

Shri Kalyan Holdings Limited

Registered Office : Saptashrungi 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 , 2012

Part - I

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

Particulars	Quarter ended			Half Year ended		Year ended
	30.09.2012	30.06.2012	30.09.2011	30.09.2012	30.09.2011	31.03.2012
	Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Audited
1. Net Sales/Income from Operations	38.36	17.63	18.88	55.99	45.07	272.06
2. Expenditure						
a) (Increase) / decrease in stock-in-trade and work in progress	4.71	-0.69	0.00	4.02	0.00	-5.52
b) Consumption of raw materials	0.00	0.00	0.00	0.00	0.00	0.00
c) Purchase of traded goods	0.91	0.69	0.00	1.60	0.00	205.72
d) Employees cost	22.13	2.12	6.21	24.25	12.33	25.78
e) Depreciation	2.20	2.20	2.21	4.40	4.42	8.22
f) Other expenditure	5.44	5.00	6.92	10.44	9.59	27.11
g) Total	35.39	9.32	15.34	44.71	26.34	261.31
3. Profit from Operations before other Income, Interest & Exceptional Items (1-2)	2.97	8.31	3.54	11.28	18.73	10.75
4. Other Income	1.38	0.24	0.00	1.62	0.00	0.64
5. Profit before Interest & Exceptional Items (3+4)	4.35	8.55	3.54	12.90	18.73	11.39
6. Interest (Net)	0.22	0.26	0.22	0.48	0.47	1.32
7. Profit After Interest but before exceptional items and tax (5-6)	4.13	8.29	3.32	12.42	18.26	10.07
8. Exceptional Items	9.52	0.00	0.00	9.52	0.00	0.00
9. Profit before tax (7-8)	-5.39	8.29	3.32	2.90	18.26	10.07
10. Tax Expenses	0.32	2.81	0.96	3.13	3.96	11.28
11. Net Profit from ordinary Activities After Tax (9-10)	-5.71	5.48	2.36	-0.23	14.30	-1.21
12. Extraordinary Items (net of Expenses)	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit (11-12)	-5.71	5.48	2.36	-0.23	14.30	-1.21
14. Paid Up Equity Share Capital (Ordinary shares of Rs. 10/- each)	997.45	997.45	998.68	997.45	998.68	998.68
15. Reserves Excluding Revaluation Reserves as per balance sheet of the previous accounting year	-	-	-	-	-	-88.91
16. Earning Per Share (Rs.)						
(a)- Cash	-0.04	0.08	0.05	0.04	0.19	0.07
(b)- Basic & Diluted (Rs.)	-0.06	0.05	0.02	0.00	0.14	-0.01

Part - II

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

A	Particulars	Quarter ended			Half Year ended		Year ended
		30.09.2012	30.06.2012	30.09.2011	30.09.2012	30.09.2011	31.03.2012
	17. Public Shareholdings						
	- Numer Of Shares	5234800	5234800	5061300	5234800	5061300	5061300
	- Percentage of shareholding	52.48%	52.48%	50.61%	52.48%	50.61%	50.61%
	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	4939700	4739700	4939700	4939700
	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%	49.39%	47.52%	49.39%	49.39%
		Quarter ended					
	Particulars	30.09.2012					
B	Investor Complaints						
	Pending at the beginning of the quarter	0					
	Received during the quarter	0					
	Disposed during the quarter	0					
	Remaining unresolved at the end of quarter	0					

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Statement of Assets and liabilities for the half year ended as on 30.09.2012

		(Rs.in lacs)	
Particulars	Half Year ended 30.09.2012	Half Year ended 30.09.2011	
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	997.45	998.68	
(b) Reserves and Surplus	-89.14	-68.14	
(c) Share Forefeiture Account	1.33	0.00	
(2) Share application money pending allotment			
	0.00	0.00	
(3) Non-Current Liabilities			
(a) Long-term borrowings	7.81	7.94	
(b) Deferred tax liabilities (Net)	2.83	1.03	
(c) Other Long term liabilities	0.00	0.00	
(d) Long term provisions	0.00	0.00	
(4) Current Liabilities			
(a) Short-term borrowings	0.00	0.00	
(b) Trade payables	13.18	22.90	
(c) Other current liabilities	0.00	0.00	
(d) Short-term provisions	31.54	21.85	
Total	965.00	984.26	
II.Assets			
(1) Non-current assets			
<i>(a) Fixed assets</i>			
(i) Tangible assets	71.96	64.12	
(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	11.20	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	
(2) Current assets			
(a) Current investments	0.00	0.00	
(b) Inventories	73.38	111.06	
(c) Trade receivables	2.40	13.35	
(d) Cash and cash equivalents	9.51	7.45	
(e) Short-term loans and advances	794.67	775.85	
(f) Other current assets	1.88	1.23	
Total	965.00	984.26	

Notes :

- (i) The above results were reviewed by the audit committee and approved by the Board of Directors at their meeting held on 27th October, 2012.
- (ii) The limited review report issued by the statutory auditors in respect of financial results for the half year ended 30.09.2012 was taken on record by the board of directors at their meeting held on 27th October, 2012
- (iii) The financial statements have been prepared as per revised schedule VI to the Companies Act, 1956, which had a significant impact on the presentation. Figures for the previous period/year have been regrouped / re-arranged, wherever found necessary, to conform to the figures for the current period.
- (iv) Company has paid listing fees for the last ten years which was not accounted for earlier and the same has been classified as exceptional item.
- (v) The operations of the company related to one segment viz. NBFC Operations

Place : Jaipur
Date : 27.10.2012

By Order of the Board

Rajendra Kumar Jain
(Chairman)