



SHALIBHADRA FINANCE LIMITED

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
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To,
The Secretary,
The Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai : 400 001.

Date: 27th July, 2017.

Dear Sir,

Sub.: Quarterly results for quarter-ended 30th June, 2017.

With reference to the above we hereby enclosed of quarterly results for the quarter-ended 30th June, 2017. The result have been considered and taken on record at the meeting of the Board of Directors held on 27th July, 2017.

Kindly acknowledge the receipt of the same.

Thanking you,

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


MINESH MUKUND DOSHI.
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 Audited Results		For the Quarter ended 30th June 2017.				(Rs. In '000)	
Particulars	3 months ended 30 Jun 2017	Previous	Corresponding 3	Year to date	Year to date	Previous	
		3 Months ended	months ended in	Figures for	Figures for	Accounting	
	30 Jun 2017	ended	Previous year	Current Period	Previous period	year ended	
	Unaudited	31 Mar 2017	30 Jun 2016	ended 30 Jun 2017	ended 30 Jun 2016	31 Mar 2017	
	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited	
1	Income from Operations						
	Income from Retail Finance	42,164.00	44,931.00	36,088.00	42,164.00	36,088.00	156,408.00
	Total Income from operations (Net)	42,164.00	44,931.00	36,088.00	42,164.00	36,088.00	156,408.00
2	Expenses						
	a. Employees Benefit Expenses	3,260.00	4,583.00	2,321.00	3,260.00	2,321.00	13,087.00
	b. Administrative & Other Expenses	6,680.00	14,489.00	7,023.77	6,680.00	7,023.77	34,432.00
	c. Depreciation and amortisation expense	131.00	122.00	126.00	131.00	126.00	471.00
	Total Expenses	10,071.00	19,194.00	9,470.77	10,071.00	9,470.77	47,990.00
3	Profit from Operations before Other Income, Finance costs & Exceptional Items (1-2)	32,093.00	25,737.00	26,617.23	32,093.00	26,617.23	108,418.00
4	Other Income	-	-	-	-	-	-
5	Profit from ordinary activities before Finance cost & Exceptional Items (3+4)	32,093.00	25,737.00	26,617.23	32,093.00	26,617.23	108,418.00
6	Finance Costs	13,968.00	11,383.00	10,244.00	13,968.00	10,244.00	43,519.00
7	Profit from ordinary activities after Finance Costs but before Exceptional Items(5+6)	18,125.00	14,354.00	16,373.23	18,125.00	16,373.23	64,899.00
8	Exceptional items	-	-	-	-	-	-
9	Profit from Ordinary Activities before Tax (7+8)	18,125.00	14,354.00	16,373.23	18,125.00	16,373.23	64,899.00
10	Tax expense	4,993.44	5,413.00	5,127.00	4,993.44	5,127.00	21,880.00
11	Net Profit from Ordinary Activities after tax (9-10)	13,131.56	8,941.00	11,246.23	13,131.56	11,246.23	43,019.00
12	Extraordinary Item (Net of tax expense Rs. Lakhs)	-	-	-	-	-	-
13	Net profit for the period (11+12)	13,131.56	8,941.00	11,246.23	13,131.56	11,246.23	43,019.00
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)	13,131.56	8,941.00	11,246.23	13,131.56	11,246.23	43,019.00
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	164,521.00	201,512.00	164,521.00	201,512.00
19	Earnings per share (EPS) before extraordinary items (of Rs 10 each) (not annualised):						
	a) Basic	2.62	1.79	2.25	2.62	2.25	8.60
	b) Diluted	-	-	-	-	-	-
19	Earnings per share (EPS) after extraordinary items (of Rs 10 each) (not annualised):						
	a) Basic	2.62	1.79	2.25	2.62	2.25	8.60
	b) Diluted	-	-	-	-	-	-

Part II

PARTICULARS	SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE 2017					
	3 months ended	Previous 3 Months ended	Corresponding 3 months ended in	Year to date	Year to date	Previous
	30 Jun 2017	31 Mar 2017	30 Jun 2016	Figures for	Figures for	Accounting
	Audited	Audited	Audited	Current Period ended 30 Jun 2017	Previous period ended 30 Jun 2016	year ended 31 Mar 2017
			Audited	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) Pledged/Encumbered						
- Number of shares	Nil	Nil	Nil	Nil		Nil
- Percentage of shares (as a % of total shareholding of promoter and promoter group)						
- Percentage of shares (as a % of total share capital of the company)						
b) Non-Encumbered						
- Number of shares	2571191	2571191	2571191	2571191	2571191	2571191
- Percentage of shares (as a % of total shareholding of promoter and promoter group)	51.39%	51.39%	51.39%	51.39%	51.39%	51.39%
- Percentage of shares (as a % of total share capital of the company)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%

Particulars	3 months ended 30th June 2017
B 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 27th July 2017.
 - 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 2017 and as at 31st March 2017 were Nil.

By Order of the Board
For Shalibhadra Finance Ltd

Place : Mumbai
Date : 27th July, 2017.

Managing Director