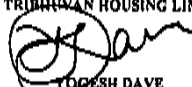


TRIBHUVAN HOUSING LIMITED					
Regd Office, Fairlink Centre, 10th Floor, Plot No. B-94, Off Link Road, Andheri (W), Mumbai 400 058					
QUARTERLY REPORTING ON UNAUDITED FINANCIAL RESULTS AND SEGMENT WISE REVENUE RESULTS AND CAPITAL EMPLOYED UNDER CLAUSE 41 OF THE LISTING AGREEMENT					
Statement of Unaudited Results For The Quarter Ended 30th June 2014					
PART I		(R IN LAKHS)			
SR NO.	PARTICULARS	Unaudited	Unaudited	Unaudited	Audited
		Qtr. Ended	Qtr. Ended	Qtr. Ended	YEAR ENDED
		30/06/2014	30/06/2013	31/03/2014	31/03/2014
1	Income from operations				
	a) Net sales/income from operations (Net of excise duty)	0.00	0.00	0.00	0.00
	b) Other operating income	0.00	0.00	0.00	0.00
	Total income from operation (net)	0.00	0.00	0.00	0.00
2	Expenses				
	a) Cost of materials consumed	0.00	0.00	0.00	0.00
	b) Purchases of Stock-in-Trade	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
	d) Employee benefits expense	0.00	0.00	0.00	0.00
	e) Depreciation and amortisation expense	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)	1.10	1.57	1.17	5.50
	Total expenses	1.10	1.57	1.17	5.50
3	Profit / (Loss) from operation before other income finance cost and exceptional items (1-2)	(1.10)	(1.57)	(1.17)	(6.50)
4	Other Income	0.00	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3±4)	(1.10)	(1.57)	(1.17)	(6.50)
6	Finance cost	(0.00)	0.00	(0.00)	(0.03)
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5±6)	(1.10)	(1.57)	(1.17)	(6.53)
8	Exceptional items	0.00	0.00	0.00	0.00
9	Profit (loss) from ordinary activities before tax (7±8)	(1.10)	(1.57)	(1.17)	(6.53)
10	Tax expenses	0.00	0.00	0.00	0.00
11	Net Profit / (loss) from ordinary activities after tax (9±10)	(1.10)	(1.57)	(1.17)	(6.53)
12	Extraordinary items (net of tax expense Lakhs)	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11±12)	(1.10)	(1.57)	(1.17)	(6.53)
14	Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00
15	Minority Interest*	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)*	(1.10)	(1.57)	(1.17)	(6.53)
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	500.67	500.67	500.67	500.67
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00
19i	Earnings per share (before extraordinary items)	0.00	0.00	(0.00)	(0.01)
	(of R 1/- each) (not annualised):				
	(a) Basic	0.00	0.00	(0.00)	(0.01)
	(b) Diluted	0.00	0.00	(0.00)	(0.01)
19ii	Earnings per share (after extraordinary items)	0.00	0.00	0.00	0.00
	(of R 1/- each) (not annualised):				
	(a) Basic	0.00	0.00	(0.00)	(0.01)
	(b) Diluted	0.00	0.00	(0.00)	(0.01)

See accompanying note to the financial results

BY ORDER OF THE BOARD OF DIRECTORS
For TRIBHUVAN HOUSING LIMITEDPlace : Mumbai
Date : August 13, 2014

 YOGESH DAVE
 Director

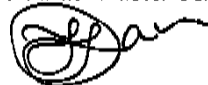

PART II					
A	PARTICULAR OF SHAREHOLDING				
1	Public Shareholding				
	- Number. of Shares	41652764	41652764	41652764	41652764
	- Percentage of Shareholding	83.19	83.19	83.19	83.19
2	Promoters & Promoter Group Shareholding				
a)	Pledged / Encumbered	NIL	NIL	NIL	NIL
	- Number. of Shares	N.A	N.A	N.A	N.A
	- 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 (30/06/2014)
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	1 (one)
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	1 (one)

NOTES:

- 1 The company have one investor complaints pending as on June 30, 2014 and no 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 conform 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 August 2014.

BY ORDER OF THE BOARD OF DIRECTORS
For TRIBHUVAN HOUSING LIMITED



YOGESH DAVE
Director



Place : Mumbai
Date : August 13, 2014

TRIBHUVAN HOUSING LIMITED
Balance Sheet as at June 30, 2014

Particulars		Notes	₹ "in Lakhs"	₹ "in Lakhs"
			30-Jun-14	31-Mar-14
I.	EQUITY AND LIABILITIES			
1	Shareholders' funds			
	(a) Share capital	"1"	500.670	500.670
	(b) Reserves and surplus	"2"	(527.985)	(526.887)
2	Share application money pending allotment		-	-
3	Non-current liabilities			
4	Current liabilities			
	(a) Trade payables	"3"	0.402	0.281
	(b) Other current liabilities	"4"	28.108	26.037
TOTAL			1.195	0.100
II.	ASSETS			
1	Non-current assets			
2	Current assets			
	(a) Short Terms Loans & Advances	"5"	-	-
	(b) Other current assets	"6"	1.095	-
	(c) Cash and cash equivalents	"7"	0.100	0.100
TOTAL			1.195	0.100

For and on Behalf of Board
FOR TRIBHUVAN HOUSING LIMITED



Yogesh Dave
(DIRECTOR)

