

KAMAL & COMPANY

Chartered Accountants

KAMAL KISHORE GUPTA

B.COM(HONS.), FCA.

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AUDITORS LIMITED REVIEW REPORT OF MRIGAYA ESTATE AND FINANCE LIMITED FOR THE QUARTER ENDED 30TH JUNE, 2016

TO,
THE BOARD OF DIRECTORS,
MRIGAYA ESTATE AND FINANCE LIMITED

We have reviewed Part I - Standalone Unaudited Financial Results for the Quarter Ended 30th June 2016 of the accompanying Statement of Unaudited Financial Results ("Part I of the Statement") of **Mrigaya Estate And Finance Limited**, which has been approved by the Board of Directors. Management is responsible for the preparation and presentation of the said Part I of the Statement in accordance with applicable Accounting Standards and other recognized accounting practices and policies. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

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 result for the quarter ended 30th June 2016 prepared in accordance with applicable Accounting Standards specified under section 133 of the companies act 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) **Regulations, 2015** including the manner in which it is to be disclosed.

FOR KAMAL & CO.
CHARTERED ACCOUNTANTS




(Kamal Gupta)
M No.: 012738
FRN: 001033N
Place: Delhi
Date: 07.10.2016

MRIGAYA ESTATE AND FINANCE LIMITED

CIN: L51396UP1988PLC009275

Reg.Office: 16/71 A, CIVIL LINES, KANPUR, UTTAR PRADESH -208001

(Amount in Rs.)

Part-I				
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE, 2016				
Particulars	3 Months ended 30/06/2016	Preceding 3 months ended 31/03/2016	Corresponding 3 months ended in the previous year 30/06/2015	Current year ended 31/03/2016
	Unaudited	Audited	Unaudited	Audited
1	Income from Operations			
a)	1,68,750.00	1,68,750.00	1,68,750.00	6,75,000.00
b)	-	-	-	-
	1,68,750.00	1,68,750.00	1,68,750.00	6,75,000.00
2	Expenses			
a)	-	-	-	-
b)	-	-	-	-
c)	-	-	-	-
d)	85,210.00	86,130.00	85,685.00	3,43,200.00
e)	-	-	-	-
f)	46,765.00	36,950.00	6,905.00	53,155.00
	1,31,975.00	1,23,080.00	92,590.00	3,96,355.00
3	Profit/(Loss) from operations before other Income, finance cost and Exceptional Items(1-2)			
	36,775.00	45,670.00	76,160.00	2,78,645.00
4	Other Income			
	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items(3+4)			
	36,775.00	45,670.00	76,160.00	2,78,645.00
6	Finance cost			
	18.00	17.00	17.00	68.00
7	Profit/(Loss) from ordinary activities after Finance cost but before exceptional items (5-6)			
	36,757.00	45,653.00	76,143.00	2,78,577.00
8	Exceptional Items			
	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7-8)			
	36,757.00	45,653.00	76,143.00	2,78,577.00
10	Tax expenses			
- Current Tax	-	14,300.00	23,500.00	86,100.00
- MAT Credit Entitlement	-	-	-	-
- Deferred Tax Liabilities / (Assets)	-	-	-	-
- Income Tax Adjustment	-	-	-	-
11	Net Profit/(Loss) from ordinary activities after tax (9-10)			
	36,757.00	31,353.00	52,643.00	1,92,477.00
12	Extraordinary items (Net of tax expenses)			
	-	(2,20,000.00)	-	(2,20,000.00)
13	Net Profit/(Loss) for the period (11-12)			
	36,757.00	2,51,353.00	52,643.00	4,12,477.00
14	Share of Profit / (loss) of associates *			
	-	-	-	-
15	Minority Interest*			
	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *			
	36,757.00	2,51,353.00	52,643.00	4,12,477.00
17	Paid up Share Capital			
	1,53,00,000.00	1,53,00,000.00	1,53,00,000.00	1,53,00,000.00
	Equity Shares Nos. (Face Value of ` 10/- each)			
	15,30,000	15,30,000	15,30,000	15,30,000
18	Reserves excluding revaluation reserve as per Balance Sheet of the previous accounting year			
	-	-	-	-
19	(i) Earning per share before extraordinary items (of ` 10/- each) (not annualised):			
a) Basic	0.024	0.020	0.034	0.126
b) Diluted	0.024	0.164	0.034	0.270
	(ii) Earnings Per Share (after extraordinary items) (of ` 10/- each) (not annualised):			
a) Basic	0.02	0.02	0.03	0.13
b) Diluted	0.02	0.16	0.03	0.27



PART-II SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2016					
A	PARTICULARS OF SHAREHOLDING	3 Months ended 30/06/2016	Preceeding 3 months ended 31/03/2016	Corresponding 3 months ended in the previous year 30/06/2015	Current year ended 31/03/2016
		Unaudited	Unaudited	Unaudited	Audited
1	Public Shareholding				
	- Number of Shares	4,29,840.00	4,29,840.00	4,29,840.00	4,29,840.00
	- Percentage of Shareholding	28.09	28.09	28.09	28.09
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	11,00,160.00	11,00,160.00	11,00,160.00	11,00,160.00
	-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)	71.91	71.91	71.91	71.91
B	Particulars	Year Ended 30-06-2016			
	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter	NIL			
	Received during the quarter	Nil			
	Disposed off during the quarter	Nil			
	Remaining unresolved at the end of the quarter	NIL			

NOTES:

- 1 Previous period's figures have been regrouped / rearranged wherever necessary.

Place : Kanpur
Date 12.08.2016

FOR MRIGAYA ESTATE AND FINANCE LIMITED

Yash Pal Rawat
DIRECTOR
YASH PAL RAWAT
DIN: 02516080

