



# SHALINI HOLDINGS LTD.

(AN ISO 9001 2000 CERTIFIED COMPANY)

E-mail : shaliniholdings@gmail.com

209, 2nd Floor, 6/41,  
Sunder Kiran Building,  
W.E.A. Karol Bagh,  
New Delhi-110005  
Tel. : 011-45769176  
Mob. : 9350043499

Date:- 15<sup>th</sup> November, 2013

To  
Department of Corporate Services,  
Delhi Stock Exchange,  
DSE House, 3/1,  
Asaf Ali Road,  
New Delhi-110002.

Sub:- Un-audited Financial Results and Limited Review Report for the quarter ended 30-09-2013.

Dear Sir,

This is with reference to the clause- 41 of the Listing Agreement, please find the attached herewith unaudited financial results of the Company and Limited Review Report for the quarter ended 30/09/2013, declared by the Board of Directors of the company in the meeting held on 14<sup>th</sup> November, 2013 with the copies of News Papers "Mahalaxmi Bhagyodai" (Hindi News paper) and "Money Maker" (English News Paper) in which Results of the company have been published.

This is for your information and record please.

Thanking You,

For Shalini Holdings Limited



*Bharati*

Authorised Signatory

Encl: a/a



SHALINI HOLDINGS LTD.  
Regd. Off.: 209, 2nd floor, 6/41 Sunder Kiran Building, W.E. A Karol bagh, New Delhi-110005  
Submission of Audited Financial Results by Companies other than Banks

PART I Statement of Standalone unAudited Results for the Quarter and Year Ended 30.09.2013							Amount in Rs.
S. NO.	Particulars	3 Months Ended (30/09/13)	Preceding 3 Months Ended (30/06/13)	Corresponding 3 Months Ended in the Previous Year (30/09/12)	Half Year Ended (30/09/13)	Corresponding 6 Months Ended in the Previous Year (30/09/12)	Year ended on 31/03/2013
(Refer Notes Below)		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(a) Net Sales/Income from Operations	-	-	-	-	-	-
	(b) Other Operating Income	-	-	-	-	-	25,500.00
	<b>Total Income</b>	-	-	-	-	-	25,500.00
2	Expenditure						
	a. Cost of Material Consumed	-	-	-	-	-	-
	b. Purchases of Stock in Trade	-	-	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	d. Employee benefits expense	-	-	54,150	-	110,285	214,185.00
	e. Depreciation and Amortisation expense	-	-	-	-	-	39,100.00
	f. Other expenditure	500	36,978	91,886	37,478	163,978	253,648.00
	<b>Total Expenditure</b>	500.00	36,978.00	146,036.00	37,478.00	274,263.00	506,933.00
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	(500)	(36,978)	(146,036)	(37,478)	(274,263)	(481,433.00)
4	Other Income	-	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	(500)	(36,978)	(146,036)	(37,478)	(274,263)	(481,433.00)
6	Finance Costs	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	(500)	(36,978)	(146,036)	(37,478)	(274,263)	(481,433.00)
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	(500)	(36,978)	(146,036)	(37,478)	(274,263)	(481,433.00)
10	Tax expense	-	-	-	-	-	10,534.00
11	Net Profit / (Loss) from Ordinary Activities after tax (9+10)	(500)	(36,978)	(146,036)	(37,478)	(274,263)	(491,967.00)
12	Extraordinary Items (net of tax expense Rs. )	-	-	-	-	-	-
13	Net Profit/ (Loss) for the period (11+12)	(500)	(36,978)	(146,036)	(37,478)	(274,263)	(491,967.00)
14	Share of profit/ (Loss) of Associates*	-	-	-	-	-	-
15	Minority interest*	-	-	-	-	-	-
16	Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)*	(500)	(36,978)	(146,036)	(37,478)	(274,263)	(491,967.00)
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	127,480,000	127,480,000	127,480,000	127,480,000	127,480,000	127,480,000
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	11,581,356,220
19.i	Earnings Per Share (before extraordinary items) (of Rs. .../- each) (not annualised):						
	(a) Basic	(0.00)	(0.00)	(0.01)	(0.00)	(0.02)	(0.04)
	(b) Diluted	-	-	-	-	-	-
19.ii	Earnings Per Share (after extraordinary items) (of Rs. .../- each) (not annualised):						
	(a) Basic	(0.00)	(0.00)	(0.01)	(0.00)	(0.02)	(0.04)
	(b) Diluted	-	-	-	-	-	-

\* Applicable in the case of Consolidated Results.

Not

e: The classification/ disclosure of items in the financial results shall be in accordance with the Schedule II of the Companies Act, 1956 Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.

PART II Information for the Quarter and Year Ended 31.03.2013							
S. NO.	Particulars	3 Months Ended (30/09/13)	Preceding 3 Months Ended (30/06/13)	Corresponding 3 Months Ended in the Previous Year (30/09/12)	6 Months Ended (30/09/13)	Corresponding 6 Months Ended in the Previous Year (30/09/12)	Year Ended on 31/03/2013
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
1	Public Shareholding						
	- No. of shares	9,375,700.00	9,998,000.00	9,998,000.00	9,375,700.00	9,998,000.00	9,998,000.00
	- Percentage of shareholding	73.55%	78.43%	78.43%	73.55%	78.43%	78.43%
2	Promoters and promoter group Shareholding						
	a) Pledged/Encumbered						
	- No. of shares	-	-	-	-	-	-
	- 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	3,372,300.00	2,750,000.00	2,750,000.00	3,372,300.00	2,750,000.00	2,750,000.00
	- 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)	26.45%	21.57%	21.57%	26.45%	21.57%	21.57%

S. NO.	Particulars	3 Months Ended (30/09/13)
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
1	Pending at the beginning of the Quarter	Nil
2	Received during the Quarter	Nil
3	Disposed during the Quarter	Nil
4	Remaining unresolved at the end of the Quarter	Nil





Clause 41 of the Listing Agreement For Companies (other than Banks)			
Standalone Statement of Assets and Liabilities			
S.No.	Particulars	As at Half Year End (31.03.13)	As at corresponding Previous Half End (31.03.13)
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	Shareholders' Funds		
	(a) Share Capital		
	(b) Reserves and Surplus	127,480,000.00	127,480,000.00
	(c) Money received against Share Warrants	1,115,776,084.20	1,115,813,562.20
	Sub-total Shareholders' Funds	1,243,256,084.20	1,243,293,562.20
2	Share Application Money pending allotment	-	-
3	Minority Interest*	-	-
4	Non-Current Liabilities		
	(a) Long-term Borrowings	-	-
	(b) Deferred Tax Liabilities (net)	-	-
	(c) Other Long-term Liabilities	-	-
	(d) Long-term Provisions	-	-
	Sub-total Non-Current Liabilities	-	-
5	Current Liabilities		
	(a) Short-term Borrowings	-	-
	(b) Trade payables	-	-
	(c) Other Current Liabilities	-	4,494.00
	(d) Short-term Provisions	-	-
	Sub-total Current Liabilities	-	4,494.00
	<b>TOTAL- EQUITY AND LIABILITIES</b>	<b>1,243,256,084.20</b>	<b>1,243,298,056.20</b>
<b>B</b>	<b>ASSETS</b>		
1	Non-Current Assets		
	(a) Fixed Assets	-	-
	(b) Goodwill on Consolidation*	-	-
	(c) Non-Current Investments	1,238,982,000.00	1,238,982,000.00
	(d) Deferred Tax Assets (net)	-	-
	(e) Long-term Loans and Advances	2,692,000.00	2,692,000.00
	(f) Other Non-current Assets	-	-
	Sub-total Non-Current Assets	1,241,674,000.00	1,241,674,000.00
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	-	-
	(c) Trade Receivables	-	-
	(d) Cash and Cash Equivalents	1,128,926.20	1,170,898.20
	(e) Short-term Loans and Advances	453,158.00	453,158.00
	(f) Other Current Assets	-	-
	Sub-total Current Assets	1,582,084.20	1,624,056.20
	<b>TOTAL- ASSETS</b>	<b>1,243,256,084.20</b>	<b>1,243,298,056.20</b>

\* Applicable in the case of consolidated statement of Assets and Liabilities.

- 1 The above unaudited results have been taken on record at the board meeting held on 14.11.2013.
- 2 Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification.
- 3 The Company is engaged in one business segment only
- 4 EPS has been calculated in accordance with A5-20 issued by ICAI.

For Shalini Holdings Limited

Vishal Agrawal  
Director



Place : New Delhi  
Date : 14.11.2013



**R K Agarwal & Associates**  
CHARTERED ACCOUNTANTS

**LIMITED REVIEW REPORT**

**SHAILINI HOLDINGS LIMITED**

**Review Report for the quarter ended as on 30<sup>th</sup> September, 2013**

We have reviewed the accompanying statement of unaudited financial results of Shailini Holdings limited for the period ended 30<sup>th</sup> September, 2013 except for the disclosure regarding 'Public Shareholding' and 'Promoter and promoter Group Shareholding' which have been tracked from disclosure made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and been approved the Board of Directors/committee of 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 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 the company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit 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 the unaudited financial results prepared in accordance with the applicable accounting statements and other recognized accounting practices and policies has not disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contain any material misstatement.

**For R K AGARWAL & ASSOCIATES**

Chartered Accountants

*Raj Kumar Agarwal*  
Raj Kumar Agarwal  
M. No: 517349



Place: New Delhi

Date: 12<sup>th</sup> November, 2013