



Jaguar Cars South Africa (Proprietary) Ltd
(Registration Number: 2000/026853/07)

Financial statements
for the period ended 31 March 2015

Jaguar Cars South Africa (Proprietary) Limited
(Registration number 2000/026853/07)
Financial Statements for the period ended 31 March 2015

General Information

Country of incorporation and domicile	South Africa (unless otherwise noted)
Nature of business and principal activities	Non Trading dormant entity
Directors	AJ Goy RD Reid D Van Bergen
Registered offices	Simon Vermooten Road Silverton Pretoria 0184 South Africa
Business address	Simon Vermooten Road Silverton Pretoria 0184 South Africa
Postal address	Private Bag X2 Pierre van Ryneveld 0045
Holding company	Jaguar Land Rover Limited incorporated in the United Kingdom
Auditors	Deloitte Registered Auditor
Secretary	M. Stow
Company registration number	2000/026853/07

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Balance Sheet at 31st March 2015

	Notes	<u>31/03/15</u> INR	<u>31/03/14</u> INR
Assets			
Non-current Assets			
Loan to Parent Undertaking	2	<u>5</u>	<u>6</u>
Total assets		<u>5</u>	<u>6</u>
Equity and liabilities			
Equity			
Share capital	3	<u>5</u>	<u>6</u>
Total Equity		<u>5</u>	<u>6</u>

Notes to the Financial Statements

1. Accounting Policy

The financial statements are prepared in accordance with IFRS based on the historical cost convention. The Company was dormant and did not trade in either financial period.

2. Loan to Parent Undertaking

The loan is unsecured, interest free and for an indefinite period

3. Share Capital

	<u>31/03/15</u> INR	<u>31/03/14</u> INR
<i>Authorised</i>		
1,000 Ordinary Shares of 1 Rand each	<u>5,128</u>	<u>5,686</u>
<i>Issued</i>		
1 Ordinary Share of 1 Rand each	<u>5</u>	<u>6</u>

4. Taxation

No provision for taxation was made had no taxable income

5. Income Statement and Cash Flow Statement

The financial statements are prepared in accordance with IFRS based on the historical cost convention. The Company was dormant and did not trade in either financial period.

6. Conversion into Indian Rupee

The financial information is expressed in the local currency of the relevant company (South African Rand) only in the Audited Accounts based on which the attached financial statements have been reformatted. Solely for the convenience of the reader and to meet the requirements of Section 129(3) read together with Section 136 of the Indian Companies Act, 2013, the amounts appearing in India Rupees have been translated at a fixed exchange rate ZAR South African Rand 1= INR 5.128 for the current year balance and ZAR South African Rand 1 = INR 5.686 for all previous years balances. These transactions should not be constructed as a representative that any or all of the amounts could be converted to Indian Rupees at this or any other rate.