

**Shri Kalyan Holdings Limited**

**Registered Office : Saptashrunji Apartment, Flat No -1, Ground Floor, Plot No - 282 A & 285, Sarsole  
(G.E.S.) Sector-6, Navi Mumbai, Maharashtra-400706**

**Un-audited Financial Results for the quarter and half year ended 30th September , 2013**

**Part - I**

**(Rs. in Lakhs, except share and per equity share data)**

Particulars	Quarter ended			Half Year ended		Year ended
	30.09.2013	30.06.2013	30.09.2012	30.09.2013	30.09.2012	31.03.2013
	Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Audited
1. Net Sales/Income from Operations	31.11	48.23	38.36	79.34	55.99	547.02
2. Expenditure						
a) (Increase) / decrease in stock-in-trade and work in progress	16.93	3.2	4.71	20.13	4.02	-22.17
b) Consumption of raw materials	0.00	0	0.00	0.00	0.00	0.00
c) Purchase of traded goods	34.14	32.15	0.91	66.29	1.60	499.67
d) Employees cost	14.92	12.12	22.13	27.04	24.25	50.16
e) Depreciation	3.55	3.45	2.20	7.00	4.40	10.28
f) Other expenditure	12.42	8.89	5.44	21.31	10.44	73.94
g) Total	81.96	59.81	35.39	141.77	44.71	611.88
3. Profit from Operations before other Income, Interest & Exceptional Items (1-2)	-50.85	-11.58	2.97	-62.43	11.28	-64.86
4. Other Income	0.00	0.00	1.38	0.00	1.62	0.52
5. Profit before Interest & Exceptional Items (3+4)	-50.85	-11.58	4.35	-62.43	12.90	-64.34
6. Interest (Net)	2.35	2.99	0.22	5.34	0.48	5.76
7. Profit After Interest but before exceptional items and tax (5-6)	-53.20	-14.57	4.13	-67.77	12.42	-70.10
8. Exceptional Itmes	0.00	0.00	9.52	0.00	9.52	0.00
9. Profit before tax (7-8)	-53.20	-14.57	-5.39	-67.77	2.90	-70.10
10. Tax Expenses	0.00	0.00	0.32	0.00	3.13	1.52
11. Net Profit from ordinary Activities After Tax (9-10)	-53.20	-14.57	-5.71	-67.77	-0.23	-71.62
12. Extraordinary Items (net of Expenses)	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit (11-12)	-53.20	-14.57	-5.71	-67.77	-0.23	-71.62
14. Paid Up Equity Share Capital (Ordinary shares of Rs. 10/- each)	997.45	997.45	997.45	997.45	997.45	997.45
15. Reserves Excluding Revaluation Reserves as per balance sheet of the previous accounting year	-	-	-	-	-	-160.54
16. Earning Per Share (Rs.)						
(a)- Cash	-0.50	-0.11	-0.04	-0.61	0.04	-0.72
(b)- Basic & Diluted (Rs.)	-0.53	-0.15	-0.06	-0.68	0.00	-0.72

Part - II

(Rs. in Lakhs, except share and per equity share data)

A	Particulars	Quarter ended			Half Year ended		Year ended
		30.09.2013	30.06.2013	30.09.2012	30.09.2013	30.09.2012	31.03.2013
	17. Public Shareholdings						
	- Numer Of Shares	5234800	5234800	5234800	5234800	5234800	5234800
	- Percentage of shareholding	52.48%	52.48%	52.48%	52.48%	52.48%	52.48%
	18. Promoter And Promoter Group Share Holding						
	a) Pledged / Encumbered						
	Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
	Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
	b) Non - encumbered						
	Number of Shares	4739700	4739700	4739700	4739700	4739700	4739700
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	Percentage of shares (as a % of the total share capital of the company)	47.52%	47.52%	47.52%	47.52%	47.52%	47.52%

Notes :

- (i) The above results were reviewed by the audit committee and approved by the Board of Directors at their meeting held on 23rd October, 2013.
- (ii) The limited review report issued by the statutory auditors in respect of financial results for the half year ended 30.09.2013 was taken on record by the board of directors at their meeting held on 23rd October, 2013.
- (iii) There was no investor complaint pending at the beginning of the quarter and no complaints received during the quarter.
- (iv) The figures for the previous period/ year have been regrouped, reclassified, wherever necessary.
- (v) During the period, the Company has transferred Rs. 6.91 Lacs to Statutory Reserve for the Financial Year 2008-09 and 2009-10, in terms of Section 45-IC of the Reserve Bank of India Act, 1934
- (vi) The operations of the company are related to one segment viz. NBFC Operations.

Place : Jaipur  
Date : 23.10.2013

By Order of the Board  
Sd/-  
Rajendra Kumar Jain  
(Chairman )

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282 A & 285, Sarsole (G.E.S.) Sector-6, Navi Mumbai, Maharashtra-400706**

### Statement of Assets and liabilities for the half year ended as on 30.09.2013

<b>(Rs.in lacs)</b>		
<b>Particulars</b>	<b>Half Year ended 30.09.2013</b>	<b>Half Year ended 30.09.2012</b>
<b>I. EQUITY AND LIABILITIES</b>		
<b>(1) Shareholder's Funds</b>		
(a) Share Capital	997.45	997.45
(b) Reserves and Surplus	-228.31	-89.14
(c) Share Forefeiture Account	1.33	1.33
<b>(2) Share application money pending allotment</b>		
	0.00	0.00
<b>(3) Non-Current Liabilities</b>		
(a) Long-term borrowings	52.15	7.81
(b) Deferred tax liabilities (Net)	4.35	2.83
(c) Other Long term liabilities	0.00	0.00
(d) Long term provisions	0.00	0.00
<b>(4) Current Liabilities</b>		
(a) Short-term borrowings	0.00	0.00
(b) Trade payables	48.56	13.18
(c) Other current liabilities	0.37	0.00
(d) Short-term provisions	35.12	31.54
<b>Total</b>	<b>911.02</b>	<b>965.00</b>
<b>II.Assets</b>		
<b>(1) Non-current assets</b>		
<i>(a) Fixed assets</i>		
(i) Tangible assets	135.35	71.96
(ii) Intangible assets	0.00	0.00
(iii) Capital work-in-progress	0.00	0.00
(iv) Intangible assets under development	0.00	0.00
(b) Non-current investments	1.20	11.20
(c) Deferred tax assets (net)	0.00	0.00
(d) Long term loans and advances	0.00	0.00
(e) Other non-current assets	0.00	0.00
<b>(2) Current assets</b>		
(a) Current investments	0.00	0.00
(b) Inventories	79.45	73.38
(c) Trade receivables	1.18	2.40
(d) Cash and cash equivalents	20.47	9.51
(e) Short-term loans and advances	668.36	794.67
(f) Other current assets	5.01	1.88
<b>Total</b>	<b>911.02</b>	<b>965.00</b>