

PODDAR BHUMI HOLDINGS LIMITED

(Formerly known as SUVIJAY EXPORTS LIMITED)

Unit No. 3-5, Neeru Silk Mill, Mathuradas Mill Compound, 126, N M Joshi Marg,
Lower Parel (West) Mumbai- 400013. CIN: L45400WB1982PLC034836
Tel.: +91-22-66164444, Fax+9+1-22-24962236

August 14, 2015

To,
The Secretary
The Calcutta Stock Exchange Association Limited
7, Lyons Range,
Kolkata 700 001

Sub: Approved the Un-Audited Financial Results -Board Meeting held on August 14, 2015.

Dear Sir,

This is to inform you that Directors at their meeting held on August 14, 2015 have amongst other item have considered and approved the Un-Audited Financial Results for the quarter ended 30th June 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For PODDAR BHUMI HOLDINGS LIMITED


Director

Encl.: Un-Audited Financial Results for the quarter ended 30th June 2015.

Regd. Office: 3rd Floor India Chamber of Commerce Building, 4 India Exchange Place, Kolkata 700001, Tel:033-22301072/ Fax: 033-22311936

PODDAR BHUMI HOLDINGS LIMITED
Un-Audited Standalone Financial Results for the Quarter ended 30th June 2015

	Particulars	Quarter Ended			Year Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
1	Income from operations				
	Revenue from Operation	-	-	-	-
	Total income from operations (net)	-	-	-	-
2	Expenses				
	(a) Purchase for resale	-	-	-	-
	(b) Raw Material Consumption	-	-	-	-
	(b) (Increase)/ Decrease in Stock	-	-	-	-
	(c) Employee Cost	-	-	-	-
	(d) Depreciation and amortisation expenses	118736	117967	755077	1108977
	(e) Administration Cost	299523	116859	208689	527885
	Total expenses	418259	234826	963766	1636862
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(418259)	(234826)	(963766)	(1636862)
4	Other income	1612933	1646671	1686775	7741253
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 +/- 4)	1194674	1411845	723009	6104391
6	Finance costs	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 +/- 6)	1194674	1411845	723009	6104391
8	Exceptional items	(39737)	(84988)	-	(84988)
9	Profit / (Loss) from ordinary activities before tax (7 +/- 8)	1154937	1326857	723009	6019403
10	Tax expense				
	Current Tax	(104420)	(645000)	-	(645000)
	Deferred Tax	23270	282137	-	282137
11	Net Profit / (Loss) from ordinary activities after Extraordinary items	1073787	963994	723009	5656540
12	Extraordinary items	-	-	-	-
13	Net Profit / (Loss) for the period (11 +/- 12)	1073787	963994	723009	5656540
14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)				31680000
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				55730816
16.i	Earnings per share (before extra-ordinary items)				
	(a) Basic	0.34	0.30	0.23	1.79
	(b) Diluted	0.34	0.30	0.23	1.79
16.ii	Earnings per share (after extra-ordinary items)				
	(a) Basic	0.34	0.30	0.23	1.79
	(b) Diluted	0.34	0.30	0.23	1.79

Information for the Quarter Ended 30.06.2015

	Particulars	Quarter Ended			Year Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	798300	798300	798300	798300
	- Percentage of shareholding	25.20	25.20	25.20	25.20
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	2369700	2369700	2369700	2369700
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	74.80	74.80	74.80	74.80

Particulars	3 months ended 30-06-2015
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

NOTES :-

- The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on August 14, 2015.
- The statutory Auditors have carried out Limited Review of the Audited standalone Financial Results of the Company.
- Previous quarters' / year's figures have been regrouped / rearranged wherever considered necessary.

Place : Mumbai
Date : August 14, 2015

For Poddar Bhumi Holdings Limited

Dipak Kumar Poddar
Director



R. S. SHAH & CO.,
CHARTERED ACCOUNTANTS
PAN NO. AA YPS 0510 M

218, Vardhaman Chambers,
Cawasji Patel Street,
Fort, Mumbai – 400 001
Tel.: 22042469 / 26122746
Email: rsshahco@yahoo.com

**INDEPENDENT AUDITORS' REVIEW REPORT
TO THE BOARD OF DIRECTORS OF
PODDAR BHUMI HOLDINGS LIMITED**

- 1) We have reviewed the accompanying statement of Standalone Unaudited Financial Results of M/S. **PODDAR BHUMI HOLDINGS LIMITED** (“the Company”) for the quarter ended 30th June, 2015 (“the Statement”), being submitted by the Company pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, except for the disclosures regarding ‘Public Shareholding’ and ‘Promoter and Promoters Group Shareholding’ which have been traced from the 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 the Statement based on our review.
- 2) We conducted our review of the Statement 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 misstatements. 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 prescribed by 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 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.





R. S. SHAH & CO.,

CHARTERED ACCOUNTANTS

PAN NO.AAYPS0510M

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- 4) Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoter group shareholding in terms of Clause 35 of the Listing Agreement and the particulars relating to investor complaints disclosed in Part II – Select Information for the quarter ended 30th June, 2015 of the Statement, from the details furnished by the Management.

For R. S. Shah & Co.,
Chartered Accountants

(Ranjeet S. Shah)
Proprietor
(Membership No. 030108)

Place:MUMBAI
Date: 14/08/2015

