DAHI ANIMAL HEALTH (UK) LTD

Balance Sheet As at 31st March,			Note No 2014		014	2013		
				GBP	₹ in 000's	GBP	₹ in 000's	
I.	EQUITY AND LIABILITIES							
	Shareholders' Funds		reference de anno la reference de la companya de l La companya de la co	efectives and experience of the many of the special states of the second		establishment of the property of the second		
	Share Capital		. 1	1	0	1	C	
	Reserves & Surplus		2	(2,207)	(220)	(2,207)	(181	
			-	(2,206)	(220)	(2,206)	(181	
	Current liabilities			. · ·				
	Other Current liabilities	·.	3	2,206	220	2,206	181	
	Total			-			· · · · · · · · · · · · · · · · · · ·	
11.	ASSETS							
	Non-current assets							
	Tron surrent assets							
(Current Assets		1 11		• · · · · · · · · · · · · · · · · · · ·	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	1964 - 19	
	Total					18 18 19 18 18 18 18 18		

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
1 SHARE CAPITAL	i responsi i resultanti esta ustraggianti esta interesta esta esta esta esta esta esta esta				
Authorized	en per men promite de perior per il perior de perior de la	a paradipapapi disaman	2 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	hand the Capture of Arts	and the state of the
1,000 Equity Shares of GBP 1 each	santan susunda da makani da kalancan susunda da makani	1,000		1,000	seguidad de la compans
		1,000		1,000	
Issued, Subscribed & Paid up		1,000		2,000	
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,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 Draxlmage 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		As at
		31st March, 2014		31st March, 2013
	No	₹ in 000's	No	₹ in 000's
Numbers of shares at the beginning	1		1	
Add: Shares issued during the year				
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Numbers of shares at the end	10000000001		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:

Substantifes, 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

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
2 RESERVES AND SURPLUS				
Foreign Currency Translation Reserve		And the second s		
Opening Balance	<u>-</u> 1	(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	·= . ^		, 3,5	•
	(2,207)	(150)	(2,207)	(150
	(2,207)	(220)	(2,207)	(181
3 OTHER CURRENT LIABILITIES				
Other Payables	2,206	220	2,206	181
	2,206	220	2,206	181