

**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 AND NINE MONTHS ENDED 31ST DECEMBER, 2014**

CIN No: L65993DL1970PLC146414

**Part - I**

(Rs. In lacs, except per share data)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Income from Operations</b>						
	Income from operations	307.18	1,307.14	365.68	1,905.76	1,953.88	2,159.21
	<b>Total income from operations (net)</b>	<b>307.18</b>	<b>1,307.14</b>	<b>365.68</b>	<b>1,905.76</b>	<b>1,953.88</b>	<b>2,159.21</b>
2	<b>Expenses</b>						
	(a) Employees Benefits Expenses	17.23	13.79	7.41	39.36	22.43	31.71
	(b) Depreciation and amortisation expenses	0.07	0.08	0.02	0.23	0.07	0.09
	(c) Other Expenses	10.35	10.38	1.49	29.73	15.52	22.90
	(d) Provision for Non Performing Assets (Doubtful) (Refer note no. 3)	-	-	-	1,612.00	-	-
	<b>Total Expenses</b>	<b>27.65</b>	<b>24.25</b>	<b>8.92</b>	<b>1,681.32</b>	<b>38.02</b>	<b>54.70</b>
3	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>279.53</b>	<b>1,282.89</b>	<b>356.76</b>	<b>224.44</b>	<b>1,915.86</b>	<b>2,104.51</b>
4	Other Income	-	-	0.02	-	0.04	1.08
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>279.53</b>	<b>1,282.89</b>	<b>356.78</b>	<b>224.44</b>	<b>1,915.90</b>	<b>2,105.59</b>
6	Finance costs	-	-	-	-	-	-
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>279.53</b>	<b>1,282.89</b>	<b>356.78</b>	<b>224.44</b>	<b>1,915.90</b>	<b>2,105.59</b>
8	Exceptional items	-	-	-	-	-	-
9	<b>Profit / (Loss) from ordinary activities before tax (7-8)</b>	<b>279.53</b>	<b>1,282.89</b>	<b>356.78</b>	<b>224.44</b>	<b>1,915.90</b>	<b>2,105.59</b>
10	Tax expense	104.38	98.87	137.36	(245.63)	334.37	372.79
11	<b>Net Profit / (Loss) from ordinary activities after tax (9-10)</b>	<b>175.15</b>	<b>1,184.02</b>	<b>219.42</b>	<b>470.07</b>	<b>1,581.53</b>	<b>1,732.80</b>
12	Extraordinary items (net of tax expenses)	-	-	-	-	-	-
13	<b>Net Profit / (Loss) for the period (11-12)</b>	<b>175.15</b>	<b>1,184.02</b>	<b>219.42</b>	<b>470.07</b>	<b>1,581.53</b>	<b>1,732.80</b>
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 results as per balance sheet of previous accounting year						33,824.21
16.i	Earning per share (before extraordinary items) (Non annualised - Rs.)						
	(a) Basic	3.41	23.05	4.27	9.15	30.79	33.74
	(b) Diluted	3.41	23.05	4.27	9.15	30.79	33.74
16.ii	Earning per share (after extraordinary items) (Non annualised - Rs.)						
	(a) Basic	3.41	23.05	4.27	9.15	30.79	33.74
	(b) Diluted	3.41	23.05	4.27	9.15	30.79	33.74

**PART II Selected information for the quarter ended on 31st December, 2014**

	Particulars	Quarter Ended			Half Year Ended		Year ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
A	<b>Particulars of Shareholding</b>						
1	<b>Public Shareholding</b>						
	- Number of shares	2,279,653	2,279,653	2,279,753	2,279,653	2,279,753	2,279,653
	- % of shareholding	44.38	44.38	44.39	44.38	44.39	44.38
2	<b>Promoters &amp; Promoter group shareholding</b>						
	<b>(a) Pledged / Encumbered</b>						
	- 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.)	-	-	-	-	-	-
	<b>(a) Non -encumbered</b>						
	- Number of shares	2,856,510	2,856,510	2,856,410	2,856,510	2,856,410	2,856,510
	- % of shares (as a % of total shareholding of promoter & promoter group)	100	100	100	100	100	100
	- % of shares (as a % of total share capital of the Co.)	55.62	55.62	55.61	55.62	55.61	55.62

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Particulars		3 months ended on 31st December, 2014
<b>B</b>	<b>Investor Complaints</b>	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	2
	Disposed off during the quarter	2
	Remaining unresolved at the end of the quarter	Nil

**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 13th February, 2015. The statutory auditors have also conducted limited review of the above results.
- 2 As the Company's business activity falls within a single primary business segment viz. 'Investments', the disclosure requirement of accounting standard (AS-17) on segment reporting is not applicable.
- 3 Provision for doubtful assets is made @ 100% in quarter June, 2014 (10% already provided for in earlier years) on non performing loans and advances as per prudential norms applicable to NBFC as prescribed by Reserve Bank of India.
- 4 Tax expenses consist of Income Tax and Deferred Tax.
- 5 The figures of previous periods have been re-grouped wherever necessary to conform to this period classification.

**For Nalwa Sons Investments Ltd.**

*Mahender Kumar Goel*

**Mahender Kumar Goel**  
Executive Director & C.E.O.  
DIN No: 00041866

**Place : Hisar**

**Date : 13th February, 2015**

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# 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](mailto:nc.aggarwal@gmail.com), [nc.a@rediffmail.com](mailto:nc.a@rediffmail.com).

The Board of Directors,  
NALWA SONS INVESTMENTS LIMITED  
28, Najafgarh Road,  
Moti Nagar, Industrial Area,  
New Delhi - 110 015

## **Limited Review Report - Quarter and Nine months ended 31<sup>st</sup> December, 2014.**

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, 2014 ("the Statement"), being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement 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.

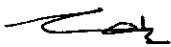
We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim financial information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review 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.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the Accounting Standards issued under the Companies (Accounting Standards) Rules, 2006 which continue to apply as per section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 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 with the Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

Place: Hisar  
Dated: 13<sup>th</sup> February, 2015



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

**NALWA SONS INVESTMENTS LIMITED**

Regd. Office : 28, Najafgarh Road, Moti Nagar, Industrial Area, New Delhi - 110015  
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**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2014**  
CIN No: L65993DL1970PLC146414

Part - I

(Rs. In lacs, except per share data)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
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	- Number of shares	-	-	-	-	-	-
	- % of shares (as a % of total shareholding of promoter & promoter group)	-	-	-	-	-	-
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	<b>(a) Non -encumbered</b>						
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	Received during the quarter	2
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**For Nalwa Sons Investments Ltd.**

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**Mahender Kumar Goel**  
Executive Director & C.E.O.  
DIN No: 00041866

**For N. C. Aggarwal & Co.**  
Chartered Accountants  
Firm Regn. No. 003273N

*G.K.*

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



**Place : Hisar**

**Date : 13th February, 2015**