

ARMAN HOLDINGS LIMITED

CIN : L65993GJ1982PLC082961

Regd. Off: 419, Rajhans Heights, Mini Bazar, Varachha Road, Surat- 39500

armanholdingsltd@gmail.com. Website : www.armanholdings.in

Email ID :

Un-audited financial results for the 2 nd quarter and half year ended:

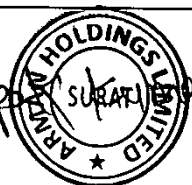
30/09/2015

Part - I

(Rs. in Lacs)							
Sl. No.	Particulars	3 months ended	Preceding 3 Months ended	Corresponding 3 months ended in the previous year	Half Year ended in current year	Half Year ended in previous year	Financial Year ended
		30/09/2015	30/06/2015	30/09/2014	30/09/2015	30/09/2014	31/03/2015
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	Income from Operations						
	(a) Gross Sales	76.68	68.57	11.35	145.25	22.06	77.83
	(b) Other Operating Income						
	Total Income from Operations	76.68	68.57	11.35	145.25	22.06	77.83
2	Expenses						
	(a) Purchases	134.01	66.69	10.97	200.70	21.29	75.34
	(b) Change in closing stock, finished goods, Work in progress and stock in trade	(58.32)	-	-	(58.32)	-	-
	(c) Employee Cost	0.58	0.60	0.44	1.16	0.88	1.80
	(d) Other expenses	2.60	3.59	3.10	6.19	4.70	7.95
	(e) Capital Increase Expenses w/off	-	-	-	-	-	0.90
	(f) Processing Fees	-	-	-	-	5.62	5.62
	Total Expenses	78.85	70.88	14.51	149.73	32.50	91.61
3	Profit/Loss before Interest & Tax	(2.17)	(2.31)	(3.16)	(4.48)	(10.44)	(13.79)
4	Other Income	2.43	3.40	3.26	5.83	6.53	16.77
5	Profit/Loss from ordinary activities before finance cost and exceptional items (3+4)	0.26	1.09	0.10	1.35	(3.91)	2.99
6	Finance Cost	-	-	-	-	-	-
7	Profit/Loss from ordinary activities after finance cost but before exceptional items (5-6)	0.26	1.09	0.10	1.35	(3.91)	2.99
8	Exceptional Items	-	-	-	-	-	-
9	Profit/Loss from Ordinary activities before Tax (7-8)	0.26	1.09	0.10	1.35	(3.91)	2.99
10	Tax Expense	-	-	-	-	-	1.24
11	Net Profit/Loss from Ordinary activities after Tax (9-10)	0.26	1.09	0.10	1.35	(3.91)	1.75
12	Prior Period adjustments	-	-	-	-	-	-
13	Net Profit/Loss for the period (11-12)	0.26	1.09	0.10	1.35	(3.91)	1.75
14	Paid up equity share capital	521.05	521.05	521.05	521.05	521.05	521.05
15	Reserves excluding revaluation reserve	-	-	-	-	-	157.35
16	Face Value per Share (Rs.)	10.00	10.00	10.00	10.00	10.00	10.00
17	Earnings Per Share (Rs.)						
	(a) Basic	0.005	0.021	0.002	0.026	(0.075)	0.034
	(b) Diluted	0.005	0.021	0.002	0.026	(0.075)	0.034

Part II Select Information for the 1st Quarter Ended 30/9/2014

A	Particulars of Shareholding	3 months ended	Preceding 3 Months ended	Corresponding 3 months ended in the previous year	Half Year ended in current year	Half Year ended in previous year	Financial Year ended
		30/09/2015	30/06/2015	30/09/2014	30/09/2015	30/09/2014	31/03/2015
1	Public Shareholding						
	Number of Shares	3,921,100	3,921,100	3,921,100	3,921,100	3,921,100	3,921,100
	% of holding	75.25%	75.25%	75.25%	75.25%	75.25%	75.25%
2	Promoter & Promoter group Holding						
	A) Pledged/ Encumbered						
	Number of shares	-	-	-	-	-	-
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
	Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
	B) Non-Encumbered						
	Number of shares	1,289,400	1,289,400	1,289,400	1,289,400	1,289,400	1,289,400
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	Percentage of shares (as a % of the total share capital of the company)	24.75%	24.75%	24.75%	24.75%	24.75%	24.75%
B	Particulars of Investors Complaint	3 Months ended 30/9/2015					
	Number of complaints pending at the beginning of the Quarter:	Nil					
	Number of complaints received from shareholders during the quarter:	Nil					
	Number of complaints disposed off during the quarter:	Nil					
	Number of shareholders complaint pending at the end of	Nil					



Deepak Surani

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Statement of Assets & Liability
Part-II

		(Amt. in Rs.)	
		As at Current half year/ year end	As at Previous half year/ year end
		30/09/2015	30/09/2014
		Un-audited	Un-audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share Capital	52,105,000	52,105,000
	(b) Reserves & Surplus	15,869,822	15,530,518
	Sub-total-Shareholders' funds	67,974,822	67,635,518
2	Current Liabilities		
	(a) Trade payables	-	2,140,396
	(b) Other current liabilities	4,227,676	17,500
	(c) Short-term provisions	60,404	-
	Sub-total-current liabilities	4,288,080	2,157,896
	Total Equity & Liabilities	72,262,902	69,793,412
B	ASSETS		
1	Non Current assets		
	(a) Fixed assets	14,907	40,463
	(b) Non-current investments	30,036,220	30,036,220
	Sub-total-non-current assets	30,051,127	30,076,683
2	Current assets		
	(a) Inventories	5,831,800	-
	(b) Trade receivables	10,943,570	2,205,775
	(c) Bank & Cash equivalents	172,137	30,320
	(d) Short-term loan & advances	24,893,062	37,119,026
	(e) Misc Expenditure	271,206	381,608
	Sub-total-current assets	42,211,775	39,716,729
	Total Assets	72,262,902	69,793,412

Notes:

- 1 These unaudited results have been taken on record by Board of Directors in their meeting held on 5/11/2015
- 2 Number of complaints pending at the beginig of the Quarter: Nil
Number of complaints received from shareholders during the quarter: Nil
Number of complaints disposed off during the quarter: Nil
Number of shareholders complaint pending at the end of quarter :Nil
- 3 Figures of the correspondin quarter/ year have been regrouped/ restated wherever necessary.

For ARMAN HOLDINGS LIMITED

Date 5-Nov-15
Place SURAT

Sd/
Managing Director



man Baboy



Anmol Rana & Associates

CHARTERED ACCOUNTANTS

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Limited Review Report

The Board of Directors
M/s Arman Holdings Ltd.
419, Rajhans Heights,
Mini Bazar, Varachha Road,
Surat- 395006

Dear Sirs,

1. We have reviewed the accompanying statement of unaudited financial results of M/s Arman Holdings Limited (the 'Company') for the quarter ended September 30th, 2015 except for the disclosures regarding "Promoters' shareholding" and "Promoters and promoters group shareholding" which have been traced from disclosures made by the management and have not been audited by us. 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 this financial statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Engagements to Review Financial Statements" 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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 of the company prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Anmol Rana & Associates
Chartered Accountants
(FRN: 015666C)

CA. Anmol Rana
(Partner)
M. No. 512080



Place: New Delhi

Date: 05th November, 2015