

SHALINI HOLDINGS LIMITED

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		Amount in Rs.				
Statement of Standalone Audited Results for the Quarter and Year Ended 31.03.2013						
S. NO.	Particulars	3 Months Ended (31/03/13)	Preceding 3 Months Ended (31/12/12)	Corresponding 3 Months Ended in the Previous Year (31/03/12)	Current Year Ended (31/03/13)	Previous Year Ended (31/03/12)
		Audited	Unaudited	Unaudited	Audited	Audited
	(Refer Notes Below)					
	(a) Net Sales/Income from Operations					
	(b) Other Operating Income	25,500.00	-	374,886.00	25,500.00	584,906.00
	Total Income	25,500.00	-	374,886.00	25,500.00	584,906.00
	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	49,715.00	54,185.00	242,541.00	214,185.00	242,541.00
	e. Depreciation and Amortisation expense	39,100.00	-	39,100.00	39,100.00	39,100.00
	f. Other expenditure	49,824.00	39,846.00	266,238.00	253,648.00	281,132.44
	Total Expenditure	138,639.00	94,031.00	547,879.00	506,933.00	562,773.44
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	(113,139.00)	(94,031.00)	(172,993.00)	(481,433.00)	22,132.56
4	Other Income					
5	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	(113,139.00)	(94,031.00)	(172,993.00)	(481,433.00)	22,132.56
6	Finance Costs					
7	Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	(113,139.00)	(94,031.00)	(172,993.00)	(481,433.00)	22,132.56
8	Exceptional items Prior Year Tax				10,534.00	
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	(113,139.00)	(94,031.00)	(172,993.00)	(491,967.00)	22,132.56
10	Tax expense					
11	Net Profit / (Loss) from Ordinary Activities after tax (9+10)	(113,139.00)	(94,031.00)	(172,993.00)	(491,967.00)	22,132.56
12	Extraordinary Item (net of tax expense Rs. _____)					
13	Net Profit/ (Loss) for the period (11+12)	(113,139.00)	(94,031.00)	(172,993.00)	(491,967.00)	22,132.56
14	Share of profit/ (Loss) of Associates*					
15	Minority Interest*					

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16	Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)*	(113,139.00)	(94,031.00)	(172,993.00)	(491,967.00)	22,132.56
17	Paid-up equity share capital (Face Value of the Share shall be indicated)				127,480,000.00	127,480,000.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				1,115,813,562.20	1,116,305,529.20
19.i	Earnings Per Share (before extraordinary items) (of Rs./- each) (not annualised):					
	(a) Basic				(0.04)	
	(b) Diluted					
19.ii	Earnings Per Share (after extraordinary items) (of Rs./- each) (not annualised):					
	(a) Basic				(0.04)	
	(b) Diluted					

* 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

PART II						
Information for the Quarter and Year Ended 31.03.2013						
S. NO.	Particulars	3 Months Ended (31/03/13)	Preceding 3 Months Ended (31/12/12)	Corresponding 3 Months Ended in the Previous Year (31/03/12)	Current Year Ended (31/03/13)	Previous Year Ended (31/03/12)
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- No. of shares	9998000	9998000	9998000	9998000	9998000
	- Percentage of shareholding	78.43%	78.43%	78.43%	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	2750000	2750000	2750000	2750000	2750000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	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%
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S. NO.	Particulars	3 Months Ended (31/03/13)
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

Not
es:

- 1 The above Audited results have been taken on record at the board meeting held on 13.05.2013
- 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 AS-20 issued by ICAI.

For SHALINI HOLDINGS LIMITED

Sd/-
Director



Date : 13.05.2013
Place : New Delhi

Clause 41 of the Listing Agreement For Companies (other than Banks)

Standalone Statement of Assets and Liabilities

S.No	Particulars	As at Current Year End (31.03.13)	As at Previous Year End (31.03.12)
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	127,480,000.00	127,480,000.00
	(b) Reserves and Surplus	1,115,813,562.20	1,116,305,529.20
	(c) Money received against Share Warrants		
	Sub-total Shareholders' Funds	1,243,293,562.20	1,243,785,529.20
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	132,811.00
	(d) Short-term Provisions	-	6,840.00
	Sub-total Current Liabilities	4,494.00	139,651.00
	TOTAL- EQUITY AND LIABILITIES	1,243,298,056.20	1,243,925,180.20
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets		
	(b) Goodwill on Consolidation*		
	(c) Non-Current Investments	1,238,982,000.00	1,237,572,500.00
	(d) Deferred Tax Assets (net)	-	-
	(e) Long-term Loans and Advances	2,692,000.00	3,704,000.00
	(f) Other Non-current Assets	-	39,100.00
	Sub-total Non-Current Assets	1,241,674,000.00	1,241,315,600.00
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	-	-
	(c) Trade Receivables	-	-
	(d) Cash and Cash Equivalents	1,170,898.20	2,143,268.20
	(e) Short-term Loans and Advances	453,158.00	466,312.00
	(f) Other Current Assets	-	-
	Sub-total Current Assets	1,624,056.20	2,609,580.20



	TOTAL- ASSETS	
	1,243,298,056.20	1,243,925,180.20

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

For SHALINI HOLDINGS LIMITED

Date : 13.05.2013

Place : New Delhi

Sd/-
Director

