ANSAL HOUSING & CONSTRUCTION LTD.

An ISO 9001:2008 Company

Registered & Head Office : 15, UGF, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001
Ph.: +91-11-43577100 Fax : +91-11-23350847 www.ansals.com e-mail : ahcl@ansals.com
CIN:L45201DL1983PLC016821

Ref. No.: SECY/S-16/2015/2010 6th February, 2015/205

Mr. S. Subramanian, DCS-CRD BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, **Mumbai – 400 001** Phone : 022-22721233-34	The Manager (Listing) National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 Phone: 011-26598236
COMPANY NO. 507828	**SYMBOL : ANSALHSG** **SERIES : EQ**

Sub: **REPORT OF LIMITED REVIEW OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2014 UNDER CLAUSE 41 OF THE LISTING AGREMENT.**

Dear Sir,

Pursuant to clause 41 of the Listing Agreement, we enclose herewith report of Limited Review of Unaudited Financial Results for the quarter and nine months ended 31st December, 2014.

Hope, you will find the same in order.

Thanking you.

Yours faithfully,
For ANSAL HOUSING & CONSTRUCTION LTD.

(S.N. Grover)
Addl. V.P. & Company Secretary
M. No. FCS 4055
R/o H. No. 297, Sector – 4,
Vaishali,
Ghaziabad – 201010

Encl: As above

KHANNA & ANNADHANAM

CHARTERED ACCOUNTANTS
706, AKASH DEEP, 26-A, BARAKHAMBA ROAD
NEW DELHI - 110 001

LIMITED REVIEW REPORT

The Board of Directors
Ansal Housing & Construction Limited

1. We have reviewed the accompanying statement of unaudited financial results (the 'Statement') of Ansal Housing & Construction Limited (the Company) for the quarter and nine months ended 31st December, 2014 (hereinafter referred to as the period), 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 reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue report on these financial statements based on our review.

2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. 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, as notified under the Companies (Accounting Standards) Rules, 2006 which continue to apply as per Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 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 Khanna & Annadhanam
Chartered Accountants
(Firm Regn. No. 001297N)

(Jitender Dhingra)
Partner
Membership No. 90217

Place: New Delhi.
Date : 6th February, 2015

CERTIFIED TRUE COPY
For Ansal Housing & Construction Ltd.

Addl. V.P. & Company Secretary

TELE: 2331 5119, 2331 5110 FAX: 2373 9216, 2335 0644
E-Mail : audit1952@bol.net.in

ansal housing

REGD.OFFICE : 15 UGF, INDRA PRAKASH, 21 BARAKHAMBA ROAD, NEW DELHI - 110 001

PART- I

(Rs. in Lacs)

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE NINE MONTH/QUARTER ENDED 31ST DECEMBER, 2014

Sr. No.	PARTICULARS	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2014 (Unaudited)	30.09.2014 (Unaudited)	31.12.2013 (Unaudited)	31.12.2014 (Unaudited)	31.12.2013 (Unaudited)	31.03.2014 (Audited)
1	Revenue from operations						
	a) Net Sales/Income from operations	15,676.88	26,270.58	18,299.48	54,043.82	48,682.94	58,503.72
	b) Other Operating Income	425.15	451.40	476.29	1,457.90	1,350.65	1,916.72
	Total Operating Income	16,102.03	26,721.98	18,775.78	55,501.72	49,933.59	60,420.44
2	Expenditure						
	a) (Increase)/decrease in stock in trade and work in progress	(445.39)	(60.91)	10.14	(509.68)	18.76	(231.34)
	b) Cost of Construction, Raw Materials & Constructed Properties	12,743.54	21,467.11	13,663.33	43,122.82	36,012.72	42,949.99
	c) Employees benefits expense	675.98	706.45	632.71	2,046.46	1,917.84	2,583.40
	d) Depreciation	82.61	86.66	76.12	262.24	229.69	303.70
	e) Other expenditure	1,304.76	1,980.41	1,539.63	4,236.50	3,773.73	5,215.35
	Total Operating Cost	14,361.50	24,179.73	15,921.93	49,158.34	41,952.74	50,821.10
3	Profit (+)/ Loss (-) from Operations before Other Income, finance costs and Exceptional Items (1-2)	1,740.53	2,542.25	2,853.85	6,343.38	7,980.85	9,599.34
4	Other Income	420.17	377.61	689.95	1,234.49	990.43	1,480.19
5	Profit (+)/ Loss (-) before Interest and Exceptional Items (3+4)	2,160.70	2,919.86	3,543.80	7,577.87	8,971.28	11,079.53
6	Finance Costs	1,307.51	845.64	1,843.10	3,158.25	4,059.72	4,946.24
7	Profit (+)/ Loss (-) after Interest but before Exceptional Items (5-6)	853.20	2,074.22	1,700.70	4,419.62	4,911.55	6,133.29
8	Exceptional Items- (Income/(Expense))	-	-	139.92	-	139.92	
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	853.20	2,074.22	1,840.62	4,419.62	5,051.48	6,133.29
10	Tax Expense						
	- Current Tax	179.00	435.00	417.00	927.00	1,091.00	1,287.00
	- MAT Credit Utilisation / (Entitlement)	(132.00)	50.00	90.00	(265.00)	(101.00)	(407.00)
	- Deferred Tax	247.47	219.19	148.63	847.72	679.24	1,315.65
	- Related to previous year	-	-	-	-	-	35.74
11	Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	558.72	1,370.04	1,184.99	2,909.90	3,182.24	3,901.89
12	Extraordinary Items (net of tax expense)	-	-	-	-	-	-
13	Net Profit (+) / Loss (-) for the period (11-12)	558.72	1,370.04	1,184.99	2,909.90	3,182.24	3,901.89
14	Paid-up Equity share capital (Face value of Rs.10/- each)						
	- Issued and Subscribed Capital	5,938.58	5,938.58	5,938.58	5,938.58	5,938.58	5,938.58
	- Share Forfeited Amount	9.32	9.32	9.32	9.32	9.32	9.32
15	Reserves excluding revaluation reserves						33,826.93
16	Earning Per Share (EPS) (Not Annualized)						
	a) Basic and diluted EPS before Extraordinary Items	0.94	2.31	2.00	4.90	5.36	6.57
	b) Basic and diluted EPS after Extraordinary Items	0.94	2.31	2.00	4.90	5.36	6.57
PART- II							
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- No. of Shares	25241701	25261794	25600525	25241701	25600525	25525071
	- Percentage of shareholding	42.50%	42.54%	43.11%	42.50%	43.11%	42.98%
2	Promoters and promoter group Shareholding						
	a) Pledged/Encumbered						
	- Number of shares	20154624	20154624	20154624	20154624	20154624	20154624
	- Percentage of shares (as a % of the total shareholding of Promoter and promoter group)	59.03%	59.06%	59.66%	59.03%	59.66%	59.52%
	- Percentage of shares (as a % of the total share capital of Company)	33.94%	33.94%	33.94%	33.94%	33.94%	33.94%
	b) Non-encumbered						
	- Number of shares	13989503	13989410	13630679	13989503	13630679	13706133
	- Percentage of shares (as a % of the total shareholding of Promoter and promoter group)	40.97%	40.94%	40.34%	40.97%	40.34%	40.48%
	- Percentage of shares (as a % of the total share capital of Company)	23.56%	23.52%	22.95%	23.56%	22.95%	23.08%
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	-					

NOTES:

1 The statutory auditors have carried out limited review of the above financial results of the Company as per Listing Agreement for the quarter ended 31st Dec, 2014. These results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 6th February, 2015.

2 The Company is engaged primarily in the business of Real Estate and also running Hospitality Business. However, there are no separate reportable segments as per Accounting Standard 17 dealing with Segment Reporting.

3 Effective from 01.04.2014, the Company has revised the useful life of the Assets based on Schedule II of the Companies Act,2013. Consequently, the Depreciation for the Nine Month ended December 2014 is higher by Rs.15.80 lacs. Further an amount of Rs.117.71 lacs (net of Deferred Tax) has been charged to Retained Earnings in respect of those assets whose remaining useful life is exhausted as on April 01,2014.

4 The result of a quarter may not be representative of the profits/losses for the year due to the nature of real estate business wherein profits/losses do not necessarily accrue evenly over the period.

This is the statement of unaudited results referred to in our review report of even date.

For Khanna & Annadhanam

(JITENDER DHINGRA)
PARTNER
MEMBERSHIP NO.90217

Place : New Delhi
Dated : 6th February, 2015

For and on behalf of the Board

(DEEPAK ANSAL)
CHAIRMAN & MANAGING DIRECTOR

CERTIFIED TRUE COPY

For Ansal Housing & Construction Ltd.

Addl. V.P. & Company Secretary