

STERLING GUARANTY & FINANCE LIMITED

STATEMENT OF UNAUDITED (PROVISIONAL) FINANCIAL RESULTS

FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2013

(Rs. In Lacs)

PARTICULARS	Unaudited Quarter Ended			Unaudited Nine Months Ended		Audited Year ended
	31/12/2013	30/09/2013	31/12/2012	31/12/2013	31/12/2012	31/03/2013
PART - I						
Income From Operations						
Income From Operations	-	-	-	-	-	-
Other Operating Income	-	-	-	-	-	-
Total Income from Operations						
Expenditure						
a. Cost of Material Consumed	-	-	-	-	-	-
b. Purchase of Stock in Trade	-	-	-	-	-	-
c. Changes in Inventories of finished goods, work - in progress and stock in trade	-	-	-	-	-	-
d. Employee Benefit Expenses	-	-	-	-	-	-
e. Depreciation and Amortisation Expenses	-	-	-	-	-	-
f. Other expenditure	0.12	2.76	0.02	3.24	2.85	3.20
Total Expenditure	0.12	2.76	0.02	3.24	2.85	3.20
Profit / (Loss) from Operations before Other Income, Finance Costs & Exceptional Items	(0.12)	(2.76)	(0.02)	(3.24)	(2.85)	(3.20)
Other Income	-	-	-	-	-	-
Profit / (Loss) from ordinary activities before finance costs & Exceptional Items	(0.12)	(2.76)	(0.02)	(3.24)	(2.85)	(3.20)
Finance Costs	-	-	-	-	-	-
Profit / (Loss) from ordinary activities after finance costs but before Exceptional Items	(0.12)	(2.76)	(0.02)	(3.24)	(2.85)	(3.20)
Exceptional Items	-	-	-	-	-	-
Net Profit/(Loss) from Ordinary Activities before Tax	(0.12)	(2.76)	(0.02)	(3.24)	(2.85)	(3.20)
Tax expenses	-	-	-	-	-	-
Net Profit/(Loss) from Ordinary Activities after Tax	(0.12)	(2.76)	(0.02)	(3.24)	(2.85)	(3.20)
Extraordinary Items (Net of tax expenses)	-	-	-	-	-	-
Net Profit/(Loss) for the year / period	(0.12)	(2.76)	(0.02)	(3.24)	(2.85)	(3.20)
Paid up Share Capital (Face value Rs. 10/- per share)	653.76	653.76	653.76	653.76	653.76	653.76
Reserves & Surplus (Excluding Revaluation Reserve) as per balance sheet of previous accounting year						(703.00)
Basic & Diluted EPS (in Rs.) before Extra Ordinary items - (Not Annualised)	(0.00)	(0.04)	(0.00)	(0.05)	(0.04)	(0.05)
Basic & Diluted EPS (in Rs.) after Extra Ordinary items - (Not Annualised)	(0.00)	-0.04	(0.00)	(0.05)	(0.04)	(0.05)
PART - II						
(A) PARTICULARS OF SHARE HOLDINGS						
Public Share Holding						
- Number of Shares	3,419,794	3,419,794	3,419,794	3,419,794	3,419,794	3,419,794
- Percentage of Shareholding	52.31%	52.31%	52.31%	52.31%	52.31%	52.31%
Promoter 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 sharecapital of Company)	-	-	-	-	-	-
b) Non-encumbered						
-Number of shares	3,117,806	3,117,806	3,117,806	3,117,806	3,117,806	3,117,806
-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 sharecapital of Company)	47.69%	47.69%	47.69%	47.69%	47.69%	47.69%
PARTICULARS	Quarter Ended 31-12-2013					
(B) INVESTOR COMPLAINTS						
Pending at the beginning of the Quarter		0				
Received during the Quarter		2				
Disposed of during the Quarter		2				
Remaining Unresolved at the end of the Quarter		0				

NOTES :

- The above Un Audited (Provisional) Financial Results have been approved at the meeting of the Board of Directors held on 31st January 2014 and has been subjected to Limited Review by the Statutory Auditor of the Company.
- There is no Current Income Tax / Deferred Tax Asset / Liability for the quarter/period ended 31st December 2013.
- The company has only one segment of activity viz. Finance.
- The figure of earlier year / period have been regrouped / reclassified / rearranged wherever necessary to conform the requirements of revised Schedule VI of the Companies Act 1956.
- The Board of Directors at their meeting held on 21st July 2010 has approved the amalgamation / merger of Sterling Investments (India) Ltd, a registered NBFC, with the Company effective from 1st April 2010 subject to necessary permissions, approvals, sanction from statutory authority. However this is inordinately delayed for the reasons beyond the control of the management.

For & on Behalf of Board of Directors of
STERLING GUARANTY & FINANCE LIMITED

Place : Mumbai
Date : 31-01-2014

MR. DHIREN D. MEHTA
EXECUTIVE CHAIRMAN