

JAMES HOTELS LIMITED

CIN No. : L55101CH1980PLC004249

Registered Office: Block no. 10, sector 17-A, Chandigarh -160 017

PH: 0172-6600 000

Tel Fax 0172-6600 001

E- mail : csjameshotel@gmail.com, Website : www.jameshotels.co.in

Dated : 13.02.2016

The BOMBAY STOCK EXCHANGE LIMITED
Corporate Relation Department
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Subject: **Filing of documents**

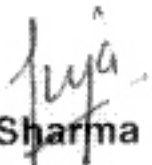
Sir

Please find enclosed herewith the Unaudited Financial Results for the Quarter ended 31.12.2015 alongwith the Limited Review Report.

Hope you find everything in order.

Thanking You.

For James Hotels Limited


Puja Sharma
Company Secretary
M. No. : A30298

JAMES HOTELS LIMITED

CIN No. L55101CH1980PLC004249

Registered Office :Block No.10, Sector 17-A, Chandigarh-160017

PH:0172-6600000 Fax:0172-6600001

E-mail : csjameshotel@gmail.com, Website: www.jameshotels.co.in

Unaudited Financial Results For the Quarter Ended on 31 Dec., 2015

(Rs. In Lacs)

Particulars	3 Months	3 Months Ended	Corresponding 3 Months ended in the previous Year	Year to date	Corresponding Year to Date in the previous Year	Previous Years ended
	31.12.15	30.09.15	31.12.14	31.12.2015	31.12.2014	31.03.15
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income From Operations					
	(a)	Net Sales/ Income from Operations (Net of Excise duty)				
	(b)	Other operating Income				
	Total Income from operations (net)					
2	Expenses					
	a.	Cost of material consumed				
	b.	Purchase of stock-in -trade				
	c.	Changes in Inventories of finished goods,work-in-progress and stock -in-trade				
	d.	Employees benefit expenses				
	e.	Depreciation and amortisation expenses				
		Less: Depreciation written back				
		Net Depreciation and amortisation expenses				
	f.	Other Expenditure				
	Total expenses					
3	Profit from Operations before other income, Interest and Exceptional Items (1-2)					
4	Other Income					
5	Profit/ (Loss) From Ordinary Activity before finance costs and exceptional item tax (3+4)					
6	Financial Costs					
7	Profit/ (Loss) From Ordinary Activity after finance costs but before exceptional item tax (5-6)					
8	Exceptional Items					
9	Profit (+)/Loss (-) From Ordinary Activity before tax (7+8)					
10	Tax Expense					
11	Net Profit (+)/Loss (-) From Ordinary Activity After tax (9-10)					
12	Extraordinary Item (net of tax expense Rs. _____)					
13	Net Profit (+)/loss (-) for the period (11-12)					
14	Share of profit/ Loss (-) of associates					
15	Minority Interest					
16	Net Profit (+)/loss (-) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)					
17	Paid -up equity share capital (Face Value of Rs.10/- per share)					
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year *					
19.i	Earning Per Share (before extraordinary items (of Rs.10/- each))(not annulised):					
	a)	Basic				
	b)	Diluted				
19.ii	Earning Per Share (after extraordinary items (of Rs.10/- each))(not annualised):					
	a)	Basic				
	b)	Diluted				

CONTD.P/2...


PART II							
Selection Information for the Quarter ended 31.12.15							
A PARTICULARS OF SHAREHOLDING							
1	Public Shareholding						
	No. of shares	3,764,230	3,764,230	3,764,230	3,764,230	3,764,230	3,764,230
	Percentage of shareholding	47.04%	47.04%	47.04%	47.04%	47.04%	47.04%
2	Promoters & Promoter group						
	pledged/ Encumbered						
	Number of shares	2,400,150	2,400,150	2,400,150	2,400,150	2,400,150	2,400,150
	Percentage of share (As a % of the total shareholding promoter and promoter group)	57.28%	57.28%	57.28%	57.28%	57.28%	57.28%
	Percentage of share (as a % of the total share capital the company)	30%	30%	30%	30%	30%	30%
	b) Non Encumbered						
	No. of shares	1,836,120	1,836,120	1,836,120	1,836,120	1,836,120	1,836,120
	Percentage of share (as a % of the total shareholding promoter and promoter group)	43.34%	43.34%	43.34%	43.34%	43.34%	43.34%
	Percentage of share (as a % of the total share capital the company)	22.95%	22.95%	22.95%	22.95%	22.95%	22.95%
B	INVESTOR COMPLAINTS		No. of Cases				
	Pending at the beginning of the quarter		0				
	Received during the quarter		1				
	Disposed of during the quarter		1				
	Remaining Unresolved end of the Quarter		0				

* represents Capital Reserve

Notes:

- The above results for the quarter ended 31 Dec., 2015 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13.02.2016.
- The Company operates its one Business Segment i.e Hotel Industries
- Figures for previous year/period have been re-grouped wherever necessary.
- Depreciation on tangible assets is provided on written down value method over the useful life of assets assigned to each asset in accordance with Schedule II of the Companies Act, 2013.
- The Company has defaulted in repayment of dues to Banks and loans granted by State Bank of India have been assigned to Assets Reconstruction Company (India) Ltd.; provision for interest accrued, in absence of confirmation of balances by Banks, has been made on accrual basis.
- There is contingent liability of claims against the Company not acknowledged as debt in respect of third party claims arising from disputes relating to contracts aggregating to (Rs. 8185219/-) & an ex-employee claim (Rs. 275210/-)
- This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For James Hotels Limited


Neeraj Mohindroo
Director
DIN - 01240807

LIMITED REVIEW REPORT

The Board of Directors,
James Hotels Limited.

We have reviewed the accompanying statement of unaudited financial results of **James Hotels Limited** for the quarter and nine months ended 31st December, 2015. 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Dated : 13th February, 2016
Place : Chandigarh

For VASUDEVA & ASSOCIATES
CHARTERED ACCOUNTANTS
Firm/Registration No. - 022239N
Chartered
Accountants
(P.K. VASUDEVA)
PARTNER
Membership No. - 13787