



GANESH HOLDINGS LIMITED

CIN : L67120MH1982PLC028251

REGD OFFICE : 607, CENTER PLAZA, DAFTARY ROAD, MALAD - EAST, MUMBAI 400 097

Tel.no.2880 9065 E-mail : ganeshholding@gmail.com Website : www.ganeshholding.com

Date : 30th May, 2019

The Manager,
Listing Agreement,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort
Mumbai- 400001

Dear Sir.

Ref. : Scrip Code 504397

Sub: Audited Financial Statements for the quarter ended on 31-03-2019

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors at its meeting held on 30-05-2019, inter-alia approved the Audited Financial Results of the company for the quarter and year ended on 31-03-2019 along with Auditors' Report thereon.

Kindly take the above in your records.

Thanking You.

Yours Faithfully,
For GANESH HOLDINGS LTD.



Narendra Pratap Singh
(Chief Financial Officer)



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AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31TH MARCH, 2019

PART I (Rs. In Lacs)

	QUARTER ENDED			YEAR ENDED	
	31-Mar-19 Audited	31-Dec-18 Un-audited	31-Mar-18 Audited	31-Mar-2019 Audited	31-Mar-2018 Audited
1. Income					
(a) Revenue from Operations	13.58	0.51	0.39	16.41	24.91
(b) Other Income	-	-	0.01	-	0.01
Total Revenue	13.58	0.51	0.40	16.41	24.92
2. Expenses					
(a) Employee Benefits Expenses	4.17	3.93	3.26	13.64	11.76
(b) Finance Cost	-	2.16	-	2.16	-
(b) Other Expenses	2.78	1.57	7.60	7.67	12.49
Total Expenses	6.95	7.66	10.86	23.48	24.25
3. Profit / (Loss) before tax	6.63	(7.15)	(10.46)	(7.07)	0.67
4. Tax expense	-	-	(1.93)	-	0.13
(a) Current Tax	-	-	(1.93)	-	0.13
(b) Deferred Tax	-	-	-	-	-
(c) Earlier year tax adjustments	-	-	-	-	-
5. Net Profit/ (Loss) for the period (3-4)	6.63	(7.15)	(8.53)	(7.07)	0.54
6. Paid-up equity share capital (Face Value of Rs. 10 per Share)	40.50	40.50	40.50	40.50	40.50
7. Reserves excluding Revaluation Reserves as per balance					
8. i) Earnings Per Share (EPS) (Before extra ordinary item) (Rs.)					
(a) Basic	1.64	(1.77)	(2.11)	(1.75)	0.13
(b) diluted	1.64	(1.77)	(2.11)	(1.75)	0.13
Nominal value of Share (Rs.)	10.00	10.00	10.00	10.00	10.00
ii) Earnings Per Share (EPS) (After extra ordinary item) (Rs.)					
(a) Basic	1.64	(1.77)	(2.11)	(1.75)	0.13
(b) diluted	1.64	(1.77)	(2.11)	(1.75)	0.13
Nominal value of Share (Rs.)	10.00	10.00	10.00	10.00	10.00





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PART II

A. PARTICULARS OF SHAREHOLDING

1. Public shareholding					
- Number of shares	204,705	204,705	204,705	204,705	204,705
- Percentage of shareholding	50.54%	50.54%	50.54%	50.54%	50.54%
2. 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	200,295	200,295	200,295	200,295	200,295
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	49.46%	49.46%	49.46%	49.46%	49.46%
- Percentage of shares (as a % of the total share capital of the company)	49.46%	49.46%	49.46%	49.46%	49.46%

Notes :

- The above financial results for the quarter ended 31.03.2019 have been arrived at on the same accounting policies as those followed in the preceding financial year ended 31st March, 2018.
- The above financial results have been approved by the Board of Directors at its meeting held on 30-05-2019.
- The Company operates in only one business segment i.e trading in Shares & Securities and commodities.
- The company has bought and sold commodities through broker Anand Rathi Commodities Ltd., who is registered with NSEL. Due to NSEL scam the business has stopped and some stock remained unsold with broker. In August, 2013 the committee of NSEL has decided to pay money to investor in small amount. Hence the company has decided to convert the stock into Recoverable under Other Current Assets. Amount recoverable as on date is Rs.67,06,657/- (As on 31-03-2018 Rs.67,59,855/-). As per management the same amount is considered as doubtful and decided to write off 7.50% as bad debts every year till it becomes nil subject to availability of Profit as resolved in the Board Meeting dated 12-02-2018.
- The RBI cancelled the NBFC Certificate of the company vide order dated 1st October, 2018. However Management has filed an appeal against the same with Ministry of Finance, Delhi on 26/10/2018.
- Previous quarters figures have been regrouped and rearranged so as to match with Current quarter's presentation.

Place: Mumbai
Date: 30-05-2019



On behalf of Board of Directors

(Narendra Pratap Singh)
Chief Financial Officer



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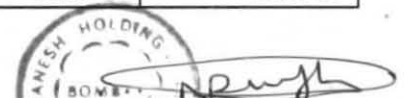
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STATEMENT OF ASSETS & LIABILITIES

(Rs. In lacs)

	As at	
	31-Mar-19	31-Mar-18
	Audited	Audited
A. EQUITY AND LIABILITIES		
1. Shareholders' Fund:		
a) Share Capital	40.50	40.50
b) Reserves and Surplus	180.24	187.31
c) Money received against share warrants		
Sub- total - Shareholders funds	220.74	227.81
2. Share application money pending allotment	-	-
3. Non-Current Liabilities		
a) Long Term Borrowings	-	-
b) Deferred Tax Liabilities (Net)	-	-
c) Other Long Term Liabilities	-	-
d) Long Term Provisions	-	-
Sub- Total - Non-Current Liabilities	-	-
4. Current Liabilities		
a) Short Term Borrowings	-	-
b) Trade Payables	-	-
c) Other Current Liabilities	9.13	6.67
d) Short Term Provisions	-	-
Sub- Total - Current Liabilities	9.13	6.67
TOTAL - EQUITY AND LIABILITIES	229.87	234.48
B. ASSETS		
1. Non Current Assets		
a) Fixed Assets	-	-
b) Non Current Investments	160.24	164.33
c) Deferred Tax Assets (Net)	-	-
d) Other Bank Balances	-	-
e) Long Term Loans and Advances	0.02	0.02
f) Other Non-Current Assets	-	-
Sub- Total - Non-Current Assets	160.26	164.36
2. Current Assets		
a) Current Investments	-	-
b) Inventories	-	-
c) Trade Receivables	-	-
d) Cash and Cash Equivalents	0.54	0.53
e) Short Term Loans and Advances	-	-
f) Other Current Assets	69.07	69.60
Sub- Total - Current Assets	69.61	70.12
TOTAL - ASSETS	229.87	234.48



Partners :

CA Sohan Chaturvedi	F.C.A.
CA Devanand Chaturvedi	F.C.A.
CA Chaturvedi V N	F.C.A.
CA Noshir B Captain	F.C.A.
CA Rajiv Chauhan	F.C.A.
CA Vimal Sethia	A.C.A.
CA Neha Gupta	A.C.A.



Chaturvedi Sohan & Co.

Chartered Accountants

FRN - 118424W

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO,

THE BOARD OF DIRECTORS OF GANESH HOLDING LIMITED

We have audited the quarterly financial results of *Ganesh Holding Limited* for the quarter ended 31st March, 2019 and the year to date results for the period 1st April, 2018 to 31st March, 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India², as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

Basis of Qualification

- As stated on note no. 4, the company has bought and sold commodities through broker Anand Rathi Commodities Ltd., who is registered with NSEL. Due to NSEL scam all stock as on the date was not delivered and business has stopped. As inform to us by the Company that the committee of NSEL has decided to pay money to investor in small amount; hence the company has decided to convert the stock into Recoverable under other Current Assets. Since long nothing has recovered against this advance, management as per their resolution dated 12-02-2018 decided to write off 7.5% of the advances as bad debts every year till it becomes Nil. The management has decided to make a provision on yearly instead of quarterly basis but management did not make provision of the same and Rs. 67,06,657/- appearing as a receivable from Anand Rathi in the financial statement as on 31st March, 2019. The Company need to follow provisioning requirement in line of master circular no. RBI/2014-15/299 DNBR (PD) CC No 002/03 10 001/2014-15. Further in the absence security and development of case, it is highly doubtful and we are unable to comment on recoverability of carrying amount as on 31st March, 2019.
- The RBI has cancelled the NBFC Certificate of the company vide order dated 1st October, 2018. However Management has filed an appeal against the same with Ministry of Finance, Delhi on 26/10/2018.

Opinion

Subject to matter describe in basis of qualification Para. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results: a) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and b) Give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2019 and net loss for the period from 1st April, 2018 to 31st March, 2019.

For Chaturvedi Sohan & Co.
Chartered Accountants
Firm Registration No: 118424W



Rajiv Chauhan
Partner
Membership No. 143866



Place: Mumbai
Date: 30th May 2019



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Date : 30th May, 2019

The Manager,
Listing Agreement,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort
Mumbai- 400001

Dear Sir.

Ref. : Scrip Code 504397

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

DECLARATION

I, Narendra Pratap Singh, Chief Financial Officer of Ganesh Holdings Limited (CIN:L67120MH1982PLC028251) having its Registered office at 607, 6th Floor, Center Plaza, Daftary Road, Malad (East), Mumbai 400 097, hereby declare that, the Statutory Auditor of Company, Chaturvedi Sohan & Co. (FRN : 118424W) have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the quarter and year ended on 31st March, 2019.

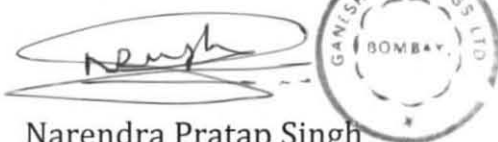
This Declaration given in compliance to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification No.SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and Circular no.CIR/CFD/CMD/56/2016 dated 27th May, 2016.

Kindly take this declaration in your records.

Thanking You.

Yours Faithfully,

For GANESH HOLDINGS LTD.



Narendra Pratap Singh
(Chief Financial Officer)