

**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	Brahmaputra Cracker & Polymer Limited	GAIL Gas Limited	GAIL Global USA Inc
The financial year of the subsidiary Company ended on	31.03.2012	31.03.2012	31.03.2012	31.12.2011
Date from which it became subsidiary Company	14.09.2004	08.01.2007	27.05.2008	26.09.2011
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	60,30,85,173 equity shares of ` 10 per share	16,79,50,000 equity shares of ` 10 per share	36,000,000 equity shares of USD 1 per share
Extent of Shareholding	100%	70%	100%	100%
The net aggregate amount of Subsidiary Company profit so far it concerns the members of Holding Company:				
Not dealt within the Holding Company Accounts:				
i) for the financial year ended 31.03.2012 (` in crores)	9.83	Nil	8.34	1.27
ii) for previous financial years of the subsidiary company since it became the holding company subsidiary	28.92	Nil	1.10	NA
Dealt within the Holding Company Accounts:				
i) for the financial year ended 31.03.2012	Nil	Nil	Nil	Nil
ii) for previous financial years of the subsidiary company since it became the holding company subsidiary	Nil	Nil	Nil	Nil

N.K.Nagpal
Secretary

P. K.Jain
Director (Finance)

R. D. Goyal
Director (Projects)

B. C. Tripathi
Chairman & Managing Director

Place : New Delhi
Date : 30.05.2012