

o/c



SHALINI HOLDINGS LTD.

(AN ISO 9001 2000 CERTIFIED COMPANY)

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

Date: - 29.10.2014

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

Sub: - Submission of the Unaudited Financial Results and Limited Review Report
for the quarter ended 30th September, 2014

Dear Sir,

Pursuant to Clause- 41 of the Listing Agreement; we are pleased to submit herewith the quarterly unaudited financial results for the quarter ended 30.09.2014. together with the Limited Review Report which was considered and approved by the Board at their Meeting Held on the 29th October, 2014, at the Registered office of the company .

The above results being also published in the English and Hindi Newspaper and the clipping of the same shall be submitted separately. You are requested to taken on record the above said financial results for your reference and record.

Thanking You,
For Shalini Holdings Ltd.

Deepak Kumar
Director

DIN: 06933359

Address: 132, Near Mohata Bhawan,
Ward No.5, Sri Durga Garh
Dist. Bikaner, Rajasthan- 331803

Encl: a/a



SHALINI HOLDINGS LIMITED
 Regd. Off.: 209, 2ND Floor, 6/41 Sunder Kiran Building, W.E.A. Karol Bagh, New Delhi-110005
 Submission of Unaudited Financial Results under Clause 41 of Listing Agreement

PART I							Amount in Rs.
Statement of Standalone Unaudited Results for the Quarter and Half Year Ended 30.09.2014							
S. NO.	Particulars	3 Months Ended	Preceding 3	Corresponding 3	6 Months Ended	Corresponding 6	Year Ended
		(30/09/14)	Months Ended	Months Ended in	(30/09/14)	Months Ended in	(31/03/14)
(Refer Notes Below)		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(a) Net Sales/Income from Operations						925,000.00
	(b) Other Operating Income		-	-	-	25,500	
	Total Income	-	-	-	-	25,500	925,000.00
2	Expenditure						
	a. Cost of Material Consumed				-	-	-
	b. Purchases of Stock in Trade				-	-	710,000.00
	c. Changes in Inventories of finished goods, work-in-progress and stock-in-trade		-	-	-	-	-
	d. Employee benefits expense				-	214,185	-
	e. Depreciation and Amortisation expense				-	39,100	-
	f. Other expenditure	34,452.00	17,640.00	12,060	52,092.00	253,648	25,334.00
	Total Expenditure	34,452.00	17,640.00	12,060	52,092.00	506,933	735,334.00
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	(34,452.00)	(17,640.00)	(12,060.00)	(52,092.00)	(481,433.00)	189,666.00
4	Other Income	-	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	(34,452.00)	(17,640.00)	(12,060.00)	(52,092.00)	(481,433.00)	189,666.00
6	Finance Costs	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5+6)	(34,452.00)	(17,640.00)	(12,060.00)	(52,092.00)	(481,433.00)	189,666.00
8	Exceptional items	-	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	(34,452.00)	(17,640.00)	(12,060.00)	(52,092.00)	(481,433.00)	189,666.00
10	Tax expense	-	-	-	-	-	-
11	Net Profit / (Loss) from Ordinary Activities after tax (9+10)	(34,452.00)	(17,640.00)	(12,060.00)	(52,092.00)	(481,433.00)	189,666.00
12	Extraordinary Item (net of tax expense Rs.)	-	-	-	-	-	-
13	Net Profit/ (Loss) for the period (11+12)	(34,452.00)	(17,640.00)	(12,060.00)	(52,092.00)	(481,433.00)	189,666.00
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)*	(34,452.00)	(17,640.00)	(12,060.00)	(52,092.00)	(481,433.00)	189,666.00
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	127,480,000.00	127,480,000.00	127,480,000.00	127,480,000.00	127,480,000.00	127,480,000.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
19.i	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):						
	(a) Basic	(0.00)	(0.00)	(0.00)	(0.00)	(0.04)	0.00
	(b) Diluted	(0.00)	(0.00)	(0.00)	(0.00)	(0.04)	0.00
19.ii	Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised):						
	(a) Basic	(0.00)	(0.00)	(0.00)	(0.00)	(0.04)	0.00
	(b) Diluted	(0.00)	(0.00)	(0.00)	(0.00)	(0.04)	0.00

* Applicable in the case of Consolidated Results.
 Note: The classification/ disclosure of items in the financial results shall be in accordance with the Revised Schedule VI 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.



SHALINI HOLDINGS LIMITED
 Regd. Off.: 209, 2ND Floor, 6/41 Sunder Kiran Building, W.E.A. Karol Bagh, New Delhi-110005
 Submission of Unaudited Financial Results under Clause 41 of Listing Agreement

PART II							
Information for the Quarter and Half Year Ended 30.09.2014							
S. NO.	Particulars	3 Months Ended (30/09/14)	Preceding 3 Months Ended (30/06/14)	Corresponding 3 Months Ended in the Previous Year (30/09/13)	6 Months Ended (30/09/14)	Corresponding 6 Months Ended in the Previous Year (30/09/13)	Year Ended (31/03/14)
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- No. of shares	9998000	9998000	9998000	9998000	9998000	9998000
	- Percentage of shareholding	78.43%	78.43%	78.43%	78.43%	78.43%	78.43%
2	Promoters and promoter group Shareholding						
	a) Pledged/Encumbered						
	- No. of shares	0	0	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	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%	0.00%	0.00%
	b) Non-encumbered						
	Number of Shares	2750000	2750000	2750000	2750000	2750000	2750000
	- 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)	21.57%	21.57%	21.57%	21.57%	21.57%	21.57%

S. NO.	Particulars	3 Months Ended (30/09/14)
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	Remaining unresolved at the end of the Quarter	Nil

Notes:

- 1 The above unaudited results have been taken on record at the board meeting held on 29.10.2014
- 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 AS-20 issued by ICAI.

For SHALINI HOLDINGS LIMITED

Deepak Kumar
Director



Clause 41 of the Listing Agreement

SHALINI HOLDINGS LIMITED

Standalone Statement of Assets and Liabilities as on 30.09.2014

S.No.	Particulars	Six Months End (30.09.14)	Corresponding Six Months Ended (31.03.14)
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	127,480,000.00	127,480,000.00
	(b) Reserves and Surplus	1,116,475,008.20	1,115,895,150.20
	(c) Money received against Share Warrants		
	Sub-total Shareholders' Funds	1,243,955,008.20	1,243,375,150.20
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		-
	(d) Short-term Provisions		40,994.00
	Sub-total Current Liabilities	-	40,994.00
	TOTAL- EQUITY AND LIABILITIES	1,243,955,008.20	1,243,416,144.20
B	ASSETS		
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		-
	(f) Other Non-current Assets		-
	Sub-total Non-Current Assets	1,238,982,000.00	1,238,982,000.00
2	Current Assets		
	(a) Current Investments		
	(b) Inventories	810,450.00	
	(c) Trade Receivables		215,000.00
	(d) Cash and Cash Equivalents	881,435.20	1,073,986.20
	(e) Short-term Loans and Advances	2,827,965.00	2,692,000.00
	(f) Other Current Assets	453,158.00	453,158.00
	Sub-total Current Assets	4,973,008.20	4,434,144.20
	TOTAL- ASSETS	1,243,955,008.20	1,243,416,144.20

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

For SHALINI HOLDINGS LIMITED

Deepak Kumar
Director



Date : 29.10.2014
Place : New Delhi



LIMITED REVIEW REPORT

SHAILINI HOLDINGS LIMITED

Review Report for the quarter ended as on 30th September, 2014

We have reviewed the accompanying statement of unaudited financial results of Shailini Holdings limited for the period ended 30th September, 2014 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

Raj. Kr. Agarwal

CA RAJ KUMAR AGARWAL
M. No. : 517349



Date : 2nd October, 2014

Place : New Delhi