

Financial Statements

For the 04th Quarter ended 31st March 2014

						Accumulated Period of 12 Months				
	Gro	up	Comp	any	Group		Company			
	03 Months	03 Months	03 Months	03 Months	12 Months	12 Months	12 Months	12 Months		
	Ended	Ended	Ended	Ended	Ended	Ended	Ended	Ended		
	31/03/2014	31/03/2013	31/03/2014	31/03/2013	31/03/2014	31/03/2013	31/03/2014	31/03/2013		
	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.		
Revenue	975,634,580	944,953,251	654,676,632	618,683,972	3,961,267,670	3,830,369,150	2,647,083,795	2,470,162,902		
Cost of Sales	(437,191,332)	(386,934,699)	(283,060,147)	(245,222,661)	(1,698,744,243)	(1,651,414,663)	(1,060,261,122)	(990,271,816)		
Gross Profit	538,443,248	558,018,552	371,616,485	373,461,311	2,262,523,427	2,178,954,487	1,586,822,673	1,479,891,086		
Other Operating Income	34,006,051	5,580,569	20,690,882	7,663,878	34,006,051	14,410,393	32,972,288	15,035,699		
Overheads										
Administration Expenses	(382,068,853)	(368,851,250)	(270,911,630)	(265,996,623)	(1,530,076,772)	(1,410,831,833)	(1,093,146,875)	(1,012,266,062)		
Other Operating Expenses	(81,955,483)	(71,292,947)	(65,590,572)	(52,461,551)	(310,820,812)	(290,038,709)	(242,379,805)	(217,646,477)		
Finance Cost	(43,457,416)	(47,377,383)	(30,228,210)	(28,460,032)	(186,727,812)	(182,428,489)	(127,019,440)	(113,931,645)		
Finance Income	12,191,287	7,749,147	75,888,990	61,468,910	19,485,773	19,924,650	41,516,492	67,748,220		
•	(495,290,465)	(479,772,433)	(290,841,422)	(285,449,296)	(2,008,139,623)	(1,863,374,380)	(1,421,029,628)	(1,276,095,965)		
Share of profit of an associate Profit/(Loss) from Ordinary	95,019	647,380	-	-	1,210,062	647,380	<u> </u>			
Activites before Taxation	62,728,036	84,474,068	101,465,945	95,675,892	289,599,917	330,637,880	198,765,333	218,830,821		
Taxation	(3,155,314)	(3,296,509)	4,138,231	(10,083,685)	(32,093,202)	(30,334,352)	(12,861,769)	(7,917,869)		
Net Profit after Taxation	59,572,722	81,177,559	105,604,176	85,592,208	257,506,715	300,303,528	185,903,564	210,912,952		
Other Comprehensive Income										
Net (loss)/gain on available for										
sale financial assets	216,598	(204,946)	216,000	10,000	1,674,425	(819,785)	724,000	40,000		
Income tax effect	210,550	(204,540)	210,000	10,000	1,074,425	(013,703)	724,000			
Other comprehensive income for								-		
the year, net of tax	216,598	(204,946)	216,000	10,000	1,674,425	(819,785)	724,000	40,000		
Total comprehensive income for			·	·						
the year, net of tax	59,789,320	80,972,613	105,820,176	85,602,208	259,181,140	299,483,743	186,627,564	210,952,952		
Profit attributable to:										
Equity Holders of the Parent	54,869,743	74,156,575	105,604,176	05 502 200	236,355,348	264,412,999	185,903,565	210 012 052		
Non - Controlling Interest	4,702,979	74,136,373	105,604,176	85,592,208	21,151,367	35,890,529	165,905,565	210,912,952		
Non - Controlling Interest	59,572,722	81,177,559	105,604,176	85,592,208	257,506,715	300,303,528	185,903,565	210,912,952		
	33,372,722	61,177,339	103,004,170	63,392,206	237,300,713	300,303,326	183,303,303	210,912,932		
Total Comprehensive Income										
attributable to:										
Equity Holders of the Parent	55,086,341	73,951,629	105,820,176	85,602,208	238,029,773	263,593,214	186,627,565	210,952,952		
Non - Controlling Interest	4,702,979	7,020,984			21,151,367	35,890,529				
	59,789,320	80,972,613	105,820,176	85,602,208	259,181,140	299,483,743	186,627,565	210,952,952		
Earnings per Share - Basic	1.62	2.19	3.12	2.53	6.98	7.81	5.49	6.23		

The above figures are provisional and subject to audit.

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Consolidated Statement of Financial Position

Consolidated Statement of Financial Position	GRO	OUP	COMPANY		
	As at As at		As at	As at	
	31/03/2014	31/03/2013	31/03/2014	31/03/2013	
ASSETS	Rs.	Rs.	Rs.	Rs.	
Non-Current Assets					
Property, Plant & Equipment	4,158,467,815	4,239,622,089	1,952,110,989	1,955,704,463	
Investments in Subsidiary	-	-	1,426,229,924	1,171,229,922	
Investment in an Associate	2,087,402	877,340	229,960	229,960	
Other non-current financial assets	30,934,109	21,662,198	16,802,581	8,809,979	
Prepaid Rent	660,000	760,000	-	-	
	4,192,149,326	4,262,921,627	3,395,373,454	3,135,974,324	
Current Assets					
Inventories	290,834,716	237,296,605	215,388,912	156,821,121	
Trade and Other Receivables	123,005,489	106,082,963	84,734,807	74,469,236	
Prepayments	66,872,833	78,880,129	56,023,164	59,870,191	
Amount Due from Related Parties	3,817,251	517,609	281,803,957	204,980,716	
Other current financial assets	210,633,694	148,222,486	95,414,667	88,519,061	
Cash and Cash Equivalents	48,455,914	96,958,764	37,554,415	74,970,871	
	743,619,897	667,958,554	770,919,922	659,631,197	
Total Assets	4,935,769,223	4,930,880,181	4,166,293,376	3,795,605,521	
FOLUTY AND LIABILITIES			<u> </u>		
EQUITY AND LIABILITIES					
Equity Atributable to Equity holders of the parent	045 255 404	046 266 404	046 266 404	045 255 404	
Stated Capital	916,366,104	916,366,104	916,366,104	916,366,104	
Other Capital Reserve	532,338,890	532,338,890	532,338,890	532,338,890	
Available for Sale Reserve	6,021,423	4,346,999	900,000	176,000	
Revenue Reserves	1,252,376,459	1,103,286,544	1,158,584,212	972,680,647	
	2,707,102,876	2,556,338,537	2,608,189,206	2,421,561,641	
Non Controlling Interests	332,041,942	494,335,061			
Total Equity	3,039,144,818	3,050,673,598	2,608,189,206	2,421,561,641	
Non-Current Liabilities					
Interest Bearing Loans & Borrowings	589,690,760	668,719,780	430,251,448	383,046,040	
Other Non Current Financial Liabilities	77,369,863	105,187,450	77,369,863	105,187,450	
Deferred Revenue	-	-	28,684,600	30,024,600	
Provisions and Other Liabilities	98,168,128	99,991,266	84,523,979	89,671,628	
Deferred Tax Liabilities	97,547,307	98,982,194	72,635,114	82,162,746	
	862,776,058	972,880,690	693,465,004	690,092,464	
Current Liabilities					
Bank Overdraft	334,810,633	249,759,045	226,765,286	160,445,190	
Interest Bearing Loans & Borrowings	391,549,772	312,531,794	233,091,275	172,403,411	
Other Non Current Financial Liabilities	13,750,000	-	13,750,000		
Trade and Other Payables	283,027,095	300,099,066	178,968,057	201,614,530	
Taxation Payable	10,710,847	8,303,932	9,974,077	4,296,673	
Amount Due to Related Parties	-	1,905,710	202,090,471	110,465,265	
Dividend Payable	-	34,726,346	_	34,726,346	
	1,033,848,347	907,325,893	864,639,166	683,951,415	
Total Equity and Liabilities	4,935,769,223	4,930,880,181	4,166,293,376	3,795,605,521	

The above figures are provisional and subject to audit.

(sgd) Sirimal Senaratne Finance Manager

Approved & Signed on behalf of the Board.

(sgd) A E Tudawe Chairman (sgd) U D Tudawe Director

Statement of Changes in Equity

For the year ended 31 March 2014

		Att	ributable to equi	ty holders of the pa	arent ———		Non	
Group	Stated	Revaluation	General	Available for	Accumulated	Total	Controlling	Total
	Capital	Reserves	Reserve	Sale Reserve	Profits		Interest	
	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
Balance as at 01st April 2012	916,366,104	532,338,890	4,822,163	5,166,784	970,314,466	2,429,008,407	488,029,455	2,917,037,862
Net Profit for the Year	-	-	-	-	264,412,999	264,412,999	35,890,528	300,303,527
Other Comprehensive Income	-	-	-	(819,785)	-	(819,785)	-	(819,785)
Dividend Paid - Ordinary Shares	-	-	-	-	(135,490,904)	(135,490,904)	(16,924,600)	(152,415,504)
Acquisition of non controlling Interest			-		(772,178)	(772,178)	(12,660,322)	(13,432,500)
Balance as at 31st March 2013	916,366,104	532,338,890	4,822,163	4,346,999	1,098,464,383	2,556,338,539	494,335,061	3,050,673,600
Net Profit for the Year	-	-	-	-	236,355,348	236,355,348	21,151,367	257,506,715
Other Comprehensive Income	-	-	-	1,674,425	-	1,674,425	-	1,674,425
Dividend Paid - Ordinary Shares	-	-	-	-	-	-	(15,709,917)	(15,709,917)
Acquisition of non controlling Interest			-		(87,265,433)	(87,265,433)	(167,734,569)	(255,000,002)
Balance as at 31st March 2014	916,366,104	532,338,890	4,822,163	6,021,424	1,247,554,298	2,707,102,879	332,041,942	3,039,144,821

Stated Capital Rs.	Revaluation Reserves Rs.	General Reserve Rs.	Available for Sale Reserve Rs.	Accumulated Profits Rs.	Total Rs.
			136.000		2,346,099,593
-	-	-	-	210,912,952	210,912,952
-	-	-	40,000	-	40,000
-	-	-	-	(135,490,904)	(135,490,904)
916,366,104	532,338,890	4,822,163	176,000	967,858,484	2,421,561,641
-	-	-	-	185,903,565	185,903,565
			724,000		724,000
916,366,104	532,338,890	4,822,163	900,000	1,153,762,049	2,608,189,206
	Capital Rs. 916,366,104 916,366,104	Capital Rs. Rs. Rs. 916,366,104 532,338,890 - - - - 916,366,104 532,338,890 - - - - - - - - - - - - - - - - - -	Capital Rs. Reserves Rs. Reserve Rs. 916,366,104 532,338,890 4,822,163 - - - - - - 916,366,104 532,338,890 4,822,163 - - - - - - - - - - - - - - - - - - - - - - - -	Capital Rs. Reserves Rs. Reserve Rs. Sale Reserve Rs. 916,366,104 532,338,890 4,822,163 136,000 - - - - - - - - 916,366,104 532,338,890 4,822,163 176,000 - - - - - - - - - - - - - - - 724,000	Capital Rs. Reserves Rs. Rs. Rs. Rs. Profits Rs. 916,366,104 532,338,890 4,822,163 136,000 892,436,436 - - - - 210,912,952 - - - 40,000 - - - - (135,490,904) 916,366,104 532,338,890 4,822,163 176,000 967,858,484 - - - - 185,903,565 - - - 724,000 -

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Statement of Changes in Equity

For the year ended 31 March 2013

							— Non		
Group	Stated	Revaluation	General	Available for	Accumulated	Total	Controlling	Total	
	Capital	Reserves	Reserve	Sale Reserve	Profits		Interest		
	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	
Balance as at 01st April 2011	916,366,104	344,126,161	4,822,163		781,893,148	2,047,207,576	401,774,165	2,448,981,741	
Adjustment on the transition date				3,086,782	(8,663,202)	(5,576,420)	(1,628,818)	(7,205,238)	
Surplus on revaluation of Assets	-	188,212,729	-		-	188,212,729	-	188,212,729	
Increase in the Share of Minority Interest	-	-	-		(1,117,583)	(1,117,583)	74,403,313	73,285,730	
Net Profit for the Year	-	-	-		249,011,192	249,011,192	37,240,795	286,251,987	
Other Comprehensive Income	-	-	-	2,080,002	-	2,080,002	-	2,080,002	
Dividend Paid - Ordinary Shares		<u> </u>	-		(50,809,089)	(50,809,089)	(23,760,000)	(74,569,089)	
Balance as at 31st March 2012	916,366,104	532,338,890	4,822,163	5,166,784	970,314,466	2,429,008,407	488,029,455	2,917,037,862	
Net Profit for the Year	-	-	-	-	264,412,999	264,412,999	35,890,528	300,303,527	
Other Comprehensive Income	-	-	-	(819,785)	-	(819,785)	-	(819,785)	
Dividend Paid - Ordinary Shares	-	-	-	-	(135,490,904)	(135,490,904)	(16,924,600)	(152,415,504)	
Acquisition of non controlling Interest					(772,178)	(772,178)	(12,660,322)	(13,432,500)	
Balance as at 31st March 2013	916,366,104	532,338,890	4,822,163	4,346,999	1,098,464,383	2,556,338,539	494,335,061	3,050,673,600	

Company	Stated	Revaluation	General	Available for	Accumulated	Total
	Capital	Reserves	Reserve	Sale Reserve	Profits	_
	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
Balance as at 01st April 2011	916,366,104	344,126,161	4,822,163	-	736,155,952	2,001,470,380
Adjustment on the transition date	-	-	-	64,000	(2,799,872)	(2,735,872)
Net Profit/(Loss) for the period	-	-	-	-	209,889,445	209,889,445
Surplus on revaluation of Assets	-	188,212,729	-	-	-	188,212,729
Other comprehensive income	-	-	-	72,000	-	72,000
Dividend Paid - Ordinary Shares					(50,809,089)	(50,809,089)
Balance as at 31st March 2012	916,366,104	532,338,890	4,822,163	136,000	892,436,436	2,346,099,593
Net Profit/(Loss) for the period	-	-	-	-	210,912,952	210,912,952
Other comprehensive income	-	-	-	40,000	-	40,000
Dividend Paid - Ordinary Shares					(135,490,904)	(135,490,904)
	916,366,104	532,338,890	4,822,163	176,000	967,858,484	2,421,561,641

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Statement of Cash Flows

	Grou	an	Company		
	12 Months	12 Months	12 Months	12 Months	
	Ended	Ended	Ended	Ended	
	31/03/2014	31/03/2013	31/03/2014	31/03/2013	
	Rs.	Rs.	Rs.	Rs.	
Cash Flows from/(Used in) Operating Activities					
Net Profit before Income Tax Expenses	289,599,917	330,637,880	198,765,333	218,830,820	
Adjustments for					
Stock Write - off	(2,732,186)	2,597,313	806,708	1,179,834	
Bad Debts write-off	813,287	4,762,285	10,854	1,833,500	
Depreciation Charge for the year	269,924,603	254,333,182	135,801,752	126,976,487	
Finance Income	(19,485,773)	(19,924,650)	(41,516,492)	(67,748,220)	
Finance Costs	186,727,812	182,428,489	127,019,440	113,931,645	
Amortisation of Deferred Rent	100,000	100,000	(1,340,000)	(1,340,000)	
Profit on Disposal of PPE	(3,087,605)	(3,349,312)	(3,087,605)	(1,809,312)	
Bad debts written back	(3,087,003)	(334,114)	156,573	(334,114)	
Increase/(Decrease) in Financial Instruments	1,674,425	(797,003)	724,000	40,000	
Share of Profit of an Associates	(1,210,061)	(647,380)	724,000	40,000	
Provision for Defined Benefit Plans			5,842,990	22 527 902	
Operating Profit/(Loss) before Working Capital Changes	9,600,302	28,317,741		22,537,892	
Operating Pront/(Loss) before working Capital Changes	731,924,721	778,124,432	423,183,553	414,098,533	
(Increase)/ Decrease in Inventories	(56,270,296)	(23,929,403)	(59,374,498)	(20,483,941)	
(Increase)/Decrease in Trade and Other Receivables	(5,728,519)	(5,709,484)	(14,578,572)	58,605,617	
Increase/(Decrease) in Trade and Other Payables	(17,071,971)	13,528,720	(22,646,476)	13,100,970	
Increase/(Decrease) Related Party Dues	(5,205,352)	1,864,834	14,801,965	40,023,245	
Cash Generated from Operations	647,648,583	763,879,099	341,385,972	505,344,424	
			,		
Finance Costs Paid	(181,857,949)	(178,037,298)	(127,019,440)	(111,011,677)	
Defined Benefit Plan Costs Paid	(11,423,438)	(9,893,038)	(10,990,639)	(8,501,309)	
Income Tax Paid	(29,686,287)	(48,089,794)	(16,711,996)	(43,338,532)	
Net Cash From/(Used in) Operating Activities	424,680,909	527,858,970	186,663,897	342,492,906	
Cash Flows from/(Used in) Investing Activities					
Acquisition of Property, Plant & Equipment	(191,694,493)	(185,151,578)	(138,111,614)	(101,768,605)	
Proceeds from Sale of Property, Plant & Equipment	8,990,942	11,577,194	8,990,942	7,762,193	
(Acquisition) / Disposal of other Investments	(71,683,119)	9,083,983	(6,895,606)	(33,483,013)	
Investment in Associates	-	(229,960)	-	(229,960)	
Finance Income	19,485,773	19,694,905	41,516,492	67,748,220	
Net Cash Flows from/(Used in) Investing Activities	(234,900,897)	(145,025,456)	(94,499,786)	(59,971,165)	
Cash Flows from/(Used in) Financing Activities					
Receipts from Interest bearing Loans & Borrowigs	310,000,000	54,000,000	280,000,000	19,000,000	
Re-payments to Interest bearing Loans & Borrowings	(343,608,102)	(322,601,872)	(186,174,313)	(177,934,611)	
Investment in Subsidiary	(255,000,002)	-	(255,000,002)	(13,432,500)	
Dividends Paid	(34,726,346)	(141,449,158)	(34,726,346)	(100,764,558)	
Net Cash Flows from/(Used in) Financing Activities	(323,334,450)	(410,051,030)	(195,900,661)	(273,131,669)	
Net Increase/(Decrease) in Cash and Cash Equivalents	(133,554,438)	(27,217,516)	(103,736,551)	9,390,072	
Cash and Cash Equivalents at the beginning of the year	(152,800,281)	(125,582,765)	(85,474,320)	(94,864,392)	
Cash and Cash Equivalents at the end of the year	(286,354,719)	(152,800,281)	(189,210,871)	(85,474,320)	
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Analysis of Cash & Cash Equivalents					
Cash at Bank - Overdrawn	(334,810,633)	(249,759,045)	(226,765,286)	(160,445,190)	
Cash in Hand and at Bank	48,455,914	96,958,764	37,554,415	74,970,870	
	(286,354,719)	(152,800,281)	(189,210,871)	(85,474,320)	

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Explanatory Notes

- 01. These financial statements are provisional and subject to audit
- 02. Financial Statements are prepared and presented in accordance with the Sri Lanka Accounting Standards
- 03. The Accounting Policies and Methods of computation are consistent with those followed during previous financial year
- 04. All known expenses and liabilities have been provided in the Financial Statements.
- 05. There were no contingent Liabilities as at the Balance Sheet date which would require adjustment or disclosure in the Financial Statements.
- 06. No dividends have been declared for the period in consideration
- 07. Comparative information have been amended, where relevant for better presentation and to be comparable within those of the current period.
- 08. No circumstances have arisen since the Balance Sheet date, which would require adjustment or disclosure in the Financial Statement.
- 09. The quarterly financial of statements for the quarter ended 31st March 2014 were authorized for issue by the Board of Directors of the company on 28th May 2014.

Share Information

Number of Shares Represented in Stated Capital

Voting Shares	25,527,272
Non-Voting Shares	8,345,454
Total	33,872,726

Public Shareholding

	As at
	31/03/2014
Voting	29.55%
Non-Voting	84.47%

Director's and Chief Executive Officer's Share Holding as at 31/03/2014

	Number of Shares		
	Voting	Non-Voting	
Mr A E Tudawe	205,052	-	
Dr A D P A Wijegoonewardene	199,462	-	
Mr S P Tudawe	307,936	-	
Mr U D Tudawe	170,616	-	
Mr Y N R Piyasena	553,134	-	
Mr A S Abeywardene	1,440	1,200	
Dr. Narendra Wijemanne	762	-	

Market Prices recorded during the quarter

	Highest		Low	est	Last	
	Trade	d Price	Tradeo	d Price	Traded Price	
	2013/2014	2012/2013	2013/2014	2012/2013	2013/2014	2012/2013
	Rs	Rs	Rs	Rs	Rs	Rs
Voting	120.00	106.20	101.30	91.50	115.00	100.00
	24-01-2014	18-02-2013	24-02-2014	02-01-2013	25-03-2014	28-03-2013
Non - Voting	86.00	88.90	68.60	57.20	77.00	75.10
	17-03-2014	19-03-2013	07-01-2014	17-01-2013	31-03-2014	28-03-2013

Per Share Ratios

	Group		Company	
	As at 31/03/2014 Rs	As at 31/03/2013 Rs	As at 31/03/2014 Rs	As at 31/03/2013 Rs
Earnings Per Share	6.98	7.81	5.49	6.23
Net Asset Per Share	79.92	75.47	77.00	71.49

Top 20 Share Holders Listed as at 31/03/2014

Voting Share Holders

Name of the Share Holder	Country of Residence	Number of Shares	Holding %
Durdans Management Services Ltd	Sri Lanka	16,509,553	64.67
Deutsche Bank AG-National Equity Fund	do	1,028,900	4.03
Ceylon Investments PLC A/C 01	do	756,915	2.97
Lawrance Tudawe Management Services (Pvt) Ltd	do	598,982	2.35
Mr.Y.N.R.Piyasena	do	553,134	2.17
The Ceylon Guardian Investment Trust PLC A/C No 02	do	518,371	2.03
Mr.S.P.Tudawe	do	307,936	1.21
Cargo Boat Development Company PLC	do	305,485	1.20
M.J.F Holdings Ltd	do	270,981	1.06
Mr.A.E.Tudawe	do	205,052	0.80
Mr.A.D.P.A.Wijegoonewardena	do	175,418	0.69
Deutsche Bank AG As Trustee to Candor Growth Fund	do	173,111	0.68
Deutsche Bank AG As Trustee to Candor Sharia Fund	do	171,635	0.67
Mr.U.D.Tudawe	do	170,616	0.67
Mr.W.N.Tudawe	do	164,091	0.64
Mr.A.D.Tudawe	do	161,984	0.63
Mr.R.R.Tudawe	do	118,262	0.46
Deutsche Bank AG Namal Growth Fund	do	100,763	0.39
DFCC Bank A/C 01	do	100,000	0.39
The Sri Lanka Fund		90,000	0.35
		22,481,189	88.06

Non-Voting Share Holders

Name of the Share Holder	Country of Residence	Number of Shares	Holding %
Employees Provident Fund	Sri Lanka	1,154,371	13.83
Deutsche Bank AG as Trustee for Namal Acuity Value Fund	do	800,000	9.59
M.J.F. Holdings Ltd	do	598,646	7.17
Deutsche Bank AG-National Equity Fund	do	481,000	5.76
E W Balasuriya & Co.(Pvt) Ltd	do	330,619	3.96
DFCC Bank A/C 1	do	300,000	3.59
Mr.D.Ratnayake	do	146,866	1.76
A Z Holdings (Pvt) Ltd	do	139,024	1.67
Mr.A.H.Munasinghe	do	127,214	1.52
Waldoki Mackenzie Ltd / Mr.K.Omprasadham	do	104,446	1.25
Distillers Company of Sri Lanka PLC A/C No.02	do	100,080	1.20
Tudawe Engineering Services (Pvt) Ltd	do	91,986	1.10
Mr.D.A.Cabraal	do	80,000	0.96
Durdans Management Services Ltd	do	79,114	0.95
Waldoki Mackenzie Ltd / Mr.P.S.De Mel	do	70,702	0.85
Mr.S.S.Sithambaranathan	do	66,000	0.79
Mr.P.A.I.S.Perera	do	65,454	0.78
Fergasam Garment Industries (Pvt) Ltd	do	65,454	0.78
Mr.A.I.Maniku	do	63,600	0.76
Commercial Bank of Ceylon PLC	do	61,100	0.73
		4,925,676	59.00

CORPORATE INFORMATION

Name of Company

Ceylon Hospitals PLC

Brand Name

DURDANS

Legal Form

A quoted public company with limited liability incorporated in Sri Lanka under the Companies Ordinance No.51 of 1938 and registered under the Companies Act No.07 of 2007.

Company Registration Number

PQ 113

Stocks Exchange Listing

The Ordinary Shares of the Company are listed on the Colombo Stock Exchange of Sri Lanka.

Registered Office

No.03, Alfred Place, Colombo 03.

Bankers

Commercial Bank of Ceylon PLC
Bank of Ceylon
DFCC Bank PLC
Union Bank PLC
Standard Chartered Bank PLC
National Development Bank PLC
Nations Trust Bank PLC
Hongkong Shanghai Banking Corporation PLC

Auditors

Messers.B.R.De.Silva & Co. Chartered Accountants No.22/4,Vijaya Kumaratunga Mawatha Colombo 05.

Ceylon Hospitals PLC

Lawyers

Mr.D.F.R.Jayamaha Hector Jayamaha Law Office, No.228,Thimbirigasyaya Road, Colombo 05.

Secretaries

Nexia Corporate Consultants (Pvt) Ltd 51/1A, Fife Road, Colombo 05.

Registrars

S S P Corporate Services (Pvt) Ltd 546, Galle Road, Colombo 03.