

Draximage (UK) Ltd.
Balance Sheet as at 31 March 2017

		GBP	(₹ in thousand)	GBP	(₹ in thousand)	GBP	(₹ in thousand)
	Notes	As at 31 March 2017		As at 31 March 2016		As at 01 April 2015	
ASSETS							
Current assets							
Financial assets	1	1	-	1	-	1	-
Total current assets		1	-	1	-	1	-
Total assets		1	-	1	-	1	-
EQUITY AND LIABILITIES							
Equity							
Equity share capital	2	1	-	1	-	1	-
Equity attributable to equity holders of the Parent		1	-	1	-	1	-
LIABILITIES							
Non-current liabilities		-	-	-	-	-	-
Current liabilities		-	-	-	-	-	-
Total liabilities		-	-	-	-	-	-
Total equity and liabilities		1	-	1	-	1	-

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

Place: Noida
Date: 22 May, 2017

1. Financial assets

	GBP	(₹ in thousand)	GBP	(₹ in thousand)	GBP	(₹ in thousand)
	As at		As at		As at	
	31 March 2017		31 March 2016		01 April 2015	
	Current		Current		Current	
Advances recoverable from related parties	1	-	1	-	1	-
Total	1	-	1	-	1	-

2. Equity share capital

	GBP	(₹ in thousand)
Balance as at 1 April 2015	1	-
Additions during the year		
Balance as at 31 March 2016	1	-
Additions during the year	-	-
Balance as at 31 March 2017	1	-

Draximage (UK) Ltd.
Notes to the financial statements for the year ended 31 March 2017

2 (b). SHARE CAPITAL

	GBP		GBP		GBP	
	As at 31 March 2017		As at 31 March 2016		As at 01 April 2015	
	(₹ in thousand)		(₹ in thousand)		(₹ in thousand)	
Authorized						
1,000 (31 March 2016: 1,000; 1 April 2015: 1,000) equity shares of GBP 1 each	1,000	0	1,000	0	1,000	0
Issued, Subscribed & Paid up						
1 (31 March 2016: 1 ; 1 April 2015: 1) equity shares of GBP 1 each	1	-	1	-	1	-

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

(ii) 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.

(iii) The details of shareholders holding more than 5% shares is set out below:

Name of the shareholder	As at 31 March 2017		As at 31 March 2016		As at 01 April 2015	
	No of shares	% holding	No of shares	% holding	No of shares	% holding
Jubilant Draximage Inc , Canada	1	100	1	100	1	100

(iv) 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:

Name of the shareholder	As at 31 March 2017		As at 31 March 2016		As at 01 April 2015	
	No of shares	(₹ in thousand)	No of shares	(₹ in thousand)	No of shares	(₹ in thousand)
Jubilant Draximage Inc , Canada	1	-	1	-	1	-

(v) The reconciliation of the number of shares outstanding is set out below:

Particulars	As at 31 March 2017		As at 31 March 2016		As at 01 April 2015	
	No of shares	(₹ in thousand)	No of shares	(₹ in thousand)	No of shares	(₹ in thousand)
Numbers of shares at the beginning	1	-	1	-	1	-
Add: Shares issued during the year	-	-	-	-	-	-
Numbers of shares at the end	1	-	1	-	1	-
