

SITA ENTERPRISES LIMITED

Unaudited Financial Results for the Quarter ended 30-9-2014 (Rs. In Lacs)

PARTICULARS	Quarter ended			Half Year ended		Year ended
	30.9.14	30.6.14	30.9.13	30.9.14	30.9.13	31.3.14*
Income from Operations	4.55	8.42	5.05	12.97	9.04	18.15
Total Income	4.55	8.42	5.05	12.97	9.04	18.15
Expenditure						
Net Loss on sale of Investments	-	-	-	-	0.32	2.45
Staff Cost	1.27	1.26	1.22	2.53	2.48	4.96
Other Expenditure	1.34	2.50	1.98	3.84	3.53	6.67
Depreciation	0.01	0.01	0.03	0.02	0.06	0.11
Total Expenditure	2.62	3.77	3.23	6.39	6.39	14.19
Profit from ordinary activities before Tax	1.93	4.65	1.82	6.58	2.65	3.96
Tax expense	-	-	-	-	-	0.71
Net Profit from ordinary activities after Tax	1.93	4.65	1.82	6.58	2.65	3.25
Paid up Equity Capital(Face value of Rs. 10/- each)	300.00	300.00	300.00	300.00	300.00	300.00
Reserves Excluding Revaluation Reserves	-	-	-	-	-	632.55
Basic and diluted EPS.	0.06	0.16	0.06	0.22	0.09	0.11
PARTICULARS OF SHAREHOLDING						
Public Shareholding						
No. of Shares	750000	750000	750000	750000	750000	750000
% of Shareholding	25	25	25	25	25	25
Promoters and promoter group shareholding						
a) Pledge/Encumbered	Nil	Nil	Nil	Nil	Nil	Nil
Number of shares						
b) Non-Encumbered						
Number of shares	2250000	2250000	2250000	2250000	2250000	2250000
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100	100
Percentage of shares (as a % of the total share capital of the company)	75	75	75	75	75	75

STATEMENT OF ASSETS & LIABILITIES (Rs. in lacs)

PARTICULARS	As at 30-9-2014	As at 31-3-2014*
I. EQUITY AND LIABILITIES		
1 Shareholders' Funds		
(a) Share Capital	300.00	300.00
(b) Reserves and Surplus	639.13	632.55
Shareholders' Funds	939.13	932.55
2 Current Liabilities		
(a) Other current liabilities		
Sundry payables	-	0.11
(b) Short-term provisions		
Current income tax	-	0.71
Contingent Provision	2.50	2.50
Current liabilities	2.50	3.32
TOTAL - EQUITY AND LIABILITIES	941.63	935.87
II. ASSETS		
1 Non-current assets		
(a) Fixed assets		
Tangible assets	0.05	0.07
(b) Non-current investments	765.34	735.19
Non-current assets	765.39	735.26
2 Current assets		
(a) Cash and cash equivalents	0.47	15.64
(b) Short-term loans and advances	175.77	184.97
Current assets	176.24	200.61
TOTAL - ASSETS	941.63	935.87

INVESTOR COMPLAINTS

Pending at the beginning of the quarter - Nil
 Received during the quarter - Nil
 Disposed of during the quarter - Nil
 Remaining unresolved at the end of the quarter - Nil

NOTES

*The figures of 31-03-2014 are audited.
 The above unaudited financial results were reviewed by the Audit Committee and were taken on record at the board meeting of the company held on 30-10-2014. Provision of Income Tax is made at the year end. Other Income, Finance Cost, Extraordinary and Exceptional Items - Nil. Provision of Segment Reporting are not applicable to the Company.

On behalf of the Board
 Sd/-
 A Tulsyan
 Director

Place : Mumbai
 Date : 30-10-2014

**Regd. Off : 415-416, Arun Chambers,
 Tardeo Road, Mumbai - 400 034.**

**CIN No. : L45202MH1982PLC026737
 Website : www.sitaenterprises.com**