#### PATIDAR BUILDCON LIMITED

Regd. Off.: Lati Bazar, Joravarnagar - 363 020. Dist. Surendranagar (Gujarat) E-mail: patidarbuildconltd@rocketmail.com CIN No. L99999GJ1989PTC058691

Mo. 98253 55961

Ref No.:

Dt:

Date:14/02/2015

To,

Gen. Manager(DCS)

Bombay Stock exchange Ltd.

P J Towers, Dalal Street,

Mumbai.

Dear sir,

Sub: Compliance of Clause 41 of Listing Agreement

Please find enclosed herewith copy of Unaudited Financial results of the company for the quarter ended 31st December, 2014 along with limited review report of Auditor in compliance of clause 41 of listing agreement.

You are requested to please update your records.

Thanking You,

Yours Sincerely,

For Patidar Buildcon Ltd

Director

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<u></u>	PART - I Statement of Standalone Unaudited	Doculto for th	0				(Rs in lac
	Statement of Standalone Unaudited Particulars	3 month ended (31/12/2014	months ended	3 month ended in previous year (31/12/2013)	Corresponding 9 month ended (31/12/2013) in the previous year	Year to date figures for current period ended (31/12/2014)	Previous ye ended (31/03/201
	(Refer Notes Below)	(Unaudited) /	unaudited	(Unaudited) /	(Unaudited) /	// W W D /	
1 Ir	ncome from operations			(onduction) /	(Onaudited) /	(Unaudited) /	(Audited)
	a) Net Sales/Income from Operations (Net of excise duty)	29.6	13.96	53.57	227.83	85.45	299.44
(k	o) Other operating Income	4.00		14			
_	otal income from operations (net)	4.36 <b>33.96</b>	5.99	0	0	9.6	13.8
	xpenses	33.90	19.95	53.57	227.83	95.05	313.24
	Cost of materials consumed     Purchases of stock-in-trade	0	0	0 •	0	0	0
- 1		10.27	45.97	28.45	237.69	88.9	313.25
ar	<ul> <li>Changes in inventories of finished goods, work-in-progress nd</li> <li>ock-in-trade</li> </ul>	18.52	-32.98	11.36	-42.4	-8.41	313.23
							-50.41
	) Employees benefits expense	0.15	0.12	1.74	4.79	0.28	6.54
	) Depreciation and amortisation expense	0.02	0.02	0.09	0.26	0.21	
	Other expenses (Any item exceeding 10% of the total	0.52	2.16	0.44	5.64	3.78	0.24
- 1	onsultancy Fees Exp	0.65	0	0	0	0.65	7.87
- 1	ansport Charges	0.07	0.13	2.23	6.05	1.15	0 ,
1	muniration to Director	0.75	0.75	0.75	2.25	2.25	9.19
RC	OC Fees Exp	0.06	0.02	0.01	0.06	0.08	3
Lis	ting Fees	0	0	0	0.1		0.12
Pro	ofit/Loss of Commodities	2.06	4.22	0	0.1	1.38	0.1
Pro	ofit/Loss of Shares	-0.8	-0.65	0	0	6.28	0.1
	tal expenses	32.27	19.76	45.07	214.44	0.35	0.1
Pro cos	ofit / (Loss) from Operations before other Income, finance sts and exceptional Items (1- 2)	1.69	0.19	8.5	13.39	96.9 -1.85	290.1
	ner Income	0.06	0.09	2.84	13.29	6.39	0.40
and	ofit / (Loss) from ordinary activities before finance costs d exceptional Items (3+ - 4)	1.75	0.28	11.34	26.68	4.54	0.48 <b>23.62</b>
	ance costs	0	0		0	0	0
exc	fit / (Loss) from ordinary activities after finance costs but eptional Items (5+ - 6)	1.75	0.28	11.34	26.68	4.54	23.62
	eptional items	0	0	<sub>4</sub> ,0	0	0	0
	fit / (Loss) from ordinary activities before tax (7+ - 8)	1.75	0.28	11.34	26.68	4.54	23.62
Defe	expense erred Tax Expenses / (Benefits)	0	0	0	0	0	7.42
	fit / (Loss) from ordinary activities after tax (9+ - 10)	0 1.75	0.28	0	0	0	0.03
Extr	aordinary Item (net of tax expenses Rs. Lakhs)	0	0.28	0	<b>26.68</b>	4.54	16.17
	Profit / (Loss) for the period (11+ - 12)	1.75	0.28	11.34	26.68	0 <b>4.54</b>	16.17



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ř.	Ti .	c .					
14	Share of profit / (loss) of associates	0	0	0	0	0	0
15	Minority interest	0	0	0	0	0	0
16	Profit / (Loss) after taxes, minority interest and share of profit						
	/ (loss) of associates (13+ -14+-15)	1.75	0.28	11.34	26.68	4.54	16.17
17	Paid-up equity share capital	551.53	551.53	551.53	551.53	551.53	551.53
1	(Face Value of the Share shall be indicated)						
18	Reserve excluding Revaluation Reserves as per balance sheet of					-	
	previous accounting year	9.61	9.61	-6.76	-6.76	9.61	-6.76
19.	Earning per share( (before extraordinary items)						0.1.0
	(of Rs/- each) (not annualised) :						
	(a) Basic	0.03	0.005	0.21	0.49	0.08	0.3
	(b) Diluted	0.03	0.005	0.21	0.49	0.08	0.3
19.i	Earning per share( (after extraordinary items)						0.0
	(of Rs. /- each) (not annualised):	150					
	(a) Basic	0.03	0.005	0.21	0.49	0.08	0.3
	(b) Diluted	0.03	0.005	0.21	0.49	0.08	0.3
	Con accompanying note to the financial regults		-				

See accompanying note to the financial results

Note: The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956. Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.

	PART - II						
Α	PARTICULARS OF SHAREHOLDING						
1	Pubilc shareholding	81					
	- No. of shares	4,346,570	4,346,570	4,346,570	4,346,570	4,346,570	4,346,570
100 1	- % of shareholding	79.02%	79.02%	79.02%	79.02%	79.02%	79.02%
2	Promoters and Promoters Group shareholding						
	a) Pledged/ Encumbered			*:			
	- No. of Shares						
	- % of shares (as a % of the total shareholding of promoter		2		•		
	and promoter group		*				-
	- % of shares (as a % of the total share capital of the company)						
					,		
	b) Non-encumbered						
	- No. of shares	1,154,000	1,154,000	1,154,000	1,154,000	1,154,000	1,154,000
ke na m	- % of shares (as a% of the total shareholding of promoter and						
	promoter group)	100.00%	100%	100%	100%	100%	100%
14	- % of shares (as a % of the total share capital of the	20.98%	20.98%	20.98%	20.98%	20.98%	20.98%
	Particulars	3 month ended (dd/mm/yyyy)					

	70 or strates (as a 70 or tire total strate capital or tire	20.3070 20.3070				
	Particulars	3 month ended (dd/mm/yyyy)				
E	INVESTOR COMPLAINTS					
-	Pending at the beginning of the quarter	nil				
	Received during the quarter	1				
	Disposed of during the quarter	1				
	Remaining unresolved at the end of the quarter	nil				

Note: The above results have been taken on record by board of

'Company do not have multiple segments.

Place: Ahmedabad Date: 14/02/2015

Patidar Buildcon Limited

Director



## Annexure IV to Clause 41

Limited Review Report on Standalone Financial Resultsof PatidarBuildcon Limited.

### Introduction

We have reviewed Part I - Standalone Unaudited Financial Results for the Quarter and 3 Months Ended on 31/12/2014 of the accompanying Statement of Unaudited Financial Results ("Part I of the Statement") of PATIDAR BUILDCON LIMITED, which has been approved by the Board of Directors/ Committee of 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 notified under the Companies Act, 1956 read with the General Circular 15/2013 dated 13<sup>th</sup> September 2013 of the Companies Act, 2013 and other recognised accounting practices and policies. Our responsibility is to express a conclusion on the said Part I of the Statement based on our review.

The said Part I of the Statement includes the financial results of PATIDAR BUILDCON LIMITED.

## Scope of 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.

#### Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the said Part I of the Statement is not prepared, in all material respects, in accordance with applicable Accounting Standards and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed.

# Report on Legal and Other Regulatory Requirements

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 promoters and 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 and 3 Months Ended on 31/12/2014 of the Statement, from the details furnished by the Management / Registrars.

For K. C. Parikh & Associates

Chartered Accountants

FRN: 107550w

CA. Chintan M. Doshi

Partner

M. No.: 118298

Date: 7<sup>th</sup> February, 2015 Place: Ahmedabad.