

**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, 2018 to December 31, 2018	January 01, 2018 to December 31, 2018	January 01, 2018 to December 31, 2018	January 01, 2018 to December 31, 2018	January 01, 2018 to December 31, 2018
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
		121.95	33.64	3.25	2.00	0.52
5	Reserves and surplus	(47.23)	21.70	(4.76)	(1.55)	(0.92)
		(51.55)	18.91	(4.27)	(1.32)	(0.96)
6	Total assets	78.75	65.23	0.64	1.70	1.40
		74.82	69.16	0.63	1.79	1.38
7	Total Liabilities	4.03	9.89	2.15	1.25	1.80
		4.42	16.61	1.65	1.11	1.82
8	Turnover	-	18.76	-	-	5.00
		-	17.27	-	-	2.48
9	Profit / (Loss) before tax	3.87	3.39	(0.49)	(0.23)	0.04
		(11.08)	2.88	(0.47)	(0.19)	(0.75)
10	Tax expenses	(0.45)	0.62	-	-	-
		0.42	0.98	-	-	-
11	Profit / (Loss) after tax	4.32	2.77	(0.49)	(0.23)	0.04
		(11.50)	1.90	(0.47)	(0.19)	(0.75)
12	Proposed Dividend	-	-	-	-	-
		-	-	-	-	-
13	% of shareholding	100%	94.65%	100%	100%	100%
		100%	94.65%	100%	100%	100%

**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, 2018	December 31, 2018
	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)	5.25	68.98
		5.42	62.06
6	Profit / (Loss) for the year ( ` Crore)	0.80	15.38
		1.28	16.48
i.	Considered in Consolidation ( ` Crore)	0.32	6.92
		0.51	7.42
ii.	Not Considered in Consolidation ( ` Crore)	0.48	8.46
		0.77	9.06

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, 2018	December 31, 2018
	Shares of Joint Venture held by the company on the year end	25,01,000	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)	6.04	9.32
		4.41	8.63
6	Profit / (Loss) for the year ( ` Crore)	3.16	3.79
		2.31	4.25
i.	Considered in Consolidation ( ` Crore)	1.58	1.51
		1.16	1.70
ii.	Not Considered in Consolidation ( ` Crore)	1.58	2.78
		1.16	2.55

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 05, 2019

**ARUNKUMAR R GANDHI**  
 Director  
 DIN: 00007597

**SUSHIL KUMAR ROONGTA**  
 Director  
 DIN:00309302

**FARROKH K. KAVARANA**  
 Director  
 DIN: 00027689

**VIJAY KUMAR SHARMA**  
 Director  
 DIN: 02449088

**MARTIN KRIEGER**  
 Director  
 DIN:00077715

**ASHWIN DANI**  
 Director  
 DIN: 00009126

**FALGUNI NAYAR**  
 Director  
 DIN: 00003633

**CHRISTOF HASSIG**  
 Director  
 DIN: 01680305