

**SALIENT FEATURES OF FINANCIAL STATEMENTS OF SUBSIDIARIES/ASSOCIATES AS PER COMPANIES ACT 2013
Part "A": SUBSIDIARIES**

Name of the subsidiary Company	Aban Energies Ltd India	Radhapuram Wintech Private Limited India	Aban GreenPower Private Limited India	Aban Holdings Pte Ltd, Singapore	Aban Singapore Pte Ltd, Singapore	Aban Abraham Pte Ltd, Singapore	Aban 7 Pte Ltd, Singapore	Aban 8 Pte Ltd, Singapore	Aban Pearl Pte Ltd, Singapore	Aban International Norway AS, Norway
	Rs in Millions	Rs in Millions	Rs in Millions	Rs in Millions	Rs in Millions	Rs in Millions	Rs in Millions	Rs in Millions	Rs in Millions	Rs in Millions
a) Share Capital	2.00	41.14	67.94	35,317.32	2,03,337.00	3,765.50	5,723.56	2,861.78	4,367.98	1,04,929.85
b) Reserves & Surplus *	(83.13)	(22.91)	(52.87)	(6,907.09)	(32,981.14)	(33,432.37)	(10,171.71)	751.29	(5,421.27)	(869.56)
c) Total Assets	3.50	50.81	198.33	6.58	6,846.46	1,687.71	529.00	5,931.32	-	28.01
d) Total Liabilities	84.63	32.57	183.25	1,74,933.35	18,628.97	31,354.58	4,977.15	2,318.25	1,053.29	11,911.24
e) Investments (except in case of investment in subsidiaries)	-	-	-	2,03,337.00	1,82,138.37	-	-	-	-	1,15,943.51
f) Turnover	12.86	55.54	77.96	(0.00)	2,102.88	0.25	42.90	792.41	-	1.49
g) Profit/(Loss) before Taxation	(15.07)	2.11	(3.26)	(10,240.42)	(685.55)	(11,878.37)	(2,045.84)	(5,159.73)	(0.78)	(403.44)
h) Provision for Taxation	-	2.49	-	-	76.61	(7.26)	-	3.04	-	-
i) Profit/(Loss) after Taxation	(15.07)	(0.38)	(3.26)	(10,240.42)	(762.16)	(11,871.11)	(2,045.84)	(5,162.77)	(0.78)	(403.44)
j) Proposed Dividend	-	-	-	-	-	-	-	-	-	-
k) % of shareholding	100%	74%	74%	100%	100%	100%	100%	100%	100%	100%

Name of the subsidiary Company	Aban Labuan Pvt Ltd Malaysia	DDI Holding AS Norway	Deep Drilling Invest Pte Ltd, Singapore	Deep Drilling 1 Pte Ltd, Singapore	Deep Drilling 2 Pte Ltd, Singapore	Deep Drilling 3 Pte Ltd, Singapore	Deep Drilling 4 Pte Ltd, Singapore	Deep Drilling 5 Pte Ltd, Singapore
	Rs in Millions	Rs in Millions	Rs in Millions	Rs in Millions	Rs in Millions	Rs in Millions	Rs in Millions	Rs in Millions
a) Share Capital	0.00	-	48,412.32	10,199.88	10,977.22	9,786.71	2,841.80	5,132.11
b) Reserves & Surplus *	177.66	-	(1,14,143.65)	289.26	13,109.75	9,451.07	10,971.12	5,989.52
c) Total Assets	2.41	-	273.51	10,576.27	23,777.96	18,803.54	13,592.84	10,054.53
d) Total Liabilities	(175.25)	-	4.25	87.12	(309.01)	(434.24)	(220.08)	(1,067.10)
e) Investments (except in case of investment in subsidiaries)	-	-	49,145.66	-	-	-	-	-
f) Turnover	3.40	-	0.01	113.04	898.90	279.20	1,051.52	648.64
g) Profit/(Loss) before Taxation	1.78	-	(18,401.76)	(2,779.52)	(3,512.59)	(4,049.52)	(2,984.48)	(2,868.16)
h) Provision for Taxation	-	-	(11.26)	(12.49)	(93.40)	(27.44)	-	61.78
i) Profit/(Loss) after Taxation	1.78	-	(18,390.49)	(2,767.04)	(3,419.19)	(4,022.08)	(2,984.48)	(2,929.94)
j) Proposed Dividend	-	-	-	-	-	-	-	-
k) % of shareholding	100%	100%	100%	100%	100%	100%	100%	100%

	Name of the subsidiary Company	Deep Drilling 6 Pte Ltd, Singapore	Deep Drilling 7 Pte Ltd, Singapore	Deep Drilling 8 Pte Ltd, Singapore	Deep Driller Mexico S de RL De CV, Mexico	Caldera Petroleum (UK) Ltd United Kingdom
		Rs in Millions	Rs in Millions	Rs in Millions	Rs in Millions	Rs in Millions
a)	Share Capital	3,864.31	4,230.72	2,112.92	0.02	0.10
b)	Reserves & Surplus *	(6,813.25)	(6,991.81)	(4,655.14)	(2,529.83)	(4.73)
c)	Total Assets	1,351.81	(3,788.79)	(3,460.96)	16.86	-
d)	Total Liabilities	4,300.74	(1,027.70)	(918.74)	2,546.67	3,091.46
e)	Investments (except in case of investment in subsidiaries)	-	-	-	-	3,086.82
f)	Turnover	1,016.19	-	518.72	-	-
g)	Profit/(Loss) before Taxation	(5,854.96)	(5,733.60)	(3,862.62)	(62.07)	(4.42)
h)	Provision for Taxation	-	(56.49)	-	-	-
l)	Profit/(Loss) after Taxation	(5,854.96)	(5,677.12)	(3,862.62)	(62.07)	(4.42)
j)	Proposed Dividend	-	-	-	-	-
k)	% of shareholding	100%	100%	100%	100%	100%

Part "B": Associates**Statement pursuant to Section 129(3) of the Companies Act, 2013 related to Associate companies**

Name of the Associate		Belati Oilfield Sdn Bhd Malaysia	Aban Hydrocarbon PTE Ltd Singapore
		Rs in Millions	Rs in Millions
a)	Latest audited Balance Sheet Date	31-03-2020	31-03-2020
b)	Share of Associate/Joint Ventures held by the company on the year end		
	No. in Million	0.17	0.00
	Amount of Investment in Associates/Joint Venture	-	-
	Extent of Holding %	49%	50.25%
c)	Description of how there is significant influence	Due to Percentage of Share Capital	Due to Percentage of Share Capital
d)	Reason why the associate/Joint Venture is not consolidated	-	-
e)	Networth attributable to Shareholding as per latest audited Balance Sheet	101.58	(0.28)
f)	Profit/(Loss) for the year		
	Considered in Consolidation	(8.41)	(0.09)
	Not Considered in Consolidation	-	-

No of shares is less than 0.01 Million.

Note :

- Names of Associates which are yet to commence operations - Nil
- Names of Associates which have been liquidated or sold during the year - Nil

For and on behalf of the Board

Reji Abraham
 Managing Director

C.P.Gopalkrishnan
 Dy.Managing Director &
 Chief Financial Officer

 Place: Chennai
 Date: June 17, 2020

P.Venkateswaran
 Dy.Managing Director

S.N. Balaji
 Asst. General Manager (Legal) &
 Secretary