



ShaliBhadra FINANCE LIMITED

CIN : L65923MH1992PLC064886

Corporate Office :

3, Kamat Industrial Estate,

396, Veer Savarkar Marg,

Opp. Siddhi Vinayak Temple,

Next to Chintamani Jewellers,

Prabhadevi, Mumbai - 400 025.

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To,
The Manager,
The Bombay Stock Exchange,
Mumbai.

Date: 14th February, 2019.

Dear Sir,

Sub.: Quarterly results for quarter-ended 31st December, 2018.

With reference to the above we hereby enclosed of quarterly results for the quarter-ended 31st December, 2018. The result have been considered and taken on record at the meeting of the Board of Directors held on 14th February, 2019.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For **SHALIBHADRA FINANCE LIMITED.**


MINESH MUKUND DOSHI.
MANAGING DIRECTOR.

SHALIBHADRA FINANCE LIMITED

CIN : L65923MH1992PLC064886

Regd. Office : 3, Kamat Industrial Estate, 396, Veer Savarkar Marg,
Opp. Siddhi Vinayak Temple, Prabhadevi, .
Mumbai - 25

(Rs. In '000)

PART I - STATEMENT OF STANDALONE UNAUDITED RESULTS

Particulars	For the Quarter ended			Nine Month Ended		Year Ended
	31 Dec 2018	30 Sept 2018	31 Dec 2017	31 Dec 2018	31 Dec 2017	31 Mar 2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income from Operations						
Income from Retail Finance	56,658	52,511	49,668	1,60,237	1,37,200	1,93,963
Total Income from operations (Net)	56,658	52,511	49,668	1,60,237	1,37,200	1,93,963
2 Expenses						
a. Employees Benefit Expenses	6,233	4,466	5,185	15,311	12,616	18,311
b. Administrative & Other Expenses	7,910	7,040	6,816	21,536	22,076	30,728
c. Depreciation and amortisation expense	174	173	159	519	444	615
Total Expenses	14,317	11,679	12,160	37,366	35,136	49,654
3 Profit from Operations before Other Income, Finance costs & Exceptional Items (1-2)	42,341	40,832	37,508	1,22,871	1,02,064	1,44,309
4 Other Income	-	-	-	-	-	-
5 Profit from ordinary activities before Finance cost & Exceptional Items (3+4)	42,341	40,832	37,508	1,22,871	1,02,064	1,44,309
6 Finance Costs	18,652	18,630	17,051	55,261	45,355	65,010
7 Profit from ordinary activities after Finance Costs but before Exceptional Items(5+6)	23,689	22,202	20,457	67,610	56,709	79,299
8 Exceptional items	-	-	-	-	-	-
9 Profit from Ordinary Activities before Tax (7+8)	23,689	22,202	20,457	67,610	56,709	79,299
10 Tax expense	6,656	6,102	6,346	18,800	15,600	22,623
11 Net Profit from Ordinary Activities after tax (9-10)	17,033	16,100	14,111	48,810	41,109	56,676
12 Extraordinary Item (Net of tax expense Rs. Lakhs)	-	-	-	-	-	-
13 Net profit for the period (11+12)	17,033	16,100	14,111	48,810	41,109	56,676
14 Share of Profit of associates	-	-	-	-	-	-
15 Minority Interest	-	-	-	-	-	-
16 Net Profit after taxes, minority interest and share of profit of associates (13+14+15)	17,033	16,100	14,111	48,810	41,109	56,676
17 Paid -up equity share capital (Face value of the share Rs. 10)	50,031	50,031	50,031	50,031	50,031	50,031
18 Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-	-	2,58,188
19 Earnings per share (EPS) before extraordinary items (of Rs 10 each) (not annualised):						
a) Basic	3.40	3.22	2.82	9.76	8.22	11.33
b) Diluted	-	-	-	-	-	-
19 Earnings per share (EPS) after extraordinary items (of Rs 10 each) (not annualised):						
a) Basic	3.40	3.22	2.82	9.76	8.22	11.33
b) Diluted	-	-	-	-	-	-

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Mumbai - 25

PART II - SELECT INFORMATION FOR THE QUARTER ENDED 31st December, 2018

Particulars	For the Quarter ended			Nine Month Ended		Year Ended
	31 Dec 2018	30 Sept 2018	31 Dec 2017	31 Dec 2018	31 Dec 2017	31 Mar 2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
A PARTICULARS OF SHAREHOLDING						
1 Public Shareholding						
- Number of shares	24,31,909	24,31,909	24,31,909	24,31,909	24,31,909	24,31,909
- Percentage of Shareholding	48.61%	48.61%	48.61%	48.61%	48.61%	48.61%
2 Promoters and promoter group Shareholding						
(a) Pledged/Encumbered						
- Number of shares	6,80,000	4,30,000	4,30,000	6,80,000	4,30,000	4,30,000
- Percentage of shares (as a % of total shareholding of promoter and promoter group)	33.94%	16.72%	16.72%	33.94%	16.72%	16.72%
- Percentage of shares (as a % of total share capital of the company)	13.59%	8.59%	8.59%	13.59%	8.59%	8.59%
(b) Non-Encumbered						
- Number of shares	18,91,191	21,41,191	21,41,191	18,91,191	21,41,191	21,41,191
- Percentage of shares (as a % of total shareholding of promoter and promoter group)	66.06%	83.28%	83.28%	66.06%	83.28%	83.28%
- Percentage of shares (as a % of total share capital of the company)	37.80%	42.80%	42.80%	37.80%	42.80%	42.80%

B INVESTOR COMPLAINTS

Particulars	3 months ended 31st December 2018
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

Notes:

- 1 The above Quarterly Results (Provisional) have been reviewed by the Audit Committee & taken on record by the Board of Directors at its meeting held on 14th February, 2019
- 2 In the opinion of the Board Of Directors, there is only one Major segment, hence, no separate segments are reported as prescribed under AS - 17, "Segment Reporting".
- 3 As intimated by the company's Registrars, the investors complaints pending as on 31st December 2018 and as at 31st March 2018 were Nil.
- 4 (a) Provision for Current Taxation for the quarter ended 31st December 2018, is calculated and provided at applicable rates.
(b) Deffered Tax Asset/Liability for the quarter ended 31st December 2018 has not been provided and will be accounted for on annual audited accounts, in accordance with
- 5 Figures have been re-classified / regrouped / re-arrange wherever necessary.

**By Order of the Board
For Shalibhadra Finance Ltd**

**Minesh M. Doshi
Managing Director**



Place : Mumbai

Date : 14th February, 2019



VORA & ASSOCIATES
CHARTERED ACCOUNTANTS

101-103, REWA CHAMBERS
31, NEW MARINE LINES
MUMBAI - 400 020, INDIA

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Review report to:
The Board of Directors,
SHALIBHADRA FINANCE LIMITED,
3, Kamat Industrial Estate,
Opp. Sidhhivinayak Temple,
396, Veer Savarkar Marg,
Prabhadevi, Mumbai - 400 025

Reg.: THE LIMITED REVIEW REPORT FOR COMPANIES ANNEXURE V TO REGULATION 33


CERTIFICATE

We have reviewed the accompanying statement of unaudited financial results of **SHALIBHADRA FINANCE LIMITED** ('the Company') for the quarter ended 31st December, 2018 ('the statement') attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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, Review of Interim Financial Statements by the Independent Auditor of the Entity, 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 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 VORA & ASSOCIATES
CHARTERED ACCOUNTANTS
(ICAI Firm Reg. No.: 111612W)


RONAK A. RAMBHIA
PARTNER

(Membership No.: 140371)

PLACE: MUMBAI

DATED: 14 FEB 2019

