

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, 2014	December 31, 2014	December 31, 2014	December 31, 2014	December 31, 2014
(B) Shares of the Subsidiary held by ACC Limited on the above dates :					
(a) Number and face value	1,21,95,000 Shares of ₹ 100/- each fully paid up	3,18,42,050 Shares of ₹ 10/- each fully paid up	325,000 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, 2014 amounted to -					
(i) for the Subsidiaries financial year ended as in (A) above (₹ Lakhs)	(584.98)	432.99	(78.55)	(22.94)	(2.08)
(ii) for the previous financial years of the Subsidiaries since they became the Holding Company's subsidiaries (₹ Lakhs)	(99.96)	1,252.66	(166.31)	(53.95)	(5.54)
(b) Dealt with in the accounts of ACC Limited for the year ended December 31, 2014 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	-	-	-	-	-

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

N.S.SEKHSARIA
Chairman
DIN: 00276351

ARUNKUMAR R GANDHI
Director
DIN: 00007597

BERNARD FONTANA
Director
DIN: 05178749

HARISH BADAMI
CEO & Managing Director
DIN: 02298385

AIDAN LYNAM
Director
DIN: 03058208

SHAILESH V. HARIBHAKTI
Director
DIN: 00007347

SUNIL K. NAYAK
Chief Financial Officer

ASHWIN DANI
Director
DIN: 00009126

FARROKH K. KAVARANA
Director
DIN: 00027689

BURJOR D. NARIMAN
Company Secretary

VIJAY KUMAR SHARMA
Director
DIN: 02449088

FALGUNI NAYAR
Director
DIN: 00003633