

GANESH HOLDINGS LIMITED

REGD OFFICE : 607, CENTER PLAZA, DAFTARY ROAD, MALAD – EAST, MUMBAI 400 097

Tel.no.2880 9065 E-mail : ganeshholding@gmail.com Website : www.ganeshholding.com

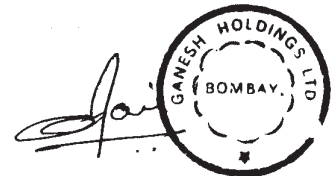
CIN : L67120MH1982PLC028251

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2014

(Rs. In Lacs)

PART I

	QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED
	31-Dec-14 Reviewed	30-Sep-14 Reviewed	31-Dec-13 Reviewed	31-Dec-14 Reviewed	31-Dec-13 Reviewed	31-Mar-2014 Audited
1. Income From Operations						
(a) Net Sales/Income from Operations	-	-	1.88	-	274.81	451.25
(b) Other Operating Income	-	-	-	-	-	-
Total Income From Operations (Net)	-	-	1.88	-	274.81	451.25
2. Expenses						
(a) Purchases of Traded Goods	-	-	-	-	257.69	429.14
(b) Changes in Inventories of Traded Goods	-	-	1.88	-	13.29	14.02
(c) Employee Benefits Expense	3.62	3.78	1.98	10.83	7.28	9.23
(d) Depreciation & Amortization Expense	-	-	-	-	-	-
(e) Other Expenses	0.65	0.56	0.69	2.97	2.04	4.37
Total Expenses	4.27	4.34	4.56	13.80	280.30	456.76
3. Profit / (Loss) from Operations before Other Income, Finance Cost & Exceptional Items (1-2)	(4.27)	(4.34)	(2.68)	(13.80)	(5.49)	(5.51)
4. Other Income	0.20	1.64	1.63	3.47	4.64	6.13
5. Profit / (Loss) from ordinary activities before Finance Costs & Exceptional Items (3+4)	(4.07)	(2.70)	(1.05)	(10.33)	(0.85)	0.62
6. Finance Costs	-	-	-	-	-	-
7. Profit/ (Loss) from ordinary activities after Finance Costs but before Exceptional Items (5-6)	(4.07)	(2.70)	(1.05)	(10.33)	(0.85)	0.62
8. Exceptional Items	-	-	-	-	-	-
9. Profit/ (Loss) from Ordinary Activities before tax (7+8)	(4.07)	(2.70)	(1.05)	(10.33)	(0.85)	0.62
10. Tax expense	0.02	-	-	0.02	0.42	0.24
(a) Current Tax	-	-	-	-	0.37	0.24
(b) Deferred Tax	-	-	-	-	-	-
(c) Earlier year tax adjustments	0.02	-	-	0.02	0.05	-
11. Net Profit/ (Loss) from Ordinary Activities after tax (9-10)	(4.09)	(2.70)	(1.05)	(10.35)	(1.27)	0.38
12. Extraordinary Item (net of tax expense)	-	-	-	-	-	-
13. Net Profit/ (Loss) for the period (11-12)	(4.09)	(2.70)	(1.05)	(10.35)	(1.27)	0.38
14. Paid-up equity share capital (Face Value of Rs. 10 per Share)	24.00	24.00	24.00	24.00	24.00	24.00
15. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year						
16. i) Earnings Per Share (EPS) (Before extra ordinary item) (Rs.)						
(a) Basic	(1.70)	(1.12)	(0.44)	(4.31)	(0.53)	0.16
(b) diluted	(1.70)	(1.12)	(0.44)	(4.31)	(0.53)	0.16
Nominal value of Share (Rs.)	10.00	10.00	10.00	10.00	10.00	10.00
ii) Earnings Per Share (EPS) (After extra ordinary item) (Rs.)						
(a) Basic	(1.70)	(1.12)	(0.44)	(4.31)	(0.53)	0.16
(b) diluted	(1.70)	(1.12)	(0.44)	(4.31)	(0.53)	0.16
Nominal value of Share (Rs.)	10.00	10.00	10.00	10.00	10.00	10.00



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PART II

A. PARTICULARS OF SHAREHOLDING


1. Public shareholding						
- Number of shares	64,705	64,705	64,705	64,705	64,705	64,705
- Percentage of shareholding	26.96%	26.96%	26.96%	26.96%	26.96%	26.96%
2. 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 capital of the company)	-	-	-	-	-	-
b) Non - encumbered						
- Number of shares	175,295	175,295	175,295	175,295	175,295	175,295
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	73.04%	73.04%	73.04%	73.04%	73.04%	73.04%
- Percentage of shares (as a % of the total share capital of the company)	73.04%	73.04%	73.04%	73.04%	73.04%	73.04%

B. INVESTOR COMPLAINTS	3 months ended 31-December-2014
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 financial results for the quarter ended 31.12.2014 have been arrived at on the same accounting policies as those followed in the preceeding financial year ended 31st March, 2014.
- 2 The above financial results have been approved by the Board of Directors at its meeting held on 30.01.2015
- 3 The Statutory Auditors of the Company have carried out a limited review of the unaudited financial results of the quarter ended 31.12.2014.
- 4 The Company operates in only one business segment i.e trading in Shares & Securities and commodities.
- 5 The Company had bought and sold commodities through broker Anand Rathi Commodities Limited who has register with National Stock Exchange Limited. Due to NSEL scam all stock as on the date of scam has not delivered and business has stopped, also fund has not been released by NSEL. In August 2013 the committee of NSEL has decided to pay money to investor in small installment. From the month of August 2013 the Company has receiving amount in small chunk. Hence The Company has decided to convert the stock into recoverable (Other current assets) and previous quarter figure has been regrouped and rearranged.

Place: Mumbai
Date: 30/01/2015

GANESH HOLDINGS
BOMBAY
On behalf of the Board of Directors

(Narendra Kumar Jain)
Director
DIN : 00456960

Partners :

CA Sohan Chaturvedi F.C.A.
CA Devanand Chaturvedi F.C.A.
CA Chaturvedi VN F.C.A.
CA Noshir B Captain F.C.A.
CA Chandrakant Kotian F.C.A.
CA Neha Gupta A.C.A.
CA Rajiv Chauhan A.C.A.



Chaturvedi Sohan & Co.

Chartered Accountants - Reg. No.: 118424W

Annexure V to Clause 41

Format for the limited review report for companies other than banks:

Review Report to the Board of directors,

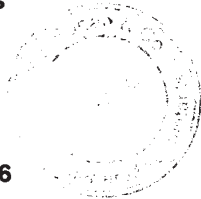
We have reviewed the accompanying statement of unaudited financial results of **M/s Ganesh Holding Limited** for the period ended **31st December 2014** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made 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.

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 standards¹ 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 Chaturvedi Sohan & Co.
Chartered Accountants**

**Rajiv Chauhan
(Partner)
Membership No. 143866**



**Date : 30TH January , 2015
Place : Mumbai**