



ISPAT
HeeRa
ISPAT LIMITED

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@heeraiapat.com

ANNEXURE I OF CLAUSE 41

PART I

Statement of Standalone -Audited Results for the Second Quarter ENDED 31/12/2013

(RS. IN LACS)

Sr. No	Particulars.	For the Quarter	Previous Quarter	Corresponding Qtr	Year to date	Year to date	Year to date
		Ended on 31/12/2013 3 months audited	Ended on 30/09/2013 3 months Unaudited	ended 31/12/2012 3 months Unaudited	Cummulative as on 31/12/2013 3 months Unaudited	Cummulative as on 31/12/2012 3 months Unaudited	as on 30/06/2013 12 months Audited
1	Income from operations						
	(a) Net sales/income from operations (Net of excise duty)	0	0	0	0	0	0
	(b) Other operating income	0	0	0	0	0	0
	Total income from operations(net)	0	0	0	0	0	0
2	Expenses						
	(a) Cost of materials consumed	0	0	0	0	0	0
	(b) Purchase of stock-in-trade	0	0	0	0	0	0
	©Changes in inventories of finished goods,work-in-progress and stockj-in-trade	0	0	0	0	0	0
	(d) Employee benefits expense	0	0	0	0	0	0
	(e)Depreciation and amortisation expense	0	0	0.96	0	3.46.	3.54
	(f)Other expense(Any item exceeding 10% of the total expense relating to continuing operations to be shown separately)	1.72	1.54	2.98	3.26	2.38	71.76
	(g) Listing Fee	0	0.22	0	0.22	0	0
	Loss on sale of assets			33.19		33.19	
	(h)Miscellaneous Expenses	0	0	0	0	0	0
	Total expense	1.72	1.76	37.13	3.48	39.84	75.3
3	Profit/(Loss) from operations before other income,finance costs and exceptional items (1-2)	-1.72	-1.76	-37.13	-3.48	-39.84	-75.3
4	Other income	0	0	0	0	0	0
5	Profit/(Loss) from ordinary activites before finance costs and exceptional items (3 +(or-) 4)	-1.72	-1.76	-37.13	-3.48	-39.84	-75.3
6	Finance costs	0	0	0	0	0	0
7	Profit/(Loss) from ordinary activites after finance costs but before exceptional items (5 + (or -) 6)	-1.72	-1.76	-37.13	-3.48	-39.84	-75.3



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8	Exceptional items	0	0	0	0	0	0
9	Profit/(Loss) from ordinary activities before tax (7 +(or-) 8)	-1.72	-1.76	-37.13	-3.48	-6.4	-75.3
10	Tax expense						0
11	Net profit/(Loss) from ordinary activities after tax (9 +(or-)10)	-1.72	-1.76	-37.13	-3.48	-6.4	-75.3
12	Extraordinary items (net of tax expense Rs. Lakhs)						0
13	Net Profit/(Loss) for the period (11 +(or-)12)	-1.72	-1.76	-37.13	-3.48	-6.4	-75.3
14	Share of profit/(loss) of associates*	0	0	0	0	0	0
15	Minority interest*	0	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	0
17	Paid up equity share capital (Face Value of the Share shall be indicated)	588.28	588.28	588.28	588.28	588.28	588.28
18	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	0	0	0	0	0	0
19	Earnings per share(before and after extraordinary items) (of Rs.10/- each) (not annualised)						
	(a) Basic	-0.03	-0.03	-0.06	-0.06	-0.1	-1.28
	(b) Diluted	0	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 20th January 2014
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.

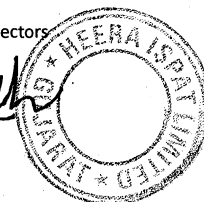
Date : 20th January, 2014
Place : Ahmedabad

By Order of the the Board of Directors

HEERA ISPAT LIMITED

Suhag V. Shah

(Suhag V. Shah)
Director



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PART II							
Information for the Quarter Ended 31/12/2013							
Sr No	Particulars	For the Qtr Ended on 31/12/2013	Previous Qtr Ended on 30/09/2013	Corresponding Quarter ended 31/12/2012	Year to date Cummulative 31/12/2013	Year to date Cummulative 31/12/2012	Year to date cummulative 30/06/2013
A PARTICULAR OF SHAREHOLDING							
1	Public shareholding						
	- Number of shares	4821600	4821600	4821600	4821600	4821600	4821600
	- Percentage of shareholding	81.97%	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	0
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	0	0	0	0	0	0
	- Percentage of shares (as a % of the total share capital of the company)	0	0	0	0	0	0
	(b) Non Encumbered						
	- Number of shares	1060900	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	100
	- Percentage of shares (as a % of the total share capital of the company)	18.03	18.03	18.03	18.03	18.03	18.03

Particulars	3 months ended 31/12/2013					
B INVESTOR COMPLAINTS						
Pending at the beginning of the quarter	0	0	0	0	0	0
Received during the quarter	0	0	0	0	0	0
Disposed of during the quarter	0	0	0	0	0	0
Remaining unresolved at the end of the qtr	0	0	0	0	0	0

Date : 20th January, 2014
Place : Ahmedabad

By order of the Board of Director

HEERA ISPAT LIMITED

Suhag V. Shah
(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 31/12/2013

Sr.No.	Particulars	As at year end Year ended on 31/12/2013 Unaudited.	As at (previous Year ended on 30/06/2013 Audited.
A	EQUITY AND LIABILITIES		
1	Shareholder's funds		
	(a) Share Capital (Equity and Preference capital)	58828000	58828000
	(b) Reserves and Surplus	-20,512,169	-20,340,570
	© Money received against share warrants		
	Sub total -Shareholders' funds	38,315,831	38,487,430
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	0
	(b) Trade payables	0	0
	© Other current liabilities	268,671	82,699
	(d) Short-term provisions	0	0
	(e) Accumulated Depreciation	0	0
	Sub total -Current liabilities	268,671	82,699
	TOTAL EQUITY AND LIABILITIES	38,584,502	38,570,129
B	ASSETS		
1	Non current assets		
	(a) Fixed Assets	0	0
	(b) Goodwill on consolidation*	0	0
	© Non current investments	0	0
	(d) Deferred tax assets (net)	0	0
	(e) Long term loans and advances	0	0
	(f) Other non current assets	0	0
	Sub total Non current assets	0	0
2	Current assets		
	(a) Current investments	0	0
	(b) Inventories	0	0
	© Trade receivables	0	0
	(d) Cash and cash equivalents	1,274,012	1,570,129
	(e) Short term loans and advances	37,001,500	37,000,000
	(f) TDS Receivable	0	0
	(g) Profit and loss	0	0
	(i) Other current assets	308990	0
	Sub total Current assets	38,584,502	38,570,129
3	Miscellaneous Expenses		
	TOTAL ASSETS	38,584,502	38,570,129

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

Date : 20TH January, 2014
Place : Ahmedabad .

By order of the Board of Director

HEERA ISPAT LIMITED

(Signature)
(Suhag v. Shah)
Director

