

## PITHAMPUR STEELS LIMITED

Corporate Office : 1011, Embassy Centre, 207, Nariman Point, Mumbai - 400 021.

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·	(Unaudited)	Quarter	(Unaudited) For the year to date 12/31/2014	For the year to date	Ended
	Quarter				
INCOME				ļ <u>-</u>	ļ
		4.50	8.30	53.12	85.97
Vet Sales/Income From Operation	1.20	1.69	8,30	33,12	05.57
Other Income				53.12	85.97
Fotal Income .	1.20	1.69	8.30	51.52	
Total Expenditure	1.1	0.90	6.86	31.32	04.2
Interest & Finance Charges		<u> </u>		1.26	2.08
Depreciation	0.49	0.42	1.47	1.20	2.00
Excentional Items	1	· · · · ·	(2.22)	0.34	(0.35
Profit (+) Loss From Ordinary Activities before Tax	(0.39)	0.37	(0.03)	0.34	(0.33
Tax Expense		ļ <u> </u>	<u> </u>	<u> </u>	<del>                                     </del>
Provision for Tax /(MAT)			ļ	0.41	2.80
Provision for (Deferred Tax Assets)/ Deferred Tax Liability	<u> </u>	0.14	<u> </u>	0.41	2.80
Total Tax Expense		0.14			
Profit after Tax	(0.39)	0.23	(0.03)	(0.07	13.13
No. of shares for calculating EPS	<u> </u>			200 20	396.29
Foulty Shares (Issued, Subscribed & Pald Up )	396.29	396.29	396.29	396.29	350.25
Reserves Excluding Revalution as per Balance sheet					
Earing Per Share (EPS) Basic & Diluted	(0.01)				
Number of Public Shareholding	2,561,841	2,574,020		2,574,020	
Percentage of Public Shareholding	64.65	64.95	64.65	64.95	64.95
Promoters and Promoter Group Shareholding		<del>-</del>	<u> </u>	<u> </u>	<b>↓</b>
Pledged / Encumbered		-	<u> </u>	<u> </u>	<u> </u>
Number of Charge	-	<u> </u>	<u> </u>	<u> </u>	
Percentage of Shares (as a % of the total shareholding of promoter	1				
and promoter group)	-				<u> </u>
Percentage of Shares (as a% of the total share capital of the company)			<u> </u>	<u> </u>	
Non-encumbered	, -		1 401 050	1,388,880	1,388,880
Number of Shares	1,401,059	1,388,880	1,401,059	1,300,000	1,300,000
Percentage of Shares (as a% of the total shareholding of promoter & prom group)	10	0 10	0 10	0 10	0 10
Percentage of Shares (as a % of the total share capital of the company)	35.35	35.05	35.35	35.05	35.09

## Notes:

- 1. Above result have been taken on record by the Board of Directors of the Company at its meeting held on February 13, 2015
- The company is engaged in trading activities and the Products of the Company are as such that there is no reportable Segment as per AS 17 of Segment Reporting Issued by the ICAI.
- Previous year 's figures have been regrouped/reclassified wherever necessary.
- No Investor complaint is pending during the quarter under report.

Nardhana Infrastructure Limited (Formerly known as Pithampur Steels Limited)

Director / Authorised Signatory

13th February 2015.