

**DAHI ANIMAL HEALTH (UK) LTD**

Balance Sheet as at 31 March,	Note No.	2016		2015	
		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 and Surplus	2	(2,207)	(211)	(2,207)	(204)
		<b>(2,206)</b>	<b>(211)</b>	<b>(2,206)</b>	<b>(204)</b>
<b>Current liabilities</b>					
Other Current liabilities	3	2,206	211	2,206	204
<b>Total</b>		-	-	-	-
<b>II. ASSETS</b>					
<b>Non-current assets</b>		-	-	-	-
<b>Current Assets</b>		-	-	-	-
<b>Total</b>		-	-	-	-

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

**Place : Noida**  
**Date : 18 May 2016**

## DAHI ANIMAL HEALTH (UK) LTD

Notes to the financial statements for the year ended 31 March,	2016		2015	
	GBP	₹ in 000's	GBP	₹ in 000's
<b>1 SHARE CAPITAL</b>				
<b>Authorized</b>				
1,000 Equity Shares of GBP 1 each (Previous Year 1,000 Equity Shares of GBP 1 each)	1,000		1,000	
	<b>1,000</b>		<b>1,000</b>	
<b>Issued, Subscribed and Paid up</b>				
1 Equity Shares of GBP 1 each (Previous Year 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 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		As at	
	31 March, 2016		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	-	-	-	-
<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 2016		As at 31 March 2015	
	No of shares	₹ in 000's	No of shares	₹ in 000's
Jubilant DraxImage Inc., Canada	1	0	1	0

## DAHI ANIMAL HEALTH (UK) LTD

Notes to the financial statements for the year ended 31 March,	2016		2015	
	GBP	₹ in 000's	GBP	₹ in 000's
<b>2 RESERVES AND SURPLUS</b>				
Foreign Currency Translation Reserve				
Opening Balance	-	(54)	-	(70)
Add/(Less): Effect of foreign exchange rate variation during the year	-	(7)	-	16
Closing Balance	-	(61)	-	(54)
Surplus/(Deficit)				
Opening Balance	(2,207)	(150)	(2,207)	(150)
Add: Net Profit / (Deficit) for the year transferred from Statement of Profit and Loss	-	-	-	-
	(2,207)	(150)	(2,207)	(150)
	<b>(2,207)</b>	<b>(211)</b>	<b>(2,207)</b>	<b>(204)</b>
<b>3 OTHER CURRENT LIABILITIES</b>				
Other Payables	2,206	211	2,206	204
	<b>2,206</b>	<b>211</b>	<b>2,206</b>	<b>204</b>