



IndianOil

**STATEMENT PURSUANT TO SECTION 212(1)(e) OF THE COMPANIES ACT, 1956**

	<b>Chennai Petroleum Corporation Limited (CPCL)</b>	<b>IndianOil (Mauritius) Ltd (IOML)</b>	<b>Lanka IOC PLC (LIOC)</b>	<b>IOC Middle East FZE</b>	<b>IndianOil Creda Biofuels Limited</b>	<b>IOC Sweden AB</b>
1. The extent of holding Company's interest in the subsidiary at the end of the financial year 31.3.2011 :						
- No. of Shares	77,265,200	4,882,043	400,000,005	2	8,879,997	1,376,225
- Paid up value of Shares (₹ Crore)	77.27	75.67	194.14	2.30	8.88	84.14
- Percentage of Holding Company's interest in the total share capital of the subsidiary (Shares in the Subsidiary Company were registered in the name of the Company and their nominees as indicated)	51.89%	100%	75.12%	100%	74%	100%
2. The net aggregate amount of the profit of the subsidiary company not dealt with in the Company's accounts so far as it concerns the members of the holding Company : ----- ₹ in crore -----						
- For the financial year ended 31.3.2011	265.43	14.48	26.59	2.45	(0.06)	(18.46)
- For all the previous financial years of the subsidiary	1,236.57	70.99	(127.66)	5.00	(1.01)	-
3. The net aggregate amount of the profit of the subsidiary Company so far as its profits are dealt with in the holding Company's accounts :						
- For the financial year ended 31.3.2011	92.72	2.85	-	0.26	-	-
- For all the previous financial years of the subsidiary	509.97	2.85	-	0.26	-	-
<b>Note:</b> Figures in respect of IOML, LIOC, IOC Middle East FZE and IOC Sweden AB are as converted in Indian currency.						

Sd/-  
**(R. S. Butola)**  
Chairman

Sd/-  
**(P. K. Goyal)**  
Director (Finance)

Sd/-  
**(Raju Ranganathan)**  
Company Secretary

**Place :** New Delhi  
**Date :** May 30, 2011