

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, Navi Mumbai, Maharashtra-400706**

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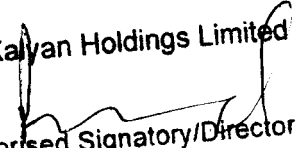
Tel. No./ Fax No.: 0141-4034062

Un-audited Financial Results for the quarter ended on 30th June , 2014

Part - I

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

Particulars	Quarter ended			Year ended
	30.06.2014	31.03.2014	30.06.2013	31.03.2014
	Reviewed	Audited	Reviewed	Audited
1. Net Sales/Income from Operations	9.05	102.96	48.23	258.10
2. Expenditure				
a) (Increase) / decrease in stock-in-trade and work in progress	0.00	16.58	3.20	22.59
b) Consumption of raw materials	0.00	0.00	0.00	0.00
c) Purchase of traded goods	0.00	60.45	32.15	207.26
d) Employees cost	14.40	14.94	12.12	55.74
e) Depreciation	5.95	3.60	3.45	14.26
f) Tour Travelling Expense	3.94	0.00	0.00	0.00
g) Other expenditure	9.22	13.37	8.89	45.77
H) Total	33.51	108.94	59.81	345.62
3. Profit from Operations before other Income, Interest & Exceptional Items (1-2)	-24.46	-6.02	-11.58	-87.52
4. Other Income	0.00	0.38	0.00	0.38
5. Profit before Interest & Exceptional Items (3+4)	-24.46	-5.64	-11.58	-87.14
6. Interest (Net)	1.32	1.84	2.99	9.56
7. Profit After Interest but before exceptional items and tax (5-6)	-25.78	-7.48	-14.57	-96.70
8. Exceptional Items	0.00	0.00	0.00	0.00
9. Profit before tax (7-8)	-25.78	-7.48	-14.57	-96.70
10. Tax Expenses	0.00	0.00	0.00	1.44
11. Net Profit from ordinary Activities After Tax (9-10)	-25.78	-7.48	-14.57	-98.14
12. Extraordinary Items (net of Expenses)	0.00	0.00	0.00	0.00
13. Net Profit (11-12)	-25.78	-7.48	-14.57	-98.14
14. Paid Up Equity Share Capital (Ordinary shares of Rs. 10/- each)	997.45	997.45	997.45	997.45
15. Reserves Excluding Revaluation Reserves as per balance sheet of the previous accounting year	-	-	-	-258.67
16. Earning Per Share (Rs.) (a)- Basic & Diluted (Rs.)	-0.26	-0.07	-0.15	-0.98

For Shri Kalyan Holdings Limited

Authorised Signatory/Director

Part - II


A	Particulars	Quarter ended			Year ended
		30.06.2014	31.03.2014	30.06.2013	31.03.2014
1	Public Shareholdings				
	- Number Of Shares	473880	473880	5234800	473880
	- Percentage of shareholding	47.51%	47.51%	52.48%	47.51%
2	Promoter And Promoter Group Share Holding				
	a) Pledged / Encumbered				
	Number of Shares	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	5235700	4739700	5235700
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	Percentage of shares (as a % of the total share capital of the company)	52.49%	52.49%	47.52%	52.49%

B	Particulars	3 months ended on 30.06.2014
	Investor Complaints	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

Notes :

- (i) The above results were reviewed by the audit committee and approved by the Board of Directors at their meeting held on 29th July, 2014.
- (ii) The auditors have conducted limited review of the above financial results for the quarter ended 30th June, 2014.
- (iii) The figures for the previous period/ year have been regrouped, reclassified, wherever necessary.
- (iv) The operations of the company related to one segment viz. NBFC Operations.

Place : Jaipur
Date : 29.07.2014

By Order of the Board
For Shri Kalyan Holdings Limited

Authorized Signatory/Director
DIN 00168151
(Chairman)



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. (Hons.) F.C.A.

Anuj Golecha

B.Com. F.C.A., F.I.S.A.

Vishal Sheth

B.Com. F.C.A.

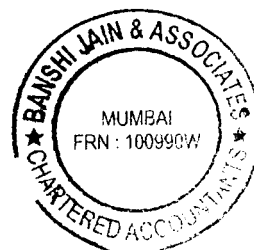
Review Report to the Board of Directors of M/s. **SHRI KALYAN HOLDINGS LIMITED.**

We have reviewed the accompanying statement of unaudited financial results of M/s. SHRI KALYAN HOLDINGS LIMITED for the period ended 30th June, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **BANSHI JAIN & ASSOCIATES**
Chartered Accountants



B L JAIN

Partner

Membership No. : 16600
Mumbai, 29th July, 2014