

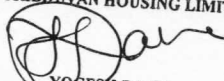
TRIBHUVAN HOUSING LIMITED

Fairlink Centre, 10th Floor, Plot No. B-64, Off link Road, Andheri (W), Mumbai 400 058
 QUARTERLY REPORTING ON UNAUDITED FINANCIAL RESULTS AND SEGMENT WISE REVENUE RESULTS AND CAPITAL EMPLOYED UNDER CLAUSE 41 OF THE LISTING AGREEMENT

Statement of Unaudited Results For The Quarter Ended 31st December 2013

PART I		(R IN LAKHS)						
SR NO.	PARTICULARS	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		3 Months Ended	3 Months Ended	Preceding 3 Months ended	Corresponding 3 months ended	YTD figures for current period ended	YTD figures for the previous year ended	Previous Year ended
		12/31/2013	9/30/2013	30/06/2013	9/30/2012	01/04/2013 to 30/09/2013	01/04/2012 to 30/09/2012	3/31/2013
1	Income from operations							
	a) Net sales/income from operations (Net of excise duty)	0.00	0.00	0.00				
	b) Other operating income				0.00			
	Total income from operation (net)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2	Expenses							
	a) Cost of materials consumed							
	b) Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	d) Employee benefits expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total expenses	0.99	1.77	1.57	1.15	3.34	2.70	6.24
3	Profit / (Loss) from operation before other income finance cost and exceptional items (1-2)	0.99	1.77	1.57	1.15	3.34	2.70	6.24
4	Other Income	(0.99)	(1.77)	(1.57)	(1.15)	(3.34)	(2.70)	(6.24)
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6	Finance cost	(0.99)	(1.77)	(1.57)	(1.15)	(3.34)	(2.70)	(6.24)
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	(0.00)	(0.01)	(0.02)	0.00	(0.03)	0.00	(2.23)
8	Exceptional items	(0.99)	(1.78)	(1.59)	(1.15)	(3.37)	(2.70)	(8.46)
9	Profit (loss) from ordinary activities before tax (7+8)	0.00	0.00	0.00	0.00	0.00	1.35	1.35
10	Tax expenses	(0.99)	(1.78)	(1.59)	(1.15)	(3.37)	(1.36)	(7.12)
11	Net Profit / (loss) from ordinary activities after tax (9+10)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
12	Extraordinary items (net of tax expense Lakhs)	(0.99)	(1.78)	(1.59)	(1.15)	(3.37)	(1.36)	(7.12)
13	Net Profit / (Loss) for the period (11+12)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
14	Share of profit / (loss) of associates*	(0.99)	(1.78)	(1.59)	(1.15)	(3.37)	(1.36)	(7.12)
15	Minority interest*	0.00	0.00	0.00	0.00	0.00	0.00	0.00
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	0.00	0.00	0.00	0.00	0.00	0.00	0.00
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	500.67	500.67	500.67	500.67	500.67	500.67	500.67
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year							
19i	Earnings per share (before extraordinary items) (of R 1/- each) (not annualised):							
	(a) Basic	0.00	0.00	0.00	0.00	0.01	0.00	(0.01)
	(b) Diluted	0.00	0.00	0.00	0.00	0.01	0.00	0.00
19ii	Earnings per share (after extraordinary items) (of R 1/- each) (not annualised):							
	(a) Basic	0.00	0.00	0.00	0.00	0.01	0.00	(0.01)
	(b) Diluted	0.00	0.00	0.00	0.00	0.01	0.00	0.00
	See accompanying note to the financial results	0.00	0.00	0.00	0.00	0.01	0.00	(0.01)

BY ORDER OF THE BOARD OF DIRECTORS
 For TRIBHUVAN HOUSING LIMITED


 YOGESH DAVE
 Director



Place : Mumbai
 Date : February 13, 2014

PART II

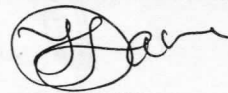
PARTICULAR OF SHAREHOLDING							
A							
1	Public Shareholding						
	- Number. of Shares	41652764	41652764	41652764	41652764	41652764	41652764
	- Percentage of Shareholding	83.19	83.19	83.19	83.19	83.19	83.19
2	Promoters & Promoter Group Shareholding						
a)	Pledged / Encumbered						
	- Number. of Shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of Share (as a % of total share of promoters & promoters group)	N.A	N.A	N.A	N.A	N.A	N.A
	- Percentage of Share(as a % of total share capital of the company)	N.A	N.A	N.A	N.A	N.A	N.A
b)	Non - Encumbered						
	- Number. of Shares	8414236	8414236	8414236	8414236	8414236	8414236
	- Percentage of Share (as a % of total share of promoters & promoters group)	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of Share (as a % of total share capital of the company)	16.81	16.81	16.81	16.81	16.81	16.81

Particular		3 months ended (31/12/2013)
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	
	Received during the quarter	2 (Two)
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	2 (Two)

NOTES:

- 1 The company have two investor complaints pending as on December 31, 2013 and Company received One complaints received during the quarter under review.
- 2 The company has no business income during the quarter
- 3 The company's business activity falls under a single business segment i.e. construction and therefore, segment reporting in terms of AS-17 on Segment Reporting is not applicable
- 4 Previous year / periods figures have been regrouped wherever necessary to confirm to the current period.
- 5 The classification / disclosure of item in the financial results is in accordance with the revised schedule VI of the companies act, 1956
- 6 The above results, reviewed and recommended by the Audit Committee were approved and taken on record by the Board of Directors of the Company at its meeting held on 13th February 2014.

BY ORDER OF THE BOARD OF DIRECTORS
For TRIBHUVAN HOUSING LIMITED



YOGESH DAVE
Director



Place : Mumbai

Date : FEBRUARY 13, 2014