

**DAHI ANIMAL HEALTH (UK) LTD**

Balance Sheet As at 31st March,	Note No	2014		2013	
		GBP	₹ in 000's	GBP	₹ in 000's
<b>I. EQUITY AND LIABILITIES</b>					
<b>Shareholders' Funds</b>					
Share Capital	1	1	0	1	0
Reserves & Surplus	2	(2,207)	(220)	(2,207)	(181)
		(2,206)	(220)	(2,206)	(181)
<b>Current liabilities</b>					
Other Current liabilities	3	2,206	220	2,206	181
<b>Total</b>		-	-	-	-
<b>II. ASSETS</b>					
<b>Non-current assets</b>		-	-	-	-
<b>Current Assets</b>		-	-	-	-
<b>Total</b>		-	-	-	-

**RAJNEESH GUPTA**  
Head Accounts

Place: Noida  
Date: 22 May 2014

## DAHI ANIMAL HEALTH (UK) LTD

Notes to the financial statements for the year ended 31st March,	2014		2013	
	GBP	₹ in 000's	GBP	₹ in 000's
<b>1 SHARE CAPITAL</b>				
<b>Authorized</b>				
1,000 Equity Shares of GBP 1 each	1,000		1,000	
	<b>1,000</b>		<b>1,000</b>	
<b>Issued, Subscribed &amp; Paid up</b>				
1 Equity Shares of GBP 1 each	1	0	1	0
	<b>1</b>	<b>0</b>	<b>1</b>	<b>0</b>

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 31st March, 2014 is set out below:

Name of the shareholder	As at 31 March 2014		As at 31 March 2013	
	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 31st March, 2014 and 31st March, 2013 is set out below:

Particulars	As at 31 March 2014		As at 31 March 2013	
	No	₹ in 000's	No	₹ in 000's
Numbers of shares at the beginning	1	-	1	-
Add: Shares issued during the year	-	-	-	-
<b>Numbers of shares at the end</b>	<b>1</b>	<b>-</b>	<b>1</b>	<b>-</b>

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 its holding company/ultimate holding company and/or their subsidiaries/associates are as below:

Particulars	As at 31 March 2014		As at 31 March 2013	
	No of shares	₹ in 000's	No of shares	₹ in 000's
Jubilant DraxImage Inc. , Canada	1	0	1	0

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Notes to the financial statements for the year ended 31st March,	2014		2013	
	GBP	₹ in 000's	GBP	₹ in 000's
<b>2 RESERVES AND SURPLUS</b>				
Foreign Currency Translation Reserve				
Opening Balance	-	(31)		(29)
Add/(Less): Effect of foreign exchange rate variation during the year	-	(39)	-	(2)
Closing Balance	-	(70)	-	(31)
Surplus/(Deficit)				
Opening Balance	(2,207)	(150)	(2,207)	(150)
Add: Net Profit / (Deficit) for the year transferred from Statement of Profit & Loss	-	-	-	-
	(2,207)	(150)	(2,207)	(150)
	(2,207)	(220)	(2,207)	(181)
<b>3 OTHER CURRENT LIABILITIES</b>				
Other Payables	2,206	220	2,206	181
	2,206	220	2,206	181