



# GANESH HOLDINGS LIMITED

CIN : L67120MH1982PLC028251

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

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Date : 14<sup>th</sup> August, 2017

The Manager,  
Listing Agreement,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street, Fort  
Mumbai- 400001

Dear Sir.

**Ref. : Scrip Code 504397**

**Sub: Un-Audited Financial Result for the quarter ended on 30-06-2017**

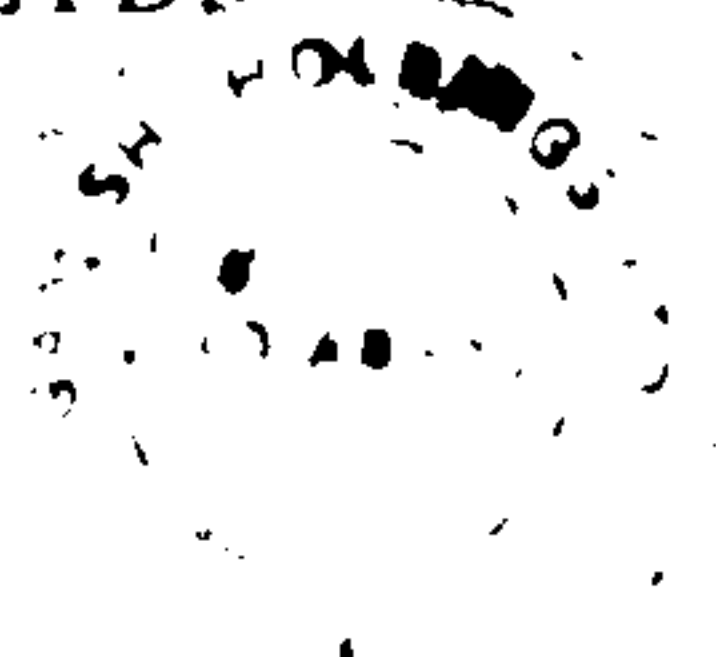
Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors at its meeting held on 14-08-2017, inter-alia approved the Un-Audited Financial Results of the company for the quarter ended on 30-06-2017 along with Limited Review Report.

Kindly take the above in your records.

Thanking You.

Yours Faithfully,  
For GANESH HOLDINGS LTD.

Narendra Pratap Singh  
(Chief Financial Officer)



11



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## UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2017

### PART I

	QUARTER ENDED			YEAR ENDED
	30-Jun-17 Un-Audited	31-Mar-17 Audited	30-Jun-16 Un-Audited	31-Mar-2017 Audited
<b>1. Income</b>				
(a) Revenue from Operations	1.28	1.68	1.38	4.75
(b) Other Income	-	-	-	0.01
<b>Total Revenue</b>	<b>1.28</b>	<b>1.68</b>	<b>1.38</b>	<b>4.76</b>
<b>2. Expenses</b>				
(a) Employee Benefits Expenses	2.51	3.74	3.48	12.94
(b) Other Expenses	1.68	3.81	1.60	8.96
<b>Total Expenses</b>	<b>4.19</b>	<b>7.55</b>	<b>5.08</b>	<b>21.90</b>
<b>3. Profit / (Loss) before tax</b>	<b>(2.90)</b>	<b>(5.87)</b>	<b>(3.70)</b>	<b>(17.14)</b>
<b>4. Tax expense</b>	-	-	-	-
(a) Current Tax	-	-	-	-
(b) Deffered Tax	-	-	-	-
(c) Earlier year tax adjustments	-	-	-	-
<b>5. Net Profit/ (Loss) for the period (3-4)</b>	<b>(2.90)</b>	<b>(5.87)</b>	<b>(3.70)</b>	<b>(17.14)</b>
<b>6. Paid-up equity share capital</b> (Face Value of Rs. 10 per Share )	<b>40.50</b>	<b>24.00</b>	<b>24.00</b>	<b>24.00</b>
<b>7. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year</b>				
<b>8. i) Earnings Per Share (EPS) (Before extra ordinary item) (Rs.)</b>				
(a) Basic	(0.72)	(2.45)	(1.54)	(7.14)
(b) diluted	(0.72)	(2.45)	(1.54)	(7.14)
Nominal value of Share (Rs.)	10.00	10.00	10.00	10.00
<b>ii) Earnings Per Share (EPS) (After extra ordinary item) (Rs.)</b>				
(a) Basic	(0.72)	(2.45)	(1.54)	(7.14)
(b) diluted	(0.72)	(2.45)	(1.54)	(7.14)
Nominal value of Share (Rs.)	10.00	10.00	10.00	10.00

*[Signature]*



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## PART II

### A. PARTICULARS OF SHAREHOLDING

1 Public shareholding				
- Number of shares	2,04,705	64,705	64,705	64,705
- Percentage of shareholding	50.54%	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	2,00,295	1,75,295	1,75,295	1,75,295
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	49.46%	73.04%	73.04%	73.04%
- Percentage of shares (as a % of the total share capital of the company)	49.46%	73.04%	73.04%	73.04%

#### Notes :

- The above financial results for the quarter ended 30.06.2017 have been arrived at on the same accounting policies as those followed in the preceding financial year ended 31st March, 2017.
- The above financial results have been approved by the Board of Directors at its meeting held on 14-08-2017.
- The Company operates in only one business segment i.e trading in Shares & Securities and commodities.
- The company has bought and sold commodities through broker Anand Rathi Commodities Ltd., who is registered with NSEL. Due to NSEL scam the business has stopped and some stock remained unsold with broker. In August, 2013 the committee of NSEL has decided to pay money to investor in small amount. Hence the company has decided to convert the stock into Recoverable under Other Current Assets. Amount recoverable as on date is Rs.73,07,951/- (As on 31-03-2016 Rs.73,07,951/-). As per management the same amount is considered good and recoverable.
- Previous quarters figures have been regrouped and rearranged so as to match with Current quarter's presentation.

Place: Mumbai  
Date: 14-08-2017



On behalf of Board of Directors

  
(Narendra Pratap Singh)  
Chief Financial Officer



Partners :  
CA Sohan Chaturvedi F.C.A.  
CA Devanand Chaturvedi F.C.A.  
CA Chaturvedi V.N F.C.A.  
CA Noshir B Captain F.C.A.  
~~CA Chandrakant Konekar F.C.A.~~  
CA Neha Gupta F.C.A.  
CA Rajiv Chauhan A.C.A.



## Chaturvedi Sohan & Co.

Chartered Accountants - Reg. No.: 118424W

### REPORT ON LIMITED REVIEW OF UNAUDITED FINANCIAL RESULTS TO THE BOARD OF DIRECTORS OF GANESH HOLDING LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of Ganesh Holding Ltd. for the quarter and three months ended June 30, 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial results based on our review.

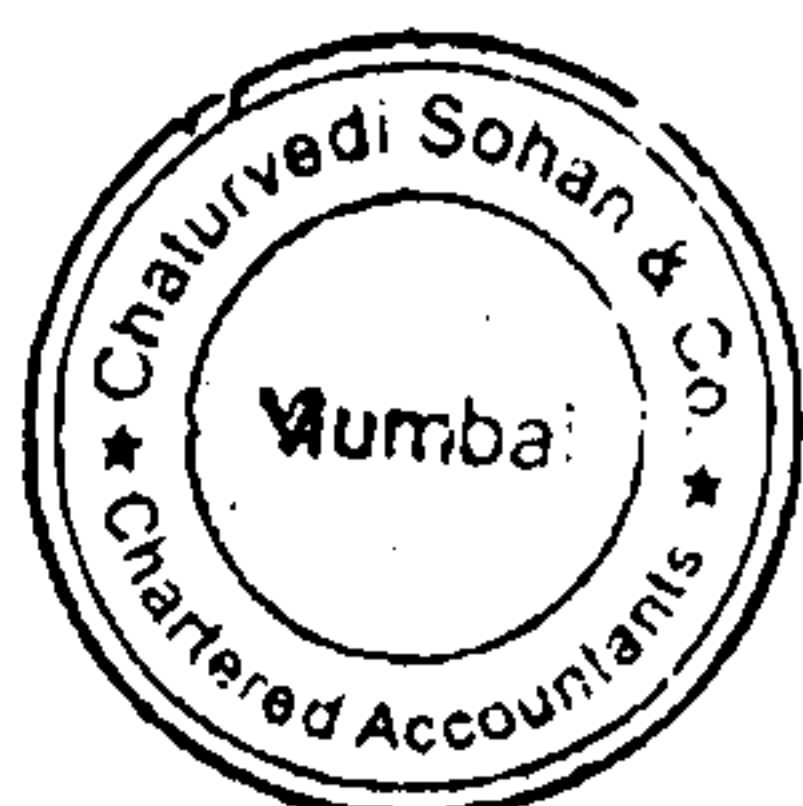
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 *Engagements to Review Financial Statements*, issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than audit. We have not performed an audit and accordingly, we do not express an audit opinion.

**Emphasis of Matter:** As stated in note no-4 to the statement, the company has bought and sold commodities through broker Anand Rathi commodities Ltd who was registered with National Spot Exchange Limited (NSE). Due to NSEL scam the business had stopped and some stock had remained unsold with broker. As explained to us the committee of NSEL decided to pay whole money to inventor in small amount. Total amount recoverable as on 30<sup>th</sup> June 2016 is Rs 73,07,951/- as per management the same amount is good and recoverable and no provision is require but the company need to follow provisioning requirement in line of master circular no RBI /2014 -15/299 DNBR(PD) CC. No. 002/03.10. 001/2014-15

Based on our review, except for the effect as described in previous emphasis of matter paragraph 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 specified under Section 133 of the Act, 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatement.

For Chaturvedi Sohan & Co  
Chartered Accountant  
FRN 118424W

Devanand Chaturvedi  
Partner  
M.No: 041898



Date : 14<sup>th</sup> August, 2017  
Place : Mumbai