

Registered Office & Corporate Office:

Khivraj Complex I, 480, Anna Salai, III Floor, Nandanam, Chennai 600 035

Phone: 2432 9235

CIN: L65922TN1991PLC020219

E-mail: indhouse@indbankhousing.com

Date: 21.01.2025

CS/CO/65/2024-25

To, The Manager, Listing Department, BSE LTD. P J Tower, Dalal Street, Fort Mumbai- 400 001

Dear Sir / Madam,

Sub: Un-audited Financial Results for the Quarter / Nine month period ended 31.12.2024

Ref: Scrip Code- 523465/ INDBNK.

Dear Sir/Madam,

Pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Un-audited Financial Results (Standalone) of the Company for the Quarter/Nine months period ended 31st December 2024 was approved by the Board of Directors at their meeting held on today, 21st January 2025. The same was reviewed by M/s. A.R.Krishnan & Associates, Chartered Accountants, Chennai Statutory Auditors of the Company. A copy of the Limited Review Report and the Audited Financial Results are enclosed.

The Board Meeting Commenced at 12.30 PM and Concluded at 3.35 PM

Kindly take the same on your records.

Thanking You.

Yours Faithfully

S.Krishnan Company Secretary Ind Bank Housing Limited

A.R. KRISHNAN & ASSOCIATES

CHARTERED ACCOUNTANTS

Independent Auditors Review report on Standalone unaudited Quarterly and Year to date financial results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement), 2015

Review Report to

The Board of Directors of Ind Bank Housing Limited

We have reviewed the accompanying statement of unaudited financial results of M/s. Ind Bank Housing Limited for the period ended 31st December 2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on information provided to us by the Management, the Company's Certificate of Registration (CoR) to carry on the business of Housing Finance was cancelled by the RBI vide letter no.CO.DOR.RG.No.S3544/23-27-014/2023-24 dated 22nd September 2023. The Company has taken the same into consideration and has resolved in its Board Meeting held on the 25th of September 2023 not to carry on the business of HFI/NBFI as and from the said date. Further, the Board of Directors on 04th November 2023 have in-principle consented to wind-up the company subject to other shareholders and statutory approval.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A R Krishnan & Associates

Chartered Accountants

FRN: 009805S

Chennai

January 21, 2025

FRN:009805S CA. Anandaramakrishnan
Partner. M. No.: 209122

UDIN: 25209122BMKVKF6090

Balance Sheet as at 31st December 2024

		`in Rs. ('00)	`in Rs.('00)	`in Rs. ('00)	
Particulars	Notes	As at 31-Dec-2024	As at 31-Mar-2024	As at 31-Dec-2023	
ASSETS					
Financial assets					
(a) Cash and Cash Equivalents 1		2 102 01	6 976 95	7 522 45	
(b) Other Bank Balances [other than included		2,103.91	6,876.85	7,622.46 403,513.39	
	2	375,231.65	397,554.21		
(c) Loans	3			571.78	
(d) Investments	4	714.04	671.01		
(e) Other financial assets	5	1,530.85	2,062.85	2,353.85	
Non-financial assets					
(a) Current Tax Assets	6	487,586.78	486,785.78	484,215.73	
(b) Property Plant and Equipment	7	78.98	149.95	173.39	
(c) Other Intangible Assets	7				
Total Assets		867,246.21	894,100.65	898,450.60	
LIABILITIES AND EQUITY					
ENDERTED AND EQUIT					
LIABILITIES					
Financial liabilities					
(a) Borrowings (Other than Debt Securities)	8	12,900,000.00	12,900,000.00	12,900,000.00	
(b) Other financial liabilities	9	47,851.55	47,851.55	47,851.55	
Non-financial liabilities					
(a) Provisions	10	1,163.03	1,508.28	978.11	
(b) Other Non-financial Liabilities	11	364.15	1,460.07	245.77	
Equity					
(a) Equity Share Capital	12	1,000,000.00	1,000,000.00	1,000,000.00	
(b) Other Equity	13	-13,082,132.52	-13,056,719.25	-13,050,624.83	
Total Equity		-12,082,132.52	-12,056,719.25	-12,050,624.83	
TOTAL EQUITY AND LIABLITIES		867,246.21	894,100.65	898,450.60	
		0.00			

For Ind Bank Housing Ltd

Authorised Signatory

IND BANK HOUSING LIMITED

(A Subsidiary of Indian Bank)

Regd. Office: Third Floor, Khivraj Complex 1, No. 480, Anna Salai, Nandanam, Chennai 600035

Phone No. 044-24329235

CIN No: L65922TN1991PLC020219

Email: indhouse1991@gmail.com

Website: www.indbankhousing.com

SI. No.	Statement of Un-Audited Financial Results for the quarter ended 31.12.2024 Rs.in Lakhs									
	Particulars	Three months ended	Preceding three months ended	Corresponding three months ended in the previous year	Year to date for the current period ended	Year to date for the Previous period ended	Previous Accounting Year ended			
		31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24			
		Un-Audited	Un-Audited	Un- Audited	Un- Audited	Un-Audited	Audited			
1	Revenue from Operations		0.00	0.00	0.000	0.00	0.00			
2	Other Income	6.764	6.01	8.22	19.044	23.01	30.13			
3	Total Revenue (1+2)	6.764	6.01	8.22	19.044	23.01	30.13			
4	Expenditure									
а	Cost of Services	0.000	0.00	0.00	0.000	0.00	0.00			
b	Purchases of Stock-in-Trade	0.000	0.00	0.00	0.000	0.00	0.00			
	Changes in inventories of finished goods work-in-progress and	0.000	0.00	0.00	0.000	0.00				
	Employee Benefits Expense	7.361	7.22	5.51	21.921	16.60	25.74			
	Finance Costs	0.000	0.00	0.00	0.000	0.00	0.00			
	(i) Payment under Right to Recompense	0.000	0.00	0.00	0.000	, 0.00	0.00			
-	(ii) Others	0.000	0.00	0.00	0.000	0.00	0.00			
_	Finance Costs - Total	0.000	0.00	0.00	0.000	0.00	0.00			
_	Depreciation and Amortization expenses	0.031	0.02	0.02	0.071	0.06	0.09			
-	Other expenses					No.				
-	Postage&Telephones	0.234	0.00	0.08	0.244	0.44	0.51			
-	Provision for Non Performing Assets/written off	0.000	0.00	(0.02)	0.000	0.01	(0.09			
-	Other Expenditure	4.293	7.11	11.28	22.223	68.86	72.93			
-	Total Other Expenses	4.527	7.11	11.34	22.467	69.31	73.35			
-	Total Expenses	11.919	14.35	16.87	44.459	85.97	99.18			
	Profit/(Loss) before exceptional Items and tax (3-4)	(5.155)	(8.34)	(8.65)	(25.415)	(62.96)	(69.05			
	Exceptional items	0.000	0.00	0.00	0.000	0.00	0.00			
-	Profit/(Loss) before Tax (5-6)	(5.155)	(8.34)	(8.65)	(25.415)	(62.96)	(69.05			
-	Tax Expense									
-	(a) Current Tax	0.000	0.00	0.00	0.000	0.00	0.00			
-	(b) Deferred Tax	0.000	0.00	0.00	0.000	0.00	0.00			
	(c) Prior years	0.000	0.00	0.00	0.000	0.00	0.00			
	(d) Total	0.000	0.00	0.00	0.000	0.00	0.00			
-	Profit/(Loss) for the period (7-8)	(5.155)	(8.34)	(8.65)	(25.415)	(62.96)	(69.05)			
	Other Comprehensive Income	0.000	0.00	0.00	0.000	0.00	0.00			
-	Items that will not be reclassified to profit or loss	0.000	0.00	0.00	0.000	0.00	0.00			
-	(a) Remeasurements of the defined benefit plans	0.000	0.00	0.00	0.000	0.00	0.00			
	Items that may be reclassified to profit or loss Total Other Comprehensive Income	0.000	0.00	0.00	0.000	0.00	0.00			
-			(8.34)		(25.413)	(62.96)	(69.05)			
-	Total Comprehensive Income for the period (9+11) Paid up equity share capital	(5.153) 1000.000	1000.00	(8.65) 1000.00	1000.000	1000.00	1000.00			
	(Face value per share - Rs. 10/-)	1000.000	1000.00	1000.00	1000.000	1000.00	1000.00			
-	Reserves excluding revaluation reserves (as per	(13056.720)	(13056.72)	(12987.67)	(13056.720)	(12987.67)	(12987.67)			
	balance sheet of previous accounting year)	(13030.720)	(13030.72)	(12907.07)	(13030.720)	(12307.07)	(12907.07)			
	Earnings Per Share (EPS) (Rs)	(0.052)	(0.08)	(0.09)	(0.254)	(0.63)	(0.69)			
	(a) Basic & diluted EPS before Extraordinary items	(0.032)	(0.08)	(0.09)	(0.254)	(0.03)	(0.03)			
-	for the period, for the year to date and for the									
	previous year (not annualised)									
-	(b) Basic & diluted EPS after Extraordinary items	(0.052)	(0.08)	(0.09)	(0.254)	(0.63)	(0.69)			
-	for the period, for the year to date and for the	(0.032)	(0.00)	(0.09)	(0.234)	(0.00)	(0.03)			
	previous year (not annualised)									

3 There is no business activity in the Company and hence no segment reporting has been done.
4 Previous year's figures are regrouped and reclassified wherever necessary, to conform to the current years classification
5 The unaquided regulst have been subject to limited review by the audiors of the company.

BY ORDER OF THE BOARD FOR IND BANK HOUSING LIMITED

For Ind Bank Housing Ltd

Place : Chennai Date : 21.01.2025

V.HARIBABU MANAGING DIRECTOR

Authorised Signatory

Notes
The above results were reviewed by the Audit Committee and Pursuant to the recommendations of the Audit Committee, the Board of Directors has adopted the un-audited Financial Results of the Company as per Indian Accounting Standards (IND AS) in their Meet on 21.01 2025 for the quarter/9 month period ended 31st December 2024.
The Company's Certification of Registration (CDN) carry on the business of Housing Finance was cancelled by the Reserve Bank of India vide letter no. CO.DOR.RG. NO. 53544/23-27-014/2023-2024 dated 22nd September 2023. The Company has taken the same into consideration and has resolved in its Board Meeting held on the 25th September 2023 not to carry on the business of HFI/NBFI as and from the said date. ndations of the Audit Committee, the Board of Directors has adopted the un-audited Financial Results of the Company as per Indian Accounting Standards (IND AS) in their Meeting held