

HAVELLS SYLVANIA HOLDINGS (BVI-2) LTD - PREVIOUSLY WALTHAM HOLDINGS LTD.

BALANCE SHEET AT 31-12-14
IN US\$

	<u>Year Ended 31st Dec,2014</u>	<u>Year Ended 31st Dec,2013</u>
ASSETS		
Investment-HAVELLS SYLVANIA COLOMBIA SA	<u>74,16,983</u>	<u>74,16,983</u>
TOTAL ASSETS	<u><u>74,16,983</u></u>	<u><u>74,16,983</u></u>
EQUITY		
Capital Stock (50,000 Shares @ \$1.00 Par Value)	50,000	50,000
Capital Surplus (*)	<u>73,66,983</u>	<u>73,66,983</u>
TOTAL EQUITY	<u><u>74,16,983</u></u>	<u><u>74,16,983</u></u>

(*) INFUSION OF CASH FROM LIGHTHOUSE TO PURCHASE SLI COLOMBIA SA (FORMERLY TOPLUZ)



Director
Manish Kaushik

Date: 31.3.2015

HAVELLS SYLVANIA HOLDINGS (BVI-2) LTD - PREVIOUSLY WALTHAM HOLDINGS LTD.

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST DECEMBER, 2014
IN US\$

	<u>Year ended 31st Dec, 2014</u>	<u>Year ended 31st Dec, 2013</u>
<u>Income</u>		
INTERCO DIVIDEND RECEIPT (FROM HAVELLS SYLVANIA COLOMBIA S.A.)	2,45,670	1,41,393
Total Income	<u>2,45,670</u>	<u>1,41,393</u>
<u>Expenses</u>		
DIVIDEND PAYMENT TO (TO HAVELLS SYLVANIA HOLDING BVI-1 LTD)	2,45,670	1,41,393
Total Expenses	<u>2,45,670</u>	<u>1,41,393</u>
Net Income or Loss	<u><u>-</u></u>	<u><u>-</u></u>



Director
Manish Kaushik

Date: 31.3.2015