



Shri Kalyan Holdings Limited

CIN: L67120MH1993PLC070526

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

Corporate Office : B-19, Lal Bahadur Nagar East, Behind Kesar Kothi, J.L.N. Marg, Jaipur-302017 (Rajasthan)
email : shrikalyan25@hotmail.com Website : www.shrikalyan.com

Part - I

Particulars	Statement of Audited Financial Results for the Quarter and Year ended 31st March, 2016 (Rs. in Lakhs, except share and per equity share data)					
	31.03.2016		Quarter Ended 31.12.2015		Year Ended 31.03.2015	
	Audited	Unaudited	Audited	Audited	Audited	Audited
1. Income from operations						
(a) Net Sales/Income from Operations	147.90	105.84	26.76	457.11	51.38	
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	
Total Income from Operations (net)	147.90	105.84	26.76	457.11	51.38	
2. Expenses						
a) Cost of material consumed	0.00	0.00	0.00	0.00	0.00	
b) Purchase of stock-in-trade	0.00	0.53	0.00	0.00	0.00	
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	6.05	0.37	4.09	6.42	4.09	
d) Employee benefits expense	5.66	4.87	6.64	19.21	40.73	
e) Depreciation and amortisation expense	7.40	6.63	5.53	25.24	23.50	
f) Other expenditure	15.47	10.58	12.22	43.84	42.01	
Total Expenses	34.58	22.98	28.49	94.71	112.96	
3 Profit/Loss from operations before other income, finance costs and exceptional items(1-2)	113.32	82.86	-1.73	362.40	-61.58	
4 Other Income	0.00	0.00	0.00	0.95	1.71	
5 Profit/Loss from ordinary activities before finance costs & exceptional Items (3+4)	113.32	82.86	-1.73	363.35	-59.87	
6 Finance cost	106.61	85.66	13.50	347.24	17.13	
7 Profit/Loss from ordinary activities after finance costs but before exceptional items (5-6)	6.71	-2.80	-15.23	16.11	-77.00	
8 Exceptional Items	0.00	0.00	0.00	0.00	0.00	
9 Profit/Loss from ordinary activities before Tax(7-8)	6.71	-2.80	-15.23	16.11	-77.00	
10. Tax Expense	0.00	0.00	0.00	0.00	-1.63	
11 Net Profit/Loss from ordinary Activities After Tax (9-10)	6.71	-2.80	-15.23	16.11	-75.37	
12 Extraordinary Items	0.00	0.00	0.00	0.00	0.00	
13.Net Profit/ (Loss) for the period (11-12)	6.71	-2.80	-15.23	16.11	-75.37	
14. Paid Up Equity Share Capital (Ordinary shares of Rs. 10/- each)	997.45	997.45	997.45	997.45	997.45	
15 Reserves Excluding Revaluation Reserves as per balance sheet of the previous accounting year	-	-	-	-320.10	-336.20	
16 i. Earning Per Share (before extraordinary items) (not to be annualised)	0.07	-0.03	-0.15	0.16	-0.76	
(a) Basic	0.07	-0.03	-0.15	0.16	-0.76	
(b) Diluted	0.07	-0.03	-0.15	0.16	-0.76	
ii. Earning Per Share (after extraordinary items) (not to be annualised)	0.07	-0.03	-0.15	0.16	-0.76	
(a) Basic	0.07	-0.03	-0.15	0.16	-0.76	
(b) Diluted	0.07	-0.03	-0.15	0.16	-0.76	



Segment wise Revenue, Results and Capital Employed along with the quarterly results

Particulars	31.03.2016		Quarter Ended		Year Ended	
	31.03.2016		31.12.2015	31.03.2015	31.03.2016	31.03.2015
	Audited	Unaudited	Audited	Audited	Audited	Audited
1 Segment Revenue						
Financing Activity	141.28	104.61	26.77	448.52	79.70	
Investment & Trading of Securities	6.20	1.23	0.00	7.65	-27.21	
Total	147.48	105.84	26.77	456.17	52.49	
Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00	
Net sales/Income From Operations	147.48	105.84	26.77	456.17	52.49	
2 Segment Results						
Financing Activity	34.44	18.95	13.31	104.47	62.61	
Investment & Trading of Securities	0.15	0.33	-4.10	1.22	-34.77	
Total	34.59	19.28	9.21	105.69	27.84	
Less Un-allocable	27.88	22.08	24.44	89.58	104.84	
Total Profit Before Tax	6.71	-2.80	-15.23	16.11	-77.00	
3 Capital Employed						
Segment assets - Segment Liabilities						
Financing Activity	458.76	460.49	361.44	458.76	361.44	
Investment & Trading of Securities	66.48	73.73	74.10	66.48	74.10	
Unallocated	153.44	140.95	230.22	153.44	230.22	
Total	678.68	675.17	665.76	678.68	665.76	

Notes :

- (i) The above results were reviewed by the audit committee and approved by the Board of Directors at their respective meetings held on 28th May, 2016 and the same have been audited by the Statutory Auditors.
- (ii) The EPS has been computed in accordance with the Accounting Standard (AS-20).
- (iii) There has been no change in the Accounting Policies followed during the financial year ended March 31, 2016 as compared to the preceding financial year ended March 31, 2015.
- (iv) Previous year/period figures have been regrouped and re-classified, wherever considered necessary, to make them comparable.
- (v) No investor (s)/shareholder (s) Complaint is pending during the quarter ended on 31st March, 2016.

Place : Jaipur
Date : 28.05.2016


For Shri Kalyan Holdings Limited
Rajendra Kumar Jain
Chairman cum Whole Time Director
CIN:00188151



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Tel. No & Fax. : 0141-2554270, 0141-4034062


Website: www.shrikalyan.com, E-Mail: ashok594@hotmail.com

Statement of Assets and Liabilities as at 31st March, 2016

Particulars		Rs. In Lacs	
		Year Ended on 31.03.2016	Year Ended on 31.03.2015
A	EQUITY AND LIABILITIES		
	1 Shareholders' funds		
	(a) Share capital		
	(b) Reserves and surplus	997.45	997.45
	(c) Share Forfeiture Account	(320.10)	(336.20)
		1.33	1.33
	Sub-total - Shareholders' funds	678.68	662.58
	2. Share application money pending allotment	0.00	0.00
	3. Non-current liabilities		
	(a) Long-term borrowings	59.21	23.76
	(b) Deferred tax liabilities (net)	3.05	3.19
	(c) Other long-term liabilities	0.00	0.00
	(d) Long-term provisions	8.73	6.32
	Sub-total - Non-current liabilities	70.99	33.27
	4. Current liabilities		
	(a) Short-term borrowings	3031.42	2166.29
	(b) Trade payables	0.00	0.00
	(c) Other current liabilities	44.54	39.19
	(d) Short-term provisions	0.00	0.00
	Sub-total - Current liabilities	3075.96	2205.48
	TOTAL - EQUITY AND LIABILITIES	3825.63	2901.33
B	ASSETS		
	1. Non-current assets		
	(a) Fixed assets	175.25	134.37
	(b) Non-current investments	1.20	1.20
	(c) Deferred tax assets (net)	0.00	0.00
	(d) Long-term loans and advances	3492.06	2529.61
	(e) Other non-current assets	0.00	0.00
	Sub-total - Non-current assets	3668.51	2665.18
	2 Current assets		
	(a) Current investments	0.00	0.00
	(b) Inventories	66.48	72.90
	(c) Trade receivables	0.27	0.00
	(d) Cash and cash equivalents	30.03	131.84
	(e) Short-term loans and advances	60.34	31.41
	(f) Other current assets	0.00	0.00
	Sub-total - Current assets	157.12	236.15
	Total -Assets	3825.63	2901.33

Place : Jaipur
Date : 28.05.2016

For Shri Kalyan Holdings Limited


 Rajendra Kumar Jain
 Chairman cum Whole Time Director
 DIN:00168151



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To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Date: 28.05.2016

Sub.: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")
Ref.: Shri Kalyan Holdings Limited, Scrip Code: 532083

Respected Sir/ Ma'am,

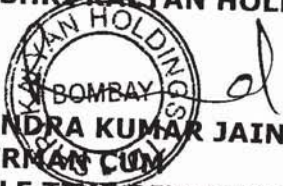
I Rajendra Kumar Jain (DIN: 00168151), Chairman cum Whole time director of Shri Kalyan Holdings Limited (Scrip Code: 532083), hereby declares that the statutory auditor of the Company M/S Banshi Jain & Associates (FRN: 100990W), Chartered Accounts, Mumbai have issued an audit report with un-modified opinion on standalone audited financial results for the quarter and year ended on 31st March, 2016.

This declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended by SEBI vide notification number SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016.

Kindly take the above on record and inform all those concerned accordingly.

Thanking You,
Yours faithfully,

FOR SHRI KALYAN HOLDINGS LIMITED



RAJENDRA KUMAR JAIN
CHAIRMAN CUM
WHOLE TIME DIRECTOR
DIN: 00168151



banshi jain & associates
chartered accountants

B. L. Jain
B.Com. (Hons.) F.C.A.

R. B. Golecha
B.Com. (Hons.) F.C.A.

S. B. Dudhawat
B.Com. (Hons.) F.C.A.

Parag Jain
B.Com. F.C.A. D.I.S.A.

Anuj Golecha
B.Com. F.C.A. D.I.S.A.

Vishal Sheth
B.Com. F.C.A.

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
Shri Kalyan Holdings Limited,
CIN: L67120MH1993PLC070526
B-19, Lal Bahadur Nagar East,
Behind Kesar Kothi, J.L.N. Marg,
Jaipur-302017 (Raj.)

Dear Sir(s),

We have audited the quarterly financial results of **Shri Kalyan Holdings Limited** for the quarter ended 31st March, 2016 and the year to date results for the period 01st April, 2015 to 31st March, 2016 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25/ Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:





- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net profit/ loss² and other financial information for the quarter ended 31st March, 2016 as well as the year to date results for the period from 01st April, 2015 to 31st March, 2016.

For BANSHI JAIN & ASSOCIATES
Chartered Accountants




B.L. JAIN
(Partner)

Membership No. 016600
FRN 100990W
Place: Mumbai
Date: 28th May, 2016



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FORM A

1.	Name of the company	Shri Kalyan Holdings Limited
2.	Annual financial statements for the year ended	31 st March, 2016
3.	Type of Audit observation	Un-Modified
4.	Frequency of observation	N.A.
5.	To be signed by- <ul style="list-style-type: none">• CEO/Managing Director• CFO• Auditor of the company• Audit Committee Chairman	<p><i>B. Jain</i></p> <p><i>Ashok</i></p> <p><i>B. Jain</i></p>

