

DAHI ANIMAL HEALTH (UK) LTD

Balance Sheet As at 31st March,	Note No	2015		2014	
		GBP	₹ in 000's	GBP	₹ in 000's
I. EQUITY AND LIABILITIES					
Shareholders' Funds					
Share Capital	1	1	0	1	0
Reserves & Surplus	2	(2,207)	(204)	(2,207)	(220)
		(2,206)	(204)	(2,206)	(220)
Current liabilities					
Other Current liabilities	3	2,206	204	2,206	220
Total		-	-	-	-
II. ASSETS					
Non-current assets		-	-	-	-
Current Assets		-	-	-	-
Total		-	-	-	-

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

Place : Noida
Date : 07 May 2015

DAHI ANIMAL HEALTH (UK) LTD

Notes to the financial statements for the year ended 31st March,	2015		2014	
	GBP	₹ in 000's	GBP	₹ in 000's
1 SHARE CAPITAL				
Authorized				
1,000 Equity Shares of GBP 1 each	1,000		1,000	
	1,000		1,000	
Issued, Subscribed & Paid up				
1 Equity Shares of GBP 1 each	1	0	1	0
	1	0	1	0

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, 2015 is set out below:

Name of the shareholder	As at 31 March 2015		As at 31 March 2014	
	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, 2015 and 31st March, 2014 is set out below:

Particulars	As at		As at	
	31st March, 2015		31st March, 2014	
	No	₹ in 000's	No	₹ 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 2015		As at 31 March 2014	
	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,	2015		2014	
	GBP	₹ in 000's	GBP	₹ in 000's
2 RESERVES AND SURPLUS				
Foreign Currency Translation Reserve				
Opening Balance	-	(70)		(31)
Add/(Less): Effect of foreign exchange rate variation during the year	-	16	-	(39)
Closing Balance	-	(54)	-	(70)
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)	(204)	(2,207)	(220)
3 OTHER CURRENT LIABILITIES				
Other Payables	2,206	204	2,206	220
	2,206	204	2,206	220