

FORM AOC-1

**STATEMENT CONTAINING SALIENT FEATURES OF THE FINANCIALS STATEMENTS OF SUBSIDIARIES,
ASSOCIATES AND JOINT VENTURES
(PURSUANT TO FIRST PROVISIO TO SUB SECTION (3) OF SECTION 129 READ WITH RULE 5 OF
COMPANIES (ACCOUNTS) RULES, 2014)**

Part "A": Subsidiaries

₹ Crore

Sl. No.	Particulars					
1	Name of the Subsidiary	ACC Mineral Resources Limited	Bulk Cement Corporation (India) Limited	Lucky Minmat Limited	National Limestone Company Private Limited	Singhania Minerals Private Limited
2	Reporting period for the subsidiary	January 01, 2016 to December 31, 2016	January 01, 2016 to December 31, 2016	January 01, 2016 to December 31, 2016	January 01, 2016 to December 31, 2016	January 01, 2016 to December 31, 2016
3	Reporting currency and Exchange rate as on the last date of the relevant Financial year in the case of foreign subsidiaries	N.A.	N.A.	N.A.	N.A.	N.A.
4	Share capital	121.95	33.64	3.25	2.00	0.52
		<i>121.95</i>	<i>33.64</i>	<i>3.25</i>	<i>2.00</i>	<i>0.02</i>
5	Reserves and surplus	(40.03)	16.99	(3.81)	(1.13)	(0.21)
		<i>(0.29)</i>	<i>14.53</i>	<i>(3.06)</i>	<i>(0.95)</i>	<i>(0.12)</i>
6	Total assets	86.18	64.06	0.65	1.82	0.56
		<i>125.86</i>	<i>59.87</i>	<i>0.95</i>	<i>1.76</i>	<i>0.03</i>
7	Total Liabilities	4.26	13.43	1.21	0.95	0.25
		<i>4.21</i>	<i>11.70</i>	<i>0.76</i>	<i>0.71</i>	<i>0.13</i>
8	Investments	1.96	30.60	-	-	-
		<i>1.96</i>	<i>26.30</i>	-	-	-
9	Turnover	-	18.55	-	-	-
		-	<i>18.81</i>	-	-	-
10	Profit / (Loss) before tax	(38.97)	3.89	(0.48)	(0.18)	(0.10)
		<i>3.86</i>	<i>(8.24)</i>	<i>(0.45)</i>	<i>(0.22)</i>	<i>(0.04)</i>
11	Tax expenses	0.76	1.44	0.27	-	-
		<i>0.52</i>	<i>(2.93)</i>	-	-	-
12	Profit / (Loss) after tax	(39.73)	2.45	(0.75)	(0.18)	(0.10)
		<i>3.34</i>	<i>(5.31)</i>	<i>(0.45)</i>	<i>(0.22)</i>	<i>(0.04)</i>
13	Proposed Dividend	-	-	-	-	-
		-	-	-	-	-
14	% of shareholding	100%	94.65%	100%	100%	100%
		<i>100%</i>	<i>94.65%</i>	<i>100%</i>	<i>100%</i>	<i>100%</i>

Figures in italics pertain to previous year

Part “B”: Associates and Joint Venture

Sl. No.	Name of Associates	Associates		
		Alcon Cement Company Pvt. Ltd.	Asian Concretes and Cements Pvt. Ltd.	Aakaash Manufacturing Company Pvt. Ltd.
1	Latest audited Balance Sheet Date	December 31, 2016	December 31, 2016	December 31, 2016
	Shares of Associates held by the company on the year end	4,08,001	81,00,000	4,401
	Amount of Investment in Associates (₹ Crore)	22.25	36.81	6.01
2	Extend of Holding (%)	40%	45%	40%
3	Description of how there is significant influence	Note (a)	Note (a)	Note (a)
4	Reason why the associates is not consolidated	-	-	-
5	Net worth attributable to shareholding as per latest audited Balance Sheet (₹ Crore)	8.60	54.80	8.96
		<i>10.17</i>	<i>55.05</i>	<i>7.55</i>
6	Profit / (Loss) for the year	2.21	11.48	6.84
		<i>8.25</i>	<i>15.12</i>	<i>4.16</i>
i.	Considered in Consolidation (₹ Crore)	0.88	5.17	2.74
		<i>3.30</i>	<i>6.81</i>	<i>1.66</i>
ii.	Not Considered in Consolidation (₹ Crore)	1.33	6.31	4.10
		<i>4.95</i>	<i>8.31</i>	<i>2.50</i>

Sl. No.	Name of Joint Ventures	Joint Ventures				
		OneIndia BSC Pvt. Ltd.	MP AMRL (Bicharpur) Coal Company Ltd.	MP AMRL (Semaria) Coal Company Ltd.	MP AMRL (Marki Barka) Coal Company Ltd.	MP AMRL (Morga) Coal Company Ltd.
1	Latest audited Balance Sheet Date	December 31, 2016	December 31, 2016	December 31, 2016	December 31, 2016	December 31, 2016
	Shares of Joint Venture held by the company on the year end	25,01,000	4,90,000	4,90,000	4,90,000	4,90,000
	Amount of Investment in Joint Venture (₹ Crore)	2.50	0.49	0.49	0.49	0.49
2	Extend of Holding (%)	50%	49%	49%	49%	49%
3	Description of how there is significant influence	N.A.	N.A.	N.A.	N.A.	N.A.
4	Reason why the joint venture is not consolidated	-	-	-	-	-
5	Net worth attributable to shareholding as per latest audited Balance Sheet (₹ Crore)	3.07	(2.60)	0.14	(0.14)	0.32
		<i>1.41</i>	<i>(2.53)</i>	<i>0.16</i>	<i>(0.14)</i>	<i>0.32</i>
6	Profit / (Loss) for the year	3.32	(0.15)	(0.04)	(0.01)	(0.01)
		<i>(2.19)</i>	<i>(1.60)</i>	<i>(0.05)</i>	<i>(0.23)</i>	<i>(0.01)</i>
i.	Considered in Consolidation (₹ Crore)	1.66	(0.07)	(0.02)	-	-
		<i>(1.09)</i>	<i>(0.78)</i>	<i>(0.03)</i>	<i>(0.11)</i>	-
ii.	Not Considered in Consolidation (₹ Crore)	1.66	(0.08)	(0.02)	(0.01)	(0.01)
		<i>(1.10)</i>	<i>(0.82)</i>	<i>(0.02)</i>	<i>(0.12)</i>	<i>(0.01)</i>

Note : (a) There is significant influence due to percentage (%) of equity Share capital
 (b) Figures in italics pertain to previous year

For and on behalf of the Board of Directors of ACC Limited,

HARISH BADAMI
 CEO & Managing Director
 DIN: 02298385

N.S.SEKHSARIA
 Chairman
 DIN: 00276351

ARUNKUMAR R GANDHI
 Director
 DIN: 00007597

NEERAJ AKHOURY
 Director
 DIN: 07419090

SUNIL K. NAYAK
 Chief Financial Officer

MARTIN KRIEGNER
 Director
 DIN: 00077715

SUSHIL KUMAR ROONGTA
 Director
 DIN: 00309302

ASHWIN DANI
 Director
 DIN: 00009126

BURJOR D. NARIMAN
 Company Secretary

FARROKH K. KAVARANA
 Director
 DIN: 00027689

VIJAY KUMAR SHARMA
 Director
 DIN: 02449088

FALGUNI NAYAR
 Director
 DIN: 00003633

Mumbai, February 03, 2017