

# 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  
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SHALINI HOLDINGS LTD.

Regd. Off.: 209, 2ND FLOOR, 6/41, SUNDER KIRAN BUILDING, W.E.A. KAROL BAGH, NEW DELHI-110005

Submission of Unaudited Financial Results by Companies other than Banks

Amount in Indian Rupees lakhs

PART I

Statement of Standalone Unaudited Results for the Quarter and 9 months Ended 31.12.2012

S. NO.	Particulars	3 Months Ended (31/12/12)	Preceding 3 Months Ended (30/09/12)	Corresponding 3 Months Ended in the Previous Year (31/12/11)	9 Months Ended (31/12/12)	Corresponding 9 Months Ended in the Previous Year (31/12/11)	Year Ended (31/03/12)
	(Refer Notes Below)	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(a) Net Sales/Income from Operations	-	-	-	-	2.10	5.85
	(b) Other Income	0	-	-	-	2.10	5.85
	<b>Total Income</b>						
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	0.54	0.54	0.45	1.64	1.54	2.43
	d. Employee benefits expense	-	-	-	-	-	0.39
	e. Depreciation and Amortisation expense	-	-	-	-	-	0.58
	f. Consultancy fees	-	-	-	0.17	0.03	0.00
	g. DSE other charges	-	0.17	-	0.38	0.00	0.32
	Office Repair & Maintenance	0.40	0.46	0.13	1.35	1.07	1.90
	i. Other expenditure	0.94	1.46	0.58	3.54	2.64	5.62
	<b>Total Expenditure</b>						
	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	-0.94	-1.46	-0.58	-3.54	-0.54	0.23
3	Other Income	0.00	0.00	0.00	0.00	0.00	0.0000
	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	-0.94	-1.46	-0.58	-3.54	-0.54	0.23
5	Finance Costs	0.00	0.00	0.00	0.00	0.00	0.0000
	Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	-0.94	-1.46	-0.58	-3.54	-0.54	0.23
7	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.0000
	Profit / (Loss) from Ordinary Activities before tax (7+8)	-0.94	-1.46	-0.58	-3.54	-0.54	0.23
9	Tax expense	0.00	0.00	0.00	0.00	0.00	0.00
10							0.00



Ordinary Activities after tax	-0.94	-1.46	-0.58	-3.54	-0.54	0.16
(net of tax expense Rs. _____)	0.00	0.00	0.00	0.00	0.00	0.0000
for the period (11+12)	-0.94	-1.46	-0.58	-3.54	-0.54	0.16
(Loss) of Associates*	-	-	-	-	-	-
Interest*	-	-	-	-	-	-
(Loss) after taxes, minority interest and profit/(loss) of associates (13+14+15)*	-0.94	-1.46	-0.58	-3.54	-0.54	0.16
Equity share capital (Face Value of the Share to be indicated)	1274.80	1274.80	1274.80	1274.80	1274.80	1274.80
Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	1116.30
Earnings Per Share (before extraordinary items) (of Rs. ..../- each) (not annualised):	-	-	-	-	-	-
19.i (a) Basic	-0.01	-0.01	0.00	-0.03	0.00	0.00
(b) Diluted	-0.01	-0.01	0.00	-0.03	0.00	0.00
Earnings Per Share (after extraordinary items) (of Rs. ..../- each) (not annualised):	-	-	-	-	-	-
19.ii (a) Basic	-0.01	-0.01	0.00	-0.03	0.00	0.00
(b) Diluted	-0.01	-0.01	0.00	-0.03	0.00	0.00

\* Applicable in the case of Consolidated Results.

Not 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 9 months Ended 31.12.2012					
S. NO	Particulars	3 Months Ended (30/12/12)	Preceding 3 Months Ended (30/09/12)	Corresponding 3 Months Ended in the Previous Year (30/12/11)	9 Months Ended (31/12/12)	Corresponding 9 Months Ended in the Previous Year (31/12/11)	Year Ended (31/03/12)
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- No. of shares	9,998,000	9,998,000	9,998,000	9,998,000	9,998,000	9,998,000
	- 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	-	-	-	-	-	-
	- 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	2,750,000	2,750,000	2,750,000	2,750,000	2,750,000	2,750,000
	- 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%



	3 Months Ended (31/12/12)
PLAINTS	
beginning of the Quarter	Nil
ing the Quarter	Nil
during the Quarter	Nil
ing unresolved at the end of the Quarter	Nil

- The above unaudited results have been taken on record at the board meeting held on 14th February 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.

Date : 14.02.2013  
Place : DELHI

For SHALINI HOLDINGS LIMITED

Director

