



ESTD.1944

**Shah
Construction Co. Ltd.**

11, Shah Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053. India

Tel.: 022 - 6692 0678 / 79 • Fax : 022 - 6692 0525

Email : scclindia@yahoo.co.in

CIN: L45202MH1949PLC007048

PART I		(' in Lakhs)					
Statement of Standalone Unaudited Results for the quarter ended 30/09/2015							
	Particulars (Refer Notes Below)	Quarter Ended			Half Year Ended		Year Ended
		30/09/2015 (Unaudited)	30/06/2015 (Unaudited)	30/09/2014 (Unaudited)	30/09/2015 (Unaudited)	30/09/2014 (Unaudited)	31/03/2015 (Audited)
1	Income from operations						
	(a) Net sales/income from operations (Net of excise duty)	-	-		-		5.40
	(b) Other operating Income	79.73	79.73	10.20	159.45	28.20	45.80
	Total income from operations (net)	79.73	79.73	10.20	159.45	28.20	51.20
2	Expenses						
	(a) Cost of materials/Services	-	-		-		2.75
	(b) Employee benefits expense	2.63	2.31	2.93	4.94	3.87	11.22
	(c) Depreciation and amortisation expense	2.66	2.54	2.22	5.20	2.53	14.00
	(d) Other expenses	47.97	56.43	17.55	104.40	26.97	56.60
	Total expenses	53.26	61.28	22.70	114.55	33.37	84.58
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	26.46	18.44	(12.50)	44.91	(5.17)	(33.38)
4	Other income	4.08	0.45	24.55	4.54	1.65	27.10
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	30.55	18.90	12.05	49.44	(3.52)	(6.28)
6	Finance costs	37.16	35.37	31.72	72.53	0.12	112.46
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	(6.61)	(16.47)	(19.67)	(23.08)	(3.64)	(118.73)
8	Profit / (Loss) from ordinary activities before tax (7+8)	(6.61)	(16.47)	(19.67)	(23.08)	(3.64)	(118.73)
9	Tax expense	-	-	-	-	-	-
10	Net Profit / (Loss) from ordinary activities after tax (8 - 9)	(6.61)	(16.47)	(19.67)	(23.08)	(3.64)	(118.73)
11	Net Profit/ (loss) for the Period	(6.61)	(16.47)	(19.67)	(23.08)	(3.64)	(118.73)
12	Net Profit / (Loss) after taxes	(6.61)	(16.47)	(19.67)	(23.08)	(3.64)	(118.73)
13	Paid-up equity share capital (Face Value of the Share Rs 100/- Each)	161.25	161.25	161.25	161.25	161.25	161.25
14	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						
15.i	Earnings per share (before extraordinary items) (In Rs.) (of Rs. 100/- each) (not annualised):						
	(a) Basic	(4.10)	(10.21)	(12.20)	(14.32)	(2.26)	(73.63)
	(b) Diluted						
15.ii	Earnings per share (after extraordinary Items) (In Rs.) (of Rs.100/- each) (not annualised):						
	(a) Basic	(4.10)	(10.21)	(12.20)	(14.32)	(2.26)	(73.63)
	(b) Diluted						





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PART II							
	Particulars (Refer Notes Below)	Quarter Ended			Half Year Ended		Year Ended
		30/09/2015 (Unaudited)	30/06/2015 (Unaudited)	30/09/2014 (Unaudited)	30/09/2015 (Unaudited)	30/09/2014 (Unaudited)	31/03/2015 (Audited)
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	- Number of shares	42513	42513	42152	42513	42152	42513
	- Percentage of shareholding	26.36%	26.36%	26.14%	26.36%	26.14%	26.36%
2	Promoters and Promoter Group Shareholding						
	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	118737	118737	119098	118737	119098	118737
	- Percentage of shares (as a % of the total Shareholding of the Promoter and Promoter group)	100%	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total Share capital of the company.	73.64%	73.64%	73.86%	73.64%	73.86%	73.64%
	Particulars	3 months ended (dd/mm/yyyy)					
B	INVESTOR COMPLAINTS						
	Pending at the beginning of the quarter			-	-		
	Received during the quarter			-	-		
	Disposed of during the quarter			-	-		
	Remaining unresolved at the end of the quarter			-	-		

NOTE:

- The above Unaudited results were approved by the Audit Committee and by the Board of Director at their meeting held on 10/11/2015.
- Corresponding Figures of the previous year have been regrouped/recast/rearranged so as to confirm with the current year's presentation.
- Since the nature of the real estate Business of the company is such that profits/ losses do not necessarily accrue evenly over the period, the result of quarter may not be representative of the profits / losses for the year.
- The above unaudited financial results for the quarter ended 30.09.2015 was subjected to limited review by the statutory auditors and was taken on record by the Board of Directors at its meeting held on 10.11.2015.

For Shah Construction Co. Ltd.

PLACE.: MUMBAI
DATED: 10.11.2015

D. M. Poon
DIRECTOR.
DIN NO. 00158597





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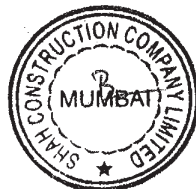
(Figure in Rs. Lacs)

Standalone Statement of assets and liabilities			
Particulars		As at (30/09/2015)	As at (31/03/2015)
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital		
	i) Equity Shares	161.25	161.25
	ii) Preference Shares	4,820.00	4,820.00
	(b) Reserves and surplus	(4,268.45)	(4,245.37)
	(c) Money received against share warrants	-	-
	Sub-total-Shareholders' funds	712.80	735.88
2	Non-current liabilities		
	(a) Long-term borrowings	3,263.00	3,097.12
	(b) Other long-term liabilities	166.17	166.17
	Sub-total-Non-current liabilities	3,429.18	3,263.30
3	Current liabilities		
	(a) Trade payables	9.36	11.51
	(b) Other current liabilities	89.46	16.37
	Sub-total-Current liabilities	98.82	27.89
	TOTAL - EQUITY AND LIABILITIES	4,240.79	4,027.06
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	1,574.98	1,579.12
	(b) Long-term loans and advances	511.02	471.59
	(c) Other non-current assets	406.97	406.40
	Sub-total - Non-current assets	2,492.97	2,457.11
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	1,679.68	1,542.63
	(c) Trade receivables	28.67	0.00
	(d) Cash and cash equivalents	39.48	27.32
	Sub-total - Current assets	1,747.82	1,569.96
	TOTAL - ASSETS	4,240.79	4,027.06

FOR SHAH CONSTRUCTION CO. LTD.

D. M. P. D.
DIRECTOR.
DIN NO. 00158597

PLACE.: MUMBAI
DATED: 10.11.2015





N. B. Purohit & Co.
Chartered Accountants

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of un-audited financial results dated 10-11-2015 of Shah Construction Co. Ltd. having Registered office at 11, Shah Industrial Estate, New Link Road, Andheri (west), Mumbai-400053 for the Three Months period ended 30th September, 2015. The statement is the responsibility of Company's management and has been approved by the board of Directors.

A review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted accounting standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express an opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with 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 disclosed, or that it contains any material misstatement.

For N.B. Purohit & Co
Chartered Accountants
Firm Regn. No.108241W

N.B. Purohit
M. ship No. 31999
(Proprietor)

Place: Mumbai
Date: 10th September, 2015