

Statement Pursuant to Section 212(1)(e)

Statement Pursuant to Section 212(1)(e) of the Companies Act, 1956

	Chennai Petroleum Corporation Limited (CPCL)	IndianOil (Mauritius) Limited (IOML)	Lanka IOC PLC (LIOC)	IndianOil Technologies Limited (ITL)	IOC Middle East FZE	IndianOil Creda Biofuels Limited
1. The extent of holding Company's interest in the subsidiary at the end of the financial year 31.03.2010 :						
- No. of Shares	77265200	4882043	400000005	550000	2	739997
- Paid up value of Shares (Rs.Crore)	77.27	75.67	194.14	0.55	2.30	0.74
- Percentage of Holding Company's interest in the total share capital of the subsidiary	51.89%	100%	75.12%	100%	100%	74%
(Shares in the Subsidiary Company were registered in the name of the Company and their nominees as indicated)						
2. The net aggregate amount of the profit of the subsidiary company not dealt with in the Company's accounts so far as it concerns the members of the holding Company :						
	Rs. in Crore					
- For the financial year ended 31.3.2010	313.01	16.21	(13.25)	0.18	1.11	(1.01)
- For all the previous financial years of the subsidiary	1016.28	54.78	(114.41)	3.05	3.89	-
3. The net aggregate amount of the profit of the subsidiary Company so far as its profits are dealt with in the holding Company's accounts :						
- For the financial year ended 31.3.2010	-	2.85	-	-	0.26	-
- For all the previous financial years of the subsidiary	509.97	-	-	0.28	-	-

Note: Figures in respect of IOML, LIOC and IOC Middle East FZE are as converted in Indian Currency.

Sd/-
(B.M. Bansal)
Chairman

Sd/-
(S. V. Narasimhan)
Director (Finance)

Sd/-
(Raju Ranganathan)
Company Secretary

Place : New Delhi
Date : May 28, 2010