

CHEMO PHARMA LABORATORIES LIMITED

Registered Office: 5-Kumud Apartment Co. Op. HSG. SOC. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane - 421301

• Corporate Office : - Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001

• Tel.No. (022) 22078381, 22078382 • Fax No.: (022) 22074294 • CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K

Website: www.thechemopharmalaboratoriesltd.com • Email ID: chemopharmalab@gmail.com

Date: 24th October, 2016

To,
Bombay Stock Exchange Ltd.
Department of Corporate Services
25th Floor, P.J.Towers, Dalal Street,
Mumbai-400 001

Script ID : 506365

Subject : SUBMISSION OF COMPLIANCES UNDER SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sirs,

We are enclosing herewith Quarterly Compliances pursuant to Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 for Quarter ended 30th September, 2016 as under -

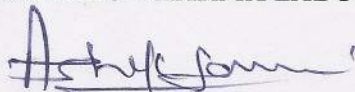
1.	Regulation 33	Un-audited Quarterly Financial Results, for the Quarter ended 30/09/2016 along with Limited Review Report issued by our Auditors, M/s. VMD & Co., Chartered Accountant, Mumbai
2.		Outcome of the Board Meeting Held on 24/10/2016

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED



ASHOK SOMANI

DIRECTOR

(DIN NO. - 03063364)





LIMITED REVIEW REPORT

We have reviewed the accompanying Statement of unaudited financial results of **M/S CHEMO PHARMA LABORATORIES LTD.**, Mumbai for the quarter ended **30th September, 2016**. 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, Engagement 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 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 above, nothing has come to our notice 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 polices 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.

NO: C/07/1016
Dated: 24/10/2016
Place: MUMBAI



For M/s VMD & CO.
Chartered Accountants.
FRN: 125002W


CA AMIT GANPULE
PARTNER
MRN: 114222

CHEMO PHARMA LABORATORIES LIMITED

REGISTERED OFFICE: 5-KUMUD APARTMENT CO. OP. HSG. SOC. LTD., KARNIK ROAD, CHIKAN GHAR, KALYAN, DIST. THANE- 421301
 • CORPORATE OFFICE- EMPIRE HOUSE, 3RD FLOOR, 214, DR. D. N. ROAD, FORT, MUMBAI - 400 001
 • TEL NO.: (022) 22078381, 22078382 • FAX NO.: (022)22074294
 • CIN NO.: L99999MH1942PLC003556 • PAN NO.: AAACC2056K
 WEBSITE: www.thechemopharmalaboratoriesltd.com
 EMAIL ID: chemopharmalab@gmail.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED ON 30TH SEPTEMBER, 2016

(Rs. in Thousands)

Sr. No.	Particulars	STAND LONE					
		Quarter Ended			Six Months Ended		Year Ended
		30th Sept 2016	30th June 2016	30th Sept 2015	30th Sept 2016	30th Sept 2015	31st March, 2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	(a) Net Sales/ Income from Operations (Net of excise)	-	-	-	-	-	-
	(b) Other Operating Income	1,490	924	1,263	2,414	2,048	4,919
	Total Income from operations (net)	1,490	924	1,263	2,414	2,048	4,919
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of Stock-in-trade	-	-	-	-	-	-
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expenses	191	191	129	381	240	542
	(e) Depreciation and amortisation expense	-	-	-	-	-	-
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	156	36	146	193	161	354
	i) Professional Charges	79	20	90	99	99	476
	ii) Share Registry Expenses	18	14	18	31	37	116
	iii) Annual Listing Fees	-	256	-	256	225	245
	Total Expenses	443	517	383	960	762	1,733
3	Profit / Loss from Operation before other Income, Finance cost and exceptional items (1-2)	1,047	407	880	1,454	1,286	3,186
4	Other Income	-	-	-	-	-	-
5	Profit / Loss from ordinary activities before Finance cost and exceptional items (3+4)	1,047	407	880	1,454	1,286	3,186
6	Finance Costs	-	-	-	-	-	-
7	Profit / Loss from ordinary activities after Finance cost but before exceptional items (5+6)	1,047	407	880	1,454	1,286	3,186
8	Exceptional Items	-	-	-	-	-	-
9	Net Profit/(Loss) from ordinary activities before tax (7+8)	1,047	407	880	1,454	1,286	3,186
10	Tax expenses	-	-	-	-	-	1,018
11	Net Profit/(Loss) from ordinary activities after tax (9+10)	1,047	407	880	1,454	1,286	2,168
12	Extra ordinary items (net of tax expenses Rs.)	-	-	-	-	-	-
13	Net Profit/ (Loss) for the period (11+12)	1,047	407	880	1,454	1,286	2,168
14	Share of Profit/ (Loss) of associate*	-	-	-	-	-	-
15	Minority interest *	-	-	-	-	-	-
16	Net Profit/ (Loss) after taxes, minority interest and share of profit / (loss) of associates 13+14+15)*	1,047	407	880	1,454	1,286	2,168
17	Paid-up equity share Capital (face value of Rs. 10/- each)	15,000	15,000	15,000	15,000	15,000	15,000
18	Reserves excluding revaluation reserve as per balance sheet of previous accounting year	38,385	38,385	37,503	38,385	37,503	38,385
19	i) Earning per share (before extraordinary items) of Rs. 10/- each (not annualised) :						
	(a) Basic	0.70	0.27	0.59	0.97	0.86	1.45
	(b) Diluted						
19	ii) Earning per share (after extraordinary items) of Rs. 10/- each (not annualised) :						
	(a) Basic	0.70	0.27	0.59	0.97	0.86	1.45
	(b) Diluted						



CHEMO PHARMA LABORATORIES LIMITED

REGISTERED OFFICE: 5-KUMUD APARTMENT CO. OP. HSG. SOC. LTD., KARNIK ROAD, CHIKAN GHAR, KALYAN, DIST. THANE- 421301
 • CORPORATE OFFICE- EMPIRE HOUSE, 3RD FLOOR, 214, DR. D. N. ROAD, FORT, MUMBAI - 400 001
 • TEL NO.: (022) 22078381, 22078382 • FAX NO.: (022)22074294
 • CIN NO.: L99999MH1942PLC003556 • PAN NO.: AAACC2056K
 WEBSITE: www.thechemopharmalaboratoriesltd.com
 EMAIL ID: chemopharmalab@gmail.com

A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- Number of shares	10,81,719	10,81,719	10,81,719	10,81,719	10,81,719	10,81,719
	- Percentage of shareholding	72.12	72.12	72.12	72.12	72.12	72.12
19	Promoters and Promoter Group shareholding**						
	a) Pledged/ Encumbered						
	- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of company)	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non-Encumbered						
	- Number of shares	4,18,281	4,18,281	4,18,281	4,18,281	4,18,281	4,18,281
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100	100
	- Percentage of shares (as a % of the total share capital of company)	27.88	27.88	27.88	27.88	27.88	27.88

Note :

- The above Un-Audited Financial Results for the quarter and six months ended 30.09.2016 have been reviewed by the Audit Committee in their Meeting held on 24.10.2016 and approved by the Board of Directors of its Meeting held on 24.10.2016. The Limited Review Report of Auditors M/s VMD & Co. was also taken on record by the Board in its Meeting.
- The Company is having Associate Company and these are Standalone Results as intimated to BSE



Place : Mumbai
 Date : 24th October, 2016

By Order of the Board
 For Chemo - Pharma Laboratories Limited

Ashutosh
 Director

CHEMO PHARMA LABORATORIES LIMITED

REGISTERED OFFICE: 5-KUMUD APARTMENT CO. OP. HSG. SOC. LTD., KARNIK ROAD, CHIKAN GHAR, KALYAN, DIST. THANE- 421301
 • CORPORATE OFFICE- EMPIRE HOUSE, 3RD FLOOR, 214, DR. D. N. ROAD, FORT, MUMBAI - 400 001
 • TEL NO.: (022) 22078381, 22078382 • FAX NO.: (022)22074294
 • CIN NO.: L99999MH1942PLC003556 • PAN NO.: AAACC2056K
 WEBSITE: www.thechemopharmalaboratoriesltd.com
 EMAIL ID: chemopharmalab@gmail.com

STANDALONE STATEMENT OF ASSETS & LIABILITIES AS ON 30TH SEPTEMBER, 2016 AS PER CLAUSE 41 OF THE LISTING AGREEMENT

(Rupees in Thousands)

Sr. No.	PARTICULARS	As at 30.09.2016 RUPEES	As at 31.03.2016 RUPEES
A	EQUITY AND LIABILITIES		
1	SHAREHOLDERS' FUNDS		
	(a) Share Capital	15,000	15,000
	(b) Reserves and Surplus	39,839	38,385
	Sub Total - Shareholders' Funds	54,839	53,385
2	NON CURRENT LIABILITIES		
	(a) Other Long Term Liabilities	1,197	1,197
	Sub Total - Non - Current Liabilities	1,197	1,197
3	CURRENT LIABILITIES		
	(a) Other Current Liabilities	586	535
	(b) Short Term Provisions	225	225
	Sub Total - Current Liabilities	811	760
	TOTAL - EQUITY AND LIABILITIES	56,847	55,342
B	ASSETS		
1	NON CURRENT ASSETS		
	(a) FIXED ASSETS	44	44
	(b) Non Current Investment	16,844	16,844
	Sub Total - Non - Current Assets	16,888	16,888
2	CURRENT ASSETS		
	(a) Cash & Cash Equivalents	1,962	4,388
	(b) Short Term Loans and Advances	23,343	17,505
	(b) Long Term Loans and Advances	14,654	16,561
	Sub Total - Current Assets	39,959	38,454
	TOTAL ASSETS	56,847	55,342

By Order of the Board
 For Chemo - Pharma Laboratories Limited



Ashok Somani

ASHOK SOMANI
 DIRECTOR

Place : Mumbai
 Date : 24th October, 2016