

UNISHIRE URBAN INFRA LIMITED

Date: 30-05-2015

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai- 400001

Dear Sir,

Scrip Code No.: 537582-EQ (BSE)
Sub: Annual Financial Results

Pursuant to the provisions of the Listing Agreement with the Stock Exchange, please find enclosed herewith the Annual Financial Results of the Company as on March 31, 2016.

Please acknowledge the receipt.

Thanking You
Yours faithfully,
Mr. Pratik K Mehta
Managing Director
For UNISHIRE URBAN INFRA LIMITED



CIN: L67190WB1991PLC051507
Regd. Off.: 873, Block A, Lake Town Ground Floor, Kolkata-700089
Corp. Off.: #36, Railway Parallel Road, Nehru Nagar, Kumarapark (West), Bangalore-560020
Phone No.: 033-25349061, FAX: 033-22428966
Mail-Id: unishire_urban@yahoo.com
Website: www.unishire.com

Arun Jain & Associates

CHARTERED ACCOUNTANTS

2B, GRANT LANE

2ND FLOOR, ROOM NO. 74

KOLKATA - 700 012

To,
Board of Directors
Unishire Urban Infra Limited
1, Crooked Lane
1st Floor, Room No.126
Kolkata-700 069

We have audited the half yearly financial results of Unishire Urban Infra Limited for the half year ended 31/03/2016 and the year to date results for the period 01/04/2015 to 31/03/2016 attached herewith, being submitted by the Issuer pursuant to the requirement of clause 43 of the listing Agreement except for the disclosures regarding 'Public Shareholding' made by the management and have not been audited by us. These half yearly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Issuer's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting specified under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rule, 2014 and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes also assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion

In our opinion and to the best of our information and according to the explanations given to us these half yearly financial results as well as the year to date results:

- i. are presented in accordance with the requirement of clause 43 of the Listing Agreement in this regard
- ii. given a true and fair view of the net profit and other financial information for the half year ended 31/03/2016 and well as the year to date results for the period from 01/04/2015 to 31/03/2016



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2nd FLOOR, ROOM NO. 74
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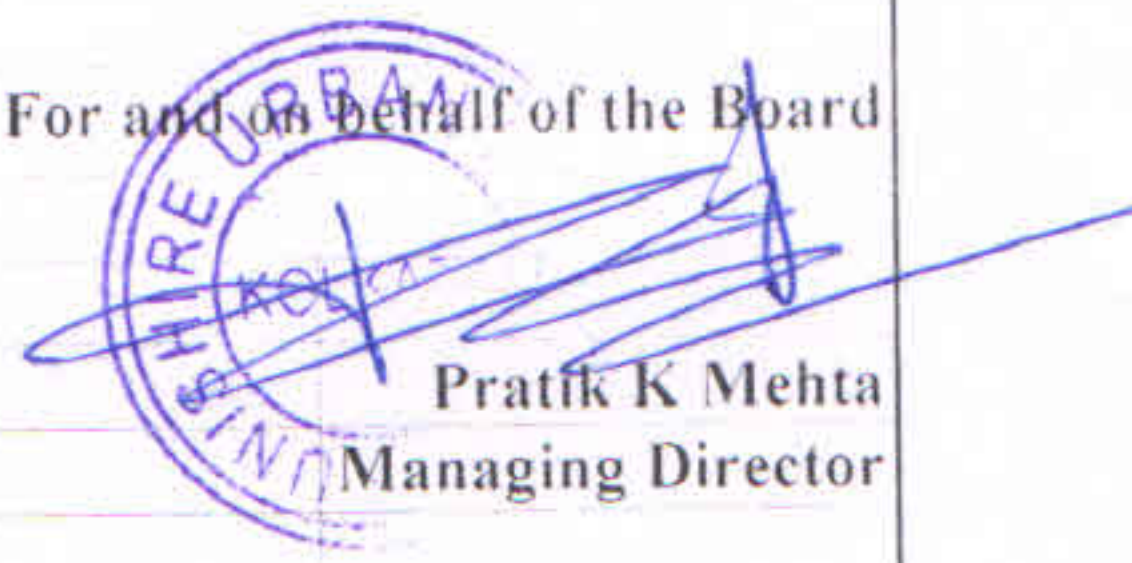
Further, we also report that we have. On the basis of the books of accounts and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings as furnished by the Company in terms of clause 37 of the Listing Agreement and found the same to be correct

FOR ARUN JAIN & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN : 325 867E

Arun



(Arun Kumar Jain)
Membership No.: 053693
Kolkata
Date: 30/05/2016

STATEMENT OF ASSETS & LIABILITIES		(` in Lakhs)	
		Year Ended	
Particulars		31.03.2016 (Audited)	31.03.2015 (Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	2,435.85	2,435.85
	(b) Reserves and Surplus	40.77	38.25
	Sub-total - Shareholders' funds	2,476.62	2,474.10
2	Current Liabilities		
	(a) Other current liabilities	272.65	1.68
	(b) Short term provisions	7.01	8.06
	Sub-total - Current liabilities	279.66	9.74
	TOTAL- EQUITY AND LIABILITIES	2,756.28	2,483.84
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed assets	2.59	3.48
	(b) Non-current investments	196.10	785.06
	(d) Long term loans and advances	207.53	204.53
	(f) Other non-current assets	9.79	24.79
	Sub-total - Non-current assets	416.01	1,017.86
2	Current Assets		
	(a) Current investments	-	-
	(b) Inventories	30.99	11.63
	(c) Trade receivables	17.57	55.50
	(d) Cash and cash equivalents	16.11	2.70
	(e) Short-term loans and advances	2,233.52	1,349.87
	(f) Other current assets	42.08	46.28
	Sub-total - Current assets	2,340.27	1,465.98
	TOTAL ASSETS	2,756.28	2,483.84
Notes: -			
1	The above audited financial results after review by the Audit Committee were approved by the Board of Directors at its meeting held on 30th May, 2016.		
2	The Company is engaged in the Real Estate business and as such there are no separate reportable segments as specified in Accounting Standard (AS 17) Segment Reporting.		
3	The figures for the half year ending March 31, 2016 are the balancing figures between the audited figures for the full financial year and the published year to date figures up to the 1st half of the respective financial year.		
4	Figures for the previous periods are re-classified/re-arranged/re-grouped, wherever necessary in order to make them comparable.		
Date: 30.05.2016		For and on behalf of the Board  Pratik K Mehta Managing Director	
Place: Kolkata			



PART I - STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2016

(C. in Lakhs)

Particulars	Six Months Ended		Year Ended	
	31.03.2016 (Audited)	30.09.2015 (Audited)	31.03.2016 (Audited)	31.03.2015 (Audited)
1) Income from Operations				
(a) Net sales / income from operations	0.38	0.09	0.47	1.00
Total Income from Operations (net)	0.38	0.09	0.47	1.00
Income from Investments (refer note 3)	34.98	49.80	84.78	38.75
	35.36	49.89	85.25	39.75
2) Expenses				
(a) Purchase of Stock-in-trade	15.01	12.09	27.10	-
(b) Changes in Inventories of Finished Goods, Work-in-progress and Stock-in-trade	-9.91	(9.46)	(19.37)	54.69
(c) Employee benefits expense	8.67	2.68	11.35	7.10
(d) Depreciation and Amortisation expense	4.12	4.11	8.23	8.56
(e) Other expenses	102.89	92.15	195.04	73.42
Total Expenses	120.78	101.57	222.35	143.77
3) Profit / (Loss) from operations before other income, finance costs & exceptional items	(85.42)	(51.68)	(137.10)	(104.02)
4) Other Income	84.04	57.71	141.75	112.93
5) Profit / (Loss) from ordinary activities before finance costs & exceptional items	(1.38)	6.03	4.65	8.91
6) Finance Costs	0.01	0.06	0.07	0.04
7) Profit / (Loss) from ordinary activities after finance costs but before exceptional items	(1.39)	5.97	4.58	8.87
8) Exceptional items	0.00	-	-	-
9) Profit / (Loss) from ordinary activities before tax	(1.39)	5.97	4.58	8.87
10) Tax Expense	(2.07)	-	(2.07)	(3.42)
11) Net Profit / (Loss) from ordinary activities after tax	(3.46)	5.97	2.51	5.45
12) Extra-ordinary items (net of tax expense)	-	-	-	-
13) Net Profit / (Loss) for the period	(3.46)	5.97	2.51	5.45
14) Paid-up Equity Share Capital (Face value of ₹ 10/- each)	2,435.85	2,435.85	2,435.85	2,435.85
15) Reserve (excluding Revaluation Reserves)	(3.44)	44.21	40.77	38.25
16) Earnings per share				
(a) Basic	(0.034)	0.053	0.019	0.029
(b) Diluted	(0.034)	0.053	0.019	0.056

PART II - SELECT INFORMATION FOR THE YEAR ENDED 31ST MARCH, 2016

A PARTICULARS OF SHAREHOLDING			
1) Public Shareholding			
No. of shares		17858500	17858500
% of shareholding		73%	73%
2) Promoters & Promoter group shareholding			
(a) Pledged / Encumbered			
No. of Shares		0	0
% of Shares (as a % of the total shareholding of promoter & promoter group)		0%	0%
% of Shares (as a % of the total Share Capital of the Company)		0%	0%
(b) Non - encumbered			
No. of Shares		6500000	6500000
% of Shares (as a % of the total shareholding of the Promoter & Promoter group)		100%	100%
% of Shares (as a % of the total Share Capital of the Company)		27%	27%
Particulars		Year ended 31.03.2016	
B INVESTOR COMPLAINTS			
Pending at the beginning of the period		NIL	
Received during the period		NIL	
Disposed of during the period		NIL	
Remaining unresolved at the end of the period		NIL	





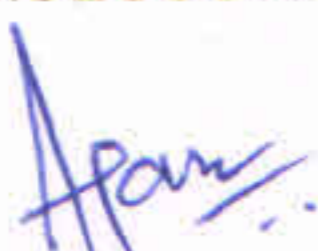



UNISHIRE URBAN INFRA LIMITED

FORM A

(For Audit Report with unmodified opinion)

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation 2015

1	Name of the Company	M/s. UNISHIRE URBAN INFRA LIMITED
2	Annual Financial Statements for the Year ended	31 st March, 2016
3	Type of Audit observation	Unmodified
4	Frequency of observation	Not Applicable
5	<p>To be Signed by -</p> <p>  Suresh Kumar Patni Chairman - Audit Committee</p> <p>  Pratik K Mehta Managing Director</p> <p>Auditor of the Company</p> <p>For Arun Jain & Associates Chartered Accountant FRN.325867E</p> <p>  Arun Kumar Jain Proprietor M No. 053693</p> <p>Kolkata, 30th May, 2016</p>	

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