Gateway Terminals (Pvt) Ltd**	Ports & Shipping Services	1998 (PV 326) Sri Lanka	Port of Colombo, P.O Box 141 Colombo 1 T. 2457500	K.N.J.Balendra-Chairman, J.G.A.Cooray, K.D.Weerasinghe, N W Tambiah, K.C.Subasinghe, A.Z.Hashim, D.P.Gamlath, Yen-I Chang, S.S.Jakobsen, J.M.Bevis, M.Degryse, D.P.M.T.Jayamanna, J.R.Goldner, Capt. R.C.W.M.N Keppetipola	Rs.3,788,485,900 42.19%
	Logistics	DHL Keells (Pvt) Ltd**	International express courier services	1986 PV 1307 Sri Lanka	No. 148, Vauxhall Street, Colombo 2 T. 2304304 / 4798600	K.N.J.Balendra-Chairman A.Z. Hashim, S.P.Wall, N.N.B.Abdullah	Rs.20,000,020 50%
		John Keells Logistics (Pvt) Ltd	Integrated supply chain management	2006 PV318 Sri Lanka	No. 11, York Street, Colombo 1 T. 2475574	K.D.Weerasinghe, A.Z.Hashim	Rs.200,000,000 100%
		Mack International Freight (Pvt) Ltd	International freight forwarding and clearing & forwarding	1980 (PV 831) Sri Lanka	No. 11, York Street, Colombo 1. T. 7671671	K.D.Weerasinghe, K.C.Subasinghe, A.Z.Hashim	Rs.130,000,000 100%
		Lanka Marine Services (Pvt) Ltd	Importer & supplier of marine fuel oils	1993 (PV 475) Sri Lanka	No. 4, Leyden Bastian Road, Colombo 1. T. 2475412-416	A.Z.Hashim, K.D.Weerasinghe, D.P.Gamlath	Rs.350,000,000 99.44%
		Mackinnon Mackenzie & Co of Ceylon Ltd*	Foreign recruitment agents & consultants	1975 (PB 348) Sri Lanka	No. 11, York Street, Colombo 1. T. 2475509	K.D.Weerasinghe, K.C.Subasinghe, A.Z.Hashim	Rs.90,000 99.60%
		Saffron Aviation (Pvt) Ltd	Domestic air line operations	2012 (PV 84728) Sri Lanka	No. 11, York Street, Colombo 1 T. 2475475	J.G.A.Cooray-Chairman, K.D.Weerasinghe, A.Z.Hashim, B.A.B.Goonetilleke, K.Balasundaram, H.D.Abeywickrema	Rs.622,179,000 40%
		Trans-ware Logistics (Pvt) Ltd*	Renting of storage space	1994 (PV 3134) Sri Lanka	No. 11, York Street, Colombo 1. T. 2475537-9	K.C.Subasinghe, A.Z.Hashim, N.N.Mawilmada, K.D.Weerasinghe	Rs.220,000,080 100%
	Air Lines	Mack Air (Pvt) Ltd	General sales agents for airlines in Sri Lanka	1980 (PV 868) Sri Lanka	No. 11, York Street, Colombo 1 T. 2475335	K.D.Weerasinghe, K.C.Subasinghe, A.Z.Hashim	Rs.12,500,000 100%
		Mackinnons Travels (Pvt) Ltd	IATA accredited travel agent and travel related services	1971 (PV 1261) Sri Lanka	No. 11, York Street, Colombo 1 T. 2318600	K.D.Weerasinghe, K.C.Subasinghe, A.Z.Hashim	Rs.5,000,000 100%

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CONSUMER FOODS	Ceylon Cold Stores PLC	Manufacture & Marketing of Beverages and frozen confectionery and the holding company of JayKay Marketing	1926 (PQ 4) Sri Lanka	No.117,Chittampalam A Gardiner Mawatha, Colombo 02 T. 2318798	K.N.J.Balendra- Chairman, J.G.A.Cooray, D.P.Gamlath, M.Hamza, S.T.Ratwatte, R.S.W.Wijeratnam, P.N.Fernando, K.C.Subasinghe	Rs.918,200,000 81.36%	
	The Colombo Ice Company (Pvt) Ltd*	Manufacturing and Marketing of frozen confectionery	2016 (PV 113758) Sri Lanka	No.117, Chittampalam A Gardiner Mawatha, Colombo 02. T. 2306000	P.N.Fernando, D.P.Gamlath	Rs.1,700,000,000 81.36%	
	John Keells Foods India (Pvt) Ltd*	Marketing of Branded meat and convenience food products	2008 (U15122MH 2008 FTC 180902) India	D6, 1st floor, Plot No. 35, Ashirwad Society, Opp. Bank of Baroda, Gorai 1, Borivali (West), Mumbai – 400092. T. 0091 1142591823, 0091 1126148048, 26151853, 2614736 Fax: +91-11-2614 5222	P.N.Fernando, D.P.Gamlath	Rs.220,294,544 (INR 90,000,000) 88.63%	
	Keells Food Products PLC	Manufacturer and distributor of Processed meat, breaded meat & convenience food products.	1982 (PQ 3) Sri Lanka	PO Box 10, No.16, Minuwangoda Road, Ekala Ja-Ela T. 2236317/ 2236364	K.N.J.Balendra- Chairman, J.G.A.Cooray, D.P.Gamlath, S.De Silva, A.E.H.Sanderatne, I.Samarajiva, P.D.Samarasinghe , P.N.Fernando	Rs.1,294,815,000 88.63%	
RETAIL	JayKay Marketing Services (Pvt) Ltd	Owens and Operates the "Keells" chain of supermarkets and "Nexus Mobile" loyalty card programme.	1980 (PV 33) Sri Lanka	No.117, Chittampalam A Gardiner Mawatha, Colombo 02 T. 2316800	J.G.A.Cooray- Chairman, A.Wanniarachchi, K.C.Subasinghe , N.W.Tambiah	Rs.1,198,000,000 81.36%	
	John Keells Office Automation (Pvt) Ltd	Distributor/Reseller and Services Provider in Office Automation(OA), Retail Automation (RA) and Mobile Devices	1992 (PV 127) Sri Lanka	Corporate Office: 90 Union Place, Colombo 2 Technical Services:148, Vauxhall Street, Colombo 2 T. 2313000, 2431576, 2445760	N.W.Tambiah, K.C.Subasinghe, D.P.Gamlath	Rs.5,000,000 100%	
	Logipark International (Pvt) Ltd	Integrated Supply Chain Management	2018 (PV 201610) Sri Lanka	No.117, Chittampalam A. Gardiner Mawatha, Colombo - 02 T. 2306600, 2421101-8	A.Wanniarachchi, K.C.Subasinghe, A.Z.Hashim	Rs.. 1,058,750,000 81.36%	
LEISURE	Hotel Management	Cinnamon Hotel Management Ltd	Operator & marketer of resort hotels	1974 (PB 7) Sri Lanka	No.117, Chittampalam A Gardiner Mawatha, Colombo 02 T. 2306600, 2421101-8	C.L.P.Gunawardane, K.C.Subasinghe, J.E.P.Kehelpannala, M.H.Singhawansa, M.R.Svensson	Rs.19,520,000 100%
		Cinnamon Hotel Management International (Pvt) Ltd*	Operator & marketer of overseas hotels & resorts	2018 (PV 131788) Sri Lanka	No.117 Chittampalam A Gardiner Mawatha, Colombo 02	C.L.P.Gunawardane, K.C.Subasinghe, J.E.P.Kehelpannala, M.H.Singhawansa, M.R.Svensson	Rs.500,000 100%
		John Keells Hotels PLC*	Holding company of group resort hotel companies in Sri Lanka & Maldives	1979 (PQ 8) Sri Lanka	No.117, Chittampalam A Gardiner Mawatha, Colombo 02 T. 2306600	K.N.J.Balendra–Chairman, J.G.A.Cooray, S.Rajendra, M.R.Svensson, J.E.P.Kehelpannala, M.H.Singhawansa, T.L.F.W Jayasekera, A.K.Moonasinghe, Dr.K.Gunasekera	Rs.9,500,246,939 80.32%
		Sentinel Realty (Pvt) Ltd**	Investment company for Hotel Development land	2011 (PV 80706) Sri Lanka	No.117, Chittampalam A Gardiner Mawatha, Colombo 02 T. 2306600	B.A.B.Goonetilleke- Chairman N.N.Mawilmada, C.L.P.Gunewardane, K.Balasundaram	Rs.132,288,080 42.41%

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LEISURE	City Hotels	Asian Hotels and Properties PLC - Cinnamon Grand.	Owner & operator of the five star city hotel "Cinnamon Grand"	1993 (PQ 2) Sri Lanka	No.77, Galle Road, Colombo 3 T. 2437437 /2497206	K.N.J.Balendra - Chairman/ Managing Director, J.G.A.Cooray, C.L.P.Gunawardane, S.Rajendra, M.R.Svensson, J.Durairatnam, A.S.De Zoysa, A.Nanayakkara	Rs.3,345,118,012 78.56%
		Capitol Hotel Holdings Ltd**	Developer of City Business Hotels	2012 (PB 5013) Sri Lanka	No.117, Chittampalam A Gardiner Mawatha, Colombo 02 T. 2306000	M.S.Weerasekera-Chairman, M.R.Svensson, K.C.Subasinghe, D.A.Kannangara, M.D.R.Gunatileke, L.C.H.Leow, A.J.Pathmarajah, M.D.M.Gunatileke	Rs.1,168,800,100 19.47%
		Trans Asia Hotels PLC	Owner & operator of the five star city hotel "Cinnamon Lakeside".	1981 (PQ 5) Sri Lanka	No. 115, Sir Chittampalam A Gardiner Mawatha, Colombo 02 T. 2491000	K.N.J.Balendra-Chairman, J.G.A.Cooray, S.Rajendra, C.L.P.Gunawardane, M.R.Svensson, N.L.Goonaratne, J.C.Ponniyah, H.A.J De S.Wijeyeratne	Rs.1,112,879,750 82.74%
	Resort Hotels - Sri Lanka	Ahungalla Holiday Resorts (Pvt) Ltd*	Owner of real estate	2012 (PV 85046) Sri Lanka	No.117, Chittampalam A Gardiner Mawatha, Colombo 02 T. 2306000	C.L.P.Gunawardane, K.C.Subasinghe, M.H.Singhawansa, M.R.Svensson	Rs.133,490,000 80.32%
		Beruwala Holiday Resorts (Pvt) Ltd	Owner & operator of "Cinnamon Bey" in Beruwala	2009 (PV 69678) Sri Lanka	Moragolla Beruwala T. 2306600, 034 2297000	C.L.P.Gunawardane, K.C.Subasinghe, M.H.Singhawansa, M.R.Svensson	Rs.2,338,150,000 79.78%
		Ceylon Holiday Resorts Ltd	Owner & operator of "Cinnamon Bentota Beach" in Bentota	1966 (PB 40) Sri Lanka	Galle Road, Bentota T. 034 2275176 / 034 2275266	S.Rajendra, C.L.P.Gunawardane, M.H.Singhawansa, M.R.Svensson	Rs.2,845,469,318 79.60%
		Habarana Lodge Ltd	Owner & operator of "Cinnamon Lodge Habarana" in Habarana	1978 (PB 38) Sri Lanka	P.O Box 2, Habarana T. 066 2270011-2/ 066 2270072	S.Rajendra, C.L.P.Gunawardane, M.H.Singhawansa, M.R.Svensson	Rs.341,555,262 78.99%
		Habarana Walk Inn Ltd	Owner & operator of "Habarana Village by Cinnamon" in Habarana	1973 (PB 33) Sri Lanka	P.O Box 1, Habarana T. 066 2270046-7/ 066 2270077	C.L.P.Gunawardane, K.C.Subasinghe, M.H.Singhawansa, M.R.Svensson	Rs.126,350,000 79.34%
		Hikkaduwa Holiday Resorts (Pvt) Ltd	Owner & operator of "Hikka Tranz by Cinnamon" in Hikkaduwa	2010 (PV 71747) Sri Lanka	P.O Box 1, Galle Road, Hikkaduwa T. 091 2298000	C.L.P.Gunawardane, K.C.Subasinghe, M.H.Singhawansa, M.R.Svensson	Rs.1,062,635,460 79.60%
		Indra Hotel and Resorts (Pvt) Ltd*	Owner of Cinnamon Red Kandy	2017 (PV 124247) Sri Lanka	No. 273, Katugastota Road, Kandy T. 081 2234346	Y.S.H.I.K.Silva, Y.S.H.R.S.Silva, Y.S.H.H.K.Silva, S.Rajendra, C.L.P.Gunawardane	Rs.1,051,400,493 32.13%
		International Tourists and Hoteliers Ltd*	Owner of Cinnamon Beruwala Holiday Resorts (Pvt) Limited	1973 (PB 17) Sri Lanka	No.117, Chittampalam A Gardiner Mawatha, Colombo 02 T. 2306600, 2421101- 8	C.L.P.Gunawardane, K.C.Subasinghe, M.H.Singhawansa, M.R.Svensson	Rs.1,939,760,925 79.78%
		Kandy Walk Inn Ltd	Owner & operator of "Cinnamon Citadel Kandy" in Kandy	1979 (PB 395) Sri Lanka	No.124, Srimath Kuda Ratwatte Mawatha, Kandy T. 081 2234365-6/ 081 2237273-4	C.L.P.Gunawardane, K.C.Subasinghe, M.H.Singhawansa, M.R.Svensson	Rs.115,182,009 79.03%
Nuwara Eliya Holiday Resorts (Pvt) Ltd*	Owner of real estate	2014 (PV98357) Sri Lanka	No.117, Chittampalam A Gardiner Mawatha, Colombo 02 T. 2306000	C.L.P.Gunawardane, K.C.Subasinghe, M.H.Singhawansa, M.R.Svensson	Rs.325,024,820 80.32%		
Rajawella Hotels Company Ltd*	Owner of real estate	1992 (PB 92) Sri Lanka	No.117, Chittampalam A Gardiner Mawatha, Colombo 02 T. 2306000	C.L.P.Gunawardane, K.C.Subasinghe, M.H.Singhawansa, M.R.Svensson	Rs.35,701,762 80.32%		

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LEISURE	Resort Hotels - Sri Lanka	Resort Hotels Ltd*	Owner of real estate	1978 (PB 193) Sri Lanka	No.117,Chittampalam A Gardiner Mawatha, Colombo 02 T. 2306780, 2421101-8	C.L.P.Gunawardane, K.C.Subasinghe, M.H.Singhawansa , M.R.Svensson	Rs.8,849,150 79.60%
		Trinco Holiday Resorts (Pvt) Ltd	Owner & Operator of "Trinco Blu by Cinnamon" in Trincomalee	2009 (PV 69908) Sri Lanka	Alles Garden, Uppuveli, Sampathiv Post T. 026 2222307 / 026 2221611	C.L.P.Gunawardane, K.C.Subasinghe, M.H Singhawansa, M.R.Svensson	Rs.357,000,000 80.32%
		Trinco Walk Inn Ltd*	Owner of Real Estate	1984 (PB 168) Sri Lanka	Alles Garden, Uppuveli, Sampathiv Post, Trincomalee T. 026 2222307 / 011 2306600	C.L.P.Gunawardane, K.C.Subasinghe, M.H Singhawansa, M.R.Svensson	Rs.119,850,070 80.32%
		Wirawila Walk Inn Ltd*	Owner of Real Estate	1994 (PB 89) Sri Lanka	No.117, Chittampalam A Gardiner Mawatha, Colombo 02 T. 2306780, 2421101-8	C.L.P.Gunawardane, K.C.Subasinghe, M.H.Singhawansa	Rs.20,734,150 80.32%
		Yala Village (Pvt) Ltd	Owner & operator of "Cinnamon Wild" in Yala	1999 (PV 2868) Sri Lanka	PO Box 1, Kirinda, Tissamaharama T. 047 2239449-52	M.A.Perera -Chairman, C.L.P.Gunawardane, S.Rajendra, M.H.Singhawansa, J.A.Davis, M.R.Svensson, N.W.Tambiah	Rs.319,427,600 75.33%
	Resort Hotels - Maldives	Fantasea World Investments (Pte) Ltd	Owner & operator of "Cinnamon Hakuraa Huraa" in Maldives	1997 (C 143/97) Maldives	2nd Floor, H.Maizan Building, Sosun Magu, Male, Republic of Maldives T. 00960 6720014 / 00960 6720064 / 00960 6720065	C.L.P.Gunawardane, S.Rajendra, J.E.P.Kehelpannala- Managing Director, M.H.Singhawansa, M.R.Svensson	Rs.341,573,190 80.32%
		John Keells Maldivian Resorts (Pte) Ltd	Hotel holding company in the Maldives	1996 (C 208/96) Maldives	2nd Floor, H.Maizan Building, Sosun Magu, Male, Republic of Maldives T. 00960 3329083 / 00960 3304601 / 00960 3313738	J.E.P.Kehelpannala- Managing Director, S.Rajendra, C.L.P.Gunawardane, M.H.Singhawansa, M.R.Svensson	Rs.3,978,671,681 80.32%
		Tranquility (Pte) Ltd	Owner and operator of "Cinnamon Dhoinveli" in Maldives	2004 (C 344/2004) Maldives	2nd Floor, H.Maizan Building, Sosun Magu, Male, Republic of Maldives T. 009606640055 / 009606640012	C.L.P.Gunawardane, S.Rajendra, J.E.P.Kehelpannala- Managing Director, M.H.Singhawansa , M.R.Svensson	Rs.552,519,608 80.32%
		Travel Club (Pte) Ltd	Operator of "Cinnamon Ellaidhoo" in Maldives	1992 (C 121/92) Maldives	2nd Floor, H.Maizan Building, Sosun Magu, Male, Republic of Maldives T. 00960 6660839 / 00960 6660663 / 00960 6660664	C.L.P.Gunawardane, S.Rajendra & J.E.P.Kehelpannala- Managing Director, M.H.Singhawansa, M.R.Svensson	Rs.143,172,000 80.32%
	Destination Management	Cinnamon Holidays (Pvt) Ltd	Service providers of Inbound and Outbound Tours	2015 (PV 101005) Sri Lanka	No.117, Chittampalam A Gardiner Mawatha, Colombo 02 T. 2306000	C.L.P.Gunawardane, K.C.Subasinghe, M.H Singhawansa, M.R.Svensson	Rs.200,000 80.32%
		Serene Holidays (Pvt) Ltd	Tour operators	2006 (U63040MH 2006PTC 164985) India	110, Bldg 2, Rolex Shopping Centre Premises, CHS Ltd, STN Road, NR Prashant Hotel, Goregoan (W), Mumbai, Mumbai City, Maharashtra, 400062 T. 091-22 42105210 99	K.C.Subasinghe, K.O.Agrawal	Rs.6,492,000 98.35%
		Walkers Tours Ltd	Inbound tour operators	1969 (PB 249) Sri Lanka	No.117, Chittampalam A Gardiner Mawatha, Colombo 02. T. 2306306	S.Rajendra, C.L.P.Gunawardane, I.N.Amaratunga	Rs.51,374,200 98.05%
		Whittall Boustead (Travel) Ltd	Inbound tour operators	1977 (PB 112) Sri Lanka	No.117, Chittampalam A Gardiner Mawatha, Colombo 02. T. 2306746	S.Rajendra , C.L.P.Gunawardane, I.N.Amaratunga	Rs.250,410,000 100%

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PROPERTY Property Development	Asian Hotels and Properties PLC - Crescat. Boulevard, The Monarch, The Emperor.	Developer of 'Crescat Residencies', 'The Monarch' & 'The Emperor' Residential Towers Developer and manager of 'Crescat Boulevard' shopping Mall	1993 (PQ 2) Sri Lanka	No.77 Galle Road, Colombo. 03 T. 0112152100	K.N.J.Balendra-Chairman/Managing Director, J.G.A.Cooray, C.L.P.Gunawardane, S.Rajendra, M.R.Svensson, J.Durairatnam, A.S.De Zoysa, A.Nanayakkara	Rs.3,345,118,012 78.56%
	British Overseas (Pvt) Ltd	Developer of "7th Sense" Residential Tower	2011 (PV 80203) Sri Lanka	No.186, Vauxhall Street, Colombo 02 T. 0112152100	N.W.R.Wijewantha, K.C.Subasinghe, N.N.Mawilmada, S.P.G.N.Rajapakse, D.P.Gamlath	Rs.1,000 61%
	Braybrooke Residential Properties (Pvt) Ltd*	Investor of Braybrooke Residential Towers (Pvt) Ltd	1998 (PV19165) Sri Lanka	No.186, Vauxhall Street, Colombo 02 T. 0112152100	Y.S.H.R.S.Silva-Chairman, S.Rajendra, K.C.Subasinghe, N.N.Mawilmada, D.P.Gamlath, Y.S.H.I.K.Silva, Y.S.H.H.K.Silva, C.P.Palansuriya	Rs.1,403,970,000 50%
	Braybrooke Residential Towers (Pvt) Ltd*	Developer of 'TRI-ZEN' Residential Towers	2017 (PV128387) Sri Lanka	No.186, Vauxhall Street, Colombo 02 T. 0112152100	K.N.J.Balendra, Y.S.H.R.S.Silva-Chairman, J.G.A.Cooray, S.Rajendra, N.N.Mawilmada, Y.S.H.I.K.Silva, A.D.B.Talwatte, C.P.Palansuriya	Rs.3,636,900,000 50%
	Glennie Properties (Pvt) Ltd*	Property Development	2012 (PV 84278) Sri Lanka	No.186, Vauxhall Street, Colombo 02 T. 0112152100	K.C.Subasinghe, N.N.Mawilmada, D.P.Gamlath, N.W.R.Wijewantha	Rs.163,861,400 100%
	J K Land (Pvt) Ltd*	Investment Company for Property Sector	2012 (PV 84272) Sri Lanka	No.186, Vauxhall Street, Colombo 02 T. 0112152100	N.W.R.Wijewantha, K.C.Subasinghe, N.N.Mawilmada	Rs.24,964,638,930 100%
	J K Thudella Properties (Pvt) Ltd*	Owner of Real Estates	2018 (PV 129825) Sri Lanka	No.186, Vauxhall Street, Colombo 02 T. 0112152100	N.W.R.Wijewantha, N.N.Mawilmada,	Rs.453,467,620 100%
	John Keells Properties Ja-Ela (Pvt) Ltd	Developer & Manager of 'K-Zone Ja-Ela' Shopping Mall	2010 (PV 76068) Sri Lanka	No.186, Vauxhall Street, Colombo 02 T. 0112152100	N.W.R.Wijewantha, K.C.Subasinghe, N.N.Mawilmada	Rs.954,360,000 100%
	John Keells Residential Properties (Pvt) Ltd	Developer of "On320" Residential Towers	2010 (PV 75050) Sri Lanka	No.186, Vauxhall Street, Colombo 02 T. 0112152100	N.W.R.Wijewantha, K.C.Subasinghe, N.N.Mawilmada	Rs.925,200,000 100%
	Keells Realtors Ltd*	Owner of Real Estates	1977 (PB 90) Sri Lanka	No.186, Vauxhall Street, Colombo 02 T. 0112152100	N.W.R.Wijewantha, K.C.Subasinghe, N.N.Mawilmada,	Rs.75,000,000 95.81%
	Mackinnons Keells Ltd*	Rental of office spaces	1952 (PB 8) Sri Lanka	No. 4, Layden Bastian Road, Colombo 1 T. 2152100	K.M.Thanthirige, N.W.R.Wijewantha, N.N.Mawilmada	Rs.327,800,000 100%
	Rajawella Holdings Ltd	Operates an 18 hole, Donald Street Designed Golf Course in Digana	1991 (PB27) Sri Lanka	P O Box 7, Rajawella, Kandy T. 0112152100	K.N.J.Balendra-Chairman, J.G.A.Cooray, S.Rajendra, N.N.Mawilmada, C.B.Thornton (Alt. C.J.Holloway), G.R.Bostock Kirk (Alt. E.C.Oxlade), S.E.Captain (R.S.Captain)	Rs.784,690,140 49.85%
	Vauxhall Land Developments (Pvt) Ltd*	Owner of Real Estates	2017 (PV125587) Sri Lanka	No.186, Vauxhall Street, Colombo 02 T. 0112152100	K.N.J.Balendra-Chairman, J.G.A.Cooray, N.N.Mawilmada, N.W.R.Wijewantha	Rs.21,716,553,910 100%
	Waterfront Properties (Pvt) Ltd	Developer of Hotels, Apartments, offices & Shopping Malls	2011 (PV 82153) Sri Lanka	No.186, Vauxhall Street, Colombo 02 T. 0112152100	K.N.J.Balendra - Chairman, J.G.A.Cooray, S.Rajendra, N.N.Mawilmada	Rs.7,140,071,956 98.59%
Whittall Boustead (Pvt) Ltd - Real Estate Division*	Renting of office space	1958 (PV 31) Sri Lanka	No.186, Vauxhall Street, Colombo 02 T. 0112152100	N.W.R.Wijewantha, K.C.Subasinghe, N.N.Mawilmada,	Rs.99,188,800 100%	

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FINANCIAL SERVICES	Fairfirst Insurance Ltd**	Providers of Non Life insurance solutions	2014 (PB 5180) Sri Lanka	Access Towers II, 14th Floor, No: 278/4, Union Place, Colombo 02 T. 0112 428 428	R.Athappan-Chairman, C.Ratnaswami, A.S.Wijesinha, C.D.Wijegunawardene, S.Malhotra, J.P.Gomes, R.M.Prabhakar	Rs.3,131,949,000 19.80%	
	John Keells Stock Brokers (Pvt) Ltd	Share broking services	1979 (PV 89) Sri Lanka	No. 186, Vauxhall Street, Colombo 02 T. +94(0)11230 6250, +94(0)11234 2066 -7	S.Rajendra, D.P.Gamlath, R.S.Cader	Rs.57,750,000 90.04%	
	Nations Trust Bank PLC**	Commercial banking and leasing operations	1999 (PQ 118) Sri Lanka	No. 242, Union Place, Colombo 2 T.114313131	J.G.A.Cooray-Chairman, R.S.Cader, J.C.A.D'Souza, R.D.Rajapaksa, N.I.R.De Mel, S.Maheshwari, S.L.Sebastian, C.H.A.W.Wickramasuriya, A.R.Fernando, P.Talwatte, R.Shanmuganathan, C.K.Hettiarachchi	Rs.9,408,135,000 32.57%	
	Union Assurance PLC	Providers of Life insurance solutions	1987 (PQ 12) Sri Lanka	No.20, St. Michaels' Road, Colombo 03 T. #1330	K.N.J.Balendra -Chairman, S.Rajendra, D.P.Gamlath, D.H.Fernando, S.A.Appleyard, W.M De Fonseka Arsakularatne	Rs.1,000,000,000 90%	
OTHERS	IT Services	John Keells Information Technology (Pvt) Ltd	Software services	1998 (PV 652) Sri Lanka	No. 148, Vauxhall Street, Colombo 02. T. 2300770-77	J.G.A.Cooray -Chairman, K.D.Weerasinghe, R.Shanmuganathan	Rs.96,500,000 100%
	IT Enabled Services	InfoMate (Pvt) Ltd	IT enabled services	2005 (PV 921) Sri Lanka	No.4, Leyden Bastian Road, Colombo 1 T. (94) 112149700	K.D.Weerasinghe, R.Shanmuganathan	Rs.20,000,000 100%
		John Keells BPO Holdings (Pvt) Ltd*	Holding company of BPO group companies	2006 (C 60882) Mauritius	IFS Court, 28, Cybercity, Ebene, Mauritius T. (230) 467 3000	Z.H.Niamut, K.Peerbocus, K.D.Weerasinghe, K.C.Subasinghe	Rs.1,988,300,000 100%
		John Keells BPO International (Pvt) Ltd*	Investment holding company	2007 (C 070137) Mauritius	IFS Court, 28, Cybercity, Ebene, Mauritius T. (230) 467 3000	Z.H.Niamut, K.Peerbocus, K.D.Weerasinghe, K.C.Subasinghe	Rs.1,616,700,008 100%
		John Keells BPO Solutions Lanka (Pvt) Ltd*	BPO operations in Sri Lanka	2006 (PV 3458) Sri Lanka	No.4, Leyden Bastian Road, Colombo 01 T. (94) 2300770-77	K.D.Weerasinghe, K.C.Subasinghe, R.Shanmuganathan	Rs.335,797,260 100%
	Plantation Services	John Keells PLC	Produce Broking and Real Estate Ownership	1960 (PQ 11) Sri Lanka	No 186, Vauxhall Street, Colombo 02 T. 2306000	K.N.J.Balendra-Chairman, J.G.A.Cooray, K.D.Weerasinghe, A.K.Gunawardhana, C.N.Wijewardene, B.A.I.Rajakarier, A.Z.Hashim	Rs.152,000,000 86.90%
		John Keells (Teas) Ltd	Manager of seven bought leaf tea factories	1979 (PV 522) Sri Lanka	No.117,Chittampalam A Gardiner Mawatha, Colombo 02 T. 2306518	K.D.Weerasinghe, K.C.Subasinghe, A.Z Hashim	Rs.120,000 100%
		John Keells Warehousing (Pvt) Ltd	Warehousing of Tea and Rubber	2001 (PV 638) Sri Lanka	No.93,1st Avenue, Maturajawela, Hendala, Wattala T. 4819560	K.D.Weerasinghe, K.C.Subasinghe, A.Z.Hashim	Rs.120,000,000 86.90%
		Tea Smallholder Factories PLC	Owner and operator of Bought Leaf factories	1991 (PQ 32) Sri Lanka	No.4, Leyden Bastian Road, Colombo 1 T. 2149994 / 2335880	K.N.J.Balendra-Chairman, J.G.A.Cooray, E.H.Wijenaike, A.S.Jayatilleke, S.K.L.Obeyesekere, A.K.Gunaratne, A.Goonetilleke, A.Z.Hashim	Rs.150,000,000 37.62%

# Group Directory

Sector	Company Name	Nature	Incorporated Year & Country	Addresses***	Directors	Stated Capital & Effective Holding
OTHERS Centre & Others	Facets (Pvt) Ltd*	Owner of real estate	1974 (PV1048) Sri Lanka	No.117,Sir Chittampalam A Gardiner Mawatha, Colombo 02 T. 2306000	K.M.Thanthirige, D.P.Gamlath	Rs.150,000 100%
	J K Packaging (Pvt) Ltd*	Printing and packaging services provider for the export market	1979 (PV 1265) Sri Lanka	No. 4, Leyden Bastian Road, Colombo 1 T. 2475308	K.C.Subasinghe, K.D.Weerasinghe, D.P.Gamlath	Rs.14,500,000 100%
	John Keells Holdings PLC	Group holding company & function based services	1979 (PQ 14) Sri Lanka	No.117, Sir Chittampalam A Gardiner Mawatha, Colombo 02 T. 2306000	K.N.J.Balendra-Chairman, J.G.A.Coaray-Deputy Chairman, M.A.Omar, D.A.Cabraal, A.N.Fonseka, M.P.Perera, S.S.H.Wijayasuriya	Rs.73,187,860,511
	John Keells International (Pvt) Ltd*	Regional holding company providing administrative & function based services	2006 (PV 46) Sri Lanka	No.117, Chittampalam A Gardiner Mawatha, Colombo 02 T. 2306000 /2421101-9	D.P.Gamlath, K.M.Thanthirige, N.W.Tambiah	Rs.1,991,600,000 100%
	John Keells Singapore (Pte) Ltd*	International trading services	1992 (199200499C) Singapore	No.16 Collyer Quay, Level 21, Office Suit No.21-38, Singapore 049318 T. 65 63296409/ 65 68189150/ 65 96346593	J.G.A.Coaray-Chairman, K.M.Thanthirige, K.C.Subasinghe, D.P.Gamlath, R.Ponnampalam	Rs.9,638,000 80%
	Keells Consultants (Pvt) Ltd	Company secretarial services to the group	1974 (PB 3) Sri Lanka	No.117, Chittampalam A Gardiner Mawatha, Colombo 02 T. 2421101-9	K.M.Thanthirige, N.W.Tambiah, I.V.Gunasekera, C.Subasinghe	Rs.160,000 100%
	Mortlake (Pvt) Ltd*	Investment company	1961 (PV 756) Sri Lanka	No. 4, Leyden Bastian Road, Colombo 1 T. 2475308	K.M.Thanthirige, K.C.Subasinghe	Rs.. 5,500 100%

\* The company is a non-operational company/ investment company/ holding company or owner of real estate.

\*\* The company has not been considered for sustainability reporting as the Group does not exercise management control over the entity.

\*\*\* Place of operations.