

SURAJ HOLDINGS LTD.

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

SURAJ HOLDINGS LIMITED

Regd. Office : RZ 54/1, 3RD FLOOR, TUGLAKABAD EXTN, NEW DELHI - 19

Ref. No.

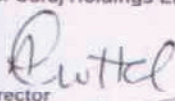
Date of board meeting: April 9, 2012

(Rs. In Lacs)

Date.....

| S.No. | Particulars | Quarter ended | | Year Ended |
|-------|--|----------------------------|----------------------------|-------------------------|
| | | 31.03.2012 (Un-audited) | 31.03.2011 (Un-audited) | 31.03.2011 (Audited) |
| 1 | Net Sales/Income from Operations | 52.87 | 42.06 | 115.12 |
| 2 | Expenditure | | | |
| | a) (Increase)/Decrease in Stock in Trade | - | - | - |
| | b) Consumption of Raw Material | - | - | - |
| | c) Staff Cost | 2.63 | 4.29 | 25.52 |
| | d) Other Expenditure | 8.18 | 28.45 | 64.80 |
| | e) Depreciation | 0.79 | 0.43 | 1.94 |
| | Profit from Operations before interest & | | | |
| 3 | Exceptional Items (1-2) | 41.27 | 8.89 | 22.86 |
| 4 | Other Income | - | - | - |
| 5 | Profit before Interest & Exceptional Items (3+4) | 41.27 | 8.89 | 22.86 |
| 6 | Interest | 0.01 | 0.01 | 0.05 |
| 7 | Profit after interest but before tax | 41.26 | 8.88 | 22.81 |
| 8 | Exceptional Items | 0.00 | 0.00 | 0.00 |
| 9 | Profit (+) / Loss (-) before tax (7+8) | 41.26 | 8.88 | 22.81 |
| 10 | Tax Expense | - | 1.24 | 6.63 |
| | Net Profit (+)/Loss(-) from Ordinary Activities | | | |
| 11 | after tax (7-8) | 41.26 | 7.64 | 22.81 |
| 12 | Extraordinary Item (net of tax expense) | - | - | - |
| 13 | Net Profit () Loss(-) for the period (9-10) | 41.26 | 7.64 | 16.18 |
| 14 | Paid-up Equity Share Capital (Face Value Rs 10/- per share) | 313.07 | 313.07 | 313.07 |
| 15 | Reserves excluding revaluation reserves | 232.14 | 238.57 | 230.87 |
| 16 | Basic and diluted Earning per share (Rs.) | | | |
| | (a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) | 1.32 | 0.24 | 0.52 |
| | (a) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) | 1.32 | 0.24 | 0.52 |
| 17 | Public shareholding | | | |
| | - Number of shares | 1,960,414.00 | 1,960,414.00 | 1,960,414.00 |
| | - Percentage of shareholding | 63 | 63 | 63 |
| 18 | Promoters and promoter group Shareholding | | | |
| | a) Pledged/Encumbered | | | |
| | - 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) Non Encumbered | | | |
| | - Number of shares | 471,977.00 | 471,977.00 | 471,977.00 |
| | - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 15.07 | 15.07 | 15.07 |
| | - Percentage of shares (as a % of the total share capital of the Company) | 15.07 | 15.07 | 15.07 |

By the order of the Board
For Suraj Holdings Limited


Director

SURAJ HOLDINGS LTD.

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

SURAJ HOLDINGS LIMITED

Regd. Office : RZ 54/1, 3RD FLOOR, TUGLAKABAD EXTN, NEW DELHI - 19

Date of board meeting: April 9, 2012

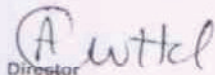
Ref. No.

(Rs. in Lacs)

Date.....

| S No | Particulars | Quarter ended | | Year Ended |
|------|--|----------------------------|----------------------------|-------------------------|
| | | 30.06.2012 (Un-audited) | 30.06.2011 (Un-audited) | 31.03.2011 (Audited) |
| 1 | Net Sales/Income from Operations | 75.82 | 3.79 | 115.12 |
| 2 | Expenditure | | | |
| | a) (Increase)/Decrease in Stock in Trade | - | - | - |
| | b) Consumption of Raw Material | - | - | - |
| | c) Staff Cost | 2.85 | 2.96 | 25.52 |
| | d) Other Expenditure | 10.15 | 9.23 | 64.80 |
| | e) Depreciation | 0.59 | 0.87 | 1.94 |
| | Profit from Operations before Interest & | | | |
| 3 | Exceptional Items (1-2) | 62.23 | -9.27 | 22.86 |
| 4 | Other Income | - | - | - |
| 5 | Profit before Interest & Exceptional Items (3+4) | 62.23 | -9.27 | 22.86 |
| 6 | Interest | 0.01 | 0.01 | 0.05 |
| 7 | Profit after Interest but before tax | 62.22 | -9.29 | 22.81 |
| 8 | Exceptional Items | 0.00 | 0.00 | 0.00 |
| 9 | Profit (+)/ Loss (-) before tax (7+8) | 62.22 | -9.29 | 22.81 |
| 10 | Tax Expense | 2.50 | 1.44 | 6.63 |
| | Net Profit (+)/Loss(-) from Ordinary Activities | | | |
| 11 | after tax (7-8) | 62.22 | -9.29 | 22.81 |
| 12 | Extraordinary Item (net of tax expense) | - | - | - |
| 13 | Net Profit () Loss(-) for the period (9-10) | 59.72 | (10.72) | 16.18 |
| 14 | Paid-up Equity Share Capital (Face Value Rs. 10/- per share) | 313.07 | 313.07 | 313.07 |
| 15 | Reserves excluding revaluation reserves | 232.14 | 221.59 | 230.87 |
| 16 | Basic and diluted Earning per share (Rs.) | | | |
| | (a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) | 1.91 | (0.34) | 0.52 |
| | (a) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) | 1.91 | (0.34) | 0.52 |
| 17 | Public shareholding | | | |
| | - Number of shares | 1,960,414.00 | 1,960,414.00 | 1,960,414.00 |
| | - Percentage of shareholding | 63 | 63 | 63 |
| 18 | Promoters and promoter group Shareholding | | | |
| | a) Pledged/Encumbered | | | |
| | - 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) Non Encumbered | | | |
| | - Number of shares | 471,977.00 | 471,977.00 | 471,977.00 |
| | - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 15.07 | 15.07 | 15.07 |
| | - Percentage of shares (as a % of the total share capital of the Company) | 15.07 | 15.07 | 15.07 |

By the order of the Board
For Suraj Holdings Limited


Director