

SUMMARISED FINANCIAL INFORMATION FOR THE YEAR / PERIOD ENDED ON MARCH 31, 2015, IN RESPECT OF SUBSIDIARIES / STEPDOWN SUBSIDIARIES OF THE COMPANY IN COMPLIANCE WITH FIRST PROVISIO TO SUB-SECTION (3) OF SECTION 129 OF COMPANIES ACT, 2013 READ WITH RULE 5 OF COMPANIES (ACCOUNTS) RULES, 2014

(Amount in lakhs)

Sr.no	Name of the Subsidiary Company	Reporting Period for the Subsidiary	Reporting Currency	Exchange rate	Share Capital	Reserves and Surplus	Total Assets	Total Liabilities	Details of Investments (except investment in subsidiaries)	Turnover excluding other income	Profit/(Loss) before Taxation	Provision for Taxation	Profit/(Loss) after Taxation	Proposed Dividend	% of shareholding
1	2	3	4		5	6	7	8	9	10	11	12	13	14	15
1	Binani Cement Limited (BCL)	1st April 2014 to 31st March 2015	INR		24,862.38	27,565.12	436,677.54	384,250.04	-	170,463.94	(14,732.09)	(4,243.93)	(10,488.16)	-	BIL- 98.43%
2	Binani Zinc Limited (BZL)	1st April 2014 to 31st March 2015	INR		6,761.81	(9,809.95)	23,194.99	26,243.13	-	10,409.82	(5,202.52)	-	(5,202.52)	-	BIL- 89.90%
3	Goa Glass Fibre Limited	1st April 2014 to 31st March 2015	INR		16,397.74	(10,464.93)	11,355.48	5,422.68	-	12,775.09	271.38	-	271.38	-	3B Binani 100%
4	B.T.Composites Limited *	1st April 2014 to 31st March 2015	INR		1,450.00	(1,672.68)	107.40	330.08	-	13.71	402.00	-	402.00	-	100%
5	BIL Infratech Limited (Blnfra)	1st April 2014 to 31st March 2015	INR		1,965.00	1,461.63	18,948.82	15,522.19	-	31,193.43	904.72	341.11	563.61	-	100%
6	Royalvision Projects Private Limited	1st April 2014 to 31st March 2015	INR		6.00	(1.34)	4.76	0.10	-	-	(1.07)	-	(1.07)	-	100%
7	Royalvision Infratech Private Limited	1st April 2014 to 31st March 2015	INR		1.00	(0.48)	0.66	0.14	-	-	(0.48)	-	(0.48)	-	100%
8	Royalvision Concrete Private Limited	1st April 2014 to 31st March 2015	INR		1.00	(0.48)	0.66	0.14	-	-	(0.48)	-	(0.48)	-	100%
9	RBG Minerals Industries Limited	1st April 2014 to 31st March 2015	INR		500.00	-	501.20	1.20	-	-	-	-	-	-	BZL 100%
10	CPI Binani Inc.	1st January 2014 to 31st December 2014	USD	62.60	27.00	(81.33)	96.27	150.60	-	203.29	(33.87)	23.98	(57.84)	-	100%
			INR		1,690.32	(5,091.62)	6,026.78	9,428.08	-	12,422.97	(2,069.60)	1,465.20	(3,534.81)	-	
11	Binani Global Cement Holdings Private Limited	1st January 2014 to 31st December 2014	USD	62.60	0.51	(0.10)	0.43	0.02	-	-	(0.05)	-	(0.05)	-	100%
			INR		31.93	(6.54)	26.77	1.38	-	-	(3.30)	-	(3.30)	-	
12	3B Binani Glassfibre S.a.r.l (3B Binani)	1st April 2014 to 31st March 2015	EUR	67.93	1,000.94	758.85	2,693.11	933.32	-	-	(272.34)	(0.03)	(272.37)	-	100%
			INR		67,995.34	51,549.74	182,946.73	63,401.65	-	-	(21,102.67)	(2.32)	(21,105.00)	-	
13	Project Bird Holding II S.ar.l (PBH II) (Formerly Project Bird Holding IIIB S.ar.l)	1st January 2014 to 31st December 2014	EUR	67.93	160.00	19.02	1,508.66	1,329.64	-	-	11.65	(3.86)	15.52	-	3B Binani 100%
			INR		10,869.02	1,291.85	102,485.41	90,324.54	-	-	903.06	(299.35)	1,202.41	-	
14	3B-Fibreglass SPRL	1st January 2014 to 31st December 2014	EUR	67.93	519.47	110.74	1,065.34	435.13	-	1,789.83	13.90	0.14	13.76	-	PBH II-100%
			INR		35,288.46	7,522.59	72,370.12	29,559.07	-	138,687.48	1,077.10	11.03	1,066.07	-	
15	3B-Fibreglass A/S	1st January 2014 to 31st December 2014	NOK	7.83	2,165.92	(1,432.78)	3,637.88	2,904.74	-	3,607.10	(399.57)	-	(399.57)	-	PBHII-100%
			INR		16,961.96	(11,220.53)	28,489.31	22,747.88	-	33,140.98	(3,671.11)	-	(3,671.11)	-	
16	Tunfib S.a.r.l	1st January 2014 to 31st December 2014	TND	34.46	60.00	6.156	63.56	(2.59)	-	-	(1.00)	-	(1.00)	-	3B Binani -66.67%
			INR		2,067.79	212.14	2,190.60	(89.33)	-	-	(32.15)	-	(32.15)	-	
17	Krishna Holdings Pte. Ltd.(KHL)	1st January 2014 to 31st December 2014	USD	62.60	682.78	15.15	775.73	77.80	-	-	5.606	1.98	3.63	-	BCL-55.54% MHL-44.46%
			INR		42,745.08	948.22	48,564.07	4,870.77	-	-	342.59	120.78	221.81	-	
18	Mukundan Holdings Ltd. (MHL)	1st January 2014 to 31st December 2014	USD	62.60	920.05	(117.97)	1,025.92	223.84	-	-	(15.01)	-	(15.01)	-	BCL100%
			INR		57,599.18	(7,385.37)	64,226.94	14,013.13	-	-	(917.16)	-	(917.16)	-	
19	Murari Holdings Ltd. (MUHL)	1st January 2014 to 31st December 2014	USD	62.60	701.05	(57.83)	806.11	162.89	-	-	(5.13)	-	(5.13)	-	BCL-100%
			INR		43,888.81	(3,620.44)	50,466.00	10,197.63	-	-	(313.28)	-	(313.28)	-	
20	Swiss Merchandise Infrastructure Limited	1st April 2014 to 31st March 2015	INR		5.00	1.81	5,827.96	5,821.15	-	-	0.34	0.11	0.24	-	BCL -100%
21	Merit Plaza Limited	1st April 2014 to 31st March 2015	INR		5.00	(2.42)	4,332.73	4,330.15	-	-	(0.32)	-	(0.32)	-	BCL-100%
22	Bhumi Resources (Singapore) Pte. Ltd (Bhumi)	1st January 2014 to 31st December 2014	USD	62.60	150.00	2.95	155.03	2.08	-	-	0.26	0.04	0.29	-	BCL-100%
			INR		9,390.66	184.80	9,705.53	130.06	-	-	15.66	2.27	17.93	-	
23	Binani Cement Factory LLC (BCF LLC)	1st January 2014 to 31st December 2014	AED	17.04	319.43	160.65	2,524.75	2,044.68	-	1,334.92	28.68	-	28.68	-	MUHL- 51% MHL-49%
			INR		5,444.59	2,738.15	43,033.66	34,850.92	-	22,209.61	477.19	-	477.19	-	

24	Binani Energy Private Ltd	1st April 2014 to 31st March 2015	INR		1.00	1.99	3.15	0.16	-	-	0.05	0.02	0.04	-	BCL-100%
25	Shandong Binani Rong'An Cement Co. Ltd. (SBRCC)	1st January 2014 to 31st December 2014	RMB	10.23	4,500.00	(1,120.84)	8,090.22	4,711.06	-	3,685.92	(429.56)	-	(429.56)	-	KHL- 90%
			INR		46,028.25	(11,464.48)	82,750.86	48,187.09	-	36,613.33	(4,266.92)	-	(4,266.92)	-	
26	PT Anggana Energy Resources	1st January 2014 to 31st December 2014	IDR	0.00	54,630.00	(16,063.08)	309,696.99	271,130.07	-	-	2,360.86	3,589.96	(1,229.10)	-	BHUMI- 100%
			INR		262.22	(77.10)	1,486.55	1,301.42	-	-	12.04	18.31	(6.27)	-	
27	BC Tradelink Limited	1st January 2014 to 31st December 2014	TZS	0.03	0.02	(3,144.64)	242.05	3,386.67	-	-	(135.64)	-	(135.64)	-	BCFLLC- 100%
			INR		0.00	(106.60)	8.21	114.81	-	-	(4.86)	-	(4.86)	-	
28	Binani Cement Tanzania Limited	1st January 2014 to 31st December 2014	TZS	0.03	320.00	(8,722.33)	1,207.98	9,610.31	-	1,652.99	(8,722.33)	-	(8,722.33)	-	BCFLLC- 100%
			INR		10.85	(295.69)	40.95	325.79	-	59.18	(312.26)	-	(312.26)	-	
29	Binani Cement (Uganda) Ltd *	1st January 2014 to 31st December 2014	UGX	0.02	0.02	(0.17)	58.53	58.68	-	-	-	-	-	-	BCFLLC- 100%
			INR		0.00	(0.00)	1.24	1.24	-	-	-	-	-	-	-
30	Binani Ready Mix Concrete Limited	1st April 2014 to 31st March 2015	INR		620.90	(948.76)	18.12	345.98	-	-	(0.99)	-	(0.99)	-	BCL-100%

\* the Company is under liquidation

Notes:

1) For the purpose of the above statement, the financial statements of the overseas subsidiaries are converted into INR on the basis of closing exchange rate as on March 31, 2015 and average rate for Profit and loss items.

2) Turnover, Profit/(Loss) before Taxation, Provision for Taxation and Profit/(Loss) after Taxation shown above are for the pDeriod / year April 01, 2014 to March 31, 2015. Share Cpital, Reserve and surplus, total assets and total liabilities shown above as as 31st March 2015.

3) None of the companies have proposed / paid dividend during / for the period April 1, 2014 to March 31, 2015.

4) The Statement does not include companies which have been closed / sold / merged during the year.

5) The Average Rate for USD are Rs. 61.1097, Euro Rs 77.49, NOK Rs. 9.1877, TND Rs. 32.1085, AED Rs. 16.6374, RMB Rs. 9.9333, IDR Rs. 0.0051, TZS Rs. 0.03583 & UGX Rs. 0.0227.

#### ANNUAL REPORTS OF MAJOR SUBSIDIARIES

##### BINANI ZINC LTD

(annual report to be placed for last two years)

##### EDAYAR ZINC LTD

(Annual Report to be placed for last two years)

Shareholders may write to our registered office or corporate office for full financials of subsidiaries.