

Statement pursuant to Section 212 (1) (e) of the Companies Act, 1956 relating to Company's interest in the Subsidiary Company

(₹ in Crores)

Name of the subsidiary Company	GAIL Global Singapore (Pte) Limited	GAIL Global USA Inc	GAIL Global (USA) LNG LLC	GAIL Gas Limited	Brahmputra Cracker & Polymer Limited
1 The financial year of the subsidiary Company ended on	31.03.2014	31.12.2013	31.12.2013	31.03.2014	31.03.2014
2 Date from which it became subsidiary Company	14.09.2004	26.09.2011	28.03.2013	27.05.2008	08.01.2007
3 a) Number of Shares held by GAIL (India) Limited alongwith its nominees in the subsidiary at the end of financial year of the subsidiary company	2,100,000 equity shares of USD 1 per share	36,000,000 equity shares of USD 1 per share	30,000 equity shares of USD 1 per share	25,43,51,265 equity shares of Rs 10 per share	79,30,10,083 equity shares of Rs 10 per share
b) Extent of Shareholding	100%	100%	100%*	100%	70%
4 The net aggregate amount of Subsidiary Company profit so far it concerns the members of Holding Company:					
a) Not dealt within the Holding Company Accounts:					
i) for the financial year ended 31.03.2014 (Rs in crores)	6.67	26.50	0.12	11.44	0.62
ii) for previous financial years of the subsidiary company since it became the holding company subsidiary	43.68	15.55	0.00	32.39	-14.64
b) Dealt within the Holding Company Accounts:					
i) for the financial year ended 31.03.2014	Nil	Nil	Nil	Nil	Nil
ii) for previous financial years of the subsidiary company since it became the holding company subsidiary	Nil	Nil	Nil	Nil	Nil

(*Wholly owned subsidiary through GAIL Global (USA) Inc.)

N.K. Nagpal
Secretary

P.K. Jain
Director (Finance)

Prabhat Singh
Director (Marketing)

B. C. Tripathi
Chairman & Managing
Director

Place : New Delhi
Dated : May 26, 2014