

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

Regd. Office : 9/1,R.N.Mukherjee Road, Kolkata-700 001

Website: www.pilaniinvestment.com , E-mail- pilaniinvestment1@gmail.com

CIN: L24131WB1948PLC095302

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2015

(Rs. in Lacs)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2015 (Unaudited)	31.03.2015 (Audited)	30.06.2014 (Unaudited)	31.03.2015 (Audited)
	PART I				
	Income from operations				
1.	(a) Net Income from Operations, Dividend, Interest and profit on sale of Investments, etc.	345.30	363.99	360.93	4,863.09
	(b) Other Operating Income - Rent Income & Service Charges	44.91	45.70	46.07	189.82
2	Expenses				
	a) Employees benefits expenses	26.33	35.50	23.26	105.31
	b) Building Maintenance & Service Charges	20.49	298.06	20.15	353.48
	c) Depreciation and amortisation expense	4.77	3.55	3.27	13.46
	d) CSR Expenses	-	109.00	-	109.00
	d) Other Expenses	14.32	14.57	14.06	68.05
	Total expenses	65.91	460.68	60.74	649.30
3	Profit/ (loss) from Operation before Other Income	324.30	(50.99)	346.26	4,403.61
4	Other Income	-	0.27	16.93	18.86
5	Profit / (loss) before tax (3-4)	324.30	(50.72)	363.19	4,422.47
6	Tax Expenses -Current Tax	46.00	(52.43)	74.27	180.57
7	Net profit for the period (5-6)	278.30	1.71	288.92	4,241.90
8	Paid up Equity Share Capital (Face value- Rs.10/- per share)	790.87	790.87	790.87	790.87
9	Reserves excluding Revaluation Reserve				50,900.88
10	Earning per share Basic & Diluted (Rs.)	3.52	0.02	3.65	53.64
	PART II				
A	PARTICULARS OF SHAREHOLDING				
1	Aggregate of Public Shareholding	3357334	3357334	3357334	3357334
	- Number of Shares	42.45	42.45	42.45	42.45
2	Promoters and Promoter Group shareholding				
	a)Pledged / Encumbered	-	-	-	-
	- Number of shares				
	- Percentage of Shares (as a % of the total shareholding of the promoter and promoter group)	-	-	-	-
	- Percentage of Shares (as a % of the total share capital of the Company)	-	-	-	-
	b)Non Encumbered	4551416	4551416	4551416	4551416
	- Number of shares				
	- Percentage of Shares (as a % of the total shareholding of the promoter and promoter group)	100	100	100	100
	- Percentage of Shares (as a % of the total share capital of the Company)	57.55	57.55	57.55	57.55
	- Percentage of Holding				



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Particulars	Quarter ended 30.06.2015
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	-
Disposed of during the quarter	-
Remaining unresolved at the end of the quarter	Nil

Notes :

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12th August, 2015. Limited Review of the above results has been carried out by the Statutory Auditors of the Company.
- 2 (a) No provision has been made in respect of deposit of Rs 69.27 lacs with the Debt Recovery Tribunal against claim made by a bank on the basis of guarantee given in earlier years since the matter is pending with the Hon'ble Bombay High Court.
- (b) The Investment of the Company have exceeded the limits as per the Concentration of credit/investment norms as provided in paragraph 18 of Non- Banking Financial (Non deposit Accepting or Holding) Companies prudential norms (Reserve Bank) Directions , 2007 (as ammended) for which the company has applied to the Reserve Bank of India seeking exemption from complying with the aforesaid norms upto 31st March, 2016. Also the Company has applied for its conversion from Non Banking Financial Company to Core Investment Company.
The auditors have referred the above matters in their audit report for the year ended 31st March, 2015.
- 3 The previous period figures have been re-grouped, wherever necessary, to conform to the current period figures.
- 4 The company has only one business segment and as such segment reporting as required by Accounting Standard 17 is not applicable.
- 5 There are no exceptional/extra ordinary items during the above period.

By Order of the Board


R. A. MAKHARIA
EXECUTIVE DIRECTOR

Place : Kolkata

Date : 12 August, 2015