

# HARYANA CAPFIN LIMITED

Registered Office : Pipe Nagar, Village Sukeli, N.H. -17, BKG Road, Taluka Roha,  
Distt. Raigad - 402126 (Maharashtra)

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Website: www.haryanacapfin.com CIN:L27209MH1998PLC236139

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 TH JUNE, 2014**

PART - I		(Rs. in lacs)			
SL No.	Particulars	Quarter Ended			Year Ended
		30.06.2014	31.03.2014	30.06.2013	31.03.2014
		(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
1	a. Net Sales/Income from Operations	12.04	11.28	7.36	208.86
	b. Other Operating Income	-	-	-	-
	<b>Total Income from operations (net)</b>	<b>12.04</b>	<b>11.28</b>	<b>7.36</b>	<b>208.86</b>
2	<b>Expenses</b>				
	a. Employee benefits expense	2.00	2.24	1.93	9.20
	b. Other Expenses	0.75	1.78	0.59	4.49
	<b>Total Expenses</b>	<b>2.75</b>	<b>4.02</b>	<b>2.52</b>	<b>13.69</b>
3	<b>Profit/(Loss) from Operations before other income, finance costs and exceptional items (1 - 2)</b>	<b>9.29</b>	<b>7.26</b>	<b>4.84</b>	<b>195.17</b>
4	Other Income	-	-	-	-
5	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional Items (3 + 4)</b>	<b>9.29</b>	<b>7.26</b>	<b>4.84</b>	<b>195.17</b>
6	Finance Costs	-	-	-	-
7	<b>Profit/(Loss) from ordinary activities after finance costs but before exceptional Items (5 - 6)</b>	<b>9.29</b>	<b>7.26</b>	<b>4.84</b>	<b>195.17</b>
8	Exceptional Items - Expenditure/(Income)	-	-	-	-
9	<b>Profit/(Loss) from Ordinary Activities before tax (7 + 8)</b>	<b>9.29</b>	<b>7.26</b>	<b>4.84</b>	<b>195.17</b>
10	Tax Expense	-	2.51	-	11.46
	MAT Credit Entitlement	-	(3.60)	-	-
11	<b>Net Profit/(Loss) from Ordinary Activities after tax (9 - 10)</b>	<b>9.29</b>	<b>1.15</b>	<b>4.84</b>	<b>183.71</b>
12	Extraordinary items (Net of Tax expense Rs. Nil)	-	-	-	-
13	<b>Net Profit / (Loss) for the period (11 - 12)</b>	<b>9.29</b>	<b>1.15</b>	<b>4.84</b>	<b>183.71</b>
14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	520.87	520.87	520.87	520.87
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	2,577.55
16	Earning Per Share (before & after extraordinary items) Basic/Diluted Earning per share not annualised (Rs.)	0.18	0.02	0.09	3.53
<b>PART - 2</b>					
<b>A PARTICULARS OF SHAREHOLDING</b>					
1	<b>Public Shareholding</b>				
	- Number of Shares	1,521,941	1,512,441	1,546,022	1,512,441
	- Percentage of Shareholding	29.22%	29.04%	29.68%	29.04%
2	<b>Promoter and Promoter Group Shareholding</b>				
	a) <u>Pledged/Encumbered</u>				
	- Number of Shares	NIL	NIL	NIL	NIL
	- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of total share capital of the Company)	NIL	NIL	NIL	NIL
	b) <u>Non - Pledged/Encumbered</u>				
	- Number of Shares	3,686,740	3,696,240	3,662,659	3,696,240
	- Percentage of Shares (as a % of total shareholding of promoter and promoter group)	100%	100%	100%	100%
	- Percentage of Shares (as a % of total share capital of the Company)	70.78%	70.96%	70.32%	70.96%
<b>PARTICULARS</b>		<b>3 MONTHS ENDED 30.06.2014</b>			
<b>B INVESTOR COMPLAINTS</b>					
1	Pending at the beginning of the quarter		Nil		
2	Received during the quarter		Nil		
3	Disposed of during the quarter		Nil		
4	Remaining unresolved at the end of the quarter		Nil		
<b>Notes:</b>					
1	The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 6th August, 2014.				
2	The Company's main business is Investment & Financing. As such, there are no separate reportable segments as per Accounting Standard on "Segment Reporting" (AS-17) issued by the Institute of Chartered Accountants of India.				
3	Provision for Income Tax (Including Deferred Tax) will be considered on finalisation of audited financial results at the end of the year.				
4	The figures have been re-grouped, wherever considered necessary.				
				For Haryana Capfin Limited	
Place: Gurgaon		<b>JINDAL</b>		Saket Jindal	
Dated: August 6, 2014		D.P. JINDAL GROUP		Chairman	