

Name of the Company: **LADAM FINANCE LIMITED**  
**Statement of Standalone Unaudited Results for the quarter Ended 31/12/2013**

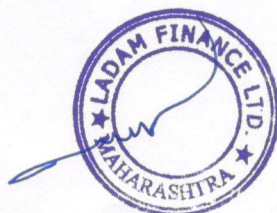
(Amount in Rupees)

Particulars	3 months ended 31.12.2013	Previous 3 months ended 30.09.2013	Corresponding 3 months ended in the previous year 31.12.2012	Year to date figures for current period ended 31.12.2013	Year to date figures for the previous year ended 31.12.2012	Previous accounting year ended 30.03.2013
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty) /	-	-	-	-	-	-
(b) Other Operating Income	-	-	-	-	-	-
Total income from Operations (net)	-	-	-	-	-	-
2. Expenditure						
a. Cost of materials consumed	-	-	-	-	-	-
b. Purchase of Stock – in – trade	-	-	-	-	-	-
c. Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-	-	-
d. Employee benefit expense	90569	43403	104040	171322	310679	396183
e. Depreciation and amortization expense	-	-	-	-	-	-
f. Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)						
Consulting Fees	120000	-	146142	170067	171142	171142
Labour Charges	-	-	-	-	-	-
Security Charges	-	-	205379	-	634855	842374
Other Expenses	141546	57939	38764	214276	254081	256096
Total Expenses	352115	101342	494325	555665	1370757	1665795
3. Profit/ Loss from Operations before Other Income, Finance Cost & Exceptional Items (1-2)	(352115)	(101342)	(494325)	(555665)	(1370757)	(1665795)
4. Other Income	-	-	87200	-	-	-





5. Profit/ (Loss) from ordinary activities before Finance cost & Exceptional Items (3+4)	(352115)	(101342)	(407125)	(555665)	(1370757)	(1665795)
6. Finance Cost	-	-	-	-	-	
7. Profit/ Loss from ordinary activities after finance cost but before Exceptional Items (5-6)	(352115)	(101342)	(407125)	(555665)	(1370757)	(1665795)
8. Exceptional Items	-	-	-	-	-	
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(352115)	(101342)	(407125)	(555665)	(1370757)	(1665795)
10. Tax expense	-	-	-	-	-	
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	(352115)	(101342)	(407125)	(555665)	(1370757)	(1665795)
12. Extraordinary Item (net of tax expense Rs.....)	-	-	-	-	-	
13. Net Profit ( )/Loss(-) for the period (11-12)	(352115)	(101342)	(407125)	(555665)	(1370757)	(1665795)
14. Share of Profit/ (loss) of associates	-	-	-	-	-	1616142
15. *Minority Interest*	-	-	-	-	-	
16. Net Profit/ Loss after taxes, minority Interest and share of profit/ loss of associates (13+ 14+ 15)*	(352115)	(101342)	(407125)	(555665)	(1370757)	(49653)
17. Paid up Equity Share Capital (Face value of the Equity Share Rs. 10/- fully paid up)	91523000	91523000	91523000	91523000	91523000	91523000
- 18. Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	30011500	30011500	30011500	30011500	30011500	30011500
19 i Earning per share (before extraordinary items of Rs. ---- /- each (not annualized) (a) Basic (b) Diluted						
19 ii Earning per share (after extraordinary items of Rs. ----- /- each (Not Annulised) (a) Basic (b) Diluted						





Part II : Select information for the Quarter Ended 31st December,2013

Particulars	3 months ended 31.12.2013	Previous 3 months ended 30.09.2013	Corresponding 3 months ended in the previous year 31.12.2012	Year to date figures for current period ended 31.12.2013	Year to date figures for the previous year ended 31.12.2012	Previous accounting year ended 30.03.2013
<b>Particulars of Shareholding</b>						
<b>1. Public Shareholding</b>	<b>3747900</b>	<b>3747900</b>	<b>3747900</b>	<b>3747900</b>	<b>3747900</b>	<b>3747900</b>
-Number of Shares	40.95%	40.95%	40.95%	40.95%	40.95%	40.95%
-Percentage of Shareholding						
<b>2.Promoters and Promoter Group Shareholding</b>						
**						
a) Pledge/ Encumbered Number of Shares	0	0	0	0	0	0
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)						
-Percentage of shares (as a % of the total share capital of the company)	5374300	5374300	5374300	5374300	5374300	5374300
b)Non-Encumbered Number of shares	100%	100%	100%	100%	100%	100%
-Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	58.72%	58.72%	58.72%	58.72%	58.72%	58.72%
-Percentage of shares (as a % of the total share capital of the company)						

	Particulars	3 months ended (31/12/2013)
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	Nil





**Note:**

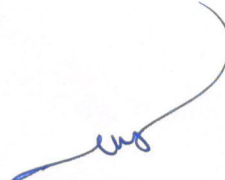
1. The above financial results have been reviewed and recommended by the Audit Committee and subsequently approved and taken on record by the Board of Directors in their respective meetings held on 07.01.2014. The Statutory Auditors of the Company have carried out a Limited Review.
2. Depreciation is calculated at the rates prescribed in the Companies Act, 1956 under Straight Line Method.
3. Provision for Current Tax for the quarter ended 31.12.2013 is calculated and provided at applicable rates.
4. Deferred Tax Asset/ Liability for the quarter ended 31.12.2013 has not been provided and will be accounted on annual audited accounts in accordance with AS - 22 "Accounting for Taxes on Income"
5. The Company is engaged in a single business segment viz. builders and developers, in the context of Accounting Standard 17, disclosure of Segment information is not applicable.
6. Figures of the Previous year / period have been re-arranged / regrouped, wherever necessary.


Date: 07.01.2014

Place: Thane

Ladam Finance Limited



  
Mr. Sumesh B. Agarwal  
Director  
DIN: 00325063

  
Mr. Jayaprasad Pillai  
Director  
DIN: 01560300



# CHATURVEDI & CHATURVEDI

## CHARTERED ACCOUNTANTS

215, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053.  
Mob.: 98705 28687 • Email: ipnco@yahoo.com

### Annexure V to Clause 41

#### Format for the limited review report for companies other than banks:

Review Report to  
Ahmedabad Stock Exchange  
Ahmedabad  
Gujrat.

We have reviewed the accompanying statement of unaudited financial results of **Ladam Finance limited** for the period ended **31<sup>st</sup> December, 2013** Except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Chaturvedi & Chaturvedi  
Chartered Accountants**

*I.P. Mehta*

**I.P.Mehta  
(Partner)**

**Membership No. 34609  
Firm Regn. No. 101718W**



Mumbai: January 7, 2014