

**STATEMENT SHOWING HOLDING COMPANY'S INTEREST IN ITS
SUBSIDIARY COMPANY PURSUANT TO THE PROVISION OF
SEC. 212 OF THE COMPANIES ACT, 1956**

01	Name of the Subsidiary	Trident Sugars Limited
02	Financial year of the subsidiary	31 st March 2008
03	Shares of the subsidiary held by Rajshree Sugars & Chemicals Limited and extent of holding as on 31 st March 2008	
	a) Number & Face Value	67,37,500 Fully paid-up Equity shares of Rs. 10/- each
	b) Extent of Holding	100%
04	The net aggregate amount of Profit/(Loss) of the subsidiary for the above financial year so far as it concerns the members of the holding company	(in Rs.)
	a) Dealt within the accounts of Rajshree Sugars & Chemicals Limited for the year ended 31 st March 2008	NIL
	b) Not dealt within the accounts of Rajshree Sugars & Chemicals Limited for the year ended 31 st March 2008	(17,65,63,266/-)
05	Net aggregate amount of profits/(losses) for the previous financial year of the subsidiary since it became subsidiary so far as they concerned members of Rajshree Sugars & Chemicals Limited	
	a) Dealt within the accounts of Rajshree Sugars & Chemicals Limited for the year ended 31 st March 2008	Not Applicable
	b) Not dealt within the accounts of Rajshree Sugars & Chemicals Limited for the year ended 31 st March 2008	(1,42,44,764/-)

As per our report of even date
For **Srikishen & Co**
Chartered Accountants

K. Murali Mohan
Auditors, Proprietor
Membership No. 14328

C. Shankar
Company Secretary

Rajshree Pathy
Chairman and Managing Director

Place: Coimbatore
Date : 19th June 2008

R Varadarajan
Director & Chief Operating Officer