

SHALINI HOLDINGS LIMITED

CIN : L65929DL1985PLC021037

Regd. Off.: 3rd Floor, 2127-28, Block-K, Gali No. 58, Naiwala, Gurdwara Road, Karol Bagh, New Delhi-05

Website: www.shaliniholdings.in, E- mail id: shaliniholdings@gmail.com

PART I						Amount in Rs.
Statement of Standalone Unaudited Results for the Quarter Ended 30.06.2015						
S. NO.	Particulars (Refer Notes Below)	3 Months Ended (30/06/15)	Preceding 3 Months Ended (31/03/15)	Corresponding 3 Months Ended in the Previous Year (30/06/14)	Current Year Ended (31/03/15)	
		Unaudited	Audited	Unaudited	Audited	
1	(a) Net Sales/Income from Operations	39,603,597	34,160,055	-	34,160,056	
	(b) Other Operating Income	-	-	-	-	
	Total Income	39,603,597	34,160,055	-	34,160,056	
2	Expenditure					
	a. Cost of Material Consumed	-	-	-	-	
	b. Purchases of Stock in Trade	38,407,275	5,437,500	-	31,212,140	
	c. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	438,104	26,146,985	-	372,346	
	d. Employee benefits expense	151,874	-	-	-	
	e. Depreciation and Amortisation expense	-	-	-	-	
	f. Other expenditure	64,509	1,461,979	17,640	1,569,663	
	Total Expenditure	39,061,762	33,046,464	17,640	33,154,149	
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	541,835	1,113,591	(17,640)	1,005,907	
4	Other Income	-	-	-	-	
5	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	541,835	1,113,591	(17,640)	1,005,907	
6	Finance Costs	-	-	-	-	
7	Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	541,835	1,113,591	(17,640)	1,005,907	
8	Exceptional items	-	-	-	-	
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	541,835	1,113,591	(17,640)	1,005,907	
10	Tax expense	-	315,465	-	315,465	
11	Net Profit / (Loss) from Ordinary Activities after tax (9+10)	541,835	798,126	(17,640)	690,442	
12	Extraordinary Item (net of tax expense Rs. _____)	-	-	-	-	
13	Net Profit/ (Loss) for the period (11+12)	541,835	798,126	(17,640)	690,442	
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)*	541,835	798,126	(17,640)	690,442	
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	
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	N.A.	N.A.	N.A.	1,117,217,541	
19.i	Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised):					
	(a) Basic	0.04	0.06	(0.00)	0.05	
	(b) Diluted	0.04	0.06	(0.00)	0.05	
19.ii	Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised):					
	(a) Basic	0.04	0.06	(0.00)	0.05	
	(b) Diluted	0.04	0.06	(0.00)	0.05	

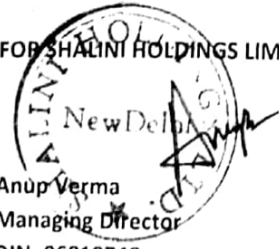


PART II					
Information for the Quarter Ended 30.06.2015					
S. NO.	Particulars	3 Months Ended (30/06/15)	Preceding 3 Months Ended (31/03/15)	Corresponding 3 Months Ended in the Previous Year (30/06/14)	Current Year Ended (31/03/15)
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- No. of shares	9,121,700	9,121,700	9,375,700	9,121,700
	- Percentage of shareholding	71.55%	71.55%	73.55%	71.55%
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)	0.00%	0.00%	0.00%	0.00%
	- Percentage of shares (as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%
	b) Non-encumbered				
	- No. of shares	3,626,300.00	3,626,300.00	3,372,300.00	3,626,300.00
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%
	- Percentage of shares (as a % of the total share capital of the company)	28.45%	28.45%	26.45%	28.45%

S. NO.	Particulars	3 Months Ended (30/06/15)
B	INVESTOR COMPLAINTS	
1	Pending at the beginning of the Quarter	Nil
2	Received during the Quarter	Nil
3	Disposed during the Quarter	Nil
4	Remain unresolved at the end of the Quarter	Nil

Notes:

- 1 The above unaudited results were reviewed by Audit Committee and thereafter approved by the board of directors in their meeting held at Delhi on 07.08.2015
- 2 Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification.

FOR SHALINI HOLDINGS LIMITED

 Anup Verma
 Managing Director
 DIN: 06818748

Date : 07.08.2015
 Place : New Delhi