

## **BHARAT BHARI UDYOG NIGAM LIMITED**

**Statement pursuant to Section 212(1)(e) of the Companies Act, 1956 as at 31<sup>st</sup> March, 2011**

<b>SUBSIDIARY</b>	<b>Total paid-up Value of shares (₹ in lakhs)</b>	<b>No. of equity shares held by the Company</b>	<b>Net Profit for the year (after Tax) (₹ in lakhs)</b>	<b>Accumulated Profit/(Loss) (₹ in lakhs)</b>
The Braithwaite Burn and Jessop Construction Co., Ltd.	2026.50	20,26,500	359.57	519.86

**Notes:**

- a) (i) The Company held the entire subscribed & paid-up share capital of the above subsidiary as on 31.03.2011.  
(ii) No part of the profits/(losses) of the subsidiary has been dealt with in the accounts of the Company.
- b) The Company holds 48,630 equity shares of ₹ 1,000/- each (entire paid-up capital) in Bharat Process & Mechanical Engineers Ltd. (BPMEL). Hon'ble High Court at Calcutta ordered winding up of BPMEL on 27.07.2004 and the Official Liquidator attached to the High Court ("OL") took over possession of assets of BPMEL. The cumulative loss of BPMEL upto 31.03.2004 was ₹ 43477.57 lakhs.
- c) BPMEL held 261,893 equity shares of ₹ 10/- each (entire paid-up capital) in Weighbird India Ltd. (WIL). Hon'ble High Court at Calcutta ordered winding up of WIL on 08.04.2003 and the OL took over possession of the assets of WIL. The cumulative loss of WIL up to 31.03.2003 was ₹ 6916.51 lakhs (subject to audit).

On behalf of the Board of Directors  
Sd/-

**(SAIBAL BAUL)**  
Chairman & Managing Director  
Sd/-

**(NEERAJ MISHRA)**  
Director (Finance)  
Sd/-

**(S. N. MUKHERJEE)**  
Company Secretary

Dated: 15<sup>th</sup> September, 2011.