

PROZONE INTU PROPERTIES LIMITED

CIN : L45200MH2007PLC174147

Regd. Off: 105/106, Provogue House, Off New Link Road, Andheri (W), Mumbai-400 053

Standalone Unaudited Financial Results for the Quarter and Half Year Ended September 30, 2015

PART I

(Rs. in Lacs)

Particulars	Quarter ended			Half Year ended		Year ended
	30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	31.03.2015
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from operations						
(a) Net sales/income from operations						
Sale of Services	145.02	223.82	231.51	368.84	475.85	807.48
Total income from operations (net)(a+b)	145.02	223.82	231.51	368.84	475.85	807.48
2 Expenses						
(a) Employee benefits expense	77.91	79.34	79.19	157.25	175.63	355.29
(b) Depreciation and amortisation expense	20.83	20.60	41.94	41.43	82.11	162.88
(c) Professional fees	19.03	19.19	23.16	38.22	48.41	103.47
(d) Rent	30.00	30.00	30.00	60.00	60.00	120.00
(e) Other expenses	89.80	79.00	65.44	168.80	138.13	358.15
Total expenses	237.57	228.13	239.73	465.70	504.28	1,099.79
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(92.55)	(4.31)	(8.22)	(96.86)	(28.43)	(292.31)
4 Other income	205.55	189.70	211.05	395.25	411.82	701.88
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 +/- 4)	113.00	185.39	202.83	298.39	383.39	409.57
6 Finance costs	0.89	0.98	1.24	1.87	2.57	4.81
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 +/- 6)	112.11	184.41	201.59	296.52	380.82	404.76
8 Prior period items / Exceptional items	-	-	-	-	-	39.09
9 Profit / (Loss) from ordinary activities before tax (7 +/- 8)	112.11	184.41	201.59	296.52	380.82	365.67
10 Tax expense (Refer Note 2)	23.48	59.35	53.40	82.83	108.31	111.11
11 Net Profit / (Loss) from ordinary activities after tax (9 +/- 10)	88.63	125.06	148.19	213.69	272.51	254.56
12 Extraordinary items (net of tax expense)	-	-	-	-	-	-
13 Net Profit / (Loss) for the period (11 +/- 12)	88.63	125.06	148.19	213.69	272.51	254.56
14 Paid-up equity share capital (Face Value Rs. 2 per share)	3,052.06	3,052.06	3,052.06	3,052.06	3,052.06	3,052.06
15 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	N.A.	N.A.	N.A.	N.A.	N.A.	37,757.25
16 i) Earnings per share (Rs.) (before extraordinary items)(not annualised)						
(a) Basic	0.06	0.08	0.10	0.14	0.18	0.17
(b) Diluted	0.06	0.08	0.10	0.14	0.18	0.17
ii) Earnings per share (Rs.) (after extraordinary items)(not annualised)						
(a) Basic	0.06	0.08	0.10	0.14	0.18	0.17
(b) Diluted	0.06	0.08	0.10	0.14	0.18	0.17

PART II

A PARTICULARS OF SHAREHOLDING						
1 Public shareholding						
- Number of shares	100,728,788	100,435,005	100,264,571	100,728,788	100,264,571	100,433,071
- Percentage of shareholding	66.01%	65.81%	65.70%	66.01%	65.70%	65.81%
2 Promoters and Promoter Group Shareholding						
a) Pledged / Encumbered						
- Number of shares	-	-	-	-	-	-
- 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)	-	-	-	-	-	-
b) Non - encumbered						
- Number of shares	51,874,095	52,167,878	52,338,312	51,874,095	52,338,312	52,169,812
- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	100%	100.00%	100.00%	100%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of the company)	33.99%	34.19%	34.30%	33.99%	34.30%	34.19%

B INVESTOR COMPLAINTS FOR THE QUARTER ENDED SEPTEMBER 30, 2015

Opening Balance : Nil, Received and Resolved: Nil, Closing Balance: Nil

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Standalone Unaudited Financial Results for the Quarter and Half Year Ended September 30, 2015

Standalone Statement of Assets and Liabilities

(Rs. In Lacs)

Particulars	As at	
	30.09.2015	31.03.2015
	(Unaudited)	(Audited)
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	3,052.06	3,052.06
(b) Reserves and surplus	37,970.93	37,757.25
Sub-total - Shareholders' funds	41,022.99	40,809.31
2 Non-current liabilities		
(a) Long-term borrowings	1,743.29	1,750.20
(b) Long-term provisions	2.21	2.21
Sub-total - Non-current liabilities	1,745.50	1,752.41
3 Current liabilities		
(a) Trade payables	222.79	259.12
(b) Other current liabilities	64.03	138.45
(c) Short-term provisions	66.49	37.87
Sub-total - Current liabilities	353.31	435.44
TOTAL - EQUITY AND LIABILITIES	43,121.80	42,997.16
B ASSETS		
1 Non-current assets		
(a) Fixed assets	257.03	298.00
(b) Non-current investments	26,953.27	28,723.27
(c) Deferred tax assets (net)	90.45	85.33
(d) Long-term loans and advances	4,491.61	11,090.39
Sub-total - Non-current assets	31,792.36	40,196.99
2 Current assets		
(a) Current investments	6,769.08	-
(b) Trade receivables	396.83	569.99
(c) Cash and bank balances	60.64	5.83
(d) Short-term loans and advances	2,332.89	2,224.35
(e) Other current assets	1,770.00	-
Sub-total - Current assets	11,329.44	2,800.17
TOTAL - ASSETS	43,121.80	42,997.16

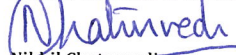
Notes :

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 9, 2015. The Auditors of the Company have carried out Limited Review of the above financial results.
- Tax expense includes Current Tax and Deferred Tax.
- Figures of the previous period / year have been reclassified/ regrouped wherever necessary.
- The Company is mainly engaged in the business of designing, developing, owning and operating of Shopping Malls, Commercial and Residential Premises through its various SPVs. The Company is also providing management related consultancy services to its SPVs. There is no other reportable segment as per Accounting Standard (AS- 17).

Date : November 09, 2015

Place : Mumbai

For and on behalf of the Board



Nikhil Chaturvedi

Managing Director

DIN : 00004983