

SHERATON PROPERTIES & FINANCE LTD.

Regd. Office : Bhansali House, A-5 Veera Desai Road, Andheri (West),
Mumbai - 400 053. • Phone : (91-22) 2673 1779 • Fax : 91-22-2673 1796

REVIEWED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2009

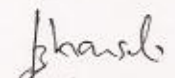
(Rs. In Thousands)

SR.NO	PARTICULARS	QUARTER ENDED		12 months Accounting year ended 31.03.2009 (Audited)
		30.06.2009 (Reviewed)	30.06.2008 (Reviewed)	
1	Net Sales / Income from Operations	0.00	0.00	0.00
2	Other Income	0.00	0.00	1189.40
	Total Income	0.00	0.00	1189.40
3	Expenditure			
	(a) (Increase)/Decrease in Stock-in-Trade	0.00	0.00	0.00
	(b) Consumption of Raw materials	0.00	0.00	0.00
	(C) Staff Cost	0.00	0.00	0.00
	(d) Excise Duty	0.00	0.00	0.00
	(e) Power & Fuel	0.00	0.00	0.00
	(f) Other Expenditure	4.41	0.00	108.88
	Total Expenditure	4.41	0.00	108.88
	Profit before Interest, Depreciation & Taxes	-4.41	0.00	1080.52
4	Interest	0.00	0.00	0.00
	Profit after Interest but before Depreciation & Tax	-4.41	0.00	1080.52
5	Depreciation	0.00	0.00	0.00
6	Profit/(Loss) before Tax (1+2-3-4-5)	-4.41	0.00	1080.52
7	Provision for taxation	0.00	0.00	0.00
8	Net Profit/(Loss) after tax (6-7)	-4.41	0.00	1080.52
9	Paidup Equity share Capital (Face Value of Rs.10/- per share)	12000.00	12000.00	12000.00
	Reserves excluding revaluation reserves (as per Previous year's balance sheet)	0.00	15204.10	16284.62
10	Basic & Diluted EPS for the period for the year to date and for the previous year Rupee	-0.004	0.00	0.90

Note.:

- The auditors of the Company have carried out a "Limited Review of the financial results for the quarter ended 30.06.2009 in terms of clause 41 of the Listing agreement with Stock Exchange.
- The Provision for Income Tax and Deferred Tax, if any, will be accounted for at the end of accounting year.
- The Company operates in a single segment only.
- As on 1st April, 2009, the company had no investors complaints pending. During the Quarter Company has received 4 complaints which have been suitable resolved and no complaints are pending as on 30.06.2009
- Figures for the previous period have been re-grouped and re-arranged wherever necessary.
- The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 31st July, 2009

For Sheraton Properties & Finance Limited.


Jayesh Bhansali
Director

Place.: Mumbai
Date : 31st July, 2009