

**REGENCY TRUST LIMITED**

Regd. Office : 7/1C, HAZRA ROAD, KOLKATTA - 700 026

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2012

(Rs.in Laes)

Particulars	Quarter Ended			Year Ended
	30-06-2012	31-03-2012	30-06-2011	31/03/2012
	Unaudited*	Unaudited*	Unaudited*	Unaudited*
1. (a) Net Sales/Income from Operations	25.12	10.63	19.12	61.71
(b) Other Operating Income	0.00	0.32	0.41	1.65
<b>Total income from operations (net)</b>	<b>25.12</b>	<b>10.95</b>	<b>19.53</b>	<b>63.36</b>
2. Expenditure				
a. Cost of materials consumed	0.00	0.00	0.00	0.00
b. Purchases of stock-in-trade	19.90	6.62	14.12	45.22
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
d. Employee benefits expense	1.20	0.95	1.20	4.15
e. Depreciation and amortisation expense	1.50	1.50	1.50	6.00
f. Other expenditure (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.15	1.20	2.15	6.80
<b>Total Expenses</b>	<b>24.75</b>	<b>10.27</b>	<b>18.97</b>	<b>62.17</b>
3. Profit / (Loss) from operations before Other Income, finance costs and exceptional items (1-2)	0.37	0.68	0.56	1.19
4. Other Income	0.00	0.15	0.25	1.35
5. Profit / (Loss) before ordinary activities before finance costs and Exceptional items (3+4)	0.37	0.83	0.81	2.54
6. Finance costs	0.00	0.12	0.21	0.44
7. Profit / (Loss) from ordinary activities after finance costs but before Exceptional items (5-6)	0.37	0.71	0.60	2.10
8. Exceptional items	0.00	0.00	0.00	0.00
9. Profit / (Loss) from Ordinary Activities before tax (7+8)	0.37	0.71	0.60	2.10
10. Tax expense	0.00	0.52	0.00	0.52
11. Net Profit / (Loss) from Ordinary Activities after tax (9-10)	0.37	0.19	0.60	1.58
12. Extraordinary item (net of tax expense)	0.00	0.00	0.00	0.00
13. Net Profit / (Loss) for the period (11-12)	0.37	0.19	0.60	1.58
14. Share of profit / (Loss) of associates	0.00	0.00	0.00	0.00
15. Minority interest	0.00	0.00	0.00	0.00
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-14-15)	0.37	0.19	0.60	1.58
17. Paid-up equity share capital (Face Value of Rs. 10/- each)	1000.00	1000.00	1000.00	1000.00
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00
19. I. Earnings Per Share (before extraordinary items) (of Rs. ___ /- each) (not annualised) :				
(a) Basic	0.00	0.00	0.00	0.00
(b) Diluted				
19. I. Earnings Per Share (after extraordinary items) (of Rs. ___ /- each) (not annualised) :				
(a) Basic	0.00	0.00	0.00	0.00
(b) Diluted				
<b>A. PARTICULARS OF SHAREHOLDING</b>				
1. Public Shareholding				
- No. of shares	9,835,700	9,835,700	9,835,700	9,835,700
- Percentage of shareholding	98.36%	98.36%	98.36%	98.36%
2. Promoters and promoter group Shareholding				
a) Pledged/Encumbered				
- Number of shares	0.00	0.00	0.00	0.00
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00
- Percentage of shares (as a % of the total share capital of the company)	0.00	0.00	0.00	0.00

*Handwritten Signature*

<i>b) Non-encumbered</i>				
- Number of Shares	164,300	164,300	164,300	164,300
-Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of the company)	1.64%	1.64%	1.64%	1.64%


<i>Particulars</i>	<i>Quarter Ended</i>
	30-06-2012
<b>B. INVESTOR COMPLAINTS</b>	
<i>Pending at the beginning of the quarter</i>	0
<i>Received during the quarter</i>	1
<i>Disposed of during the quarter</i>	0
<i>Remaining unresolved at the end of the quarter</i>	1

**Notes :**

1. The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on August 14, 2012
2. Previous Year / Periods figures have been regrouped / rearranged to the extent necessary.
3. The Auditors of the company has carried out the Limited Review for the financial results for the Quarter ended June 30, 2012

Place : Mumbai  
Date : August 14, 2012

For Regency Trust Limited



Director