

**Shri Kalyan Holdings Limited**

**Registered Office 104, Jamna Das Building, Opp. Shapoorji Palanji Bungalow,  
Walkeshwar Road, Mumbai, Maharashtra - 400006**

**Un-audited Financial Results for the Quarter 30th September, 2010**

(Rs. in Lakhs)

Particulars	Quarter ended	Quarter ended	Half Year ended	Half Year ended	Year ended
	30.09.2010	30.09.2009	30.09.2010	30.09.2009	31.03.2010
	Un Audited	Un Audited	Un Audited	Un Audited	Audited
1. (a) Net Sales/Income from Operation	0.00	0.00	0.00	0.00	0.00
(b) Other Operating Income	17.62	19.11	43.71	33.92	55.19
<b>NET INCOME</b>	<b>17.62</b>	<b>19.11</b>	<b>43.72</b>	<b>33.92</b>	<b>55.19</b>
2. Expenditure					
a) (Increase) / decrease in stock-in-trade and work in progress	0.00	0.00	0.00	0.00	0.00
b) Consumption of raw materials	0.00	0.00	0.00	0.00	0.00
c) Purchase of traded goods	0.00	0.00	0.00	0.00	0.00
d) Employees cost	5.07	3.64	10.13	7.28	14.77
e) Tour Travelling Expense	1.25	0.54	7.73	3.36	2.47
f) Depreciation	1.84	1.75	3.62	1.61	6.91
g) Other expenditure	4.85	4.51	8.26	7.10	17.12
h) Total	13.01	10.45	29.75	19.35	38.81
3. Profit from Operations before other Income, Interest & Exceptional Items (1-2)	4.61	8.65	13.97	14.57	16.37
4. Other Income	0.00	0.00	0.00	0.00	0.00
5. Profit before Interest & Exceptional Items (3+4)	4.61	8.65	13.97	14.57	16.37
6. Interest (Net)	0.00	0.00	0.00	0.00	0.00
7. Profit After Interest but before exceptional items and tax (5-6)	4.61	8.65	13.97	14.57	16.37
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00
9. Profit before tax (7-8)	4.61	8.65	13.97	14.57	16.37
10. Tax Expenses	0.00	0.00	0.00	0.00	4.88
11. Net Profit from ordinary Activities After Tax (9-10)	4.61	8.65	13.97	14.57	11.49
12. Extraordinary Income (net of Expenses)	0.00	0.00	0.00	0.00	0.00
13. Net Profit (11-12)	4.61	8.65	13.97	14.57	11.49
14. Paid Up Equity Share Capital (Ordinary shares of Rs. 10/- each)	713.70	713.70	713.70	713.70	713.70
15. Reserves Excluding Revaluation	0.00	0.00	0.00	0.00	0.00
16. Earning Per Share (Rs.)					
(a)'- Cash	0.06	0.10	0.18	0.16	0.18
(b)'- Basic & Diluted (Rs.)	0.05	0.09	0.14	0.15	0.11
17. Public Shareholdings					
- Numer Of Shares	5554400	5554400	5554400	5554400	5554400
- Percentage of shareholding	55.54	55.54	55.54	55.54	55.54
18. Promoter And Promoter Group Share Holding					
a) Pledged / Encumbered	N.A.	N.A.	N.A.	N.A.	N.A.
b) Non - encumbered	4446600	4446600	4446600	4446600	4446600
c) Percentage of shares (as a % of the total share capital of the company)	44.46	44.46	44.46	44.46	44.46

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(Rs. in Lacs)

Particulars	Half Year ended 30.09.2010	Half Year ended 30.09.2009
<b>SHAREHOLDERS' FUNDS</b>		
a) Capital	713.71	713.71
b) Reserves and Surplus	-72.23	-83.12
<b>LOAN FUNDS</b>	16.24	16.05
<b>DEFERRED TAX - NET</b>	2.07	1.39
<b>TOTAL</b>	<b>659.79</b>	<b>648.03</b>
<b>FIXED ASSETS</b>	70.48	64.31
<b>INVESTMENTS</b>	25.60	25.60
<b>CURRENT ASSETS, LOANS AND ADVANCES</b>		
a) Inventories	51.33	52.85
b) Sundry Debtors	21.05	9.66
c) Cash and Bank Balances	8.38	14.23
d) Other Current Assets	1.25	31.07
e) Loans and Advances	532.26	484.32
<b>Less : CURRENT LIABILITIES AND PROVISIONS</b>		
a) Liabilities	29.36	17.02
b) Provisions	21.20	16.99
<b>NET CURRENT ASSETS</b>	563.71	558.12
<b>TOTAL</b>	<b>659.79</b>	<b>648.03</b>

**Notes :**

- (i) The Unaudited Financial Results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 4<sup>th</sup> October, 2010 .
- (ii) Figures for the previous periods are re-arranged, wherever necessary, to conform to the figures for the current period.
- (iii) The interest income in the un-audited results is taken on receipt basis and is shown on net basis.
- (iv) The interest on loans taken is accounted on yearly basis.
- (v) Depreciation on fixed assets is taken on average basis and tax on income for the quarter is not
- (vi) During the quarter, no investor complaint was received. There were no complaints pending at the beginning of the quarter.

Place : Mumbai  
Date : 04.10.2010

By Order of the Board

Rajendra Kumar Jain  
(Director)