

REGD. OFFICE :
206, ASHWARATH COMPLEX, 2ND FLOOR, OPP. FORTUNE HOTEL LANDMARK,
USMANPURA, AHMEDABAD - 380014. PH. : 079 - 2755 0140 (M) 94272 53790

CORP. OFFICE :
99, CHINUBHAI TOWER, OPP. HANDLOOM HOUSE, ASHRAM ROAD,
AHMEDABAD-380009. GUJARAT. (INDIA) E-mail : info@heeraiispat.com



ANNEXURE I OF CLAUSE 41
Audited financial results

PART I

Statement of Standalone Audited Results for the First Quarter ENDED 30/06/2013

(RS. IN LACS)

Sr.No	Particulars.	For the Quarter	Previous Quarter	Corresponding Qtr	Year to date	Year to date
		Ended on	Ended on	ended	cummulative	cummulative
		30/06/2013	31/03/2013	30/06/2012	30/06/2013	30/06/2012
		3 months	3 months	3 months	12 months	12 months
	(Refer Notes Below)	Audited	Unaudited	Unaudited	Audited	Audited
1	Income from operations					
	(a) Net sales/income from operations (Net of excise duty)	0	0	0	0	0
	(b) Other operating income	0	0	0	0	0
	Total income from operations(net)	0	0	0	0	0
2	Expenses					
	(a) Cost of materials consumed	0	0	0	0	0
	(b) Purchase of stock-in-trade	0	0	0	0	0
	©Changes in inventories of finished goods,work-in-progress and stockj-in-trade	0	0	0	0	0
	(d) Employee benefits expense	0	0	0	0	0
	(e)Depreciation and amortisation expense	-0.56	0.6	2.53	3.54	16.21
	(f)Other expense(Any item exceeding 10% of the total expense relating to continuing operations to be shown separately)	32.86	2.5	0.5	71.76	8.74
	(g) Listing Fee	0	0.1	0	0	0
	(h)Miscellaneous Expenses	0	0	0	0	0
	Total expense	32.3	3.2	3.03	75.3	24.95
3	Profit/(Loss) from operations before other income,finance costs and exceptional items (1-2)	-32.3	-3.2	-3.03	-75.3	-24.95
4	Other income	0	0	0	0	0
5	Profit/(Loss) from ordinary activites before finance costs and exceptional items (3 +(or-) 4)	-32.3	-3.2	-3.03	-75.3	-24.95
6	Finance costs	0	0	0	0	0

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7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 + (or -) 6)	-32.3	-3.2	-3.03	-75.3	-24.95
8	Exceptional items	0	0	0	0	0
9	Profit/(Loss) from ordinary activities before tax (7 +(or-) 8)	-32.3	-3.2	-3.03	-75.3	-24.95
10	Tax expense		0		0	0
11	Net profit/(Loss) from ordinary activities after tax (9 +(or-)10)	-32.3	-3.2	-3.03	-75.3	-24.95
12	Extraordinary items (net of tax expense Rs. Lakhs)		0		0	0
13	Net Profit/(Loss) for the period (11 +(or-)12)	-32.3	-3.2	-3.03	-75.3	-24.95
14	Share of profit/(loss) of associates*	0	0	0	0	0
15	Minority interest*	0	0	0	0	0
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13 +(or -)14 +(or -)15)*	0	0	0	0	0
17	Paid up equity share capital (Face Value of the Share shall be indicated)	588.82	588.82	588.82	588.82	588.82
18	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	0	0	0	0	0

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19.i	Earnings per share(before and after extraordinary items) (of Rs. ___/- each) (not annualised)					
	(a) Basic	0.02	-0.6	-0.1	-1.28	-0.42
	(b) Diluted	0	0	0	0	0

*Applicable in the case of consolidated results.

Notes :

1. The above results have been reviewed by Audit Committee and thereafter approved and taken on record by the Board in its meeting held on 8TH AUGUST, 2013
2. Previous years/ Quarters figures have been regrouped / rearranged wherever necessary.
3. The company operates in one segment, hence no separate segment reporting is given.

Date : 8TH AUGUST, 2013

Place : Ahmedabad

For the Board of Directors

HEERA ISPAT LIMITED

(Suhag V. Shah)

Director

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PART II

Information for the Quarter Ended 30/06/2013						
Sr No	Particulars	For the Qtr Ended on 30/06/2013	Previous Qtr Ended on 31/03/2013	Corresponding Quarter ended 30/06/2013	Year to date cummulative 30/06/2013	Year to date cummulative 30/06/2012
A	PARTICULAR OF SHAREHOLDING					
1	Public shareholding					
	- Number of shares	5882800	5882800	5882800	5882800	5882800
	- Percentage of shareholding	81.97%	81.97%	81.97%	81.97%	81.97%
2	Promoter and Promoter Group Shareholding					
	(a) Pledged / Encumbered					
	- Number of shares	0	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	0	0	0	0	0
	- Percentage of shares (as a % of the total share capital of the company)	0	0	0	0	0
	(b) Non Encumbered					
	- Number of shares	1060900	1060900	1060900	1060900	1060900
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	100	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	18.03	18.03	18.03	18.03	18.03

Particulars	3 months ended 30/06/2013				
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter	0	0	0	0
	Received during the quarter	0	0	0	0
	Disposed of during the quarter	0	0	0	0
	Remaining unresolved at the end of the qtr	0	0	0	0

Date : 8TH AUGUST, 2013

Place : Ahmedabad

By order Board of Director

HEERA ISPAT LIMITED

(Signature)
(Suhag V. Shah)

Director

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PART-III
HEERA ISPAT LIMITED
Clause 41 of the Listing Agreement
Standalone Statement of Assets and Liabilities as on 30/06/2013

Sr.No.	Particulars	As at year end	As at (previous
		Year ended on	Year ended on
		30/06/2013	30/06/2012
		Audited.	Audited.
A	EQUITY AND LIABILITIES		
1	Shareholder's funds		
	(a) Share Capital (Equity and Preference capital)	58,828,000	5,79,74,000
	(b) Reserves and Surplus	-20,340,570	(1,28,10,627)
	© Money received against share warrants		
	Sub total -Shareholders' funds	38,487,430	4,51,63,373
2	Share application money pending allotment	0	0
3	Minority interest*	0	0
4	Non-current liabilities		
	(a) Long-term borrowings	0	0
	(b) Defferd tax liabilities (net)	0	0
	© Other long-term liabilities	0	0
	(d) Long-term provisions	0	0
	Sub total -Non current liabilities	0	0
5	Current liabilities		
	(a) Short-term borrowings	0	36,340
	(b) Trade payables	0	3,30,000
	© Other current liabilities	82,699	16,236
	(d) Short-term provisions	0	0
	(e) Accumulated Depreciation		
	Sub total -Current liabilities	82,699	3,82,576
	TOTAL EQUITY AND LIABILITIES	38,570,129	4,55,45,949

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B	ASSETS		
1	Non current assets		
	(a) Fixed Assets	0	73,34,071
	(b) Goodwill on consolidation*	0	0
	© Non current investments	0	0
	(d) Deferred tax assets (net)	0	3,76,88,135
	(e) Long term loans and advances	0	0
	(f) Other non current assets	0	0
	Sub total Non current assets	0	4,50,22,206
2	Current assets		
	(a) Current investments	0	0
	(b) Inventories	0	0
	© Trade receivables	0	0
	(d) Cash and cash equivalents	1,570,129	376,743
	(e) Short term loans and advances	37,000,000	147,000
	(f) TDS Receivable	0	0
	(g) Profit and loss	0	0
	(i) Other current assets	0	0
	Sub total Current assets	38,570,129	523,743
3	Miscellaneous Expenses		
	TOTAL ASSETS	38,570,129	4,55,45,949

*Applicable in the case of consolidated statement of assets and liabilities.

Date : 8TH AUGUST, 2013
Place : Ahmedabad

By order Board of Director

HEERA ISPAT LIMITED

(Suhag V. Shah)
Director