

## SAHARA HOUSINGFINA CORPORATION LIMITED

Regd. Office: Sahara India Sadan, 2A Shakespeare Sarani, Kolkata - 700 071

CIN:L18100WB1991PLC099782; E-mail:info.saharahousingfina@gmail.com; Website:www.saharahousingfina.com

## **UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015**

Part I - Statement of Un-audited Financial Results for the quarter ended June 30, 2015

(₹ in Lac)

Tart 1 - Statement of on-addited i manicial Results for the quarter ended sune st	i			Year ended
Particulars		Quarter ended 30.06.2015 30.06.2014 31.03.2015		
		30.06.2014	31.03.2015	31.03.2015
	Reviewed	Reviewed	Audited	Audited
1. Income from Operations				
a) Net Income from Operations	348.40	475.55	355.46	1730.62
b) Other Operating Income		1.26	1.90	6.43
Total Income from Operations		476.81	357.36	1737.05
2. Expenses				
a) Interest Expenses	197.09 65.09			
b) Employee Benefit Expenses		69.76		
c) Depreciation and Amortization	1.86	2.01		
d) Other Expenses	54.40			
Total Expenses	318.44	399.04		
3. Profit from operations before other income, and exceptional items (1-2)	31.08	77.77		
4. Other Income	43.40	12.65	38.15	96.28
5. Profit from ordinary activites before exceptional items (3+4)	74.48	90.42	48.02	325.75
6. Exceptional Items	-	-	-	-
7. Profit from Ordinary Activities before tax	74.48	90.42	48.02	325.75
8. Tax expenses	28.21	29.34	15.61	106.73
9. Net Profit from Ordinary Activities after tax (7-8)	46.27	61.08	32.41	219.02
10. Extraordinary items (net of Tax expenses ₹ Nil)	-	-	-	-
11. Net Profit for the period (9-10)	46.27	61.08	32.41	219.02
12. Paid-up Equity Share Capital (Face value ₹ 10/- per share)	700.00	700.00	700.00	700.00
13. Reserve excluding Revaluation Reserves	-		-	2,464.98
14. Earning Per Share (EPS) (₹)				
a) Basic and diluted EPS before extraordinary items (not annualized)	0.66	0.87	0.46	3.13
b) Basic and diluted EPS after extraordinary items (not annualized)	0.66	0.87	0.46	3.13

Part II - Select Information for the period ended June 30, 2015

	Quarter ended			Year ended
Particulars		30.06.2014	31.03.2015	31.03.2015
	Reviewed	Reviewed	Audited	Audited
A. Particulars of Shareholding				
1 Public Shareholding				
- Number of shares	20,05,413	20,05,413	20,05,413	20,05,413
- Percentage of shareholding	28.65%	28.65%	28.65%	28.65%
Promoters and Promoter group Shareholding				
a) Pledged / Encumbered				
- Number of Shares	NIL	NIL	NIL	NIL
<ul> <li>Percentage of Shares (as a % of the total shareholding of Promoter &amp;</li> </ul>	NIL	NIL	NIL	NIL
Promoter group)	INIL	INIL	INIL	INIL
- Percentage of Shares (as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL
b) Non-Encumbered				
- Number of Shares	49,94,587	49,94,587	49,94,587	49,94,587
- Percentage of Shares (as a % of the total shareholding of Promoter &	100.00%	100.00%	100.00%	100.00%
Promoter group)				
- Percentage of Shares (as a % of the total share capital of the Company)	71.35%	71.35%	71.35%	71.35%

## B. Investors complaints status as at 30.06.2015

Pending as at	Received during	Resolved during	Pending as at
01.04.2015	the quarter	the quarter	30.06.2015
NIL	NIL	NIL	NIL

## Notes:

- 1. Segment reporting N/A, as the company is engaged in housing finance business only.
- 2. Figures for the previous year has been regrouped and recast wherever necessary to conform to the current year's classification.
- 3. All accounting policies are consistently followed and the financials are drawn as per applicable Accounting Standards.
- 4. The limited review by the Statutory Auditors for the quarter as required under clause 41 of the listing agreement has been completed and the related Report is being forwarded to the Stock Exchange.
- 5. The above results were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on August 14, 2015.

Sd/-

(O.P.SRIVASTAVA) DIRECTOR