

TRIBHUVAN HOUSING LIMITED

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

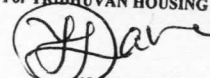
Statement of Audited Results for the Quarter ended 31st March 2014

PART I

SR NO.	PARTICULARS	(R IN LAKHS)				
		Audited	Audited	Audited	Audited	Audited
		Qtr. Ended	Previous Qtr. Ended	Previous Year Corresponding Qtr. Ended	YTD Current Period	YEAR ENDED
1	Income from operations					
	a) Net sales/income from operations (Net of excise duty)	0.00	0.00	0.00	0.00	0.00
	b) Other operating income					
	Total income from operation (net)	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
	c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
	d) Employee benefits expense	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
	f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.17	0.99	3.12	5.50	7.12
	Total expenses	1.17	0.99	3.12	5.50	7.12
3	Profit / (Loss) from operation before other income finance cost and exceptional items (1-2)	0.00	0.00	0.00	0.00	0.00
4	Other Income	(1.17)	(0.99)	(3.12)	(5.50)	(7.12)
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3±4)	0.00	0.00	0.00	0.00	0.00
6	Finance cost	(1.17)	(0.99)	(3.12)	(5.50)	(7.12)
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5±6)	(0.00)	(0.00)	0.00	(0.03)	0.00
8	Exceptional items	(1.17)	(0.99)	(3.12)	(5.53)	(7.12)
9	Profit (loss) from ordinary activities before tax (7±8)	0.00	0.00	0.00	0.00	0.00
10	Tax expenses	(1.17)	(0.99)	(3.12)	(5.53)	(7.12)
11	Net Profit / (loss) from ordinary activities after tax (9±10)	0.00	0.00	0.00	0.00	0.00
12	Extraordinary Items (net of tax expense Lakhs)	(1.17)	(0.99)	(3.12)	(5.53)	(7.12)
13	Net Profit / (Loss) for the period (11±12)	0.00	0.00	0.00	0.00	0.00
14	Share of profit / (loss) of associates*	(1.17)	(0.99)	(3.12)	(5.53)	(7.12)
15	Minority Interest*	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
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	(1.17) 500.67	(0.99) 500.67	(3.12) 500.67	(5.53) 500.67	(7.12) 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):	0.00	0.00	0.00	0.00	0.00
	(a) Basic	(0.00)	0.00	(0.01)	(0.01)	(0.01)
	(b) Diluted	0.00	0.00	0.00	0.00	0.00
19ii	Earnings per share (after extraordinary items) (of R 1/- each) (not annualised):	0.00	0.00	0.00	0.00	0.00
	(a) Basic	(0.00)	0.00	(0.01)	(0.01)	(0.01)
	(b) Diluted	(0.00)	0.00	(0.01)	(0.01)	(0.01)

See accompanying note to the financial results

BY ORDER OF THE BOARD OF DIRECTORS
 For TRIBHUVAN HOUSING LIMITED


 YOGESH DAVE
 Director

Place : Mumbai
 Date : May 27, 2014



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

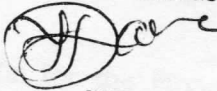
Particular		3 months ended (31/03/2014)
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	1 (one)
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	1 (one)

NOTES:

- 1 The company has received one investor complaints which is still pending as on March 31, 2014.
- 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 27th May 2014.

Place : Mumbai
Date : May 27, 2014

BY ORDER OF THE BOARD OF DIRECTORS
For TRIBHUVAN HOUSING LIMITED


YOGESH DAVE
Director

