

## Section 212

## Statement Pursuant to Section 212 of the Companies Act, 1956 relating to Subsidiary Companies (Rs. in Crore except as stated)

	Bharat Aluminium Company Limited	Sterlite Opportunities and Ventures Limited	Hindustan Zinc Limited	Monte-Cello BV	Copper Mines of Tasmania Pty. Limited	Thalanga Copper Mines Pty. Limited	Sterlite Infra Limited	Fujairah Gold FZE	Sterlite Energy Limited	Talwandi Sabo Power Limited	Sterlite (USA) Inc.
1 Financial year of the Subsidiary Company ended on	31 March 2010	31 March 2010	31 March 2010	31 March 2010	31 March 2010	31 March 2010	31 March 2010	31 March 2010	31 March 2010	31 March 2010	31 December 2009
2 Shares of the Subsidiary Company held on the above date and extent of holding											
a) Equity shares	11,25,18,495	25,50,000	27,43,15,331	40	2	5,78,240	50,000	1,000	1,18,73,14,715	50,000	100
b) Extent of Holding	51%	100%	64.92%	100%	100%	100%	100%	100%	100%	100%	100%
3 The net aggregate amount of the Subsidiaries profit/(loss) so far as it is concerned with the members of Sterlite Industries (India) Limited											
(i) Not dealt within the holding company's accounts											
a) For the financial year of the Subsidiary	Profit	Profit	Profit	Loss	Profit	Loss	Loss	Loss	Loss	Loss	Nil
	Rs. 270.07	Rs. 109.29	Rs. 2,431.76	€ 0.01	A\$ 1.81	A\$ 0.17	Rs. 0.88	AED 0.13	Rs. 6.66	Rs. 0.01	Nil
b) For the previous financial years of the subsidiary since it became the Holding company's subsidiary	Profit	Profit	Profit	Profit	Profit	Profit	Loss	Profit	Loss	Profit	Nil
	Rs. 1,250.42	Rs. 380.84	Rs. 8,724.89	€ 337	A\$ 18.27	A\$ 9.79	Rs. 134.3	0.28	Rs. 8.28	Nil	Nil
(ii) Dealt within the holding company's accounts											
a) For the financial year of the Subsidiary	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) For the previous financial years of the subsidiary since it became the Holding company's subsidiary	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
4 Material changes, if any, between the end of the financial year of the subsidiary company and that of the Holding Company											
5 Additional information on Subsidiary Companies Currency	NA 31 March 2010	NA 31 March 2010	NA 31 March 2010	NA 31 March 2010	NA 31 March 2010	NA 31 March 2010	NA 31 March 2010	NA 31 March 2010	NA 31 March 2010	NA 31 March 2010	NA 31 March 2010
Exchange rate on last day of the financial year											
Share Capital	220.62	255	422.53	60.56	41.3437	41.3437	0.05	12.2633	1,187.31	400.05	45.14
Reserves	3,350.33	490.14	17,701.44	0.11	0.00	2.39	(5.38)	45.07	1,187.31	400.05	0.00
Total Assets	5,729.48	1,101.50	18,895.67	104.61	837.05	164.83	(5.38)	1.84	1,187.31	400.05	0.00
Total Liabilities	5,729.48	1,101.50	18,895.67	105.98	981.77	166.51	33.47	72.54	6,091.55	525.05	(0.00)
Investment (except increase of investment in subsidiaries)									6,091.55	525.05	(0.00)
Turnover	719.18	-	10,949.17	-	-	-	-	-	339.37	19.26	-
Profit before Taxation	3,330.04	-	8,016.97	-	794.11	-	-	794.12	-	-	-
Provision for Taxation	584.72	109.29	5,014.11	(0.51)	102.67	(9.62)	(0.88)	(1.69)	11.23	-	-
Profit after Taxation and write back	48.74	-	972.70	-	29.59	(2.90)	-	-	17.89	0.01	-
Proposed Dividend (including Dividend Distribution Tax thereon)	535.98	109.29	4,041.41	(0.51)	73.08	(6.72)	(0.88)	(1.69)	(6.66)	(0.01)	-
	6.43	-	295.63	-	-	-	-	-	-	-	-

## Notes:

- Hindustan Zinc Limited is a subsidiary of Sterlite Opportunities & Ventures Limited, which is 100% subsidiary of the Company.
- Copper Mines of Tasmania Pty. Limited and Thalanga Copper Mines Pty. Limited are subsidiary companies of Monte Cello BV which is 100% subsidiary of the Company.
- Fujairah Gold FZE is a subsidiary of Copper Mines of Tasmania Pty. Limited.
- Talwandi Sabo Power Limited is a subsidiary of Sterlite Energy Limited, which is 100% subsidiary of the Company.
- The Annual Accounts for 2009-10 for all the subsidiaries are available at Company's Registered Office. Any investor either of Holding Company or any Subsidiary Company can seek any information at any point of time by making a request in writing to the Company Secretary of the Company.