

MEHTA HOUSING FINANCE LTD.

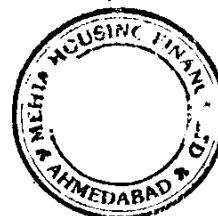
004, LAW GARDEN APPT., SCHEME-1,
OPP. LAW GARDEN, ELLISBRIDGE,
AHMEDABAD-380006.

Unaudited Financial Results for the Quarter ended 31st December 2009.

4th QUARTER (01-10-2009 TO 31-12-2009)

(Rs. in Lacs)

Particulars	01/10/09	01/10/08	01/01/09	01/01/08	01/01/08
	to 31/12/09	to 31/12/08	to 31/12/09	to 31/12/08	to 31/12/08
					(audited)
1 Net Sales/Income from Operations				31.16	
2 Expenditure					
a Increase/decrease in stock in trade and work in progress		48.3		53.06	
b Consumption of raw materials					
c Purchase of traded goods					
d Employees cost	0.51	0.15	2.4	1.82	1.72
e Depreciation		0	0.05		0.08
f Other expenditure	0.27	0.16	2.28	1.09	10.32
g Total (Any item exceeding 10% of the total expenditure to be shown separately)	0.78	48.61	4.73	55.97	12.12
3 Profit from Operations before Interest & Exceptional Items (1-2)	-0.78	-48.61	-4.73	-24.81	-12.12
4 Other Income	2.42	3.26	12.31	6.84	10.91
5 Profit before Interest & Exceptional Items (3+4)	1.64	-45.35	7.58	-17.97	-1.21
6 Interest					
7 Profit after Interest but before	1.64	-45.35	7.58	-17.97	-1.21
8 Exceptional Items (5-6)				-17.97	
9 Profit (+)/ Loss (-) before tax (7+8)	1.64	-45.35	7.58	-17.97	-1.21
10 Tax expense					
11 Net Profit (+)/Loss(-) from Ordinary Activities after tax (7-8)	1.64	-45.35	7.58	-17.97	-1.21
12 Extraordinary Item (net of tax expense)					
13 Net Profit ().Loss(-) for the period	1.64	-45.35	7.58	-17.97	-1.21
14 Paid-up equity share capital (Face Value of the Share shall be indicated)	308.2	308.2	308.2	308.2	308.2
15 Reserve excluding Revaluation Reserves as per balance sheet of previous	-	-	-	-	-



16 Earnings Per Share (EPS) (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) (b) Basic and diluted EPS after Extraordinary items for the period, for the year to date an	0.05		0.25		-
17 Public shareholding - Number of shares - Percentage of shareholding	1393064 (45.2%)	-	-	-	-
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	Nil	-	-	-	-
b) Non-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)	1688936 (54.80%)	-	-	-	-

- 1 The Board of Directors took on record the above Provisional Unaudited Results at meeting held on 31-12-2009.
- 2 The company has received nil complaint from the investors during the Quarter and on complaint is lying unresolved as on 31st December 2009

Date : 31/12/2009
Place : Ahmedabad



For, Mehta Housing Finance Ltd.

J/A
Authorised Signatory
Compt officer