

REGISTERED OFFICE: MAYFAIR TOWER, 2, PALM AVENUE , KOLKATA-700019, PH No 033-30580560
CIN NO - L34202WB1986PLC0405542, Email-id: corporate@bnkcapital.com, Website: www.bnkcapital.com
STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER NINE MONTHS ENDED 31ST DECEMBER 2014

S.No	Particulars (Rs.in' Lac)	Three Months Ended			Nine Months Ended		Year Ended	
		(Unaudited) 31.12.2014	(Unaudited) 30.09.2014	(Unaudited) 31.12.2013	(Unaudited) 31.12.14	(Unaudited) 31.12.2013	(Unaudited) 31.03.2014	(Audited)
1	Income from operations							
	Other income	65.46	73.72	113.14	305.48	275.79	272.20	
2	Expenditure	139.59	334.10	2.41	401.38	133.93	131.81	
a	Staff Cost			115.55	706.86	409.72	404.01	
b	Depreciation	11.31	14.71	14.33	36.57	52.32	70.98	
c	Other Expenditure	0.97	0.74	1.68	2.44	4.94	6.50	
d	Total	15.79	21.06	12.63	51.78	39.93	221.86	
3	Profit from operations before interest	28.07	36.51	28.64	90.79	97.19	299.34	
4	Interest	111.52	297.59	86.91	616.07	312.53	104.67	
5	Profit before Tax	7.72	12.05	21.21	29.04	49.82	69.67	
6	Tax Expenses	103.80	285.54	65.70	587.03	262.71	35.00	
7	Profit after Tax	16.23	14.19	0.00	42.06	8.07	29.72	
8	Paid-up Equity Share Capital	85.57	271.35	65.70	544.97	254.64	5.28	
	Face Value of Rs.10 each	1000.00	1000.00	1000.00	1000.00	1000.00	1000.00	
9	Earning Per Share							
A	Particulars in Shareholding	0.86	2.71	0.66	5.45	2.55	0.05	
1	Public Shareholding:							
a)	Number of Shares							
b)	Percentage of Shareholding	4702993	4702993	4702993	4702993	4702993	4702993	
2	Promoters and promoter group	47.03%	47.03%	47.03%	47.03%	47.03%	47.03%	
a)	Pledged/Encumbered							
	Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil	
	Percentage of Shareholding	Nil	Nil	Nil	Nil	Nil	Nil	
b)	Non-encumbered							
	Number of Shares							
	Percentage of Shareholding	5297007	5297007	5297007	5297007	5297007	5297007	
		52.97%	52.97%	52.97%	52.97%	52.97%	52.97%	
	Particulars							
B.	Investor Complaints	Quarter ended 31.12.2014						
	Pending at the beginning of the quarter							
	Received during the quarter	NIL						
	Disposal off during the quarter	1						
	Remaining Unresolved at the end of the quarter	NIL						
		1						



30 Jan. 2015 13:30 P1
FAX NO. : 30580562
FROM :

BNK CAPITAL MARKETS LTD.

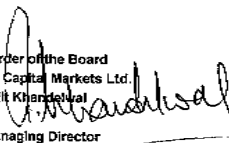
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STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER/NINE MONTHS ENDED 31ST DECEMBER 2014**

(Amount ₹ in Lacs)		Standalone	
Sl No	Particular	As at Nine Months 31/12/2014 Unaudited	As at Nine Months 31/12/2013 Unaudited
A. EQUITY AND LIABILITIES			
1 Shareholders' Funds			
a)	Share Capital	1000.00	1000.00
b)	Reserve and Surplus	3611.41	3315.44
	Sub-Total - Shareholders Funds	4611.41	4315.44
2 Non Current Liabilities			
a)	Short-term borrowings	2484.81	2880.42
b)	Other current liabilities	16.50	198.65
	Sub-Total Non Current Liabilities	2481.31	3079.07
	Total-Equity and Liabilities	7092.72	7394.51
B ASSETS			
1 Non -Current Assets			
a)	Fixed Assets	23.88	24.56
b)	Non -Current-Investment	3243.65	2894.30
c)	Deferred Tax Assets	1.62	1.40
d)	Long Term Loans & Advances	808.57	12.58
	Sub-Total Non Current Assets	4077.70	2932.84
2 Current Assets			
a)	Inventories	12.55	12.55
b)	Cash and Bank Balances	157.48	524.78
c)	Trade Receivables	0.32	2.31
d)	Short Term Loans and Advances	2740.01	3576.40
e)	Other current assets	104.66	345.63
	Sub-Total Current Assets	3015.02	4461.67
	Total Assets	7092.72	7394.51

- 1 The above results have been reviewed by the Audit Committee and taken on record in the meeting of Board of Directors of the Company held on 30th January 2015. These accounts have been subjected to 'Limited Review/Independent Auditors Report by the Statutory Auditors as required.
- 2 As the company is engaged in NBFC's business so there is no reportable segment as per Accounting Standard- 17.
- 3 The Provisional Financial Results for nine months are not indicative of the results of the full financial year.
- 4 One complaint/grievance has been received from investor during the above referred quarter. Same complaint/grievance is lying unresolved at the end of the quarter.

Dated 30th January 2015
Place- Kolkata

By Order of the Board
For BNK Capital Markets Ltd.
Ajit Khanna
Managing Director





Ref.

Date

**REVIEW REPORT
TO THE BOARD OF DIRECTORS OF BNK CAPITAL MARKETS LIMITED**

INTRODUCTION

We have reviewed the accompanying statement of Unaudited Financial Results of **BNK CAPITAL MARKETS LIMITED** ("the Company") for the quarter ended 31st December, 2014 being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement with the Stock Exchanges, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter 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 these financial statements based on our review.

SCOPE OF REVIEW

We conducted our review of the Statement 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.

CONCLUSION

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the Accounting Standards specified under the Companies Act, 1956 (which are deemed to be applicable as per Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014) and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement with the Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.





Ref.

Date

OTHER MATTERS

In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results:

- (i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard, and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st December, 2014.

REPORT ON LEGAL AND OTHER REGULATORY REQUIREMENTS

Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged /encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter Group shareholding in terms of Clause 35 of the Listing Agreement with the Stock Exchanges from the details furnished by the Management and the particulars relating to investors complaints for the quarter ended 31st December, 2014 from the details furnished by the Registrars.

FOR R. BHATTACHARYA & ASSOCIATES
ICAI FIRM REGISTRATION NO-307124E
CHARTERED ACCOUNTANTS



(RADHARAMAN BHATTACHARYA)
(PROPRIETOR)
(Membership No. 12394)

Place: Kolkata
Date: 30.01.2015