



SHALIBHADRA

FINANCE LIMITED

CIN : L65923MH1992PLC064886

Corporate Office :

3, Kamat Industrial Estate,

396, Veer Savarkar Marg,

Opp. Siddhi Vinayak Temple,

Next to Chintamani Jewellers,

Prabhadevi, Mumbai - 400 025.

Phone : 2432 2993 / 2432 2994

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To,
The Secretary,
The Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai : 400 001.

Date: 12th February, 2018.

Dear Sir,

Sub.: Quarterly results for quarter-ended 31st December, 2017.

With reference to the above we hereby enclosed of quarterly results for the quarter-ended 31st December, 2017. The result have been considered and taken on record at the meeting of the Board of Directors held on 12th February, 2018.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,
For **SHALIBHADRA FINANCE LIMITED.**


MINESH MUKUND DOSHI.
MANAGING DIRECTOR.

SHALIBHADRA FINANCE LIMITED

CIN : L65923MH1992PLC064836

Regd. Office : 3, Kamat Industrial Estate, 396, Veer Savarkar Marg,

Opp. Siddhi Vinayak Temple, Prabhadevi,

Mumbai - 25

Part I

Statement of Standalone Unaudited Results		For the Quarter ended			Nine Month Ended		(Rs. In '000)
		3 months ended 31 Dec 2017	3 Months ended 30 Sept 2017	Corresponding 3 months ended 31 Dec 2016	Year to date Figures for Period ended 31 Dec 2017	Year to date Figures for period ended 31 Dec 2016	Previous year ended 31 Mar 2017
Particulars		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	Income from Retail Finance	49,668.00	45,368.00	39,449.00	137,200.00	111,477.00	156,408.00
	Total Income from operations (Net)	49,668.00	45,368.00	39,449.00	137,200.00	111,477.00	156,408.00
2	Expenses						
	a. Employees Benefit Expenses	5,185.00	4,171.00	3,318.00	12,616.00	8,504.00	13,087.00
	b. Administrative & Other Expenses	6,816.00	8,580.00	7,522.00	22,076.00	18,443.00	34,432.00
	c. Depreciation and amortisation expense	159.00	154.00	107.00	444.00	349.00	471.00
	Total Expenses	12,160.00	12,905.00	10,947.00	35,136.00	27,296.00	47,990.00
3	Profit from Operations before Other Income, Finance costs & Exceptional Items (1-2)	37,508.00	32,463.00	28,502.00	102,064.00	84,181.00	108,418.00
4	Other Income						
5	Profit from ordinary activities before Finance cost & Exceptional Items (3+4)	37,508.00	32,463.00	28,502.00	102,064.00	84,181.00	108,418.00
6	Finance Costs	17,051.00	14,336.00	11,706.00	45,355.00	32,137.00	43,519.00
7	Profit from ordinary activities after Finance Costs but before Exceptional Items(5+6)	20,457.00	18,127.00	16,796.00	56,709.00	52,044.00	64,899.00
8	Exceptional Items						
9	Profit from Ordinary Activities before Tax (7+8)	20,457.00	18,127.00	16,796.00	56,709.00	52,044.00	64,899.00
10	Tax expense	6,346.00	4,260.56	5,553.00	15,600.00	17,207.00	21,880.00
11	Net Profit from Ordinary Activities after tax (9- 10)	14,111.00	13,866.44	11,243.00	41,109.00	34,837.00	43,019.00
12	Extraordinary Item (Net of tax expense Rs. Lakhs)						
13	Net profit for the period (11+12)	14,111.00	13,866.44	11,243.00	41,109.00	34,837.00	43,019.00
14	Share of Profit of associates						
15	Minority Interest						
16	Net Profit after taxes, minority interest and share of profit of associates (13+14+15)	14,111.00	13,866.44	11,243.00	41,109.00	34,837.00	43,019.00
17	Paid - up equity share capital (Face value of the share Rs. 10)	50,031.00	50,031.00	50,031.00	50,031.00	50,031.00	50,031.00
18	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year						201,512.00
19	Earnings per share (EPS) before extraordinary Items (of Rs 10 each) (not annualised):						
	a) Basic	2.82	2.77	2.25	8.22	6.96	8.60
	b) Diluted	-	-	-	-	-	-
20	Earnings per share (EPS) after extraordinary Items (of Rs 10 each) (not annualised):						
	a) Basic	2.82	2.77	2.25	8.22	6.96	8.60
	b) Diluted						

PART II

SELECT INFORMATION FOR THE QUARTER ENDED 31st December 2017

PARTICULARS	3 months ended 31 Dec 2017	3 Months ended 30 Sept 2017	Corresponding 3 months 31 Dec 2016 ended	Year to date Figures for Period ended 31 Dec 2017	Year to date Figures for period ended 31 Dec 2016	Previous year ended 31 Mar 2017
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
A PARTICULARS OF SHAREHOLDING						
1 Public Shareholding						
- Number of shares	2431909	2431909	2431909	2431909	2431909	2431909
- Percentage of Shareholding	48.61%	48.61%	48.61%	48.61%	48.61%	48.61%
2 Promoters and promoter group Shareholding **						
a) Pledged/Encumbered						
- Number of shares	430000	Nil	Nil	430000	Nil	Nil
- Percentage of shares (as a % of total shareholding of promoter and promoter group)	16.72%			16.72%		
- Percentage of shares (as a % of total share capital of the company)	8.59%			8.59%		
b) Non-Encumbered						
- Number of shares	2141191	2571191	2571191	2141191	2571191	2571191
- Percentage of shares (as a % of total shareholding of promoter and promoter group)	83.28%	100.00%	100.00%	83.28%	100.00%	100.00%
- Percentage of shares (as a % of total share capital of the company)	42.80%	51.39%	51.39%	42.80%	51.39%	51.39%

B Investor Complaints

Particulars	3 months ended 31st Dec 2017
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:

- The above Quarterly Results (Provisional) have been reviewed by the Audit Committee & taken on record by the Board of Directors at its meeting held on 12th February, 2018
- In the opinion of the Board Of Directors, there is only one Major segment, hence, no separate segments are reported as prescribed under AS - 17, "Segment Reporting".
- As intimated by the company's Registrars, the investors complaints pending as on 31st December 2017 and as at 31st March 2017 were Nil.
- (a) Provision for Current Taxation for the quarter ended 31st December 2017, is calculated and provided at applicable rates.
(b) Deferred Tax Asset/Liability for the quarter ended 31st December 2017 has not been provided and will be accounted for on annual audited accounts, in accordance with "AS-22"
- Figures have been re-classified / regrouped / re-arrange wherever necessary.

By Order of the Board
For Shalibhadra Finance Ltd

Place : Mumbai
Date : 12th February, 2018

Managing Director



VORA & ASSOCIATES
CHARTERED ACCOUNTANTS

101-103, REWA CHAMBERS
31, NEW MARINE LINES
MUMBAI - 400 020. INDIA

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Review report to:

The Board of Directors,
SHALIBHADRA FINANCE LIMITED,
3, Kamat Industrial Estate,
Opp. Sidhhivinayak Temple,
396, Veer Savarkar Marg,
Prabhadevi,
Mumbai - 400 025.

Reg.: THE LIMITED REVIEW REPORT FOR COMPANIES ANNEXURE V TO REGULATION 33

CERTIFICATE

We have reviewed the accompanying statement of unaudited financial results of **SHALIBHADRA FINANCE LIMITED** for the period ended 31st December, 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 statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Statements 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. 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 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 standards 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 VORA & ASSOCIATES
CHARTERED ACCOUNTANTS
(ICAI Firm Reg. No.: 111612W)

Bmvola

BHAKTI M. VORA
PARTNER

(Membership No. 148837)

PLACE: MUMBAI

DATED: 12 FEB 2018

