

FORM AOC-1

**STATEMENT CONTAINING SALIENT FEATURES OF THE FINANCIAL 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, 2017 to December 31, 2017	January 01, 2017 to December 31, 2017	January 01, 2017 to December 31, 2017	January 01, 2017 to December 31, 2017	January 01, 2017 to December 31, 2017
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>0.52</i>
5	Reserves and surplus	(51.55)	18.91	(4.27)	(1.32)	(0.96)
		<i>(40.05)</i>	<i>17.01</i>	<i>(3.81)</i>	<i>(1.13)</i>	<i>(0.21)</i>
6	Total assets	74.82	69.16	0.63	1.79	1.38
		<i>86.20</i>	<i>64.63</i>	<i>0.65</i>	<i>1.82</i>	<i>0.56</i>
7	Total Liabilities	4.42	16.61	1.65	1.11	1.82
		<i>4.30</i>	<i>13.98</i>	<i>1.21</i>	<i>0.95</i>	<i>0.25</i>
8	Turnover	-	17.27	-	-	2.48
		-	<i>18.55</i>	-	-	-
9	Profit / (Loss) before tax	(11.08)	2.88	(0.47)	(0.19)	(0.75)
		<i>(34.86)</i>	<i>3.90</i>	<i>(0.48)</i>	<i>(0.18)</i>	<i>(0.10)</i>
10	Tax expenses	0.42	0.98	-	-	-
		<i>0.76</i>	<i>1.44</i>	<i>0.27</i>	-	-
11	Profit / (Loss) after tax	(11.50)	1.90	(0.47)	(0.19)	(0.75)
		<i>(35.62)</i>	<i>2.46</i>	<i>(0.75)</i>	<i>(0.18)</i>	<i>(0.10)</i>
12	Proposed Dividend	-	-	-	-	-
		-	-	-	-	-
13	% 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 Ventures

Sl. No.	Name of Associates	Associates	
		Alcon Cement Company Private Limited	Asian Concretes and Cements Private Limited
1	Latest audited Balance Sheet Date	December 31, 2017	December 31, 2017
	Shares of Associates held by the company on the year end	4,08,001	81,00,000
	Amount of Investment in Associates (₹ Crore)	22.25	36.81
2	Extend of Holding (%)	40%	45%
3	Description of how there is significant influence	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)	5.42	62.06
		8.60	54.80
6	Profit / (Loss) for the year (₹ Crore)	1.28	16.48
		2.21	11.48
i.	Considered in Consolidation (₹ Crore)	0.51	7.42
		0.88	5.17
ii.	Not Considered in Consolidation (₹ Crore)	0.77	9.06
		1.33	6.31

Sl. No.	Name of Joint Ventures	Joint Ventures	
		OneIndia BSC Private Limited	Aakaash Manufacturing Company Private Limited
1	Latest audited Balance Sheet Date	December 31, 2017	December 31, 2017
	Shares of Joint Venture held by the company on the year end	2,501,000	4,401
	Amount of Investment in Joint Venture (₹ Crore)	2.50	6.01
2	Extend of Holding (%)	50%	40%
3	Description of how there is significant influence	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)	4.41	8.63
		3.07	8.96
6	Profit / (Loss) for the year (₹ Crore)	2.31	4.25
		3.32	6.84
i.	Considered in Consolidation (₹ Crore)	1.16	1.70
		1.66	2.74
ii.	Not Considered in Consolidation (₹ Crore)	1.16	2.55
		1.66	4.10

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,

N. S. SEKHSARIA

Chairman

DIN: 00276351

NEERAJ AKHOURY

Managing Director & CEO

DIN: 07419090

SUNIL K. NAYAK

Chief Financial Officer

RAMASWAMI KALIDAS

Company Secretary

FCS - 2440

Mumbai, February 08, 2018

ARUNKUMAR R GANDHI

Director

DIN: 00007597

SUSHIL KUMAR ROONGTA

Director

DIN: 00309302

FARROKH K. KAVARANA

Director

DIN: 00027689

MARTIN KRIEGER

Director

DIN: 00077715

ASHWIN DANI

Director

DIN: 00009126

FALGUNI NAYAR

Director

DIN: 00003633