



# NAINA SEMICONDUCTOR LIMITED



(AN ISO 9001:2000 CERTIFIED COMPANY)

D-95, SECTOR-63, NOIDA-201301 UP  
TEL. : 0120-4205450, 4273654 FAX NO. : 0120-4273653  
Email : info@nainasemi.com Website : www.nainasemi.com

Dated – 31.1.2017

To,  
**Bombay Stock Exchange**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Sub: Submission of un-audited Financial Results for the quarter ended 31<sup>th</sup> Dec 2016 as per regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Mam,

This is compliance 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 please find the enclosed herewith a copy Un-audited Financial Results of the Company for the quarter ended 31<sup>th</sup> DEC, 2016, approved by the Board of Directors in their meeting held today I.E. 31<sup>th</sup> Jan day of, 2017.

Request your good self to kindly take the same on your records

Thanking you

Yours Faithfully

For **Naina Semiconductor Limited**

  
**Anil Khanna**  
Director  
DIN No – 06593175

**Regd. Office** : Village Padampur Devalia, P.O. Mota Haldu (Haldwani), Distt. Nainital, Uttarakhand.

# NAINA SEMICONDUCTOR LTD

CIN:- L31909UR1988PLC010004

Regd, office" Village Padmampur Devalla

P.O. Mota Haidu, (Haldwani) Distt, Nainital

UNAUDITED FINANCIAL RESULTS FOR

QUARTER ENDING 31 DEC 2016

RS. IN LACS

Sr.No.	PARTICULAR	Quarter Ended				CONSOLIDATED(9 MONTHS)	
		31st DEC 2016 (Unaudited)	31st DEC2015 (Unaudited)	31th DEC 2016 (Unaudited)	31th DEC 2015 (Unaudited)	31st Mar, 2016 (Audited)	Year Ended
1	INCOME	123.51	109.04	412.17	371.72	520.92	
	Net Sales/Income from Operations	0.21	0.20	0.50	2.60	1.95	
	Other Income	123.72	109.30	412.67	374.32	522.87	
2	EXPENDITURE	78.12	93.19	246.44	252.05	318.26	
	b) Cost of Raw material Consumed						
	change in inventories of finished goods ,, work in progress						
	stock in trade						
	Employee benefits expense	16.33	15.26	54.77	53.20	74.11	
	Depreciation & amortisation expense	0.88	0.88	2.64	2.64	5.50	
	Other Exp.	26.14	28.26	65.23	56.73	66.68	
	Total Expenses	111.24	143.22	375.71	343.45	464.94	
	Profit from operations before other income , finance cost & exceptional item	0.00	0.00	0.00	0.00	0.00	
	other income	12.48	12.23	36.96	30.87	57.93	
	Profit from operations before , finance cost & exceptional item	12.25	11.05	36.91	36.91	56.52	
	Finance cost	0.23	1.18	4.49	-0.04	1.41	
	Net Profit from operations activity before tax	0.00	0.00	0.00	0.00	0.30	
	Tax expenses						
	Net Profit from operations activity after tax	0.23	1.18	4.49	-0.04	1.11	
	extraordinary items ( Net of tax expenses)						
	Net profit for the period	0.23	1.18	4.49	-0.04	1.11	
	Paid up equity share capital ( Face value -Rs 10 per share	300.00	300.00	300.00	300.00	300.00	
	Reserve Excluding Revaluation Reserve	0.00	0.00	0.00	0.00	0.00	
	as per balance sheet of previous accounting year						
	Earning Per shares(after extraordinary itmes)(of Rs. 10	0.20	0.20	0.20	0.20	0.20	
	Each:-						
	(a):-Basic	0.20	0.20	0.20	0.20	0.20	
	(b):-Diluted	0.20	0.20	0.20	0.20	0.20	

**PART-II**

**A. PARTICULAR OF SHAREHOLDING**

	910986 30.36	910986 30.36	910986 30.36	910986 30.36	910986 30.36	910986 30.36
1 PUBLIC SHARE HOLDING						
Number of Shares						910986
Percentage of Shareholding						30.36
2 Promoters and Promotor group Shareholding						
a) Pledged/Encumbered						
-Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
-Percentage of Shares(as a % of total shareholding of promoter group)						
-Percentage of Shares(as a % of total share capital of the company)						
b) Non-encumbered						
-Number of Shares	2089014	2089014	2089014	2089014	2089014	2089014
-Percentage of Shares(as a % of total shareholding of promoter group)	100	100	100	100	100	100
-Percentage of Shares(as a % of total share capital of the company)	69.64	69.64	69.64	69.64	69.64	69.64

Quarter ended 31/01/2017

	NIL	NIL	NIL	NIL
1 Pending at the beginning of the quarter				
2 Received during the quarter				
3 Disposed off during the quarter				
4 Remaining unrevoked at the end of quarter				

**NOTE:-**

- 1 The above statement was taken on record by board of Directors at the meeting held on 31.01.2017.
- 2 Previous year's figure have been recast/ regrouped wherever necessary.
- 3 As the factory in Haldwani is closed since 2001 & the depreciation on assets lying there has not been provided.
- 4 During this year the depreciation was charged only on plant & machinery used in Delhi.

**For and on behalf of the Board of DIRECTORS**

S/D  
ANIL KHANNA  
DIRECTOR

Place:-Noida  
Date:-31.01.17

**VIKRAM SALHOTRA**  
**CHARTERED ACCOUNTANTS**  
**174, Sahyog Aptts., Mayur Vihar-1, Delhi**  
**TELEPHONE NO:-22752580**

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**Limited review report on the unaudited financial result  
for the quarter ended 31.12.16 of the Naina  
SemiConductor Ltd.**

The board of Director  
Naina Semiconductor Ltd  
Mota Haldu  
Haldwani Nainatal

We have reviewed the accompanying statement of unaudited financial results of Naina Semiconductor Ltd for the period ended 31.12.16. This statement is the responsibility of the Company's management and has been approved by the Board of Directors/ committee of 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, 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 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 Accounting standards specified under section 133 of the companies Act 2013 , read ewith rule 7 of the Companies ( Account) Rules 2014applicable and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement for debt securities including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Vikaram Salhotra .

Chartered Accountants

*Vikram Salhotra*

Signature (prop.)

Membership Number 094772

Place Delhi  
Date 15.1.17

