



# SHEEL INTERNATIONAL LTD.

S-237, GREATER KAILASH-II, NEW DELHI-110048  
PHONE : 91-011-32228087, FAX : 91-011-29993450

## ANNEXURE I TO CLAUSE 41

Sheel International Limited

Regd. Office: S-237, Greater Kailash Part-II, New Delhi-48

### PART-I

Statement of Standalone Un-Audited Quarterly financial results of M/s Sheel International Limited for the quarter ended 31/03/2013 (Rs. in lakhs) - as on 31/3/2013

Particulars	3 months ended (31.03.13)	Preceding three months ended (31.12.12)	Corresponding 3 months ended in the previous year (31/03/12)	Year to date figures for current period ended (31/03/13)	Year to date figures for the previous year ended (31/03/13)	Previous accounting year ended (31/03/12)
	Unaudited*	Unaudited*	Unaudited*	Unaudited/Audited*	Audited/	Audited/
1. Net Sales/Income from Operations / Other Operating Income	6.66	0	-	6.66	6.66	1.56
2. Expenditure						
a. Increase/decrease in stock in trade and work in progress	3.00	-	-	-	-	-
b. Consumption of raw materials		-	-	0.25	0.25	-
c. Purchase of traded goods		-	-	-	-	-
d. Employees cost	0.30	-	-	0.98	0.98	0.77
e. Depreciation	1.11	1.11	1.11	4.65	4.65	4.43
f. Plant Hardening Cost		0.07	0.62	0.34	0.34	
g. Listing Fees	0.14	-	0.45	0.81	0.81	3.32
h. Postage & Telegrams Exp.		-	0.01	0.90	0.90	1.64
i. Printing & Stationary		-	0.14			0.89
J. Rates & Taxes	0.15	-	0.05	-	-	1.60
k. Legal & Professional Exp.	0.27	0.24	1.71	0.78	0.78	1.67
l. Prior Period Exp( Payment of Re-istantment Fees to BSE Since 2000 to till dates)		-	13.78			13.78
m. loss on sale of Plant & Machinery		-	268.17			268.17
n. Rent & Other Expenditure	0.14	0.04	0.11	0.97	0.97	1.80
<b>o. Total</b>	<b>5.12</b>	<b>1.45</b>	<b>286.15</b>	<b>9.68</b>	<b>9.68</b>	<b>298.08</b>
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	1.54	(1.45)	(286.15)	(3.02)	(3.02)	(296.52)
4. Other Income /(Net)	0.45	-	0.39	3.09	1.29	27.52
5. Profit before Interest & Exceptional Items (3+4)	1.99	(1.45)	(285.76)	0.07	(1.73)	(269.00)
6. Interest	-	-	-	-	-	-
7. Profit after Interest but before Exceptional Items (5-6)	1.99	(1.45)	(285.76)	0.07	(1.73)	(269.00)
8. Exceptional Items	-	-	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	1.99	(1.45)	(285.76)	0.07	(1.73)	(269.00)
10. Tax expense	-	-	-	-	-	-
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	1.99	(1.45)	(285.76)	0.07	(1.73)	(269.00)
12. Extraordinary Item (net of tax expense Rs.....)	-	-	-	-	-	-
13. Net Profit (/)Loss(-) for the period (11-12)	1.99	(1.45)	(285.76)	0.07	(1.73)	(269.00)
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	599.50	599.50	599.50	599.50	599.50	599.50
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	11.33	11.33	11.33	11.33
16. Earnings Per Share (EPS)						
(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.03	(0.02)	(4.77)	0.00	(0.03)	(4.49)

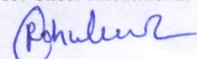


(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.03	(0.02)	(4.77)	0.00	(0.03)	(4.49)
17. Public shareholding						
- Number of shares	36.94	37.04	37.10	36.94	36.94	37.10
- Percentage of shareholding	61.61%	61.87%	61.87%	61.61%	61.61%	61.87%
18. 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	23.01	22.91	22.85	23.01	23.01	22.85
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	38.39%	38.23%	38.13%	38.39%	38.39%	38.13%
- Percentage of shares (as a % of the total share capital of the company)						

**Note:**

- The above results were reviewed by an Audit Committee and thereafter taken on record by the Board of Directors in their meeting held on 25.05.2013
- There were no investor complaints known to the Company outstanding at the beginning of the quarter.
- Previous period figures have been regrouped wherever necessary.

for Sheel Intenational Limited



Director





# SHEEL INTERNATIONAL LTD

S-237, GREATER KAILASH-II, NEW DELHI-1100  
PHONE : 91-011-32228087, FAX : 91-011-29993

Amount in Rs.

## Standalone /Consolidated Statement of Assets and Liabilities

For the year ended 31.03.2013			
PART-II	Current Year		Previous Year
QQUITY AND LIABILITIES	as at 31.03.2013		as at 31.03.2012
Shareholders' Fund			
a) Share Capital			
i) Equity Shares	59950000		59950000
b) Reserve & Serplus	6486		0
<b>Sub-Total Shareholder's Fund</b>	<b>59956486</b>		<b>59950000</b>
Share Application Money	0		0
Minority Interest	0		0
<b>Non- Current Liabilities</b>			
a) Longterm Borrowings	5004315		4944315
b) deferred Tax			
c) Other longterm Liabilities			
d) Longterm Provisions			
<b>Sub-Total No-Current Liabilities</b>	<b>5004315</b>		<b>4944315</b>
<b>Current Liabilities</b>			
a) Short term Borrowings			
b) Trade Payable			
c) Other Current Liabilities	1899034		4103696
d)Short-term provisions	10112		16208
<b>Sub-Total-Current Liabilities</b>	<b>1909146</b>		<b>4119904</b>
<b>TOTAL-EQUITY AND LIABILITIES</b>	<b>66869947</b>		<b>69014219</b>
<b>ASSETS</b>			
<b>Non-Current Assets</b>			
a) Fixed Assets	7491691		7957569
b) Goodwill on consolidation	0		0
c) Non-Current Investments	0		0
d) Deffered Tax assets(net	0		0
e) Long-term loans and advance			
f) Other Non-current assets			
<b>Sub -Total- Non- Current Assets</b>	<b>7491691</b>		<b>7957569</b>
<b>Current Assets</b>			
a) Current Investments	0		0
b) Inventories	0		0
c) Trade receivables	500000		2200000
d) Cash and Cash equivalents	142685.82		133983.92
e) short-term loans and advances	444517		431613
f) Other current assets	0		0
g.)Profit & Loss Balance	58291053.18		58291053.18
<b>Sub-Total- Current Assets</b>	<b>59378256</b>		<b>61056650.1</b>
<b>TOTAL- ASSETS</b>	<b>66869947</b>		<b>69014219.1</b>

For Sheel International Limited

Director

