

SHERATON PROPERTIES & FINANCE LTD.

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STANDALONE UNAUDITED FINANCIAL RESULTS (REVIEWED) FOR THE QUARTER ENDED 30TH JUNE 2014.

₹. in Lacs (except per share data)

PARTICULARS	Quarter Ended on			12 Months Accounting Year Ended	
	30/06/2014	31/03/2014	30/06/2013	31/03/2014	
	Unaudited	Audited	Unaudited	Audited	
PART I					
1	Income				
	Net Sales / Income from Operations	0.00	0.40	0.00	12.11
	Other Operating income	0.00	0.00	0.00	0.00
	Net Sales/Income From Operations	0.00	0.40	0.00	12.11
2	Expenses				
	(a) Changes in Inventories of Finished Goods & Stock In Process	0.00	0.00	0.00	0.00
	(b) Consumption of Raw-Material	0.00	0.00	0.00	0.00
	(c) Employee Benefits Expense	0.00	0.00	0.00	0.00
	(d) Depreciation & Amortisation expenses	0.00	0.00	0.00	0.00
	(e) Other Expenses	1.19	1.11	0.62	2.38
	Total Expenses	1.19	1.11	0.62	2.38
3	Profit (+) / Loss (-) from operations before Other Income, Finance Costs & Exceptional Item (1-2)	(1.19)	(0.71)	(0.62)	9.73
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)	(1.19)	(0.71)	(0.62)	9.73
6	Finance Costs	0.02	0.01	0.01	0.03
7	Profit (+) / Loss (-) from ordinary activities after Finance Costs but before exceptional items and tax (5 - 6)	(1.22)	(0.72)	(0.63)	9.70
8	Exceptional Item	-	-	-	-
9	Profit (+) / Loss (-) from ordinary activities before tax (7 - 8)	(1.22)	(0.72)	(0.63)	9.70
10	(a) Provision for taxation - Current	-	-	-	-
	- Deferred	-	-	-	-
	(b) Extra-Ordinary Items	-	-	-	-
11	Net Profit (+) / Loss (-) from ordinary activities after Tax and Extra-Ordinary Items (9 - 10)	(1.22)	(0.72)	(0.63)	9.70
12	Paid-up equity share capital (Face value of ₹.10/- each)	120.00	120.00	120.00	120.00
13	Reserves excluding revaluation reserves (as per Balance Sheet of previous accounting year)	0.00	0.00	0.00	186.84
14	Earnings per share (before Extraordinary Items) (of ₹.10/- each)	-	-	-	-
	(not annualised) Basic & Diluted	(0.10)	(0.06)	(0.05)	0.81
	Earnings per share (after Extraordinary Items) (of ₹.10/- each)	-	-	-	-
	(not annualised) Basic & Diluted	(0.10)	(0.06)	(0.05)	0.81
PART II SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2014					
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding:				
	- No. of equity shares	311000	311000	311000	311000
	- Percentage of shareholding	25.92%	25.92%	25.92%	25.92%
2	Promoter and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	- Number of equity Shares	0	0	0	0
	- % of shares	0.00%	0.00%	0.00%	0.00%
	(as a % of total shareholding of promoter/promoter group)				
	- % of shares (as a % of total share capital of the Company)	0.00%	0.00%	0.00%	0.00%
	b) Non-Encumbered				
	- Number of Shares	889000	889000	889000	889000
	- % of shares	100.00%	100.00%	100.00%	100.00%
	(as a % of total shareholding of promoter/promoter group)				
	- % of shares (as a % of total share capital of the Company)	74.08%	74.08%	74.08%	74.08%
B	INVESTOR COMPLAINTS	3 months ended 30.06.2014			
	Pending at the beginning of the Quarter	NIL			
	Received during the quarter	NIL			
	Disposed of during the quarter	NIL			
	Remaining unsolved at the end of the quarter	NIL			

Notes:

- The Company operates in a single segment only.
- Figures for the previous Period/Year have been re-grouped and/or re-arranged wherever necessary.
- Provision for Current Tax and Deferred Tax, will be made at the year end.
- The auditors of the Company have carried out "Limited Review" of the Financial Results for the Quarter ended 30.06.2014 in terms of the clause 41 of the listing agreement with stock exchanges.
- The above results of the Company were approved by the Board of Directors at their meeting held on 09th August, 2014.
- In accordance with clause 41 of the Listing Agreement, the Unaudited Financial Results of Company are also posted on Company's website viz. www.sheratonproperties.net and will also appear on the web portal of BSE whenever uploaded by them.

For Sheraton Properties & Finance Limited

Place : Mumbai
Dated : 9th August, 2014



Jayesh B. Bhansali
Director