

Statement Pursuant to Section 212 of the Companies Act, 1956, Relating to Subsidiary Companies

Name of the Subsidiary Company	Maruti Insurance Distribution Services Limited	Maruti Insurance Business Agency Limited	True Value Solutions Limited	Maruti Insurance Agencies Solutions Limited	Maruti Insurance Agencies Network Limited	Maruti Insurance Agencies Services Limited	Maruti Insurance Logistics Limited
The financial year of the subsidiary company ended on	31st March 2008	31st March 2008	31st March 2008	31st March 2008	31st March 2008	31st March 2008	31st March 2008
Number of shares in the subsidiary company held by Maruti Suzuki India Limited at the above date	50,000	50,000	50,000	50,000	50,000	50,000	50,000
Extent of Holding	100%	100%	100%	100%	100%	100%	100%
The net aggregate of profit/(loss) of the subsidiary company so far as these concern the members of Maruti Suzuki India Limited:							
i) dealt with in the accounts of Maruti Suzuki India Limited amounted to :							
a) For subsidiary's financial year ended on March 31st, 2008	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) For previous financial years of the subsidiary since it become subsidiary of Maruti Suzuki India Limited	Nil	Nil	Nil	Nil	Nil	Nil	Nil
ii) not dealt with in the accounts of Maruti Suzuki India Limited amounted to:							
a) For subsidiary's financial year ended on March 31st, 2008	Rs. 22,283,573	Rs. 162,605,780	Rs. (-) 2,265,115	Rs. 30,324,565	Rs. 46,783,197	Rs. 1,246,117	Rs. 34,801
b) For previous financial years of the subsidiary since it become subsidiary of Maruti Suzuki India Limited	Rs. 59,428,359	Rs. 344,705,595	Rs. 4,358,665	Rs. 45,819,961	Rs. 57,896,604	Rs. (-) 59,470	Nil

New Delhi
April 24, 2008

SHINZO NAKANISHI
Managing Director & CEO

HIROFUMI NAGAO
Director & Managing
Executive officer - Admin

ANIL RUSTGI
Company Secretary
& Chief Legal Officer

Financial Statement of Subsidiary Companies 2007-08

(Amount in Rs)

No	Particulars	Maruti Insurance Business Agency Ltd.	Maruti Insurance Distribution Services Ltd.	Maruti Insurance Agency Network Ltd.	Maruti Insurance Agency Solutions Ltd.	Maruti Insurance Agency Services Ltd.	True Value Solutions Ltd.	Maruti Insurance Agency Logistics Ltd.
1	Capital	500,000	500,000	500,000	500,000	500,000	500,000	500,000
2	Reserves & Surpluses	507,311,375	81,711,932	104,679,801	76,144,526	1,186,647	2,093,550	34,801
3	Total Assets	507,811,375	82,211,932	105,179,801	76,644,526	1,686,647	2,593,550	534,801
4	Total Liabilities	507,811,375	82,211,932	105,179,801	76,644,526	1,686,647	2,593,550	534,801
5	Investments	258,639,022	64,848,412	54,533,345	35,059,050	-	-	-
6	Turnover Income	585,650,665	76,729,570	166,634,757	109,408,122	5,202,174	38,994	613,691
7	Profit Before Tax	258,831,595	34,913,181	74,891,710	48,217,850	1,996,117	(2,452,955)	104,801
8	Tax	87,662,436	11,500,000	25,000,000	16,000,000	750,000	45,239	70,000
9	Prior Period Item	8,563,379	1,129,608	3,108,513	1,893,285	-	(233,079)	-
10	Profit After Tax	162,605,780	22,283,573	46,783,197	30,324,565	1,246,117	(2,265,115)	34,801