

GHOSH KHANNA & CO.
CHARTERED ACCOUNTANTS

L-2A, Hauz Khas Enclave, New Delhi-110016, India
Phones: +91 (011) 2696 2981/2 Fax: +91 (011) 2696 2985
E-mail: gkc@vsnl.com website: www.gkcindia.com

To
The Board Member
NIIT Limited
India

Subject: PT NIIT Indonesia financial

Dear Sir,

We have audited the attached Balance Sheet of PT NIIT Indonesia ("the Company") as at 31st March, 2015 and also the Statement of Profit and Loss read with the notes to accounts of the Company for the year ended on that date.

We certify that

In our opinion and to the best of our information and according to the explanations given to us, the said accounts together with notes thereto give a true and fair view in conformity with generally accepted accounting principles.

- I. In the case of the Balance Sheet, of the state of affairs of the Company as at 31st March, 2015 and
- II. In the case of the Statement of Profit and Loss, of the profit/loss for the year ended on that date.

Please note that on February 4th, 2003, by a shareholder's meeting, the company was decided to be liquidated. At present the company is under liquidation.

For GHOSH KHANNA & CO.
CHARTERED ACCOUNTANTS
(Firm Registration No. 003366N)


Amit Mittal
Partner
Membership No. : 508748

Place: New Delhi

Date: 26th May 2015

Branches:

Calcutta: P-5, C. I. T. Road (7th Flr.), Scheme - L V, Kolkata - 700 014, Tel: +91 (033) 2216 8321, Fax: +91 (033) 2216 8320, Email: gkccal@vsnl.com
Chennai: No. 131 Nungambakkam High Road Chennai - 600 034, Tel: +91 (044) 4201 2919, E-mail: gkcchennai@sify.com

PT NIIT INDONESIA

Balance Sheet as at March 31, 2015

	PARTICULARS	Notes	As At March 31, 2015 IDR	As At March 31, 2014 IDR
I	EQUITY AND LIABILITIES			
1	Shareholders' funds	1	11,485,000	11,485,000
	Share capital	2	(11,485,000)	(11,485,000)
	Reserves and surplus		-	-
	TOTAL			
II	ASSETS			
1	Non-current assets		-	-
	Long-term loans and advances		-	-
	Other non-current assets		-	-
	TOTAL			

The notes are an integral part of these Financial Statements.

This is the Balance Sheet referred to in our report of even date.

For and on behalf of
Ghosh Khanna & Co.,
Firm Registration No. 003366N
Chartered Accountants

Amit Mittal

Partner

(Membership No.: 508748)



Place : New Delhi

Date : May 26, 2015

PT NIIT INDONESIA

Statement of Profit & Loss for the year ended March 31, 2015

	PARTICULARS	Notes	As At March 31, 2015 IDR	As At March 31, 2014 IDR
	INCOME		-	-
I.	Revenue from Operations		-	-
II.	Other Income		-	-
III.	Total Revenue (I + II)		-	-
IV.	EXPENDITURE	3	-	1,523,538
	Other Expenses		-	1,523,538
	Total Expenses		-	(1,523,538)
V.	Profit before tax (III-IV)		-	-
VI.	Tax expense:		-	234,663
	Current tax		-	(1,758,201)
VII.	Profit (Loss) for the period			

The notes are an integral part of these Financial Statements.

This is the Statement of Profit and Loss referred to in our report of even date.

For and on behalf of
Ghosh Khanna & Co.,
Firm Registration No. 003366N
Chartered Accountants


Amit Mittal
Partner
(Membership No.: 508748)
Place : New Delhi

Date : May 26, 2015



PT NIIT INDONESIA
Notes to the Financial Statements for the year ended March 31, 2015

1	SHARE CAPITAL	As At March 31, 2015 IDR	As At March 31, 2014 IDR
		-	-
	Authorised	-	-
		11,485,000	11,485,000
		<u>11,485,000</u>	<u>11,485,000</u>

2	RESERVES AND SURPLUS	As At March 31, 2015 IDR	As At March 31, 2014 IDR
		(11,485,000)	(9,726,799) (1,758,201)
	Profit & Loss Account		
	Balance Brought Forward from Previous year	-	(11,485,000)
	Add : Current Year Profit / (Loss) attributable to Share Holders	(11,485,000)	
		<u>(11,485,000)</u>	<u>(11,485,000)</u>

3	Other Expenses	Year ended March 31, 2015 IDR	Year ended March 31, 2014 IDR
		-	1,523,538
	Rates and Taxes	-	<u>1,523,538</u>

