Shri Kalyan Holdings Limited

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

Un-audited Financial Results for the quarter and nine months ended 31st December , 2012

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

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Particulars	Quarter ended			Nine Months ended		Year ended
	31.12.2012	30.09.2012	31.12.2011	31.12.2012	31.12.2011	31.03.2012
	Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Audited
Net Sales/Income from Operations	209.52	38.36	9.16	265.51	54.23	272.06
2. Expenditure						
a) (Increase) / decrease in stock-in-trade and work in progress	-95.61	4.71	0.00	-91.59	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	270.03	0.91	0.00	271.63	0.00	205.72
d) Employees cost	12.31	22.13	6.41	36.56	18.74	25.78
e) Depreciation	4.42	2.20	2.69	8.82	7.11	8.22
f) Other expenditure	8.46	5.44	4.87	18.90	14.47	27.11
g) Total	199.61	35.39	13.97	244.32	40.31	261.31
Profit from Operations before other Income, Interest & Exceptional Items (1-2)	9.91	2.97	-4.81	21.19	13.92	10.75
4. Other Income	0.00	1.38	0.00	1.62	0.00	0.64
5. Profit before Interest & Exceptional Items (3+4)	9.91	4.35	-4.81	22.81	13.92	11.39
6. Interest (Net)	0.34	0.22	0.30	0.82	0.77	1.32
7. Profit After Interest but before exceptional items	0.0 1	0.22	0.00	0.02	0	1.02
and tax (5-6)	9.57	4.13	-5.11	21.99	13.15	10.07
8. Exceptional Items	0.00	9.52	0.00	9.52	0.00	0.00
9. Profit before tax (7-8)	9.57	-5.39	-5.11	12.47	13.15	10.07
10. Tax Expenses	0.00	0.32	0.00	3.13	3.96	11.28
11. Net Profit from ordinary Activities After Tax (9- 10)	9.57	-5.71	-5.11	9.34	9.19	-1.21
,	0.00	0.00	0.00	0.00	0.00	0.00
12. Extraordinary Items (net of Expenses)	9.57	-5.71	-5.11	9.34	9.19	-1.21
13. Net Profit (11-12) 14. Paid Up Equity Share Capital	9.57	997.45	998.68	9.34	998.68	998.68
(Ordinary shares of Rs. 10/- each)	997.45	997.45	996.06	997.45	990.00	990.00
15.Reserves Excluding Revaluation Reserves as per balance sheet of the previous accounting year	-	-	-	-	-	-88.91
16. Earning Per Share (Rs.)						
(a)'- Cash	0.14	-0.04	-0.02	0.18	0.16	0.07
(b)'- Basic & Diluted (Rs.)	0.10	-0.06	-0.05	0.09	0.09	-0.01

Part - II

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

(NS. III Lakins, except share and per equi								ty onaro data,
Α		Particulars	Quarter ended			Nine Months ended		Year ended
			31.12.2012	30.09.2012	31.12.2011	31.12.2012	31.12.2011	31.03.2012
	17. Pu	blic 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. Pro	omoter 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 Percentage of shares (as a % of the total shareholding of promoter and promoter group	4739700 100%	4739700 100%	4939700 100%	4739700 100%	4939700 100%	4939700 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%
	l		Quarter					
			ended					
		Particulars	31.12.2012					
В		or Complaints						
		ng at the beginning of the quarter red during the quarter	0					
		sed during the quarter	0					
		ning unresolved at the end of quarter	0					

Notes:

- (i) The above results were reviewed by the audit committee and approved by the Board of Directors at their meeting held on 2nd February, 2013.
- (ii) The company hs received limited review report issued by the statutory auditors in respect of financial results for the nine months ended 31.12.2012.
- (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) The operations of the company is related to one segment viz. NBFC Operations

Place : Jaipur Date : 02.02.2013 By Order of the Board

Rajendra Kumar Jain (Chairman)