

TRIBHUVAN HOUSING LIMITED

38/39, Ganga Vihar, 1st Floor, Rokadia Lane, Borivali West, Mumbai 400092

CIN No. L45201MH1994PLC228982

QUARTERLY REPORTING ON UNAUDITED 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 30th June 2015

PART I

| SR NO. | PARTICULARS | Unaudited | audited | UnAudited | audited |
|--------|---|----------------|----------------|---------------|--------------------------------------|
| | | 3 Months Ended | 3 Months Ended | Qtr. Ended | YTD figures for current period ended |
| | | 30/06/2015 | 31/03/2015 | 30/06/2014 | 01/04/2014 to 31/03/2015 |
| 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) | 1.60 | 1.50 | 1.10 | 5.06 |
| | Total expenses | 1.60 | 1.50 | 1.10 | 5.06 |
| 3 | Profit / (Loss) from operation before other income finance cost and exceptional items (1-2) | (1.60) | (1.50) | (1.10) | (5.06) |
| 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) | (1.60) | (1.50) | (1.10) | (5.06) |
| 6 | Finance cost | (0.00) | (0.00) | (0.00) | (0.00) |
| 7 | Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5±6) | (1.60) | (1.50) | (1.17) | (5.06) |
| 8 | Exceptional items | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | Profit (loss) from ordinary activities before tax (7±8) | (1.60) | (1.50) | (1.10) | (5.06) |
| 10 | Tax expenses | 0.00 | 0.00 | 0.00 | 0.00 |
| 11 | Net Profit / (loss) from ordinary activities after tax (9±10) | (1.60) | (1.50) | (1.10) | (5.06) |
| 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) | (1.60) | (1.50) | (1.10) | (5.06) |
| 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) * | (1.60) | (1.50) | (1.10) | (5.06) |
| 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) (of R 1/- each) (not annualised): | 0.00 | 0.00 | (0.00) | 0.01 |
| | (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) (of R 1/- each) (not annualised): | 0.00 | 0.00 | 0.00 | 0.00 |
| | (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 LIMITED

S.P. Jodan

Director

Place : Mumbai
Date : Aug 10, 2015

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

| | Particular | 3 months ended (31/03/2015) |
|---|--|-----------------------------|
| B | INVESTOR COMPLAINTS | |
| | Pending at the beginning of the quarter | 2 (Two) |
| | Received during the quarter | NIL |
| | Disposed of during the quarter | 2.00 |
| | Remaining unresolved at the end of the quarter | NIL |

NOTES:

- 1 The company have NIL investor complaints pending as on June 30, 2015 and Company received Nil complaints received during
- 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.
- 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 10th August 2015.

BY ORDER OF THE BOARD OF DIRECTORS
For TRIBHUVAN HOUSING LIMITED

Place : Mumbai
Date : Aug 10, 2015


S. P. Yadav
Director