

COMPLIANCE TO: CLAUSE 41

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

CIN:- L45300GJ1995PLC027912

REGD OFFICE:- GF-1, SHAGUN COMPLEX, 93 SWASTIK SOCIETY,

OPP. FAIRDEAL HOUSE, NAVRANGPURA, AHMEDABAD – 380009

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Unaudited Financial Results for the Quarter ended on 30.09.2014

Particulars		(` in Lacs)				
		3 months ended	Preceding 3 months ended	3 months ended Prev year	Year to date 6 months ended	Year ended
		30.09.2014	30.06.2014	30.09.2013	30.09.14	31.03.14
		(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from Operations					
a	Net Sales/ Income from operations	0.00	90.54	31.32	90.54	101.82
b	Other Operating Income	0.00	0.00	0.00	0.00	0.00
	Total Income from Operations (net)	0.00	90.54	31.32	90.54	101.82
2	Expenses					
a	Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00
b	Purchase of stock-in-trade	0.01	80.58	30.13	80.60	145.60
c	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	-47.93
d	Employee benefits expense	4.62	2.15	1.65	6.77	7.35
e	Labour Charges	0.00	0.00	0.00	0.00	0.00
f	Depreciation and amortisation expenses	0.00	0.00	0.01	0.00	0.04
g	Other Expenses	0.32	7.37	0.50	7.68	4.93
	Total Expenses	4.95	90.10	32.28	95.05	109.97
3	Profit/ (Loss) from operations before other income, finance costs and exceptional items(1-2)	-4.95	0.44	-0.96	-4.52	-8.15
4	Other Income	0.00	0.00	0.00	0.00	8.35
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)	-4.95	0.44	-0.96	-4.52	0.20
6	Interest and other Finance Costs	0.02	0.11	0.01	0.12	0.06
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	-4.97	0.33	-0.97	-4.64	0.14
8	Exceptional items	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7+8)	-4.97	0.33	-0.97	-4.64	0.14
10	Tax Expenses	0.00	0.00	0.00	0.00	0.03
11	Net Profit/ (Loss) from ordinary activities after tax (9-10)	-4.97	0.33	-0.97	-4.64	0.11
12	Extraordinary items	0.00	0.00	0.00	0.00	0.00
13	Net Profit/ (Loss) for the period (11-12)	-4.97	0.33	-0.97	-4.64	0.11
14	Share of Profit/ (Loss) of associates*	0.00	0.00	0.00	0.00	0.00
15	Minority Interest	0.00	0.00	0.00	0.00	0.00
16	Net Profit/ (Loss) after taxes, minority interest and share of profit/ (loss) of associates (13+14+15)	-4.97	0.33	-0.97	-4.64	0.11
17	Paid-up Equity Share Capital in ` (Face Value of ` 10/- each per share)	692.32	692.32	692.32	692.32	692.32

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18	Reserve excluding Revaluation Reserves as per balance sheet of	0.00	0.00	0.00	0.00	0.00
19	Earnings per share					
i	(a) Basic and Diluted EPS before extraordinary items (not annualised)	-0.0072	0.0005	-0.0014	-0.0067	0.0002
ii	b) Basic and Diluted EPS after extraordinary items (not annualised)	-0.0072	0.0005	-0.0014	-0.0067	0.0002
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	-No. of Shares	5887000	5887000	5887000	5887000	5887000
	-Percentage of shareholding	85.03	85.03	85.03	85.03	85.03
2	Promoters and Promoter Group Shareholding					
	a) Pledged/ Encumbered					
	- Number of Shares	0	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0	0	0	0	0
	- Percentage of share (as a % of the total Share Capital of the Company)	0	0	0	0	0
	b) Non-encumbered					
	- Number of Shares	1036200	1036200	1036200	1036200	1036200
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	100	100	100	100	100
	- Percentage of share (as a % of the total Share Capital of the Company)	14.97	14.97	14.97	14.97	14.97

Particulars		3 Months Ended 30.09.2014
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the Quarter	0
	Received during the quarter	0
	Disposed of during the quarter	0
	Remaining unresolved at the end of the quarter	0

Notes:

- 1 The above financial results as reviewed by the Audit Committee were approved by the Board of Directors at their meeting held 10/10/2014
- 2 Previous Periods' figures have been regrouped/ rearranged, wherever necessary.
- 3 The Statutory Auditors of the Company have carried out limited review of the above results.

For, Ishaan Infrastructure & Shelters Limited



Director
Paresh raval
DIN:- 05212552

Place: Ahmedabad
Date: 10/10/2014