

SHALIMAR PRODUCTIONS LIMITED

Regd. Office : A-9 , Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri (w) , Mumbai - 400 053

STATEMENT OF STANDALONE UNAUDITED RESULT FOR THE QUARTER ENDED 30.09.2012

(In Lacs)

Sr. No.	PARTICULARS	QUARTER ENDED			SIX MONTHS ENDED		YEAR ENDED
		30.09.2012	30.06.2012	30.09.2011	30.09.2012	30.09.2011	31.03.2012
		Un-Audited			Un-Audited		Audited
1	Net Sales/Income from Operations (Net of excise duty)	3.00	-	-	3.00	-	68.35
	Other Operating Income	-	0.65	4.60	0.65	8.00	8.51
	Total Income from Operations (net)	3.00	0.65	4.60	3.65	8.00	76.86
2	Expenses (a to f)						
a)	Cost Of Materials Consumed	-	-	-	-	-	-
b)	Purchase of stock -in-trade	-	-	20.00	-	101.50	147.19
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade.	25.00	-	(20.00)	25.00	(101.50)	(81.50)
d)	Employees benefits expenses	1.76	1.25	1.20	3.01	2.45	4.85
e)	Depreciation and amortisation expenses	0.92	-	-	0.92	-	5.32
f)	Other Expenses	1.56	2.53	3.26	4.09	5.12	18.02
	B) Total Expenditure	29.24	3.78	4.46	33.02	7.57	93.88
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(26.24)	(3.13)	0.14	(29.37)	0.43	(17.02)
4	Other Income	-	-	-	-	-	1.15
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	(26.24)	(3.13)	0.14	(29.37)	0.43	(15.87)
6	Finance Costs	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	(26.24)	(3.13)	0.14	(29.37)	0.43	(15.87)
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before tax (7 ± 8)	(26.24)	(3.13)	0.14	(29.37)	0.43	(15.87)
10	Tax Expenses - Current Tax	-	-	-	-	-	0.10
	- Deferred Tax	-	-	-	-	-	-
	Total Tax	-	-	-	-	-	0.10
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	(26.24)	(3.13)	0.14	(29.37)	0.43	(15.97)
12	Extraordinary Items (net of tax expenses Lakhs)	-	-	-	-	-	-
13	Net Profit (+)/Loss(-) for the period (11-12)	(26.24)	(3.13)	0.14	(29.37)	0.43	(15.97)
14	Paid Up Equity Share Capital (Re.1/- each)	2,227.20	2,227.20	2,227.20	2,227.20	2,227.20	2,227.20
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
16	Earnings Per Share (EPS)	-	-	-	-	-	-
PART II							
A PARTICULARS OF SHAREHOLDINGS							
1	Public Shareholding						
a)	Number of shares (In Lacs)	1910.68	1910.68	1910.52	1910.68	1910.52	1910.68
b)	% Of Shareholding	85.79	85.79	85.78	85.79	85.79	85.79
2	Promoters and Promoter group Shareholding						
a)	Pledge/Encumbered						
i)	Number of shares (In Lacs)	Nil	Nil	Nil	Nil	Nil	Nil
ii)	Percentage of shares(as a % of total shareholding of Promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
iii)	Percentage of shares(as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
b)	Non-encumbered						
i)	Number of shares (In Lacs)	316.52	316.52	316.68	316.52	316.68	316.52
ii)	Percentage of shares(as a % of total shareholding of Promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
iii)	Percentage of shares(as a % of the total share capital of the company)	14.21	14.21	14.22	14.21	14.22	14.21

Note :

- The above results for the quarter ended 30.09.2012 were reviewed by the Audit Committee and have been taken on record by the Board of Directors in the Meeting held on 15.11.2012.
- The Statutory Auditors have carried out a limited review of the above result.
- The Provision for the income tax and Deferred Tax are created at the end of the year as per the practice being followed consistently.
- There was no complaints received during the Quarter ended 30.09.2012
- Previous year figures have been regrouped/ rearranged whenever necessary.

for Shalimar Productions Limited,

Pankaj
(Pankaj Kumar Daga)
Director



Place : Mumbai
Dated : 15.11.2012

SHALIMAR PRODUCTIONS LIMITED
BALANCE SHEET AS AT 30th Sep, 2012

(Amount in Rs.)

Particulars	As at 30th Sep, 2012	As at 30th Sep, 2011	As at 31st March, 2012
I. EQUITY AND LIABILITIES			
1 Shareholders' funds			
(a) Share Capital	22,27,20,313	22,27,20,313	22,27,20,313
(b) Reserves and Surplus	79,98,099	1,25,66,357	1,09,34,818
Sub-total Shareholders' funds	23,07,18,412	23,52,86,670	23,36,55,131
2 Non-current liabilities			
(a) Long-Term Borrowings	-		-
(b) Deferred Tax Liability (Net)	3,42,117	3,31,913	3,42,117
(c) Long-Term Provisions	39,440	73,440	39,440
Sub-total Non-current liabilities	3,81,557	4,05,353	3,81,557
3 Current liabilities			
(a) Short-Term borrowings	-		-
(b) Trade Payables	11,734	8,77,734	11,734
(c) Other Current Liabilities	3,274	-	8,274
(d) Short-Term Provisions	-	-	-
Sub-total Current liabilities	15,008	8,77,734	20,008
TOTAL Equity & Liabilities	23,11,14,977	23,65,69,757	23,40,56,696
II. ASSETS			
1 Non-current assets			
(a) Fixed Assets			
(i) Tangible Assets	26,75,135	29,66,246	27,43,728
(ii) Intangible Fixed Assets	9,04,932	12,37,514	9,28,136
(iii) Capital Work in Progress	2,81,18,167	2,73,07,917	-
(b) Non Current Investments	1,28,25,702	1,28,25,702	1,28,25,702
(c) Long-Term Loans and Advances	1,38,68,670	1,24,30,438	1,38,68,670
(d) Deferred Tax Asset (Net)	-		-
Sub-total Non-current assets	5,83,92,606	5,67,67,817	3,03,66,236
2 Current assets			
(a) Inventories	12,47,41,331	12,92,41,331	15,53,59,498
(b) Trade Receivables	1,12,85,000	1,13,60,000	1,12,85,000
(c) Cash and Bank Balances	1,28,370	12,77,549	4,78,292
(d) Short-Term Loans and Advances	2,93,03,000	2,98,51,205	2,93,03,000
(e) Other Current Assets	72,64,670	80,71,855	72,64,670
Sub-total Current assets	17,27,22,371	17,98,01,940	20,36,90,460
TOTAL Assets	23,11,14,977	23,65,69,757	23,40,56,696



**LAKHPAT M. TRIVEDI FCA
CHARTERED ACCOUNTANTS**

403, Thakurcharan Dham, Sahar Road, Koldongari, Andheri (E), Mumbai – 400 069.
Tel No. – 022-2682 3406

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of Unaudited financial results of **Shalimar Production Limited** for the period ended 30th **September 2012**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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) 2400, 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 an analytical procedure applied to financial data and thus provides 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR LAKHPAT M TRIVEDI & CO
CHARTERED ACCOUNTANTS

M. Trivedi

LAKHPAT M TRIVEDI
PROPRIETOR
M.No: 109047



Place: Mumbai
Date: 15.11.2012