

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, 2015 to December 31, 2015	January 01, 2015 to December 31, 2015	January 01, 2015 to December 31, 2015	January 01, 2015 to December 31, 2015	January 01, 2015 to December 31, 2015
3	Reporting currency and Exchange rate as on the last date of the relevant Financial year in the case of foreign subsidiaries	NA	NA	NA	NA	NA
4	Share capital	121.95	33.64	3.25	2.00	0.02
5	Reserves and surplus	(4.43)	14.53	(3.06)	(0.95)	(0.12)
6	Total assets	121.88	59.87	0.95	1.76	0.03
7	Total Liabilities	4.36	11.70	0.76	0.71	0.13
8	Investments	-	26.30	-	-	-
9	Turnover	-	18.81	-	-	-
10	Profit / (Loss) before tax	2.94	(8.24)	(0.45)	(0.22)	(0.04)
11	Tax expenses	0.52	(2.93)	-	-	-
12	Profit / (Loss) after tax	2.42	(5.31)	(0.45)	(0.22)	(0.04)
13	Proposed Dividend	-	-	-	-	-
14	% of shareholding	100%	94.65%	100%	100%	100%

Notes:

*Singhania Minerals Private Limited are yet to commence the operation.

Part “B”: Associates and Joint Venture

Sl. No.	Name of Associates/Joint Ventures	Associates			Joint Venture
		Alcon Cement Company Private Limited	Asian Concretes and Cements Private Limited	Aakaash Manufacturing Company Private Limited	Oneindia BSC Private Limited
1	Latest audited Balance Sheet Date	December 31, 2015	December 31, 2015	December 31, 2015	December 31, 2015
	Shares of Associates/Joint Venture held by the company on the year end	4,08,001	81,00,000	4,401	25,01,000
	Amount of Investment in Associates/Joint Venture (₹ Crore)	22.25	36.81	6.01	2.50
2	Extend of Holding %	40%	45%	40%	50%
3	Description of how there is significant influence	Note (a)	Note (a)	Note (a)	NA
4	Reason why the associates / joint venture is not consolidated	-	-	-	-
5	Net worth attributable to shareholding as per latest audited Balance Sheet (₹ Crore)	10.17	55.05	7.55	1.41
6	Profit / (Loss) for the year	8.25	15.12	4.16	(2.19)
i.	Considered in Consolidation (₹ Crore)	3.30	6.81	1.66	(1.09)
ii.	Not Considered in Consolidation (₹ Crore)	4.95	8.31	2.50	(1.10)

Note : (a) There is significant influence due to percentage (%) of equity Share capital

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

BERNARD TERVER
Deputy Chairman
DIN: 06771125

ARUNKUMAR R GANDHI
Director
DIN: 00007597

SUNIL K. NAYAK
Chief Financial Officer

SHAILESH V. HARIBHAKTI
Director
DIN: 00007347

ASHWIN DANI
Director
DIN: 00009126

FARROKH K. KAVARANA
Director
DIN: 00027689

BURJOR D. NARIMAN
Company Secretary

FALGUNI NAYAR
Director
DIN: 00003633

ERIC OLSEN
Director
DIN: 07238383

CHRISTOF HASSIG
Director
DIN: 01680305

Mumbai, February 10, 2016