

# SURAJ HOLDINGS LTD.

**SURAJ HOLDINGS LIMITED**

Ref. No. **Regd. Office : A-92C, TAIMOOR NAGAR, NEW FRIENDS COLONY, NEW DELHI-110025**  
 Date of board Meeting: **15th April 2013** (Rs. In Lacs) **Date** .....

S.No.	Particulars	Quarter ended		Year Ended
		30.03.2013 (Un-audited)	30.03.2012 (Un-audited)	31.03.2012 (Audited)
1	Net Sales/Income from Operations	16.16	52.87	241.09
2	Expenditure			
	a) (Increase)/Decrease in Stock in Trade	-	-	-
	b) Consumption of Raw Material	-	-	-
	c) Staff Cost	3.20	2.63	11.42
	d) Other Expenditure	8.41	8.18	222.31
	e) Depreciation	0.60	0.79	3.23
	Profit from Operations before Interest &			
3	Exceptional Items (1-2)	3.95	41.27	4.13
4	Other Income	-	-	-
5	Profit before Interest & Exceptional Items (3+4)	3.95	41.27	4.13
6	Interest	0.02	0.01	0.03
7	Profit after Interest but before tax	3.93	41.26	4.10
8	Exceptional Items	0.00	0.00	0.00
9	Profit (+)/ Loss (-) before tax (7+8)	3.93	41.26	4.10
10	Tax Expense	1.53	-	0.56
	Net Profit (+)/Loss(-) from Ordinary Activities after			
11	tax (7-8)	2.40	41.26	3.54
12	Extraordinary Item (net of tax expense)	-	-	-
13	Net Profit ( ) Loss(-) for the period (9-10)	2.40	41.26	3.54
14	Paid-up Equity Share Capital (Face Value Rs.10/- per share)	313.07	313.07	313.07
15	Reserves excluding revaluation reserves	237.73	232.14	234.41
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)	0.08	1.32	1.13
	(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)	0.08	1.32	1.13

  
 Director

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

Tel. : 011-41603333, Fax : 011-26837126 E-mail : surajholding@gmail.com

17	Public shareholding			
	- Number of shares	2484205	2484205	2484205
	- Percentage of shareholding	79.37	79.37	79.37
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	646495	646495	646495
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	20.63	20.63	20.63
	- Percentage of shares (as a % of the total share capital of the Company)	20.63	20.63	20.63

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

  
 Director  
 Director

**Notes to unaudited results March 2013:**

1. The above results were taken on record at the board meeting held on April 15, 2013.
2. The Company has only one business segment.
3. There was no investor complaints received during the quarter.

# SURAJ HOLDINGS LTD.

~~SURAJ HOLDINGS LIMITED~~

Regd. Office : A-92C, TAIMOOR NAGAR, NEW FRIENDS COLONY, NEW DELHI-110025

Ref. No. \_\_\_\_\_


Date of board Meeting: \_\_\_\_\_

12th January 2013

Date \_\_\_\_\_  
(Rs. In Lacs)

S.N	Particulars	Quarter ended		Year Ended
		31.12.2012 (Un-audited)	31.12.2011 (Un-audited)	31.03.2012 (Audited)
1	Net Sales/Income from Operations			
2	Expenditure	9.96	132.92	241.09
	a) (Increase)/Decrease in Stock in Trade	-	-	-
	b) Consumption of Raw Material	-	-	-
	c) Staff Cost	-	-	-
	d) Other Expenditure	4.08	2.87	11.42
	e) Depreciation	4.51	17.86	222.31
	Profit from Operations before Interest &	0.60	0.88	3.23
3	Exceptional Items (1-2)			
4	Other Income	0.77	111.31	4.13
		-	-	-
5	Profit before Interest & Exceptional Items (3+4)	0.77	111.31	4.13
6	Interest	0.01	0.01	0.03
7	Profit after Interest but before tax	0.76	111.30	4.10
8	Exceptional Items	0.00	0.00	0.00
9	Profit (+)/ Loss (-) before tax (7+8)	0.76	111.30	4.10
10	Tax Expense	(0.16)	-	0.56
	Net Profit (+)/Loss(-) from Ordinary Activities after	0.92	111.30	3.54
11	tax (7-8)	-	-	-
12	Extraordinary Item (net of tax expense)	0.92	111.30	3.54
13	Net Profit ( ) Loss(-) for the period (9-10)	0.92	111.30	3.54
14	Paid-up Equity Share Capital	313.07	313.07	313.07
	(Face Value Rs.10/- per share)			
15	Reserves excluding revaluation reserves	235.01	193.41	234.41
16	Basic and diluted Earning per share (Rs.)			
	(a) Basic and diluted EPS before Extraordinary	0.03	3.56	1.13
	items for the period, for the year to date and for the			
	previous year (not to be annualized)			
	(a) Basic and diluted EPS after Extraordinary	0.03	3.56	1.13
	items for the period, for the year to date and for the			
	previous year (not to be annualized)			
17	Public shareholding			
	- Number of shares	2484205	2484205	2484205
	- Percentage of shareholding	79.37	79.37	79.37
18	Promoters and promoter group Shareholding			
	a) Pledged/Encumbered			

For Suraj Holdings Ltd.

  
Director


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NEW DELHI - 110 025

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- 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	646495	646495	646495
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	20.63	20.63	20.63
- Percentage of shares (as a % of the total share capital of the Company)	20.63	20.63	20.63

By the order of the Board

**For Suraj Holdings Limited**  
For Suraj Holdings Ltd.

  
Director  
Director

**Notes to unaudited results December 2012:**

1. The above results were taken on record at the board meeting held on January 12, 2013.
2. The Company has only one business segment.
3. There was no investor complaints received during the quarter.

# SURAJ HOLDINGS LTD.

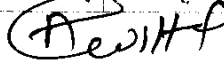
SURAJ HOLDINGS LIMITED

Regd. Office : A-92C, TAIMOOR NAGAR, NEW FRIENDS COLONY, NEW DELHI-110025

Ref. No. ....Date of board Meeting: 5th October 2012 (Rs. In Lacs) Date .....

S.No.	Particulars	Quarter ended		Year Ended
		Particulars		31.03.2012
		30.09.2012	30.09.2011	(Audited)
		(Un-audited) (Un-audited)		
1	Net Sales/Income from Operations	11.37	49.38	241.09
2	Expenditure			
	a) (Increase)/Decrease in Stock in Trade	-	-	-
	b) Consumption of Raw Material	-	-	-
	c) Staff Cost	3.68	2.62	11.42
	d) Other Expenditure	7.82	185.35	222.31
	e) Depreciation	0.60	0.88	3.23
	Profit from Operations before Interest & Exceptional Items (1-2)	-0.72	-139.47	4.13
4	Other Income	-	-	-
	Profit before Interest & Exceptional Items (3+4)	-0.72	-139.47	4.13
6	Interest	0.01	0.01	0.03
7	Profit after Interest but before tax	-0.71	-139.49	4.10
8	Exceptional Items	0.00	0.00	0.00
9	Profit (+)/ Loss (-) before tax (7+8)	-0.71	-139.49	4.10
10	Tax Expense	(0.15)	-	0.56
	Net Profit (+)/Loss(-) from Ordinary Activities after tax (7-8)	<b>0.60</b>	-139.49	3.54
12	Extraordinary Item (net of tax expense)	-	-	-
13	Net Profit ( ).Loss(-) for the period (9-10)	<b>(0.60)</b>	<b>(139.49)</b>	3.54
14	Paid-up Equity Share Capital (Face Value Rs.10/- per share)	313.07	313.07	313.07
15	Reserves excluding revaluation reserves	235.01	82.11	234.41
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)	(0.02)	(4.46)	1.13
	(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)	(0.02)	(4.46)	1.13
17	Public shareholding			
	- Number of shares	<b>2484205</b>	<b>2484205</b>	<b>2484205</b>
	- Percentage of shareholding	79.37	79.37	79.37
	Promoters and promoter group			
18	Shareholding			
	a) Pledged/Encumbered			
	- Number of shares	-	-	-

For Suraj Holdings Ltd.



Director

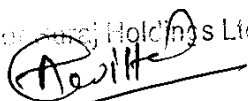
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- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-
- Percentage of shares (as a % of the total share capital of the Company)	-	-	-
b) Non Encumbered			
- Number of shares	646495	646495	646495
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	20.63	20.63	20.63
- Percentage of shares (as a % of the total share capital of the Company)	20.63	20.63	20.63

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

Suraj Holdings Ltd.



**Director** Director



**Notes to unaudited results September 2012:**

1. The above results were taken on record at the board meeting held on October 5, 2012.
2. The Company has only one business segment.
3. There was no investor complaints received during the quarter.