

DRAXIMAGE (UK) LIMITED

Balance Sheet as at 31March,	Note No.	2016		2015	
		GBP	₹ In 000's	GBP	₹ In 000's
I. EQUITY AND LIABILITIES					
Shareholders' Funds					
Share Capital	1	1	-	1	-
Non-Current liabilities					
Current liabilities					
Total		1	-	1	-
II. ASSETS					
Non-Current Assets					
Current Assets					
Short-term loans and advances	2	1	-	1	-
Total		1	-	1	-

PRAKASH C BISHT
CFO (Ingredients) & Sr. VP (Group Accounts)

Place : Noida
Date : 18 May 2016

DRAXIMAGE (UK) LIMITED

Notes to the financial statements as at 31 March,	2016		2015	
	GBP	₹ in 000's	GBP	₹ in 000's
1. SHARE CAPITAL				
Authorized				
1,000 Equity Shares of GBP 1/- each (Previous Year 1,000 Equity Shares of GBP 1 each)	1,000	-	1,000	-
	1,000	-	1,000	-
Issued and Subscribed				
1 Equity Share of GBP 1/- each (Previous Year 1 Equity Share of GBP 1/- each)	1	-	1	-
	1	-	1	-
Paid up				
1 Equity Share of GBP 1/- each (Previous Year 1 Equity Share of GBP 1/- each)	1	-	1	-
	1	-	1	-

1.1) The Company has only one class of shares referred to as equity shares having par value of GBP 1 each. Each holder of equity shares is entitled to one vote per share.

1.2) In the event of liquidation of the Company, the holders of equity shares will be entitled to receive any of the remaining assets of the Company, after distribution of all preferential amounts. However, no such preferential amounts exist currently. The distribution will be in proportion to the number of equity shares held by the shareholders.

1.3) The details of shareholders holding more than 5% shares as at 31 March, 2016 and 31 March, 2015 is set out below:

Name of the shareholder	As at 31 March 2016		As at 31 March 2015	
	No. of shares	% holding in the class	No. of shares	% holding in the class
Jubilant DraxImage Inc. , Canada	1	100%	1	100%

1.4) The reconciliation of the number of shares outstanding as at 31 March, 2016 and 31 March, 2015 is set out below:

Particulars	As at 31 March, 2016		As at 31 March, 2015	
	No of shares	₹ In 000's	No of shares	₹ In 000's
	Numbers of shares at the beginning	1	-	1
Add: Shares issued during the year	-	-	-	-
Numbers of shares at the end	1	-	1	-

1.5) Shares held by holding company/ultimate holding company and/or their subsidiaries/associates

Out of the equity Shares issued by the company, shares held by it's holding company/ultimate holding company and/or their subsidiaries/associates are as below:

Particulars	As at 31 March 2016		As at 31 March 2015	
	No of shares	₹ In 000's	No of shares	₹ In 000's
Jubilant DraxImage Inc. , Canada	1	-	1	-

2. SHORT TERM LOANS AND ADVANCES

- Other short term loans and advances	1	-	1	-
	1	-	1	-