

**SURNIDHI INVESTMENT LIMITED**  
CIN:L74899DL1993PLC056491

Reg Off : 1502, 15th Floor, RG Trade Tower, Netaji Subhash Place, New Delhi-110026  
Email Id:Surnidhiinvestmenttd@gmail.com, website:www.surnidhiinvestmenttd.com

**Statement of unaudited financial results for the quarter / half year ended 30th September, 2015**

Part I		(Rs. In lacs except earning per share)					
		Quarter ended			Half Year Ended		Year ended
		30.09.15	30.06.15	30.09.14	30.09.2015	30.09.2014	31.03.2015
Particulars		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Net Sales/ income from Operations	4.00	3.50	7.90	7.50	12.90	15.71
	Other Operating Income	0.40	0.23	0.62	0.63	0.62	1.23
	<b>Total</b>	<b>4.40</b>	<b>3.73</b>	<b>8.52</b>	<b>8.13</b>	<b>13.52</b>	<b>16.94</b>
2	Expenditure	-	-	-	-	-	-
	(Increase) / Decrease in stocks	-	-	-	-	-	-
	Cost of Materials	-	-	-	-	-	-
	Staff Cost	2.93	2.23	2.03	5.16	5.12	9.25
	Depreciation	-	-	-	-	-	-
	Other Expenditure	1.26	0.70	1.00	1.96	1.62	4.87
	<b>Total</b>	<b>4.19</b>	<b>2.93</b>	<b>3.03</b>	<b>7.12</b>	<b>6.74</b>	<b>14.12</b>
3	Profit from operations before other income, interest and exceptional items (1-2)	0.21	0.80	5.49	1.01	6.78	2.82
4	Other income	-	-	-	-	-	-
5	Profit before interest and exceptional items (3+4)	0.21	0.80	5.49	1.01	6.78	2.82
6	Interest and Finance cost	-	-	-	-	-	-
7	Profit after interest but before exceptional items (5-6)	0.21	0.80	5.49	1.01	6.78	2.82
8	Exceptional items	-	-	-	-	-	-
9	Profit from ordinary activities before tax (7+8)	0.21	0.80	5.49	1.01	6.78	2.82
10	Tax expenses	-	-	-	-	-	-
11	Net profit from ordinary activities after tax (9-10)	0.21	0.80	5.49	1.01	6.78	2.82
12	Extra ordinary items	-	-	-	-	-	-
13	Net Profit for the period (11-12)	0.21	0.80	5.49	1.01	6.78	2.82
14	Paid-up Equity Share Capital (Face value Rs. 10 each)	500.00	500.00	500.00	500.00	500.00	500.00
15	Reserves excluding Revaluation Reserves as per balance sheet	-	-	-	-	-	260.06
16	Basic and diluted earnings per share (not annualized)	0.00	0.02	0.11	0.02	0.14	0.06
Part II		Quarter ended			Half Year Ended		Year ended
Particulars		30.09.15	30.06.15	30.09.14	30.09.2015	30.09.2014	31.03.2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
A.	Particulars of shareholding						
1	Public shareholding	2,409,800	2,409,800	2,409,800	2,409,800	2,409,800	2,409,800
	-Number of shares						
	-Percentage of shareholding	48.20%	48.20%	48.20%	48.20%	48.20%	48.20%
2	Promoters and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	- Percentage of shares (as a % of the total share capital of the company)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	b) Non-Encumbered						
	- Number of shares	2,590,200	2,590,200	2,590,200	2,590,200	2,590,200	2,590,200
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	51.80%	51.80%	51.80%	51.80%	51.80%	51.80%
	Particulars						Quarter ended 30.09.2015
B.	Investor Complaints						
	Pending at the beginning of the quarter						
	Received during the quarter						
	Disposed of during the quarter						
	Remaining unresolved at the end of the quarter						



(Amount in lacs)

STATEMENT OF ASSETS & LIABILITIES		
Particulars	30.09.2015 Unaudited	31.03.2015 Audited
<b>A) Equity &amp; Liabilities</b>		
<b>1 Shareholders' funds</b>		
(a) Share capital	500.00	500.00
(b) Reserves and surplus	260.57	260.06
<b>Sub Total Shareholders' Funds</b>	<b>760.57</b>	<b>760.06</b>
<b>2. Current liabilities</b>		
-Other Current Liabilities	2.01	0.35
-Provisions	-	-
<b>Sub Total Current Liabilities</b>	<b>2.01</b>	<b>0.35</b>
<b>Total Equity and Liabilities</b>	<b>762.58</b>	<b>760.41</b>
<b>B ASSETS</b>		
<b>1. Non-Current Assets</b>		
-Non current investments	429.32	292.32
-Long term Loans & Advances	-	449.12
<b>Sub Total Non-Current Assets</b>	<b>429.32</b>	<b>741.44</b>
<b>2 Current assets</b>		
-Inventories	0.94	0.94
-Cash & Cash equivalents	15.05	17.40
-Short term loans and advances	317.27	0.63
<b>Sub Total Current Assets</b>	<b>333.26</b>	<b>18.97</b>
<b>Total -Assets</b>	<b>762.58</b>	<b>760.41</b>

## Notes:

- 1 The above stand alone financial results for the quarter ended 30th Sep 2015 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 09th November, 2015. The statutory auditors have carried out the limited review of above results
- 2 The company is primarily engaged in a single business segment, so disclosure under AS 17 for segment reporting is not applicable.
- 3 The company has regrouped / reclassified previous year figures where necessary to conform to with current year's classification.

For &amp; on behalf of Board of Directors

*Mohit Gupta*  
**Mohit Gupta**  
 Managing Director  
 (DIN 02366798)

Place: New Delhi  
 Date: 09.11.2015

