

# SURAJ HOLDINGS LTD.

A-92-C, TAIMOOR NAGAR, NEW FRIENDS COLONY  
NEW DELHI - 110 025

Ref. No. ....

CIN No-L74899DL1992PLC048383

Date.....

## SURAJ HOLDINGS LIMITED

Regd. Office : A-92C, Taimoor Nagar, Delhi-110092

### Statement of Standalone Unaudited Results for the Quarter ended on March 31, 2015 (Amount in Rs. Lacs)

S.No.	Particulars	Quarter ended			Year ended	Year ended
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
		(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
1	Income from Operations	-	-	-	-	-
	(a) Net Sales/Income from Operations (net of excise duty)	30.53	245.97	52.98	558.95	53.00
	(b) Other Operating Income	-	-	-	-	-
	Total income from operations (Net)	30.53	245.97	52.98	558.95	53.00
2	Expenses					
	a) Cost of Materials Consumed	-	-	-	-	-
	b) Purchase of stock-in-trade	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	d) Employee benefits expense	0.91	2.72	11.54	14.65	11.53
	(e) Depreciation and amortisation expense	0.32	0.20	1.75	1.94	1.75
	(f) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	28.05	241.85	29.89	535.12	29.90
	Total Expenses	29.28	244.77	43.18	551.71	43.18
	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	1.25	1.20	9.80	7.24	9.82
4	Other Income	-	-	-	-	-
	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	9.80	1.20	9.80	7.24	9.82
6	Finance Costs	-	-	0.03	0.01	0.03
	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	9.80	1.20	9.76	7.23	9.79
8	Exceptional Items	-	-	-	-	-
	Profit / (Loss) from ordinary activities before tax (7+8)	9.80	1.20	9.76	7.23	9.79
10	Tax Expense	0.94	0.16	0.43	1.25	0.42
	Profit / (Loss) from ordinary activities after tax (9+10)	8.86	1.04	9.34	5.98	9.37
12	Extraordinary items (Net of tax Rs. Expense Lacs)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11+12)	8.86	1.04	9.34	5.98	9.37
14	Share of Profit / (loss) of associates *	-	-	-	-	-
15	Minority Interest	-	-	-	-	-
	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15*)	8.86	1.04	9.33	5.98	9.37

17	Paid-up equity share capital (Face Value of the Share shall be indicated)	313.07	313.07	313.07	313.07	313.07
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	252.07	251.77	248.52	252.07	249
19	i. Earnings Per Share (before extraordinary items) (of Rs. ___/- each) (not annualised): (a) Basic (b) Diluted ii Earnings Per Share (after extraordinary items) (of ___/- each) (not annualised): (a) Basic (b) Diluted	0	0	0	0	0

**PART-II**

S.No.	Particulars	Quarter ended			Year ended	
		31.03.2015 (Un-audited)	31.12.2014 (Un-audited)	31.03.2014 (Un-audited)	31.03.2015 (Un-audited)	31.03.2014 (Audited)
<b>A PARTICULARS OF SHAREHOLDING</b>						
<b>1. Public Shareholding</b>						
	Number of Shares	2,484,205	2,484,205	2,484,205	2,484,205	2,484,205
	Percentage of shareholdings	79	79	79	79	79
<b>2. Promoters and Promoter Group Shareholding **</b>						
<b>a) Pledged/Encumbered</b>						
	Number 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>b) Non-Encumbered</b>						
	Number of Shares	646,495	646,495	646,495	646,495	646,495
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	21	21	21	21	21
	Percentage of shares (as a % of the total share capital of the Company)	21	21	21	21	21

Particulars	3 months ended
<b>B INVESTOR COMPLAINTS</b>	
Pending at the beginning of the quarter	-
Received during the quarter	1
Disposed of during the quarter	1
Remaining unresolved at the end of the quarter	-

By the order of the Board  
For Suraj Holdings Limited  
**For Suraj Holdings Ltd.**

Avlok Mittal

Director

DIN: 01193460

**Director**