

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@heerainspat.com



CIN:L27101GJ1992PLCO18101

**HIL/LIST/ BSE/CL-41/06-2014**  
**DATE: 30<sup>th</sup> July, 2014**

To,  
Deputy General Manager,  
Department of Corporate Services,  
The Stock Exchange, Mumbai,  
1<sup>st</sup> Floor, Rotunda Building,  
Adjacent to P.J. Towers,  
Dalal Street, Fort,  
Mumbai: 400 001.

Dear Sirs,

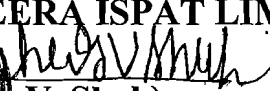
**Sub: Submission of Un-audited Financial Results for the Quarter Ended  
on 30<sup>TH</sup> JUNE, 2014.**

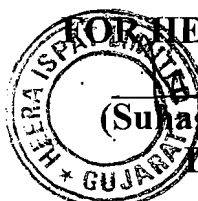
**Ref: Compliance to Clause No.41 of the Listing Agreement.**

With reference to above subject we are sending here with details of Unaudited Financial Results for the **Quarter Ended on 30<sup>th</sup> JUNE, 2014** in the prescribed form being Quarterly Financial Results as per clause 41 of the Listing Agreement. Please find the same in order as per your requirements and acknowledge Receipt.

Please display the same on the notice Board of the exchange and also intimate shareholders, investors, members of the exchange and general public suitably and also by display of this letter on the notice board of the exchange or on the website of the exchange.

Thanking you

**HEERA ISPAT LIMITED**  
  
(Sushant V. Shah)  
Director



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HEERA ISPAT LIMITED  
CIN: L27101GJ1992PLCO18101

Regd office: 206, Ashwarath Complex, 2nd Floor, Opp. Fortune Landmark Hotel, Usmanpura, Ahmedabad 380013, Gujarat.

ANNEXURE I OF CLAUSE 41

PART I

Statement of Standalone Audited Results for the QUARTER ENDED 30/06/2014

(In Lacs)

Sr. No.	Particulars.	For the Qtr Ended on 30/06/2014	Previous Qtr Ended on 31/03/2014	Corresponding Qtr ended On 30/06/2013	Year to date Cumulative as on 31/03/2014	Year to date Cumulative as on 31/03/2013	Year to date as on 30/06/2013
	(Refer Notes Below)	3 months Unaudited	3 months Audited	3 months Unaudited	9 months Audited	9 months Unaudited	12 months Audited
1	<b>Income from operations</b>						
	(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
	<b>Total income from operations(net)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
2	<b>Expenses.</b>						
	(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 stock-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	-0.56	0	4.10	3.54
	(f) Other expense (Any item exceeding 10% of the total expense relating to continuing operations to be shown separately)	0	-0.52	32.86	2.74	38.90	71.76
	(g) Listing Fee	1.29	0.90	0	1.12	0.00	0
	(h) Professional Fees.	0	3.09	0	3.09	0.00	0
	<b>Total expense</b>	<b>1.29</b>	<b>3.47</b>	<b>32.3</b>	<b>6.95</b>	<b>43.00</b>	<b>75.3</b>
3	<b>Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>-1.29</b>	<b>-3.47</b>	<b>-32.3</b>	<b>-6.95</b>	<b>-43.00</b>	<b>-75.3</b>
4	Other income	0	4.62	0	4.62	0.00	0
5	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 + (or-) 4)</b>	<b>-1.29</b>	<b>1.15</b>	<b>-32.3</b>	<b>-2.33</b>	<b>-43.00</b>	<b>-75.3</b>
6	Finance costs	0	0	0	0	0.00	0
7	<b>Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 + (or-) 6)</b>	<b>-1.29</b>	<b>1.15</b>	<b>-32.3</b>	<b>-2.33</b>	<b>-43.00</b>	<b>-75.3</b>





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8	Exceptional items	0	0	0		0.00	0
	Current Tax-Expenses for previous year				0.08		
9	<b>Profit/(Loss) from ordinary activities before tax (7 +(or-) 8)</b>	<b>-1.29</b>	<b>1.15</b>	<b>-32.3</b>		<b>-43.00</b>	<b>-75.3</b>
					-2.41		
10	Tax expense	0	0	0	0	0.00	0
11	<b>Net profit/(Loss) from ordinary activities after tax (9 +(or-)10)</b>	<b>-1.29</b>	<b>1.15</b>	<b>-32.3</b>		<b>-43.00</b>	<b>-75.3</b>
					-2.41		
12	Extraordinary items (net of tax expense Rs. Lakhs)	0	0	0	0	0.00	0
13	<b>Net Profit/(Loss) for the period (11 +(or-)12)</b>	<b>-1.29</b>	<b>1.15</b>	<b>-32.3</b>		<b>-43.00</b>	<b>-75.3</b>
					-2.41		
14	Share of profit/(loss) of associates*	0	0	0	0	0.00	0
15	Minority interest*	0	0	0	0	0.00	0
16	<b>Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13 +(or-)14 +(or-)15)*</b>	<b>-1.29</b>	<b>1.15</b>	<b>-32.3</b>		<b>-43.00</b>	<b>-75.3</b>
					-2.41		
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	-202.61	-205.81	-203.41	-205.81	-160.41	-203.41
19.i	<b>Earnings per share(before and after extraordinary items) (of Rs. ___/- each) (not annualised)</b>						
	(a) Basic	-0.02	0.019	-0.06		-0.73	-1.28
	(b) Diluted	-0.02	0.019	-0.06	-0.04	-0.73	-1.28
					-0.04		

\*Applicable in the case of consolidated results.

Notes :

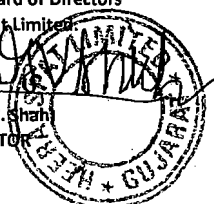
1. The above results have been reviewed by Audit Committee and thereafter approved and taken on record by the Board in its meeting held on 30th July 2014
2. Previous years/ Quarters figures have been regrouped / rearranged wherever necessary.
3. The company operates in one segment, hence no separate segment reporting is given.
4. The Company's Previous financial Year ended on 31st March 2014 where as current financial year ended on 31st March 2015 hence Audited figures for the current year (Period) are for 3 months only i.e. for the period from 31/03/2014 to 30/06/2014.

Date : 30th July 2014

Place : Ahmedabad.

By order of the Board of Directors  
of Heera Ispat Limited.

(Suhag. V. Shah)  
DIRECTOR





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PART II							
Information for the Quarter Ended 30/06/2014							
Sr No	Particulars	For the Qtr Ended on 30/06/2014 3 MONTHS	Previous Qtr Ended on 31/03/2014 3 MONTHS	Corresponding Quarter ended on 30/06/2013 3 MONTHS	Year to date Cumulative 31/03/2014 9 MONTHS	Year to date Cumulative 31/03/2013 9 MONTHS	Year to date Cumulative 30/06/2013 12 MONTHS
<b>A</b>	<b>PARTICULAR OF SHAREHOLDING</b>						
1	Public shareholding						
	- Number of shares	4821900	4821900	4821900	4821900	4821900	4821900
	- 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	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
	(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
	<b>Particulars</b>	<b>3 months ended 30/06/2014</b>					
<b>B</b>	<b>INVESTOR COMPLAINTS</b>						
	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 : 30th July 2014  
Place : Ahmedabad

By order of the Board of Directors

OF HEERA ISPAT LIMITED

(Suhag V. Shah)

Director

