

		Unaudited Financial Results for the Quarter ended on 31.12.2015				
		(in Lacs)				
Particulars		3 months ended 31.12.2015 (Unaudited)	Preceding 3 months ended 30.09.2015 (Unaudited)	3 months ended Prev year 31.12.2014 (Audited)	Year to date 9 months ended 31.12.15 (Unaudited)	Year 31.0 (Aud
1 Income from Operations						
a	Net Sales/ Income from operations	86.93	0.00	433.83	86.93	
b	Other Operating Income	0.00	0.00	0.00	0.00	
	Total Income from Operations (net)	86.93	0.00	433.83	86.93	
2 Expenses						
a	Cost of Materials consumed	0.00	0.00	0.00	0.00	
b	Purchase of stock-in-trade	43.42	0.00	432.11	88.63	
c	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	
d	Employee benefits expense	3.02	2.40	3.47	7.97	
e	Labour Charges	0.00	0.00	0.00	0.00	
f	Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	
g	Other Expenses	0.32	0.00	0.03	1.45	
	Total Expenses	46.75	2.40	435.61	98.04	
3	Profit/ (Loss) from operations before other income, finance costs and exceptional items(1-2)	40.18	-2.40	-1.78	-11.11	
4	Other Income	0.00	0.00	0.00	0.00	
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)	40.18	-2.40	-1.78	-11.11	
6	Interest and other Finance Costs	0.01	0.00	0.02	0.05	
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	40.17	-2.40	-1.80	-11.16	
8	Exceptional items	0.00	0.00	0.00	0.00	
9	Profit / (Loss) from ordinary activities before tax (7+8)	40.17	-2.40	-1.80	-11.16	
10	Tax Expenses	0.00	0.00	0.00	0.00	
11	Net Profit/ (Loss) from ordinary activities after tax (9-10)	40.17	-2.40	-1.80	-11.16	
12	Extraordinary items	0.00	0.00	0.00	0.00	
13	Net Profit/ (Loss) for the period (11-12)	40.17	-2.40	-1.80	-11.16	
14	Share of Profit/ (Loss) of associates*	0.00	0.00	0.00	0.00	
15	Minority Interest	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)	40.17	-2.40	-1.80	-11.16	
17	Paid-up Equity Share Capital in ' (Face Value of ' 10/- each per share)	665.35	665.35	665.35	665.35	
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	
19	Earnings per share					
i	(a) Basic and Diluted EPS before extraordinary items (not annualised)					
ii	b) Basic and Diluted EPS after extraordinary items (not annualised)					
A PARTICULARS OF SHAREHOLDING						
1 Public Shareholding						
	-No. of Shares	5438400.00	5438400.00	5887000.00	5438400.00	588
	-Percentage of shareholding	84.00	84.00	85.04	84.00	
2 Promoters and Promoter Group Shareholding						
	a) Pledged/ Encumbered					
	- Number of Shares	0	0	0	0	
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0	0	0	0	
	b) Non-encumbered					
	- Number of Shares	1036200	1036200	1036200	1036200	
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	16	16	14.96	16	
	- Percentage of share (as a % of the total Share Capital of the Company)	1557375.82	1557375.82	1557375.82	1557375.82	1557375.82



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ISHAAN
 INFRASTRUCTURE & SHELTERS LTD

CIN No. L45300GJ1995PLC027912

COMPLIANCE TO: CLAUSE 41

Particulars	3 Months Ended 31.12.2015
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
- 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.

Place: Ahmedabad
 Date: 10/02/2016

FOR ISHAAN INFRASTRUCTURE & SHELTERS LIMITED
 AUTHORIZED DIRECTOR

