# RAVI KUMAR & CO. CHARTERED ACCOUNTANTS

The Managing Director National Cereals Products Limited, Mohan Nagar – 201 007, GHAZIABAD (U.P.)

### LIMITED REVIEW REPORT - DECEMBER, 2014

Dear Madam.

- 1. We have reviewed the result of National Cereals Products Limited ("the Company") for the quarter/nine months ended December 31, 2014 ("the Statement"), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the Management but have neither been reviewed nor been audited by us. The statement has been prepared by the Company pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges in India, which has been initiated by us for identification purposes. 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 the Statement based on our review.
- We conducted our review of the Statement 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 required that we plan and perform the review to obtain moderate assurance as to whether the Statement is 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 an audit. We have not performed an audit and accordingly, we do not express an opinion.
- 3. (i) Deferred tax assets/ liabilities for the quarter/nine months ended December 31, 2014, required to be accounted for in terms of Accounting Standard (AS) 22 "Accounting for Taxes on Income" notified under the Companies (Accounting Standards) Rules, 2006 has not been determined or accounted for the by the Company, and therefore, its effect on results for the quarter/nine months ended December 31, 2014 and earnings/ (losses) per share has not been determined. (Refer note (iii) of the accompanying statement)



- (ii) The impact of Accounting Standard (AS) 15 "Employee Benefits" (Revised) issued by the Institute of Chartered Accountants of India has not been determined and accounted for the by the Company. Therefore its effect on the results for the quarter/nine months ended December 31, 2014 and earnings/ (losses) per share has not been determined. (Refer note (iv) of the account statement)
- 4. Based on our review conducted as stated above, except for the matters referred to in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, has not been prepared in all material respects in accordance with the applicable Accounting Standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 as per Section 211 (3C) of the Companies Act,1956, read with General Circular 15/2013 dated 13<sup>th</sup> September 2013 of the Ministry of Corporate Affairs in respect of Section 133 of the Companies Act 2013 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 exchange, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 5. Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreement with the Calcutta Stock Exchange and the particulars relating to undisputed investor complaints from the details furnished by the Management and therefore not expressing our review opinion thereon.

For Ravi Kumar & Co., Chartered Accountants

(Registration No.001086C

Ravi Kumar

Partner

(Membership No.136

Place: Ghaziabad

Dated: February 12, 2015

# NATIONAL CEREALS PRODUCTS LIMITED Regd. Office : Solan Brewery (P.O.) Shimla Hills (H.P.)

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31.12.2014

11   2014   30   09   2014   31   12   2015   31   12   2016   31   12   2016   31   12   2016   31   12   2016   31   12   2016   31   12   2016   31   12   2016   31   12   2016   31   12   2016   31   31   12   2016   31   31   12   2016   31   31   12   31   31   31   31   31	Particulars	Quarter ended Nine months ended						
Income from operations   Unaudited   Una	- ditiodials				Nine months ended		Year ended	
Income from operations   1.59   106.05   46.02   201.77   285.74   345.								
1.59	Income from operations	Oridadited	Oriaddited	Oriaudited	Unaudited	Unaudited	Audited	
Less: Excise duty Not sales/income from operations Net sales/income from operations (net) Expenses (a) Cost of materials consumed (b) Changes in inventories of finished goods, work-in-progress and stock-in-trade (c) Employee benefits expense (d) Operation and amortisation expense (e) Power and fuel (f) Increase/(Decrease) in Excise duty on finished goods (g) Other expenses (a) Cost of materials consumed (f) power and fuel (g) Increase/(Decrease) in Excise duty on finished goods (g) Other expenses (d) Depreciation and amortisation expense (g) Power and fuel (f) Increase/(Decrease) in Excise duty on finished goods (g) Other expenses (d) Depreciation and amortisation expense (g) Operation and mortisation expense (g) Operation of the fuel of th		1.59	106.05	46.02	201 77	265.74	345.60	
Net sales/income from operations (net)   1.43   9.435   40.92   179.67   236.27   307.   170 tal income from operations (net)   1.43   9.435   40.92   179.67   236.27   307.   170 tal income from operations (net)   1.43   94.35   40.92   179.67   236.27   307.   170 tal income from operations of finished goods, work-in-progress and stock-in-rude (c) Employee benefits expense (c) Depreciation and amortisation expense (c) Deprevation and amortisation expense (e) Power and fuel (normal finished goods (g) Other expenses of this progress and stock-in-rude (e) Increase/(Operase) in Excise duty (normal finished goods (g) Other expenses of the company of the expense of the company of the company of the expense of the company of the company of the expense of the company of the compan								
Total income from operations (net) Expenses (a) Cost of materials consumed (b) Changes in inventories of finished goods, work-in-progress and stock-in-trade (c) Employee benefits expense (d) Depreciation and amortisation expense (d) Depreciation and fuel (d) (in fig. 11.70) (5.10) (22.10) (29.47) (g) (d) Other expenses (d) Depreciation and fuel (d) (in fig. 11.70) (5.10) (22.10) (29.47) (g) (d) Other expenses (d) Depreciation and amortisation expense (d) Depreciation and fuel (d) (in fig. 11.70) (5.10) (22.10) (29.47) (g) Other expenses (d) Depreciation and fuel (d)								
Expenses								
(a) Cost of materials consumed (b) Changes in inventories of finished goods, work-in-progress and stock-in-trade (c) Employee benefits expense (d) Depreciation and amortisation expense (e) Employee benefits expense (d) Depreciation and amortisation expense (d) Depreciation expense (d		1.40	34.00	40.52	179.07	230.27	307.59	
(c) Employee benefits expense (c) Employee benefits expense (d) Depreciation and amortisation expense (e) Power and fuel (f) Increase/(Decrease) in Excise duty on Inished goods (g) Other expenses (e) Power and fuel (f) Increase/(Decrease) in Excise duty on Inished goods (g) Other expenses (a) Other expenses (b) Other expenses (c) Power and fuel (f) Increase/(Decrease) in Excise duty on Inished goods (g) Other expenses (b) Other expenses (c) Power and fuel (f) Increase/(Decrease) in Excise duty on Inished goods (g) Other expenses (b) Other expenses (c) Other expense (c) Other expenses (c) Other e		_		_			176.46	
work-in-progress and stock-in-trade (c) Employee benefits expense (d) Depreciation and amortisation expense (d) Depreciation of Depreciation and fuel (d)					-	-	1/6.46	
(c) Employee benefits expense (d) Depreciation and amorisation expense (e) Power and fuel (1) Increase/Decrease) in Excise duty on finished goods (2) Other expenses (3) Other expenses (3) Other expenses (3) Other expenses (4) Other expenses (5) Other expenses (6) Other expense (7)		1 52	105.42	15.01	100 19	265.50	07.00	
(d) Depreciation and amortisation expense (e) Power and fuel (f) Increase/(Decrease) in Excise duty on finished goods (g) Other expenses 6.60 6.09 6.42 17.75 17.93 46. Total expenses 7.0tal expenses 6.60 6.09 6.42 17.75 17.93 46. Total expenses 7.0tal expenses 7.0tal expenses 8.0tal expenses 8.0tal expenses 8.0tal expenses 9.0tal expense 9.0tal							87.39	
(e) Power and fuel (f) Increase/Decrease) in Excise duty on finished goods (g) Other expenses Total expenses To								
(i) Increase/(Decrease) in Excise duty on finished goods (g) Other expenses Total							2.18	
on finished goods (0.16) (11.70) (5.10) (22.10) (29.47) (9.10) (1.17.70) (1.				_		-	33.27	
(g) Other expenses	on finished goods	(0.16)	(11.70)	(5.10)	(22.10)	(00.47)	/0.00	
Total expenses Profit / (Loss) from operations before other income, finance costs and exceptional items Other income Profit / (Loss) from ordinary activities before finance costs and exceptional items Finance costs Frofit / (Loss) from ordinary activities after finance costs but before exceptional items Finance costs Profit / (Loss) from ordinary activities after finance costs but before exceptional items Frofit / (Loss) from ordinary activities after finance costs but before exceptional items Frofit / (Loss) from ordinary activities before tax Tax expense Minimum Alternative Tax Deferred tax Charge / (Credit) Provision for taxation relating to earlier years Welterofit / (Loss) from ordinary activities after tax Extraordinary items (net of tax expense) Net Profit / (Loss) from ordinary activities after tax Extraordinary items (net of tax expense) Net Profit / (Loss) from ordinary activities after tax Extraordinary items (net of tax expense) Net Profit / (Loss) from ordinary activities after tax Extraordinary items (net of tax expense) Net Profit / (Loss) from ordinary activities after tax Extraordinary items (net of tax expense) Net Profit / (Loss) from ordinary activities after tax  (15.55) (17.27) (19.50) (47.81) (59.49) (82.00)  (15.55) (17.27) (19.50) (47.81) (59.49) (82.00)  (15.55) (17.27) (19.50) (47.81) (59.49) (82.00)  (15.55) (17.27) (19.50) (47.81) (59.49) (82.00)  (15.55) (17.27) (19.50) (47.81) (59.49) (82.00)  (15.55) (17.27) (19.50) (47.81) (59.49) (82.00)  (15.55) (17.27) (19.50) (47.81) (59.49) (82.00)  (15.55) (17.27) (19.50) (47.81) (59.49) (82.00)  (15.55) (17.27) (19.50) (47.81) (59.49) (82.00)  (15.55) (17.27) (19.50) (47.81) (59.49) (82.00)  (15.55) (17.27) (19.50) (47.81) (59.49) (82.00)  (15.55) (17.27) (19.50) (47.81) (59.49) (82.00)  (15.55) (17.27) (19.50) (47.81) (59.49) (82.00)  (15.55) (17.27) (19.50) (47.81) (59.49) (82.00)  (15.55) (17.27) (19.50) (47.81) (59.49) (82.00)  (15.55) (17.27) (19.50) (47.81) (59.49) (82.00)  (15.55) (17.27) (19.50) (47.81) (59.49) (82.00)  (15.55) (1							(9.69	
Profit / (Loss) from ordinary activities before exceptional items   (15.55)   (17.27)   (19.50)   (47.81)   (59.49)   (82.55)   (17.27)   (19.50)   (47.81)   (19.48								
Income, finance costs and exceptional items   C22.11   (20.80) (19.60) (58.84) (59.40) (82.10)		25.54	113.13	00.52	230.51	295.67	390.35	
Other income	income finance costs and exceptional items	(22 11)	(20.90)	(10.60)	(50.04)	(50.40)	/00 70	
Profit / (Loss) from ordinary activities							(82.76)	
Defore finance costs and exceptional items   (15.55) (17.27) (19.50) (47.43) (59.11) (81.6   17.27)   (19.50) (47.43) (59.11) (81.6   17.27)   (19.50) (47.43) (59.11) (81.6   17.27)   (19.50) (47.81) (59.49) (82.6   17.27) (19.50) (47.81) (19.20) (19.20) (19.20) (19.20) (19.20) (19.20) (19.20) (19.20) (19.20) (19.20) (19.20) (		0.50	3.33	0.10	11.41	0.29	0.94	
Finance costs  Profit / (Loss) from ordinary activities after finance costs but before exceptional items  Exceptional items  Profit / (Loss) from ordinary activities before tax  Tax expense  Minimum Alternative Tax  Deferred tax Charge / (Credit)  Provision for taxation relating to earlier years (written back)  Net Profit / (Loss) from ordinary activities after tax  Extraordinary items (net of tax expense)  Net Profit / (Loss) from ordinary activities after tax  Extraordinary items (net of tax expense)  Net Profit / (Loss) from ordinary activities after tax  Extraordinary items (net of tax expense)  Net Profit / (Loss) from ordinary activities after tax  Extraordinary items (net of tax expense)  Net Profit / (Loss) from ordinary activities after tax  Extraordinary items (net of tax expense)  Net Profit / (Loss) from ordinary activities after tax  Extraordinary items (net of tax expense)  Net Profit / (Loss) from ordinary activities after tax  (15.55) (17.27) (19.50) (47.81) (59.49) (82.60)  (15.55) (17		(15.55)	(17.27)	(10.50)	(47.40)	(50.44)	(04.00)	
Profit / (Loss) from ordinary activities after finance costs but before exceptional items Exceptional items Exceptional items Profit / (Loss) from ordinary activities before tax  (15.55) (17.27) (19.50) (47.81) (59.49) (82.23)  Tax expense Minimum Alternative Tax Deferred tax Charge / (Credit) Provision for taxation relating to earlier years (written back) Note Profit / (Loss) from ordinary activities after tax  (15.55) (17.27) (19.50) (47.81) (59.49) (82.23)  Extraordinary items (net of tax expense) Note Profit / (Loss) from ordinary activities after tax  (15.55) (17.27) (19.50) (47.81) (59.49) (82.23)  Extraordinary items (net of tax expense) Note Profit / (Loss) for the period (15.55) (17.27) (19.50) (47.81) (59.49) (82.23)  Extraordinary items (net of tax expense) Note Profit / (Loss) for the period (15.55) (17.27) (19.50) (47.81) (59.49) (82.23)  Extraordinary items (net of tax expense) Note Profit / (Loss) for the period (15.55) (17.27) (19.50) (47.81) (59.49) (82.23)  Extraordinary items (net of tax expense)  Note Profit / (Loss) for the period (15.55) (17.27) (19.50) (47.81) (59.49) (82.23)  Extraordinary items (net of tax expense)  Extraordinary items (net of tax expense)  In the profit / (Loss) for the period (15.55) (17.27) (19.50) (47.81) (59.49) (82.23)  Extraordinary items (net of tax expense)  Extraordinary items (net of tax expense)  In the profit / (Loss) for the period (15.55) (17.27) (19.50) (47.81) (59.49) (82.23)  Extraordinary items (net of tax expense)  Extraordinary items (net of tax expense)  In the profit / (Loss) for the period (15.55) (17.27) (19.50) (47.81) (59.49) (82.23)  Extraordinary items (net of tax expense)  Extraordinary items (net of tax expense)  In the profit / (Loss) for the period (15.55) (17.27) (19.50) (47.81) (59.49) (82.23)  Extraordinary items (net of tax expense)  In the profit / (Loss) for the period (15.55) (17.27) (19.50) (47.81) (19.50) (47.81) (19.50) (47.81) (19.50) (47.81) (19.50) (19.50) (19.50) (19.50) (19.50) (19.50) (19.50) (19.50) (19.50) (19.50) (19.5		(13.55)	(11.21)				(81.82)	
(15.55)   (17.27)   (19.50)   (47.81)   (59.49)   (82.25   (17.27)   (19.50)   (47.81)   (59.49)   (82.25   (17.27)   (19.50)   (47.81)   (59.49)   (82.25   (17.27)   (19.50)   (47.81)   (59.49)   (82.25   (17.27)   (19.50)   (47.81)   (59.49)   (82.25   (17.27)   (19.50)   (47.81)   (59.49)   (82.25   (17.27)   (19.50)   (47.81)   (59.49)   (82.25   (17.27)   (19.50)   (47.81)   (19.50)   (			-		0.38	0.38	0.38	
Exceptional items		(15.55)	(17.97)	(10.50)	(47.04)	(50.40)	/00 00	
Profit / (Loss) from ordinary activities				-			(82.20)	
		-				-	-	
Tax expense    Minimum Alternative Tax   Deferred tax Charge / (Credit)     (0.5)		(15.55)	(17.27)	(10.50)	(47.04)	(50.40)	(00.00)	
Minimum Alternative Tax   Deferred tax Charge / (Credit)   Provision for taxation relating to earlier years (written back)   Net Profit / (Loss) from ordinary activities after tax   (15.55) (17.27) (19.50) (47.81) (59.49) (82.0		(13.33)	(17.21)	(19.50)	(47.81)	(59.49)	(82.20)	
Deferred tax Charge / (Credit)								
Provision for taxation relating to earlier years		-	-	-	-	-	- (0.40)	
Written back   Net Profit / (Loss) from ordinary activities after tax   Extraordinary items (net of tax expense)		-	-	-	-	-	(0.12)	
Net Profit / (Loss) from ordinary activities after tax								
### Straordinary items (net of tax expense)   Net Profit / (Loss) for the period   (15.55)   (17.27)   (19.50)   (47.81)   (59.49)   (82.01)     Paid-up equity share capital - Face Value   (15.55)   (17.27)   (19.50)   (47.81)   (59.49)   (82.01)     Paid-up equity share capital - Face Value   (15.55)   (17.27)   (19.50)   (47.81)   (59.49)   (82.01)     Paid-up equity share capital - Face Value   (13.15)   (13.1					-	-		
Extraordinary items (net of tax expense)  Net Profit / (Loss) for the period  Paid-up equity share capital - Face Value  Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year  Basic and diluted Earnings per share (before extraordinary items)  Basic and diluted Earnings per share (after extraordinary items)  PARTICULARS OF SHAREHOLDING  Public shareholding  - Number of shares  - Percentage of shares (as a % of the total share rebolding of promoter and promoter group)  - Percentage of shares (as a % of the total share capital of the company)  b) Non-encumbered  - Number of shares  - Percentage of shares (as a % of the total share capital of the company)  b) Non-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 shareholding of promoter and promoter group)  - Percentage of shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of shares (as a % of the total shareholding of promoter and promoter group)		(15.55)	(17.27)	(10 50)	(47.04)	(50.40)	(00.00)	
Net Profit / (Loss) for the period   (15.55)   (17.27)   (19.50)   (47.81)   (59.49)   (82.01)	The state of the s	(13.33)	(17.27)	(19.50)	(47.81)	(59.49)	(82.08)	
Paid-up equity share capital - Face Value Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year Basic and diluted Earnings per share (before extraordinary items)  Basic and diluted Earnings per share (after extraordinary items)  PARTICULARS OF SHAREHOLDING Public shareholding  - Number of shares  - Percentage of 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 shareholding of promoter and promoter group)  - Percentage of shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of shares (as a % of the total shareholding of promoter and promoter group)		(15.55)	(17.27)	/10 FO	/47.04\	(50.40)	(00.00)	
Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year Basic and diluted Earnings per share (before extraordinary items)				The state of the s			(82.08)	
Description		13.13	13.15	13.15	13.15	13.15	13.15	
Sasic and diluted Earnings per share (before extraordinary items)	ner halance sheet of previous accounting year						005.47	
(1.18)   (1.31)   (1.48)   (3.64)   (4.52)   (6.28)					-		895.17	
Basic and diluted Earnings per share (after extraordinary items)		(1.10)	(1.21)	(4.40)	(0.04)	(4.50)	(0.04)	
(after extraordinary items)       (1.18)       (1.31)       (1.48)       (3.64)       (4.52)       (6.2)         PARTICULARS OF SHAREHOLDING       Public shareholding       605366       46.05		(1.10)	(1.31)	(1.48)	(3.64)	(4.52)	(6.24)	
PARTICULARS OF SHAREHOLDING Public shareholding - Number of shares - Percentage of shareholding a) Pledged / Encumbered - Number of shares - Percentage of shares (as a % of the total share capital of the company) b) Non-encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter - Number of shares - Percentage of shares (as a % of the total share capital of the company) b) Non-encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter - Percentage of shares (as a % of the total shareholding of promoter and promoter - Percentage of shares (as a % of the total shareholding of promoter and promoter - Percentage of shares (as a % of the total shareholding of promoter and promoter - Percentage of shares (as a % of the total shareholding of promoter and promoter - Percentage of shares (as a % of the total shareholding of promoter and promoter - Percentage of shares (as a % of the total shareholding of promoter and promoter - Percentage of shares (as a % of the total shareholding of promoter and promoter - Percentage of shares (as a % of the total shareholding of promoter and promoter - Percentage of shares (as a % of the total shareholding of promoter and promoter - Percentage of shares (as a % of the total shareholding of promoter and promoter - Percentage of shares (as a % of the total shareholding of promoter and promoter - Percentage of shares (as a % of the total shareholding of promoter and promoter - Percentage of shares (as a % of the total shareholding of promoter and promot		(1.10)	(4.24)	(4.40)	(0.04)	(4.50)	(0.0.4)	
Public shareholding         605366         605366         605366         605366         605366         605366         605366         605366         605366         605366         605366         605366         605366         605366         605366         605366         605366         605366         46.05		(1.10)	(1.31)	(1.48)	(3.64)	(4.52)	(6.24)	
- Number of shares - Percentage of shareholding Promoters and Promoter Group Shareholding a) Pledged / Encumbered - Number of shares - Percentage of shares (as a % of the total share capital of the company) b) Non-encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter - Number of shares - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter - Qroup) - Percentage of shares (as a % of the total shareholding of promoter and promoter - Qroup) - Percentage of shares (as a % of the total shareholding of shareholding of shareholding of shareholding of shareholding of sharehold				1				
- Percentage of shareholding 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 - Percentage of shares (as a % of the total shareholding of promoter and promoter - 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 shareholding of promoter and promoter group) - Percentage of shares (as a % of the total - Number of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total	3	605366	005000	005000	005000			
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 - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total shareholding of shareholdin				200	Section 20 to 10 t	120000000000000000000000000000000000000	605366	
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 - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total shareholding of sharehold		46.05	46.05	46.05	46.05	46.05	46.05	
- 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) - Number of shares - Number of shares - 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 shareholding of promoter and promoter group) - Percentage of shares (as a % of the total shareholding of shareholding								
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) N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A.								
shareholding of promoter and promoter group)  - Percentage of shares (as a % of the total share capital of the company)  - N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A		NIL	NIL	NIL	NIL	NIL	NIL	
group) - Percentage of shares (as a % of the total share capital of the company) b) Non-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 shareholding of shares)					- 1			
Percentage of shares (as a % of the total share capital of the company)  N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A							20 12	
share capital of the company)  N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Non-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							500 0	
- Number of shares 709162 7091		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
- Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total	,	700:05					and the second	
shareholding of promoter and promoter group) 100 100 100 100 100 100 100 100 100 10		709162	709162	709162	709162	709162	790162	
group) 100 100 100 100 100 100 100 100 100 10								
- Percentage of shares (as a % of the total								
		100	100	100	100	100	100	
share capital of the company)   53.95  53.95  53.95  53.95  53.95								
	snare capital of the company)	53.95	53.95	53.95	53.95	53.95	53.95 Cont. 2	

Comilla hohan



Particulars	3 months ended 31/12/2014				
INVESTOR COMPLAINTS					
Pending at the beginning of the quarter	NIL				
Received during the quarter	NIL				
Disposed off during the quarter	NIL				
Remaining unresolved at the end of the quarter	NIL				

- i. The above results were taken on record at the meeting of Board of Directors held on 12th February,2015 and have been reviewed by the Statutory Auditors of the Company.
- ii. The Company is a single segment company.
- iii. The provision for deferred tax assets/liabilities (net) shall be determined/and adjusted at the year end.
- iv. The impact, if any, on certain accrued employee costs in terms of the AS-15 (Revised) on Employee Benefits issued by the ICAI shall be determined/and adjusted at the year end.
- v. Subsequent to the enactment of Schedule II to the Companies Act, 2013, certain required a reassessment of their remaining useful lives from the previous estimates. Accordingly, the management has made the necessary revision with effect from the date of Schedule II becoming effective, i.e., April 1, 2014. The Company, based on the transitional provision under the said schedule, has adjusted the carrying amount of assets, as on April 1, 2014, to the opening balance of retained earnings where the assets have nil remaining useful life on April 1, 2014. The carrying amount of other assets has been depreciated over their remaining useful life and charged to the statement of profit and loss.

vi. Previous period's figures have been recast, wherever necessary.

Per our report attached For RAVI KUMAR & CO.

**Chartered Accountants** (Registration No. 001086CLAR &

(Ravi Kun

Partner tembership No.13673

Ghaziabad, February 12, 2015

BY ORDER OF THE BOARD

Comilla wohan Place: New Delhi Date: 12.02.2015

MANAGING DIRECTOR