



TRIBHUVAN HOUSING LIMITED

BUILDERS & DEVELOPERS

Regd. Office : Room No 38/39, First Floor, ganga vihar bldg, Rokadia Lane, Borivali West Mumbai 400092 Ph. : 2892357
CIN: L45201MH1994PLC228982 Email Id: investor.relations@tribhuvanhousing.com www.tribhuvanhousing.com

13/11/2015

To

BSE Limited
Corporate Services Department
Dalal Street
Mumbai-400 001

Dear Sir,

Sub: UnAudited Financials results under clause 41 of the listing agreement for the period ended 30th Sept 2015.

Please find attached herewith the Unaudited financial under clause 41 of the listing agreement for the quarter ended 30th Sept 2015.

Please find the same in order, acknowledge and take on record.

Thanking You

Yours Faithfully
For Tribhuvan Housing Limited

Authorised Signatory



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 September 2015

PART I

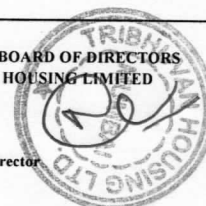
SR NO.	PARTICULARS	Unaudited	Unaudited	UnAudited	UnAudited	audited
		3 Months Ended	3 Months Ended	Year to date figures for period ended	Year to date figures for period ended	YTD figures for current period ended
		30/06/2015	30/06/2015	30/09/2015	30/09/2014	01/04/2014 to 31/03/2015
1	Income from operations					
	a) Net sales/income from operations (Net of excise duty)	15.55	0.00	15.55	0.00	0.00
	b) Other operating income	0.00	0.00	0.00	0.00	0.00
	Total income from operation (net)	15.55	0.00	15.55	0.00	0.00
2	Expenses					
	a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
	b) Purchases of Stock-in-Trade	10.12	0.00	10.12	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	1.50	0.00	1.50	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)	2.16	1.60	3.76	1.80	5.06
	Total expenses	13.78	1.60	15.38	1.80	5.06
3	Profit / (Loss) from operation before other income finance cost and exceptional items (1-2)	1.77	(1.60)	0.17	(1.80)	(5.06)
4	Other Income	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	1.77	(1.60)	0.17	(1.80)	(5.06)
6	Finance cost	(0.00)	(0.00)	(0.00)	0.00	(0.00)
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	1.77	(1.60)	0.17	(1.80)	(5.06)
8	Exceptional items	0.00	0.00	0.00	0.00	0.00
9	Profit (loss) from ordinary activities before tax (7+8)	1.77	(1.60)	0.17	(1.80)	(5.06)
10	Tax expenses	0.00	0.00	0.00	0.00	0.00
11	Net Profit / (loss) from ordinary activities after tax (9+10)	1.77	(1.60)	0.17	(1.80)	(5.06)
12	Extraordinary items (net of tax expense Lakhs)	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11+12)	1.77	(1.60)	0.17	(1.80)	(5.06)
14	Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00
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) *	1.77	(1.60)	0.17	(1.80)	(5.06)
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	500.67	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	0.00
19i	Earnings per share (before extraordinary items) (of R 1/- each) (not annualised):	(0.00)	0.00	(0.00)	(0.00)	0.01
	(a) Basic	(0.00)	0.00	(0.00)	(0.00)	0.01
	(b) Diluted	(0.00)	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	0.00
	(a) Basic	(0.00)	0.00	(0.00)	(0.00)	0.01
	(b) Diluted	(0.00)	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

Place : Mumbai
Date : Nov 13, 2015

Director



PART II						
A	PARTICULAR OF SHAREHOLDING					
1	Public Shareholding					
	- Number. of Shares	45042019	41652764	45042019	41652764	41652764
	- Percentage of Shareholding	89.96	83.19	89.96	83.19	83.19
2	Promoters & Promoter Group Shareholding					
	a) Pledged / Encumbered					
	- Number. of Shares	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
	- Percentage of Share(as a % of total share capital of the company)	N.A	N.A	N.A	N.A	N.A
	b) Non - Encumbered					
	- Number. of Shares	5024981	8414236	5024981	8414236	8414236
	- Percentage of Share (as a % of total share of promoters & promoters group)	100.00	100.00	100.00	100.00	100.00
	- Percentage of Share (as a % of total share capital of the company)	10.04	16.81	10.04	16.81	16.81

Particular		3 months ended (30/09/2015)
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

NOTES:

- 1 The company have NIL investor complaints pending as on September 30, 2015 and Company received Nil complaints received during the quarter
- 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 10th August 2015.
- 7 The Board of directors have decided to come up with scheme of capital reduction to wipe off accumulated losses and have given powers to the managing director to come up with the scheme of reduction after consulting the same with professional financial advisors.

BY ORDER OF THE BOARD OF DIRECTORS
For TRIBHUVAN HOUSING LIMITED

Place : Mumbai
Date : Nov 13, 2015

Director

