



Aban Offshore Limited

Statement of details to be furnished for subsidiaries as per Section: 212(8) for the year ended 31st March, 2014

| Name of the subsidiary Company | Aban Energies Ltd India | Radhapuram Wintech Private 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 |
|---|-------------------------|---------------------------------------|----------------------------------|-----------------------------------|---------------------------------|----------------------------|----------------------------|-------------------------------|--------------------------------------|
| a) Share Capital | Rs in Millions 2.00 | Rs in Millions 41.14 | Rs in Millions 25,415.68 | Rs in Millions 29,940.00 | Rs in Millions 2,994.00 | Rs in Millions 1,257.48 | Rs in Millions 2,275.44 | Rs in Millions 3,473.04 | Rs in Millions 40,574.93 |
| b) Reserves & Surplus * | (21.53) | (0.44) | (2,068.89) | (3,054.64) | (1,368.45) | (1,543.70) | 8,376.26 | (3,076.11) | (14,810.63) |
| c) Total Assets | 8.48 | 73.17 | 28,016.64 | 5,962.08 | 26,889.73 | 5,744.47 | 15,367.01 | 1,224.20 | 1,416.71 |
| d) Total Liabilities | 28.01 | 32.47 | 34,609.86 | 80,472.04 | 25,274.18 | 6,030.69 | 4,715.31 | 827.28 | 48,923.78 |
| e) Investments (except in case of investment in subsidiaries) | - | - | 29,940.00 | 101,395.32 | - | - | - | - | 73,271.17 |
| f) Turnover | 12.45 | 17.02 | (1,954.58) | 14,319.27 | 2,643.64 | 1,051.79 | 3,746.43 | 0.46 | 4,856.79 |
| g) Profit/(Loss) before Taxation | (7.54) | 0.71 | (3,010.91) | 681.28 | (482.90) | (194.12) | 2,095.36 | (483.24) | (1,208.69) |
| h) Provision for Taxation | 0.04 | 0.86 | - | 51.80 | 0.00 | 83.20 | 106.32 | - | 114.64 |
| i) Profit/(Loss) after Taxation | (7.58) | (0.15) | (3,010.91) | 629.48 | (482.91) | (277.32) | 1,989.03 | (483.24) | (1,323.33) |
| j) Proposed Dividend | - | - | - | - | - | - | - | - | - |

| 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 |
|---|------------------------------|-----------------------------|---|------------------------------------|------------------------------------|------------------------------------|------------------------------------|------------------------------------|
| a) Share Capital | Rs in Millions 0.00 | Rs in Millions 28,722.41 | Rs in Millions 38,493.29 | Rs in Millions 8,110.06 | Rs in Millions 8,728.13 | Rs in Millions 7,781.55 | Rs in Millions 2,259.56 | Rs in Millions 4,080.61 |
| b) Reserves & Surplus * | 62.07 | 2,898.65 | 791.94 | 5,165.61 | 13,329.18 | 12,254.86 | 10,822.51 | 9,865.75 |
| c) Total Assets | 592.46 | (8,191.77) | 563.36 | 19,610.52 | 27,711.89 | 26,820.84 | 16,374.80 | 15,342.15 |
| d) Total Liabilities | 530.39 | (0.00) | 354.51 | 6,334.85 | 5,654.57 | 6,784.43 | 3,292.74 | 1,395.79 |
| e) Investments (except in case of investment in subsidiaries) | - | 39,812.63 | 39,076.38 | - | - | - | - | - |
| f) Turnover | 2,205.37 | - | 127.61 | 1,867.61 | 3,740.90 | 2,516.92 | 3,577.50 | 1,262.06 |
| g) Profit/(Loss) before Taxation | 41.36 | (141.65) | 82.11 | 153.40 | 1,664.75 | 1,413.95 | 2,082.26 | (103.62) |
| h) Provision for Taxation | - | - | (220.43) | (147.84) | (92.95) | - | (115.43) | (36.99) |
| i) Profit/(Loss) after Taxation | 41.36 | (141.65) | (138.32) | 5.56 | 1,571.81 | 1,413.95 | 1,966.83 | (140.61) |
| j) Proposed Dividend | - | - | - | - | - | - | - | - |

Note :

1. The Ministry of Corporate Affairs, Government of India, vide General Circular No-2 and 3 dated 8th February 2011 and 21st February 2011 respectively has granted a general exemption from compliance with section 212 of the Companies Act 1956, subject to fulfillment of conditions stipulated in the circular. The Company has satisfied the conditions stipulated in the circular and hence is entitled to the exemption.

2. Other than the Indian subsidiary Aban Energies Ltd and Radhapuram Wintech Private Ltd, where accounts is in Indian Rupee, other 19 subsidiary accounts which are in US Dollar are converted into Indian Rupee at the Exchange rate of 1USD = Rs. 59.88 for the purpose of the details given above.

| 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 |
|---|------------------------------------|------------------------------------|------------------------------------|---|
| a) Share Capital | Rs in Millions 3,072.56 | Rs in Millions 3,363.90 | Rs in Millions 1,680.01 | Rs in Millions 0.01 |
| b) Reserves & Surplus * | 2,101.22 | 2,645.08 | 2,078.38 | (1,353.91) |
| c) Total Assets | 11,490.50 | 12,540.47 | 13,060.09 | 1,425.43 |
| d) Total Liabilities | 6,316.72 | 6,531.50 | 9,301.69 | 2,779.33 |
| e) Investments (except in case of investment in subsidiaries) | - | - | - | - |
| f) Turnover | 2,701.66 | 2,205.33 | 1,682.67 | 5,113.73 |
| g) Profit/(Loss) before Taxation | 1,011.27 | 325.39 | 59.69 | (533.63) |
| h) Provision for Taxation | (80.34) | (220.53) | - | (0.13) |
| i) Profit/(Loss) after Taxation | 930.92 | 104.86 | 59.69 | (533.50) |
| j) Proposed Dividend | - | - | - | - |

* includes translation reserve

P. Murari
Chairman

Reji Abraham
Managing Director

K. Bharathan
Director

Ashok Kumar Rout
Director

P. Venkateswaran
Dy Managing Director

C.P.Gopalakrishnan
Dy Managing Director, CFO & Secretary

Place: Chennai

Date: May 28, 2014