



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
2422 4575 / 2438 2607

Fax : 2432 3005

E-mail : shalibhadra_mum@yahoo.co.in

To,
The Manager,
The Bombay Stock Exchange,
Mumbai.

Date: 14th August, 2018.

Dear Sir,

Sub.: Quarterly results for quarter-ended 30th June, 2018.

With reference to the above we hereby enclosed of quarterly results for the quarter-ended 30th June, 2018. The result have been considered and taken on record at the meeting of the Board of Directors held on 14th August, 2018.

Kindly acknowledge the receipt of the same.

Thanking you,

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


MINESH M. DOSHI.
MANAGING DIRECTOR.

PART II		SELECT INFORMATION FOR THE QUARTER ENDED 30th June 2018					
PARTICULARS	3 months ended 30 June 2018	Previous 3 months ended 31 Mar 2018	Corresponding 3 months ended in Previous Year 30 June 2017	Year to date Figures for Current Period ended 30 June 2018	Year to date Figures for Previous Year ended 30 June 2017	Year to date Figures for Period ended 31 Mar 2018	
	Unaudited	Audited	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) Fledged/Encumbered							
- Number of shares	430000	430000	Nil	430000	Nil	430000	
- Percentage of shares (as a % of total shareholding of promoter and promoter group)	16.72%	16.72%		16.72%		16.72%	
- Percentage of shares (as a % of total share capital of the company)	8.59%	8.59%		8.59%		8.59%	
b) Non-Encumbered							
- Number of shares	2141191	2141191	2571191	2571191	2571191	2141191	
- Percentage of shares (as a % of total shareholding of promoter and promoter group)	83.28%	83.28%	51.39%	51.39%	51.39%	83.28%	
- Percentage of shares (as a % of total share capital of the company)	42.80%	42.80%	100.00%	100.00%	100.00%	42.80%	
B							
Particulars		3 months ended 30th June 2018					
Investor Complaints							
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 Quarterly Results (Provisional) have been reviewed by the Audit Committee & taken on record by the Board of Directors at its meeting held on 14th August 2018.							
2) 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".							
3) As intimated by the company's Registrars, the investors complaints pending as on 30th June 2018 and as at 31st March 2018 were Nil.							
Place : Mumbai							
Date : 14th August, 2018.							
		By Order of the Board For Shaibhadra Finance Ltd					
		Managing Director					

SHALIBHADRA FINANCE LIMITED

 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 (Rs. In Thousand)				Year Ended (Rs. In Thousand)	
Particulars	3 months ended 30 June 2018	Previous 3 months ended 31 Mar 2018	Corresponding 3 months ended in Previous Year 30 June 2017	Year to date Figures for Current Period ended 30 June 2018	Year to date Figures for Previous Year ended 30 June 2017	Year to date Figures for Period ended 31 Mar 2018	
	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	Income from Retail Finance	51,068.00	56,763.00	42,164.00	51,068.00	42,164.00	193,963.00
	Total Income from operations (Net)	51,068.00	56,763.00	42,164.00	51,068.00	42,164.00	193,963.00
2	Expenses						
	a. Employees Benefit Expenses	4,612.00	5,695.00	3,260.00	4,612.00	3,260.00	18,311.00
	b. Administrative & Other Expenses	6,586.00	8,632.00	6,680.00	6,586.00	6,680.00	30,728.00
	c. Depreciation and amortisation expense	172.00	171.00	131.00	172.00	131.00	615.00
	Total Expenses	11,370.00	14,518.00	10,071.00	11,370.00	10,071.00	49,654.00
3	Profit from Operations before Other Income, Finance costs & Exceptional Items (1-2)	39,698.00	42,245.00	32,093.00	39,698.00	32,093.00	144,309.00
4	Other Income	-	-	-	-	-	-
5	Profit from ordinary activities before Finance cost & Exceptional Items (3+4)	39,698.00	42,245.00	32,093.00	39,698.00	32,093.00	144,309.00
6	Finance Costs	17,979.00	19,655.00	13,968.00	17,979.00	13,968.00	65,010.00
7	Profit from ordinary activities after Finance Costs but before Exceptional Items(5+6)	21,719.00	22,590.00	18,125.00	21,719.00	18,125.00	79,299.00
8	Exceptional items	-	-	-	-	-	-
9	Profit from Ordinary Activities before Tax (7+8)	21,719.00	22,590.00	18,125.00	21,719.00	18,125.00	79,299.00
10	Tax expense	6,042.00	7,023.00	4,993.44	6,042.00	4,993.44	22,623.00
11	Net Profit from Ordinary Activities after tax (9-10)	15,677.00	15,567.00	13,131.56	15,677.00	13,131.56	56,676.00
12	Extraordinary Item (Net of tax expense Rs. Lakhs)	-	-	-	-	-	-
13	Net profit for the period (11+12)	15,677.00	15,567.00	13,131.56	15,677.00	13,131.56	56,676.00
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)	15,677.00	15,567.00	13,131.56	15,677.00	13,131.56	56,676.00
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	201,512.00	201,512.00	258,188.00
19 (i)	Earnings per share (EPS) before extraordinary items (of Rs 10 each) (not annualised):						
	a) Basic	3.13	3.11	2.62	3.13	2.62	11.33
	b) Diluted	-	-	-	-	-	-
19 (ii)	Earnings per share (EPS) after extraordinary items (of Rs 10 each) (not annualised):						
	a) Basic	3.13	3.11	2.62	3.13	2.62	11.33
	b) Diluted	-	-	-	-	-	-



VORA & ASSOCIATES
CHARTERED ACCOUNTANTS

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

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🌐 www.cavoras.com
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Ref: MA 18 : SFL 1182

To,
Board of Directors,
SHALIBHADRA FINANCE LTD
3, Kamat Industrial Estate.
Opp. Siddhivinayak Temple,
396, Veer Savarkar Marg,
Prabhadevi,
Mumbai- 400 025

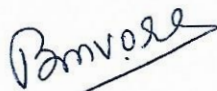
Reg : THE LIMITED REVIEW REPORT FOR COMPANIES ANNEXURE V TO REGULATION 33

We have reviewed the accompanying statement of unaudited financial results of SHALIBHADRA FINANCE LIMITED for the quarter ended 30th June, 2018. 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)



BHAKTI M. VORA
PARTNER

(Membership No.: 148837)

PLACE: MUMBAI

DATED: 14 AUG 2018

