

IND BANK HOUSING LTD

Corporate Office: 480, III Floor, Anna Salai, Nandanam, Chennai 600 035.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2015

Rs.in Lacs

| | Three Months ended 30.06.2015 Un-Audited | Preceding Three Months ended 31.03.2015 Audited | Corresponding Three months ended in the previous year 30.06.2014 Un-Audited | Previous Accounting Year Ended 31.03.2015 Audited |
|--|--|--|--|---|
| 1 Net Sales/Income from operations | 2.91 | 3.97 | 30.96 | 44.80 |
| 2 Other Income | 9.64 | 235.3 | 9.19 | 265.75 |
| 3 Total income | 12.55 | 239.27 | 40.15 | 310.55 |
| 4 Expenditure | | | | |
| a) Staff Cost | 3.12 | 4.69 | 3.08 | 13.74 |
| b) Other Expenditures | 5.44 | 10.58 | 4.12 | 27.25 |
| c) Bad debts written off | 0 | 0 | 0 | 0.86 |
| d) Provision & contingencies | 0.19 | -466.09 | 0 | -503.39 |
| 5 TOTAL (4a to 4d) | 8.75 | -450.82 | 7.2 | -461.54 |
| 6 Interest | 283.47 | 695.75 | 254.97 | 1487.17 |
| 7 Depreciation | 0.10 | 0.2 | 0.29 | 0.91 |
| 8 Total Expenditure (5+6+7) | 292.32 | 245.13 | 262.46 | 1026.54 |
| 9 Profit (+)/Loss (-) before tax (3-8) | 0 | 0 | 0 | 0 |
| 10 Provision for Taxation | -279.77 | -5.86 | -222.31 | -715.99 |
| 11 Net Profit (+) / Loss (-) (9-10) | 0 | 19.02 | 0 | 19.02 |
| 12 Add : Prior period adjustment | -279.77 | -24.88 | -222.31 | -735.01 |
| 13 Net Profit (+) / Loss (-) (11-12) | 0 | 0 | 0 | 0 |
| 14 Paid-up equity share capital | -279.77 | -24.88 | -222.31 | -735.01 |
| 15 Reserves excluding revaluation reserves | 1000 | 1000 | 1000 | 1000 |
| 16 Accumulated Losses | 583.17 | 583.17 | 583.17 | 583.17 |
| 17 Basic and diluted EPS for the period for the to date and for the previous year (not to be annualised) Rs. | 11955.46 | 11675.69 | 11162.99 | 11675.69 |
| 18 Public Shareholding | | | | |
| Number of Shares | 4900000 | 4900000 | 4900000 | 4900000 |
| Percentage of Shareholding | 49% | 49% | 49% | 49% |
| 19 Promoter & Promoter Group Shareholding | | | | |
| a) Pledged/encumbered | | | | |
| - Number of shares | 0 | 0 | 0 | 0 |
| - Percentage of shareholding as % of the total shareholding of Promoter & Promoter Group | 0 | 0 | 0 | 0 |
| - Percentage of shareholding as % of the total shareholding of the company | 0 | 0 | 0 | 0 |
| b) Non-encumbered | | | | |
| - Number of shares | 5100000 | 5100000 | 5100000 | 5100000 |
| - Percentage of shareholding as % of the total shareholding of the total shareholding of promoter & Promoter Group | 100% | 100% | 100% | 100% |
| - Percentage of shareholding as % of the total shareholding of the company | 51% | 51% | 51% | 51% |

- The above results were reviewed by the Audit Committee and adopted by the Board of Directors in their meeting held on 13.08.2015
- The only business activity of the Company is housing finance and hence no segment reporting has been done.

3. Investor complaints

| | |
|--|---|
| Pending at the beginning of the quarter | 0 |
| received during the quarter | 0 |
| Disposed off during the quarter | 0 |
| Remaining unresolved at the end of the quarter | 0 |

- The un-audited results have been subject to limited review by the Auditors.

for IND BANK HOUSING LTD


(BANABIHARI PANDA)
MANAGING DIRECTOR

PLACE: CHENNAI
DATE : 13.08.2015





LIMITED REVIEW REPORT FOR THE PERIOD ENDED 30.06.2015

To
The Board of Directors
Ind Bank Housing Limited

We have reviewed the accompanying statement of unaudited financial results of Ind Bank Housing Limited for the quarter ended 30.06.2015 pursuant to the requirement of listing agreement with SEBI.

Responsibility for the financial statements, including adequate disclosure, is that of the management of the company and is to be approved by the Board of Directors.

We conducted our review in accordance with the Accounting Standards, Guidance Notes and 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 and as per the Listing Agreement of SEBI. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express such an opinion.

Based on our review, we report that, nothing has come to our notice, that causes us to believe that the accompanying unaudited financial results has not been prepared in accordance with Accounting Standards and other recognized accounting practices and policies or that it contains any material misstatement subject the notes on accounts.

For Anand and Ponnappan
Chartered accountants

FRN: 000111S

R.Ponnappan

Memb No: 021695

Partner



Place: Chennai

Date: 07/08/15

Branches

Madurai : Lakshmi Towers, 81, 1st Floor, P.T. Rajan Road, Bibikulam, Madurai - 625 002. Ph : 0452-2539891 / 93

Cochin : 'PARAMALAYA' Karimpettah Road, Cochin - 682 016. Ph : 0484-2369983

Pondicherry : 153, Kamatchi Amman Koil Street, Pondicherry - 605 001. Ph : 0413-2335670

Hyderabad : # 1-3-183/40-68-C-7, 2nd Floor, Opp. Park - II, S.B.I Colony, Gandhi Nagar, Hyderabad - 500080. Ph : 91-9963555585

Bengaluru : Flat C I Floor, Rohini Manor Apts, II Main I Cross, 187 S.G.Palya, C.V.Raman Nagar, Bengaluru - 560093. Ph : 91 - 988042235

anp.mdu@gmail.com

ckmenon@gmail.com

rajendranca@gmail.com

aandphyad@gmail.com

vmohan997@hotmail.com