

## Information on Subsidiary Companies

### Statement pursuant to Section 129, Companies Act, 2013 (Schedule III)

Name of the entity (1)	Net Assets i.e. Total assets minus total liabilities		Share in profit or loss	
	As a % of consolidated net assets (2)	Amount ₹ in crore (3)	As a % of consolidated profit or loss (4)	Amount ₹ in crore (5)
<b>Parent Subsidiaries</b>				
1. NLC Tamilnadu Power Limited	11.28%	1,802.21	89%	(142.43)
2. Neyveli Uttar Pradesh Power Limited	3.95%	631.08	51%	Nil
Minority Interest in all Subsidiaries		640.42		Nil
<b>Joint Venture (As per proportionate consolidation method)</b>				
3. MNH Shakti Limited	0.08%	12.69	15%	Nil

**Part "A": Subsidiaries**

(Pursuant to first proviso to sub-section (3) of section 129 read with rule 5 of Companies (accounts) Rules 2014

Statement containing salient features of the financial statement of Subsidiaries/Associate Companies/Joint ventures

		₹ in crore	
1	Sl.No	1	2
2	Name of the Subsidiary	NLC Tamilnadu Power Limited	Neyveli Uttar Pradesh Power Limited
3	Reporting Period	2015-16	2015-16
4	Reporting Currency	INR	INR
5	Share Capital	1962.27	372.40
6	Reserves and Surplus	-160.07	-2.00
7	Total Assets	7709.03	632.49
8	Total Liabilities	5906.82	1.41
9	Investments	0.00	0.00
10	Turnover	1227.96	0.00
11	Profit before taxation	-244.73	0.00
12	Provision for taxation	-84.69	0.00
13	Profit after taxation	-160.03	0.00
14	Proposed Dividend	0.00	0.00
15	% of Shareholding	89%	51%
	Remarks	Unit I & Unit II of NTPL Power Plant achieved COD on 18.06.2015 and 29.08.2015 respectively	Yet to commence the operations

For and on behalf of the Board

**K. VISWANATH**  
COMPANY SECRETARY

**RAKESH KUMAR**  
CFO/DIRECTOR (FINANCE)

**SARAT KUMAR ACHARYA**  
CHAIRMAN AND MANAGING DIRECTOR

Place: Chennai

Date: 26.05.2016

For **M/s. P.B. VIJAYARAGHAVAN & CO.,**  
Chartered Accountants  
Firm Regn. No. 004721S

For **M/s. CHANDRAN & RAMAN**  
Chartered Accountants  
Firm Regn No. 000571S

**P.B. Srinivasan**  
Partner  
M.No.: 203774

**S. Pattabiraman**  
Partner  
M.No.: 014309

Place : Chennai

Date : 26.05.2016

**Part "B": Associates and Joint Venture**

Pursuant to first proviso to sub-section (3) of section 129 read with rule 5 of Companies (Accounts) Rules 2014 related to joint venture

1	Name of the Joint Venture	MNH Shakti Limited
2	Share of the Joint venture held by the Company on the year end	12765000
3	Amount of investment in Joint Venture ₹ in crores	12.77
4	Extent of holding	15%
5	Description of how there is significant influence	By way of shareholding
6	Reason why the Joint venture is not consolidated	NA
7	Networth attributable to shareholding as per latest audited Balance Sheet ₹ in crores	9.41
8	Profit / Loss for the year	
	i) Considered for consolidation	Yes
	ii) Not Considered for consolidation	NA
9	Remarks	

For and on behalf of the Board

**K. VISWANATH**  
COMPANY SECRETARY

Place: Chennai

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CFO/DIRECTOR (FINANCE)

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