

## Aban Offshore Limited

### Statement of details to be furnished for subsidiaries as prescribed by the Ministry of Corporate Affairs

Name of the subsidiary Company	Aban Energies Ltd 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	Rs	Rs	Rs	Rs	Rs	Rs	Rs	Rs	Rs	Rs	Rs	Rs	Rs	Rs	Rs
a) Share Capital	20,00,700	3943,52,23,291	2244,50,00,000	224,45,00,000	94,26,90,000	170,58,20,000	260,36,20,000	260,36,20,000	260,36,20,000	260,36,20,000	260,36,20,000	260,36,20,000	260,36,20,000	260,36,20,000	42,04,51,950	42,04,51,950
b) Reserves & Surplus *	(85,23,848)	(490,04,23,411)	(587,41,77,161)	59,18,76,662	16,29,30,286	185,50,66,030	203,34,53,101	16,29,30,286	16,29,30,286	16,29,30,286	185,50,66,030	203,34,53,101	203,34,53,101	203,34,53,101	(200,19,74,862)	(200,19,74,862)
c) Total Assets	47,01,710	430,56,12,527	666,50,73,661	2082,44,92,254	517,33,61,618	1057,98,36,423	1571,79,70,993	517,33,61,618	517,33,61,618	517,33,61,618	1057,98,36,423	1571,79,70,993	1571,79,70,993	1571,79,70,993	3623,81,01,475	3623,81,01,475
d) Total Liabilities	1,12,24,858	852,08,12,647	5009,42,10,822	1798,81,15,592	406,77,41,332	701,89,50,393	1108,08,97,892	406,77,41,332	406,77,41,332	406,77,41,332	701,89,50,393	1108,08,97,892	1108,08,97,892	1108,08,97,892	3781,96,24,387	3781,96,24,387
e) Investments (except in case of investment in subsidiaries)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
f) Turnover	1,49,16,242	65,213	653,62,53,210	252,64,36,602	49,514	296,27,33,337	279,84,28,146	49,514	49,514	296,27,33,337	279,84,28,146	279,84,28,146	279,84,28,146	59,190	59,190	
g) Profit/(Loss) before Taxation	37,45,326	(176,47,30,559)	(104,86,29,605)	75,84,82,369	(58,28,35,576)	175,32,44,375	215,43,36,067	(58,28,35,576)	(58,28,35,576)	175,32,44,375	215,43,36,067	215,43,36,067	215,43,36,067	(151,14,58,777)	(151,14,58,777)	
h) Provision for Taxation	(14,43,553)	6,98,607	(25,26,50,689)	(17,16,94,521)	(3,63,23,916)	(14,74,37,822)	-	(17,16,94,521)	(17,16,94,521)	(14,74,37,822)	-	-	-	-	-	
i) Profit/(Loss) after Taxation	23,01,773	(176,40,31,952)	(130,12,80,295)	58,67,87,848	(61,91,59,492)	160,58,06,553	215,43,36,067	(61,91,59,492)	(61,91,59,492)	160,58,06,553	215,43,36,067	215,43,36,067	215,43,36,067	(151,14,58,777)	(151,14,58,777)	
j) Proposed Dividend	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

  

Name of the subsidiary Company	Sinvest AS, Norway		DDI Holding AS Norway		Deep Drilling Invest Pre 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	Rs	Rs	Rs	Rs	Rs	Rs	Rs	Rs	Rs	Rs	Rs	Rs	Rs	Rs	Rs
a) Share Capital	617,55,62,190	1947,84,97,553	2885,71,11,816	607,98,37,048	654,31,84,131	583,35,61,799	169,39,12,433	607,98,37,048	654,31,84,131	583,35,61,799	169,39,12,433	583,35,61,799	169,39,12,433	305,90,92,928	305,90,92,928	305,90,92,928
b) Reserves & Surplus *	1905,74,52,695	(924,35,12,945)	(58,91,32,002)	394,33,78,222	472,14,93,590	569,64,23,272	188,15,84,362	394,33,78,222	472,14,93,590	569,64,23,272	188,15,84,362	569,64,23,272	188,15,84,362	324,54,25,809	324,54,25,809	324,54,25,809
c) Total Assets	2589,74,10,618	4544,40,87,129	2948,52,86,751	1015,15,56,025	1161,16,04,127	1201,81,42,293	948,12,49,205	1015,15,56,025	1161,16,04,127	1201,81,42,293	948,12,49,205	1201,81,42,293	948,12,49,205	842,79,02,115	842,79,02,115	842,79,02,115
d) Total Liabilities	66,43,95,732	3520,91,02,521	121,73,06,937	12,83,40,755	34,69,26,406	48,81,57,222	590,57,52,410	12,83,40,755	34,69,26,406	48,81,57,222	590,57,52,410	48,81,57,222	590,57,52,410	212,33,83,378	212,33,83,378	212,33,83,378
e) Investments (except in case of investment in subsidiaries)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
f) Turnover	26,07,04,557	4,76,38,126	8,28,86,149	57,98,57,031	180,40,89,717	300,14,09,103	161,97,24,577	57,98,57,031	180,40,89,717	300,14,09,103	161,97,24,577	161,97,24,577	161,97,24,577	207,72,36,081	207,72,36,081	
g) Profit before Taxation	(38,62,62,140)	(310,18,16,943)	5,63,31,078	(5,98,46,544)	79,94,57,342	200,59,07,876	32,74,25,548	(5,98,46,544)	79,94,57,342	200,59,07,876	32,74,25,548	32,74,25,548	32,74,25,548	96,19,81,005	96,19,81,005	
h) Provision for Taxation	-	-	(17,66,684)	(37,43,824)	(4,48,84,758)	(21,09,98,990)	(4,48,84,758)	(37,43,824)	(4,48,84,758)	(21,09,98,990)	(4,48,84,758)	(4,48,84,758)	(4,48,84,758)	(2,62,90,307)	(2,62,90,307)	
i) Profit after Taxation	(38,62,62,140)	(310,18,16,943)	5,45,64,394	(6,35,90,368)	74,85,72,584	179,49,08,886	28,26,56,808	(6,35,90,368)	74,85,72,584	179,49,08,886	28,26,56,808	28,26,56,808	28,26,56,808	93,56,90,698	93,56,90,698	
j) Proposed Dividend	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Note : 1. As per the approval granted by the Ministry of Corporate Affairs, under Section 212 (8) of the Companies Act, the Company has been exempted from attaching the Balance sheet and Profit and Loss Account of twenty two of its subsidiaries to the Annual audited accounts of the Parent Company for the year ended 31.3.2010. However, as directed by the Ministry of Corporate Affairs the aforesaid details are provided.

2. Other than the Indian subsidiary Aban Energies Ltd, where accounts is in Indian Rupee, other 21 subsidiary accounts which are in US Dollar are converted into Indian Rupee at the Exchange rate of 1USD = Rs. 44.89 for the purpose of the details given above.

On behalf of the Board

Chennai  
25.05.2010

**Reji Abraham**  
Managing Director

**V.S. Rao**  
Chairman

**Satish Chandra Gupta**  
Director

**C.P. Gopalkrishnan**  
Dy. Managing Director & Secretary

**P. Venkateswaran**  
Dy. Managing Director

**K. Bharathan**  
Director

\* includes translation reserve