

Statement regarding subsidiary companies pursuant to Section 212 of the Companies Act, 1956

	ACC Mineral Resources Limited	Bulk Cement Corporation (India) Limited	Lucky Minmat Limited	National Limestone Co. Pvt. Limited	Singhania Minerals Pvt. Limited*
(A) The "Financial Year" of the Subsidiary Companies	December 31, 2012	December 31, 2012	December 31, 2012	December 31, 2012	December 31, 2012
(B) Shares of the Subsidiary held by ACC Limited on the above dates :					
(a) Number and face value	4,95,000 Shares of ₹ 100 / - each fully paid up	3,18,42,050 Shares of ₹ 10 / - each fully paid up	3,25,000 Share of ₹ 100 / - each fully paid up	8,650 Shares of ₹ 100 / - each fully paid up	20,000 Shares of ₹ 10 / - each fully paid up
(b) Extent of holding	100%	94.65%	100%	100%	100%
(C) The net aggregate of Profits/(Losses) of the Subsidiary Companies so far as it concerns the members of The ACC Limited -					
(a) Not dealt with in the accounts of ACC Limited for the year ended December 31, 2012 amounted to -					
(i) for the Subsidiaries financial year ended as in (A) above (₹ Lakhs)	(17.89)	179.81	(57.28)	(19.44)	(2.91)
(ii) for the previous financial years of the Subsidiaries since they became the Holding Company's subsidiaries (₹ Lakhs)	(59.52)	801.91	(67.10)	(16.93)	-
(b) Dealt with in the accounts of ACC Limited for the year ended December 31, 2012 amounted to -					
(i) for the Subsidiaries financial year ended as in (A) above	-	-	-	-	-
(ii) for the previous financial years of the Subsidiaries since they became the Holding Company's subsidiaries	-	-	-	-	-

* Singhania Minerals Pvt. Limited became a subsidiary of the Company on August 07, 2012

N.S.SEKHSARIA

Chairman

PAUL HUGENTOBLER

Deputy Chairman

S.M.PALIA

NARESH CHANDRA

M.L.NARULA

R.A.SHAH

SHAILESH V. HARIBHAKTI

AIDAN LYNAM

SUSHIL KUMAR ROONGTA

ASHWIN DANI

BERNARD FONTANA

Directors

KULDIP KAURA

CEO & Managing Director

SUNIL K. NAYAK

Chief Financial Officer

BURJOR D. NARIMAN

Company Secretary

Mumbai, February 07, 2013