

**GULMOHAR INVESTMENTS AND HOLDINGS LIMITED**

Regd. Off.: F-3/4, OKHLA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110020

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Submission of Unaudited Financial Results by Companies other than Banks

Part -I

Amount in Rs. Lakhs

Statement of Standalone Unaudited Results for the Quarter Ended 31.12.2015							
S.NO	Particulars	3 months ended (31/12/2015)	Previous 3 months ended (30/09/2015)	Corresponding 3 months ended in the previous year (31/12/2014)	9 months ended (31/12/2015)	Corresponding 9 months ended in the previous year (31/12/2014)	Current Year Ended (31/03/2015)
	(Refer Notes Below)	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(a) Net Sales/Income from Operations	45.60	23.27	0.15	69.02	0.45	0.59
	(b) Other Operating Income	-	-	-	-	-	-
	<b>Total Income</b>	<b>45.60</b>	<b>23.27</b>	<b>0.15</b>	<b>69.02</b>	<b>0.45</b>	<b>0.59</b>
2	Expenditure						
	a. Cost of Material Consumed	-	-	-	-	-	-
	b. Purchase of Stock in Trade	-	-	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock in trade	-	-	-	-	-	-
	d. Employees benefit expenses	-	-	-	-	-	-
	e. Depreciation and Amortisation expense	-	-	-	-	-	-
	f. Loss on Sale of Shares	-	-	-	-	-	-
	g Advertisement Expense	-	-	-	-	-	-
	h other expenditure	10.96	0.06	0.21	11.02	0.39	0.56
	<b>Total Expenditure</b>	<b>10.96</b>	<b>0.06</b>	<b>0.21</b>	<b>11.02</b>	<b>0.39</b>	<b>0.56</b>
	<b>Profit/ (Loss) from Operations before Other Income, finance cost and Exceptional Items (1-2)</b>	<b>34.64</b>	<b>23.21</b>	<b>(0.06)</b>	<b>58.00</b>	<b>0.06</b>	<b>0.03</b>
4	Other Income (Net of Expenses)	-	-	-	-	-	-
	Profit/ loss from ordinary activities before finance costs and Exceptional Items (3+4)	34.64	23.21	(0.06)	58.00	0.06	0.03
6	Finance cost	-	-	-	-	-	-
	Profit/ (loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	34.64	23.21	(0.06)	58.00	0.06	0.03
8	Exceptional Items	-	-	-	-	-	-
9	Profit /Loss from Ordinary Activities before tax (7+8)	34.64	23.21	(0.06)	58.00	0.06	0.03
10	Tax expense	-	-	-	-	-	0.02
11	Net Profit /Loss from Ordinary Activities after tax (9-10)	34.64	23.21	(0.06)	58.00	0.06	0.01
12	Extraordinary Item (net of tax expense Rs. _____)	-	-	-	-	-	-
13	<b>Net Profit/(Loss) for the period (11+12)</b>	<b>34.64</b>	<b>23.21</b>	<b>(0.06)</b>	<b>58.00</b>	<b>0.06</b>	<b>0.01</b>
14	Paid up equity share capital ( Rs. 10/- each)	24.50	24.50	24.50	24.50	24.50	24.50
15	Reserve excluding revaluation reserve as per balance sheet of previous accounting year.						2.05
16	Earnings Per Share (before extraordinary items ) (of Rs. 10/- each) (not annualised):						
	a) Basic	14.14	9.47	(0.02)	23.67	0.02	0.00
	b) Diluted	14.14	9.47	(0.02)	23.67	0.02	0.00
	Earnings Per Share (after extraordinary items ) (of Rs. 10/- each) (not annualised):						
	a) Basic	14.14	9.47	(0.02)	23.67	0.02	0.00
	b) Diluted	14.14	9.47	(0.02)	23.67	0.02	0.00



Part - II Information for the Quarter Ended 31.12.2015							
S.No	Particulars	3 months ended (31/12/2015)	Previous 3 months ended (30/09/2015)	Corresponding 3 months ended in the previous year (31/12/2014)	9 months ended (31/12/2015)	Corresponding 9 months ended in the previous year (31/12/2014)	Current Year Ended (31/03/2015)
A	<b>PARTICULARS OF SHAREHOLDING</b>						
1	Public Shareholding						
	No of Shares	135,870	135,870	135,870	135,870	135,870	135,870
	Percentage of Shareholding	55.46%	55.46%	55.46%	55.46%	55.46%	55.46%
2	Promoters and promoter group Shareholdings						
	a) Pledged/Encumbered	-	-	-	-	-	-
	- Number of shares	-	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
	b) Non- encumbered						
	Number of Shares	109,130	109,130	109,130	109,130	109,130	109,130
	- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	44.54%	44.54%	44.54%	44.54%	44.54%	44.54%

S.No	Particulars	3 Months Ended (30/09/2015)
	<b>INVESTOR COMPLAINTS</b>	
1	Pending at the beginning of the Quarter	-
2	Received during the Quarter	-
3	Disposed during the Quarter	-
4	Remaining unresolved at the end of the Quarter	-

**Notes :-**

- 1 The above unaudited results have been taken on record at the board meeting held on 13/02/2016
- 2 Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification.
- 3 The Company is engaged in one business segment only.
- 4 EPS has been calculated in accordance with AS- 20 issued by ICAI.

**For and on behalf of the Board**  
Gulmohar Investments & Holdings Limited



Kiran Mittal  
Director

Place: New Delhi  
Date : 13/02/2016