

Statement Pursuant to requirement of Department of Company Affairs for granting approval under Section 212(8) of the Companies Act, 1956 related to Subsidiary Companies

1	Name of Subsidiary Company	Torrent Power Grid Limited	Torrent Pipavav Generation Limited	Torrent Energy Limited	Torrent Power Bhiwandi Limited
2	Financial year ended on	31st March 2009 Rs. In Crores	31st March 2009 Rs. In Crores	31st March 2009 Rs. In Crores	31st March 2009 Rs. In Crores
3	Capital	60.00	0.05	100.00	0.05
4	Reserves	Nil	Nil	Nil	*
5	Total Assets	63.35	0.79	101.54	0.11
6	Total Liabilities	3.35	0.74	1.54	0.06
7	Details of investment (except in case of investment in subsidiaries)	Nil	Nil	Nil	Nil
8	Turnover	0.31	Nil	Nil	0.37
9	Profit before Taxation	(0.51)	(0.56)	(0.66)	0.01
10	Provision for Taxation / Deferred Tax	Nil	Nil	Nil	*
11	Profit after tax	(0.51)	(0.56)	(0.66)	*
12	Proposed Dividend	Nil	Nil	Nil	Nil

Figures are rounded off to nearest lakh. Figures below Rs. 50000 are denoted by '*’.

Sudhir Mehta
Chairman

Samir Mehta
Director

Rajiv Shah
Company Secretary

Ahmedabad, 16th May, 2009