#### NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road, Moti Nagar, Industrial Area, New Delhi - 110015 Corporate Office: Jindal Centre, 12 Bhikaiji Cama Place, New Delhi - 110 066

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2013

	Particulars					ths ended	r share data) Year ended	
or. No.	raniculars	31,12,2013	30.09.2013			31.12.2012	31.03.2013	
NO.		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Income from Operations							
	Income from operations	365.68	1,294.19	814.93	1,953.88	1,790.88	1,943.91	
	Total income from operations (net)	365.68	1,294.19	814.93	1,953.88	1,790.88	1,943.91	
2	Expenses		j l					
	(a) Employees Benefits Expenses	7.41	7.53	7.42	22.43	22.01	30.57	
	(b) Depreciation and amortisation expenses	0.02	0.03	0.02	0.07	0.07	0.09	
	(c) Other Expenses	1.49	9.45	7.60	15.52	17.04	35.18	
	(d) Provision for Standard Loans	-	-	-	-	_	0.65	
	(e) Provision for Sub Standard Loans	-			_		179.11	
	Total Expenses	8.92	17.01	15.04	38.02	39.12	245.60	
3	Profit / (Loss) from operations before other income, finance costs and	356.76	1,277,18	799.89	1,915.86	1,751.76	1,698.31	
	exceptional items (1-2)				· ·			
4	Other Income	0.02	0.02	0.14	0.04	0.14	0.14	
5	Profit / (Loss) from ordinary activities before finance costs and exceptional Items	356.78	1.277.20	800.03	1.915.90	1.751.90	1.698 45	
•	(3+4)				.,	.,		
6	Finance costs		-	-			-	
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional	356.78	1,277.20	800.03	1,915.90	1.751.90	1.698.45	
	items (5-6)					}		
8	Exceptional items	-	-	-				
9	Profit / (Loss) from ordinary activities before tax (7-8)	356.78	1,277,20	800.03	1,915,90	1,751.90	1,698.45	
10	Tax expense	137.36	101.62	97.27	334.37	294.31	285.63	
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	219.42	1,175.58	702.76	1.581.53	1.457.59	1,412.82	
12	Extraordinary items (net of tax expenses)	-	-	-			-	
13	Net Profit / (Loss) for the period	219.42	1,175.58	702.76	1,581.53	1,457.59	1.412.82	
14	Paid up equity shares capital (face value Rs. 10/-)	513.62	513.62	513.62	513.62	513.62	513.62	
15	Reserves excluding revaluation reserve as per balance sheet of previous accounting	570:02			1,111		32.091.40	
,,,	year						02,001.10	
16.i	Earning per share (before extraordinary items) (Non annualised - Rs.)		<u> </u>		l	<b></b>		
	(a) Basic	4.27	22.89	13.68	30.79	28.38	27.51	
	(b) Diluted	4.27	22.89	13.68	30.79	28.38	27.51	
16.ii	Earning per share (after extraordinary items) (Non annualised - Rs.)		1					
	(a) Basic	4 27	22.89	13.68	30.79	28.38	27.51	
	(b) Diluted	4.27	22.89	13.68	30.79	28.38	27.51	

			Quarter ended		Nine months ended		Year ended
		31.12.2013	13 30.09.2013	31.12.2012	31.12.2013 Unaudited	31.12.2012 Unaudited	31.03.2013 Audited
		Unaudited	Unaudited	Unaudited			
Α	Particulars of Shareholding						
1	Public Shareholding						
	- Number of shares	2,279,753	2,279,753	2,279,753	2,279,753	2,279,753	2,279,753
	- % of shareholding	44.39	44.39	44.39	44.39	44.39	44.39
2	Promoters & Promoter group shareholding						
	(a) Pledged / Encumbered						
	- Number of shares	.		-	-	-	-
	- % of shares (as a % of total shareholding of	-	-	-	-	-	-
	promoter & promoter group)						
	- % of shares (as a % of total share capital of the Co.)	-	-	-	-	-	-
	(a) Non -encumbered		·				
	- Number of shares	2,856,410	2,856,410	2,856,410	2,856,410	2,856,410	2,856,410
	- % of shares (as a % of total shareholding of	100	100	100	100	100	100
	promoter & promoter group)		İ				
	- % of shares (as a % of total share capital of the Co.)	55.61	55.61	55.61	55.61	55.61	55.6

Particulars	3 months ended on 31st December, 2013
B Investor Complaints	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed off during the quarter	Nil
Permaining unresolved at the end of the guarder	Nil

## Notes :-

- The above results have been reviewed by Audit Committee and taken on record by the Board of Directors in their respective meeting held on 12th February, 2014. The statutory auditors have also conducted limited review of the above results.
- The Company operates in single primary business segment viz. 'Investments & Finance'. The disclosure requirement of accounting standard (AS-17) on segment reporting is therefore, not applicable.
- Tax expense comprise of Income Tax and Deferred Tax.
- 4 The figures of previous periods have been re-grouped whereever necessary to conform to this period classification.

For Naiwa Sons Investments Ltd.

Mahender Kumar Goel

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Place: Hisar Date: 12th February, 2014

# N.C. AGGARWAL & CO.

# CHARTERED ACCOUNTANTS

102, Harsha house, Karampura Commercial Complex New Delhi-110 015.Ph.(O) 25920555-56(R) 25221561 E-Mail: nc.aggarwal@gmail.com, nc.a@rediffmail.com,

The Board of Directors, Nalwa Sons Investments Limited 28, Najafgarh Road, Moti Nagar, Industrial Area, New Delhi- 110 066

# Limited Review Report- Quarter ended 31st December, 2013.

- 1. We have reviewed the accompanying statement of unaudited financial results of Nalwa Sons Investments Limited ("the Company") for the Quarter and Nine months ended 31<sup>st</sup> December,2013 ("the Statement"), being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreements with the Stock Exchanges, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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.
- 2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim financial information performed 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(s). 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.
- 3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the Accounting Standards notified under the Companies Act,1956 (which continue to be applicable in respect of Section 133 of the Companies Act,2013 in terms of General Circular 15/2013 dated 12 September,2013 of the Ministry of Corporate Affairs) and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement with the Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hisar

Date: 12<sup>th</sup>February, 2014

For N.C. Aggarwal & Co. Chartered Accountants Registration No. 003273N

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DELHI

(G.K. Aggarwal)
Partner
M.No: 086622

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#### NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28. Najafgarh Road, Moti Nagar, Industrial Area, New Delhi - 110015
Corporate Office: Jindal Centre, 12 Bhikaiji Cama Place, New Delhi - 110 066

# STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2013

Part -						r share data)	
	Particulars		Quarter ended			Nine months ended	
No.		31.12.2013	30.09.2013	31.12.2012		31.12.2012	31.03.2013
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	income from Operations						
	income from operations	365.68	1,294.19	814.93	1,953.88	1,790.88	1,943.91
	Total income from operations (net)	365.68	1,294.19	814.93	1,953.88	1,790.88	1,943.91
2	Expenses						
	(a) Employees Benefits Expenses	7.41	7.53	7.42	22.43	22.01	30.57
	(b) Depreciation and amortisation expenses	0.02	0.03	0.02	0.07	0.07	0.09
	(c) Other Expenses	1.49	9.45	7.60	15.52	17.04	35.18
	(d) Provision for Standard Loans			-		-	0.65
	(e) Provision for Sub Standard Loans	_	-	-	-	-	179.11
	Total Expenses	8.92	17.01	15.04	38.02	39.12	245.60
3	Profit / (Loss) from operations before other income, finance costs and	356.76	1,277.18	799.89	1,915.86	1,751.76	1,698.31
	exceptional items (1-2)	į.					
4	Other Income	0.02	0.02	0.14	0.04	0.14	0.14
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items	356.78	1,277.20	800.03	1,915.90	1,751.90	1,698.45
	(3+4)				l	<b>!</b>	
- 6	Finance costs	-					-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional	356.78	1,277.20	800.03	1,915.90	1.751.90	1.698.45
	items (5-6)		,				,
8	Exceptional items	-	-	-		· · · · · · ·	-
9	Profit / (Loss) from ordinary activities before tax (7-8)	356.78	1,277.20	800.03	1,915.90	1,751.90	1,698.45
10	Tax expense	137.36	101.62	97.27	334.37	294.31	285.63
_11	Net Profit / (Loss) from ordinary activities after tax (9-10)	219.42	1,175.58	702.76	1,581.53	1,457.59	1,412.82
12	Extraordinary items (net of tax expenses)	-	-	-		<del>                                     </del>	-
13	Net Profit / (Loss) for the period	219.42	1,175.58	702.76	1.581.53	1.457.59	1.412.82
14	Paid up equity shares capital (face value Rs. 10/-)	513.62	513.62	513.62	513.62	513.62	513.62
15	Reserves excluding revaluation reserve as per balance sheet of previous accounting	1	Ĭ			1	32,091,40
	year						
16.i	Earning per share (before extraordinary items) (Non annualised - Rs.)	† ·					
	(a) Basic	4.27	22.89	13.68	30.79	28.38	27.51
	(b) Diluted	4.27	22.89	13.68	30,79	28.38	27.51
16.ii	Earning per share (after extraordinary items) (Non annualised - Rs.)						
	(a) Basic	4.27	22.89	13.68	30.79	28.38	27.51
	(b) Diluted	4.27	22.89	13.68	30.79	28.38	27.51

PART II Selected information for the quarter ended on 31st December, 2013

			Quarter ended		Nine months ended		Year ended
		31.12.2013	30.09.2013	31.12.2012	31.12.2013	31.12.2012	31.03.2013
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Α	Particulars of Shareholding						
1	Public Shareholding		1				į
	- Number of shares	2,279,753	2.279.753	2,279,753	2,279,753	2,279,753	2,279,753
	- % of shareholding	44.39	44.39	44.39	44.39	44.39	44.39
2	Promoters & Promoter group shareholding		· · · · · ·				
	(a) Pledged / Encumbered	]	1				
	- Number of shares	! -			_	_	
	- % of shares (as a % of total shareholding of	1 -		_ ~		_	.
	promoter & promoter group)	İ	!				İ
	- % of shares (as a % of total share capital of the Co.)	1 -	١.	_		_	l .
	(a) Non -encumbered	1					ļ
	- Number of shares	2,856,410	2.856,410	2,856,410	2,856,410	2,856,410	2.856,410
	- % of shares (as a % of total shareholding of	100	100	100	100	100	100
	promoter & promoter group)						'**
	- % of shares (as a % of total share capital of the Co.)	55,61	55.61	55.61	55.61	55.61	55.61

	Particulars	3 months ended on 31st December, 2013
В	Investor Complaints	
	Pending at the beginning of the quarter	Nii
1	Received during the quarter	Nii
1	Disposed off during the quarter	Nii
L	Remaining unresolved at the end of the quarter	Ni)

### Notes :

- 1 The above results have been reviewed by Audit Committee and taken on record by the Board of Directors in their respective meeting held on 12th February, 2014. The statutory auditors have also conducted limited review of the above results.
- 2 The Company operates in single primary business segment viz. 'Investments & Finance'. The disclosure requirement of accounting standard (AS-17) on segment reporting is therefore, not applicable.
- $3\,$   $\,$  Tax expense comprise of Income Tax and Deferred Tax.
- 4 The figures of previous periods have been re-grouped whereever necessary to conform to this period classification.

For Naiwa Sons Investments Ltd.

Mahender Kumar Goel Executive Director & C.E.O. For N. C. Aggarwal & Co. Chartered Accountants Firm Regn, No. 003273N

> G.K. Aggarwal Partner M. No. 086622

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Place : Hisar

Date: 12th February, 2014

NEW DELHI