

Shri Kalyan Holdings Limited

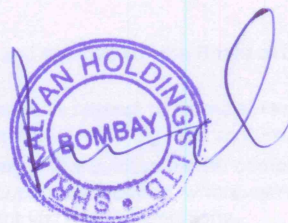
Registered Office : Saptashrungi Apartment, Flat No -1, Ground Floor, Plot No - 282 A & 285, Sarsole (G.E.S.)
Sector-6, Navi Mumbai, Maharashtra-400706

Un-audited Financial Results for the quarter and nine months ended 31st December, 2013

Part - I

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

Particulars	Quarter ended			Nine month ended		Year ended
	31.12.2013	30.09.2013	31.12.2012	31.12.2013	31.12.2012	31.03.2013
	Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Audited
1. Net Sales/Income from Operations	75.84	31.11	209.52	155.18	265.51	547.02
2. Expenditure						
a) (Increase) / decrease in stock-in-trade and work in progress	-14.12	16.93	-95.61	6.01	-91.59	-22.17
b) Consumption of raw materials	0.00	0	0.00	0.00	0.00	0.00
c) Purchase of traded goods	80.52	34.14	270.03	146.81	271.63	499.67
d) Employees cost	13.76	14.92	12.31	40.80	36.56	50.16
e) Depreciation	3.66	3.55	4.42	10.66	8.82	10.28
f) Other expenditure	11.09	12.42	8.46	32.40	18.90	73.94
g) Total	94.91	81.96	199.61	236.68	244.32	611.88
3. Profit from Operations before other Income, Interest & Exceptional Items (1-2)	-19.07	-50.85	9.91	-81.50	21.19	-64.86
4. Other Income	0.00	0.00	0.00	0.00	1.62	0.52
5. Profit before Interest & Exceptional Items (3+4)	-19.07	-50.85	9.91	-81.50	22.81	-64.34
6. Interest (Net)	2.38	2.35	0.34	7.72	0.82	5.76
7. Profit After Interest but before exceptional items and tax (5-6)	-21.45	-53.20	9.57	-89.22	21.99	-70.10
8. Exceptional Items	0.00	0.00	0.00	0.00	9.52	0.00
9. Profit before tax (7-8)	-21.45	-53.20	9.57	-89.22	12.47	-70.10
10. Tax Expenses	0.00	0.00	0.00	0.00	3.13	1.52
11. Net Profit from ordinary Activities After Tax (9-10)	-21.45	-53.20	9.57	-89.22	9.34	-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)	-21.45	-53.20	9.57	-89.22	9.34	-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	-0.18	-0.50	0.14	-0.79	0.18	-0.72
(b)- Basic & Diluted (Rs.)	-0.22	-0.53	0.10	-0.89	0.09	-0.72



Part - II

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

A	Particulars	Quarter ended			Nine month ended		Year ended
		31.12.2013	30.09.2013	31.12.2012	31.12.2013	31.12.2012	31.03.2013
	17. Public Shareholdings						
	- Number Of Shares	4738800	5234800	5234800	4738800	5234800	5234800
	- Percentage of shareholding	47.51%	52.48%	52.48%	47.51%	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	5235700	4739700	4739700	5235700	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)	52.49%	47.52%	47.52%	52.49%	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 January, 2014.
- (ii) The Limited Review Report issued by the statutory auditors in respect of financial results for the quarter and nine months ended on 31.12.2013 was taken on record by the board of directors at their meeting held on 23rd January, 2014.
- (iii) There was no investor complaints 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) The operations of the company are related to one segment viz. NBFC Operations.

Place : Jaipur
Date : 23.01.2014



By Order of the Board

Rajendra Kumar Jain
(Chairman)