

HARYANA CAPFIN LIMITED

Registered Office : Plot No. 30, Institutional Sector 44, Gurgaon - 122 002 (Haryana)
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2012

PART - 1

(Rs. in lacs)

SL No.	Particulars	Quarter Ended			Year Ended
		30.06.2012 (Un-audited)	31.03.2012 (Un-audited)	30.06.2011 (Un-audited)	31.03.2012 (Audited)
1	a) Net Sales / Income from Operations	3.48	2.91	0.38	176.83
	b) Other Operating Income	-	-	-	-
	Total Income from operations (net)	3.48	2.91	0.38	176.83
2	Expenses				
	a. Employee benefits expense	1.80	2.30	1.69	8.46
	b. Other Expenses	1.31	1.72	0.96	5.14
	Total Expenses	3.11	4.02	2.65	13.60
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	0.37	(1.11)	(2.27)	163.23
4	Other Income	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	0.37	(1.11)	(2.27)	163.23
6	Finance Costs	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	0.37	(1.11)	(2.27)	163.23
8	Exceptional Items - Expenditure / (Income)	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax (7 + 8)	0.37	(1.11)	(2.27)	163.23
10	Tax Expense	-	0.18	-	0.18
11	Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	0.37	(1.29)	(2.27)	163.05
12	Extraordinary items (Net of Tax expense Rs. Nil)	-	-	-	-
13	Net Profit / (Loss) for the period (11 - 12)	0.37	(1.29)	(2.27)	163.05
14	Paid-up Equity Share Capital (Face Value Rs. 10/-each)	520.87	520.87	520.87	520.87
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	2,216.51
16	Earning Per Share (before extraordinary items - not annualised)				
	(a) Basic	0.01	(0.02)	(0.04)	3.13
	(b) Diluted	0.01	(0.02)	(0.04)	3.13
17	Earning Per Share (after extraordinary items - not annualised)				
	(a) Basic	0.01	(0.02)	(0.04)	3.13
	(b) Diluted	0.01	(0.02)	(0.04)	3.13

PART - 2

PARTICULARS OF SHAREHOLDING					
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of Shares	1,546,022	1,546,022	1,546,022	1,546,022
	- Percentage of Shareholding	29.68%	29.68%	29.68%	29.68%
2	Promoter and Promoter Group Shareholding				
	<u>a) Pledged / Encumbered</u>				
	- Number of Shares	NIL	NIL	NIL	NIL
	- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of total share capital of the Company)	NIL	NIL	NIL	NIL
	<u>b) Non - Pledged / Encumbered</u>				
	- Number of Shares	3,662,659	3,662,659	3,662,659	3,662,659
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100%	100%	100%	100%
	- Percentage of Shares (as a % of total share capital of the Company)	70.32%	70.32%	70.32%	70.32%

PARTICULARS

3 MONTHS ENDED 30.06.2012

INVESTOR COMPLAINTS		
1	PENDING AT THE BEGINNING OF THE QUARTER	Nil
2	RECEIVED DURING THE YEAR	Nil
3	DISPOSED OF DURING THE QUARTER	Nil
4	REMAINING UNRESOLVED AT THE END OF THE QUARTER	Nil

Notes:

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 8th August, 2012.
- 2 The Company's main business is Investment & Financing. As such, there are no separate reportable segments as per Accounting Standard on "Segment Reporting" (AS-17) issued by the Institute of Chartered Accountants of India.
- 3 Provision for Income Tax (Including Deferred Tax) will be considered on finalisation of audited financial results at the end of the year.
- 4 The figures have been re-grouped, wherever considered necessary.

Place: Gurgaon
Dated: August 8, 2012

JINDAL
D.P. JINDAL GROUP

For Haryana Capfin Limited
Sd/-
Saket Jindal
Chairman