Statement regarding Subsidiary Companies pursuant to Section 212 of the Companies Act, 1956

1.	Name of the Subsidiary Company	Novener SAS*	Uniross SA*	Uniross Batteries SAS*	Industrial-Uniross Batteries (PTY) Ltd*	Uniross Batteries GmbH*	Uniross Batteries Ltd*	Zhongshan Uniross Industry Co. Ltd	Everfast Rechargeables Limited*	Idea Power Ltd*	Rechargeable Online SAS*	Celltex Ltd **	Lognes Batteries Corp**	Uniross Batteries Corp**	North American Battery Corp.**	Multiplier Industries Corp.**	Everspark Hong Kong Ltd**
2.	Country of Incorporation	France	France	France	South Africa	Germany	UK	China	Hong Kong	Hong Kong	France	Hong Kong	USA	USA	USA	USA	Hong Kong
3.	Financial Year of the Subsidiary ends on	30.6. 09	30.6. 09	30.6. 09	30.6. 09	30.6. 09	30.6. 09	31.12.09	30.6. 09	30.6. 09	30.6. 09	30.6.09	30.6.09	30.6.09	30.6.09	30.6.09	31.3.10
4.	Reporting Currency	Euro	Euro	Euro	ZAR	Euro	GBP	CNY	HKD	HKD	Euro	HKD	USD	USD	USD	USD	HKD
5.	Holding Company's Interest Percentage of shareholding as on 31.3.2010	80%	97.3% (through Novener SAS)	100% (through Uniross SA)	100% (through Uniross Batteries SAS)	100% (through Uniross Batteries SAS)	100% (through Uniross Batteries SAS)	100% (through Uniross Batteries SAS)	100% (through Uniross Batteries SAS)	70% (through Novenor & 30% through Everfast Rechargeables Ltd.)	100% (through Uniross Batteries SAS)	100% (through Uniross Batteries SAS)	100% (through Uniross Batteries SAS)	100% (through Uniross Batteries SAS)	100% (through Uniross Batteries Corp.)	100% (through Uniross Batteries Corp.)	100%
6.	The Net Aggregate amount of Subsidiary's Profit/(Loss) so far as it concerns Members of the Holding Company and is not dealt with in the Holding Company's Accounts (equivalent Rs. Lakhs)																
	i) For the Financial year of the Subsidiary	NA	NA	NA	NA	NA	NA	126.57#	NA	NA	NA	NA	NA	NA	NA	NA	NA
	ii) For the previous financial periods of the Subsidiary since it became Holding Company's Subsidiary	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA
7.	The Net Aggregate amount of Subsidiary's Profit/(Loss) so far as it concerns Members of the Holding Company and dealt with in the Holding Company's Account																
	i) For the Financial year of the subsidiary	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NA	NA	NA	NA	NA	NA
	ii) For the previous financial periods of the Subsidiary since it became Holding Company's Subsidiary	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NA	NA	NA	NA	NA	NA
8.	Whether there has been any, and if so, what change in the Holding Company's interest in the Subsidiary between the end of the financial year or of the last financial years of the Subsidiary & the end of the Holding Company's financial year	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
9.	Details of material changes which have occurred between the end of the financial year or of the last financial years of the Subsidiary and the end of the Holding Company's financial year In respect of fixed assets, investments, moneys lent by Subsidiary & moneys borrowed by the Subsidiary for any purpose other than that of meeting current liabilities	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NA	NA	NA	NA	NA	NA

*The last financial year of the above subsidiaries end on 30.6.09 and the subsidiaries have become subsidiaries of the Company on 1.7.09, during the financial year ended 31.3.10. **not operational # 1 CNY = Rs. 7.011

Kolkata, July 30, 2010

For and on behalf of the Board of Directors

D. Khaitan
Executive Vice-Chairman & Managing Director

S.Saha
Wholetime Director

T. Punwani
Sr. General Manager- Legal & Company Secretary

Statement Regarding Subsidiary Companies

	CAPITAL	RESERVES	TOTAL ASSETS	TOTAL LIABILITIES	INVESTMENT	TURNOVER	PROFIT/(LOSS) BEFORE TAXATION	PROVISION FOR TAXATION	PROFIT/(LOSS) AFTER TAXATION	PROPOSED DIVIDEND
Zongshan Uniross Industry Co. Ltd *	230	(213)	4994	4977	-	4334	344	166	179	-
Everspark Hong Kong Pvt Ltd** /#	****									

The other subsidiaries are not considered in the preparation of the above statement as their last financial years have ended on 30.6.2009.

*1 CNY = Rs 6.61 as on 31.3.2010 ** Not operational # 1 HKD = Rs 5.7850 as on 31.3.2010