

GANESH HOLDINGS LIMITED

REGD OFFICE : 607, CENTER PLAZA, DAFTARY ROAD, MALAD – EAST, MUMBAI 400 097
 Tel.no.2880 9065 E-mail : ganeshholding@gmail.com Website : www.ganeshholding.com
 CIN : L67120MH1982PLC028251

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31st DECEMBER, 2016

(Rs. In Lacs)

PART I

| | QUARTER ENDED | | | NINE MONTH ENDED | | YEAR ENDED |
|---|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|------------------------|
| | 31-Dec-16 Reviewed | 30-Sep-16 Reviewed | 31-Dec-15 Reviewed | 31-Dec-16 Reviewed | 31-Dec-15 Reviewed | 31-Mar-2016 Audited |
| 1. Income From Operations | | | | | | |
| (a) Net Sales/Income from Operations | 0.82 | 0.88 | 0.73 | 3.08 | 2.08 | 17.89 |
| (b) Other Operating Income | - | - | - | - | - | - |
| Total Income From Operations (Net) | 0.82 | 0.88 | 0.73 | 3.08 | 2.08 | 17.89 |
| 2. Expenses | | | | | | |
| (a) Purchases of Traded Goods | - | - | - | - | - | - |
| (b) Changes in Inventories of Traded Goods | - | - | - | - | - | - |
| (c) Employee Benefits Expense | 2.63 | 3.09 | 3.98 | 9.20 | 10.13 | 14.01 |
| (d) Depreciation & Amortization Expense | - | - | - | - | - | - |
| (e) Other Expenses | 1.73 | 1.83 | 0.88 | 5.15 | 4.91 | 6.26 |
| Total Expenses | 4.36 | 4.92 | 4.86 | 14.35 | 15.04 | 20.27 |
| 3. Profit / (Loss) from Operations before Other Income, Finance Cost & Exceptional Items (1-2) | (3.54) | (4.04) | (4.13) | (11.28) | (12.96) | (2.38) |
| 4. Other Income | 0.01 | - | - | 0.01 | - | 0.02 |
| 5. Profit / (Loss) from ordinary activities before Finance Costs & Exceptional Items (3+4) | (3.53) | (4.04) | (4.13) | (11.27) | (12.96) | (2.36) |
| 6. Finance Costs | - | - | - | - | - | - |
| 7. Profit/ (Loss) from ordinary activities after Finance Costs but before Exceptional Items (5-6) | (3.53) | (4.04) | (4.13) | (11.27) | (12.96) | (2.36) |
| 8. Exceptional Items | - | - | - | - | - | - |
| 9. Profit/ (Loss) from Ordinary Activities before tax (7+8) | (3.53) | (4.04) | (4.13) | (11.27) | (12.96) | (2.36) |
| 10. Tax expense | - | - | - | - | - | - |
| (a) Current Tax | - | - | - | - | - | - |
| (b) Deferred Tax | - | - | - | - | - | 0.01 |
| (c) Earlier year tax adjustments | - | - | - | - | - | - |
| 11. Net Profit/ (Loss) from Ordinary Activities after tax (9-10) | (3.53) | (4.04) | (4.13) | (11.27) | (12.96) | (2.38) |
| 12. Extraordinary item (net of tax expense) | - | - | - | - | - | - |
| 13. Net Profit/ (Loss) for the period (11-12) | (3.53) | (4.04) | (4.13) | (11.27) | (12.96) | (2.38) |
| 14. Paid-up equity share capital (Face Value of Rs. 10 per Share) | 24.00 | 24.00 | 24.00 | 24.00 | 24.00 | 24.00 |
| 15. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year | | | | | | |
| 16. i) Earnings Per Share (EPS) (Before extra ordinary item) | | | | | | |
| (a) Basic | (1.47) | (1.68) | (1.72) | (4.70) | (2.60) | (0.99) |
| (b) diluted | (1.47) | (1.68) | (1.72) | (4.70) | (2.60) | (0.99) |
| Nominal value of Share (Rs.) | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 |
| ii) Earnings Per Share (EPS) (After extra ordinary item) (Rs.) | | | | | | |
| (a) Basic | (1.47) | (1.68) | (1.72) | (4.70) | (2.60) | (0.99) |
| (b) diluted | (1.47) | (1.68) | (1.72) | (4.70) | (2.60) | (0.99) |
| Nominal value of Share (Rs.) | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 |



GANESH HOLDINGS LIMITED

Regd. Office : Bldg. No. 7, Office No. 5, Malad CHS Ltd., Poddar Road, Malad (East), Mumbai - 400 097.
Tel. : 2880 2364 • **Email :** ganesh1982@sify.com

PART II

A. PARTICULARS OF SHAREHOLDING

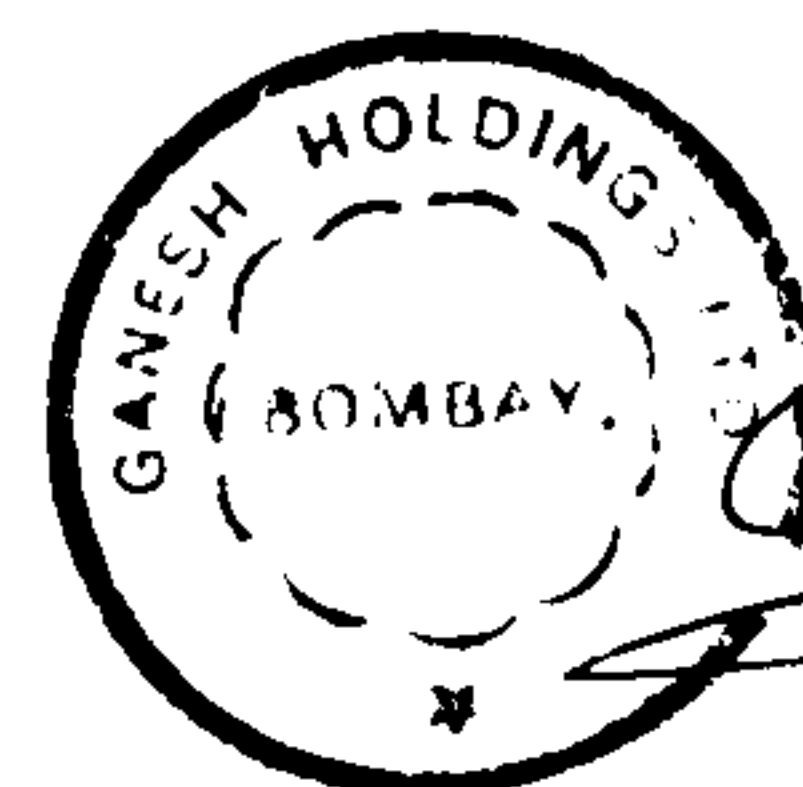
| | | | | | | |
|--|----------|----------|----------|----------|----------|----------|
| 1. Public shareholding | | | | | | |
| - Number of shares | 64,705 | 64,705 | 64,705 | 64,705 | 64,705 | 64,705 |
| - Percentage of shareholding | 26.96% | 26.96% | 26.96% | 26.96% | 26.96% | 26.96% |
| 2. Promoters 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 | 1,75,295 | 1,75,295 | 1,75,295 | 1,75,295 | 1,75,295 | 1,75,295 |
| Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group) | 73.04% | 73.04% | 73.04% | 73.04% | 73.04% | 73.04% |
| Percentage of shares (as a % of the total share capital of the company) | 73.04% | 73.04% | 73.04% | 73.04% | 73.04% | 73.04% |

| B. INVESTOR COMPLAINTS | 3 months ended 31-December -2016 |
|--|---|
| Pending at the beginning of the quarter | NIL |
| Received during the quarter | NIL |
| Disposed during the quarter | NIL |
| Remaining unresolved at the end of the quarter | NIL |

Notes :

- The above financial results for the quarter ended on 31-12-2016 have been arrived at on the same accounting policies as those followed in the preceding financial year ended 31st March, 2016
- The above financial results have been approved by the Board of Directors at its meeting held on 07-02-2017
- The Company operates in only one business segment i.e trading in Shares & Securities and commodities.
- The company has bought and sold commodities through broker Anand Rathi Commodities Ltd., who is registered with NSEL. Due to NSEL scam the business has stopped and some stock remained unsold with broker. In August, 2013 the committee of NSEL has decided to pay money to investor in small amount. Hence the company has decided to convert the stock into Recoverable under Other Current Assets. Amount recoverable as on date is Rs 73,07,951/- (As on 31-03-2016 Rs 73,07,951/-) As per management the same amount is considered good and recoverable
- The figures for the corresponding period have been regrouped / recasted wherever considered necessary.

Place: Mumbai
 Date: 07-02-2017



For and On behalf of the Board of Directors

Narendra Pratap Singh
NARENDRA PRATAP SINGH
 CHIEF FINANCIAL OFFICER