

**REGENCY TRUST LIMITED**

Unaudited financial results for the quarter ended 30th June, 2015

PART I					Rs. In Lakhs
	Particulars	3 Months Ended 30.06.2015	3 Months Ended 31.03.2015	Corresponding 3 Months Ended 30.06.2014	Year to date figures for the previous year ended 31.03.2015
		Unaudited	Unaudited	Unaudited	Audited
1	<b>Income From Operations</b>				
	(a) Income from Operations	-	-	-	-
	(b) Other operating Income	-	-	-	-
	<b>Total Income from Operations (net)</b>	-	-	-	-
2	<b>Expenditure</b>				
	a. Cost of material consumed	-	-	-	-
	b. Purchases of Stock-in-trade	-	-	-	-
	c. Change in inventories of finished goods, Work-in-Progress and stock-in-trade	-	-	-	-
	d. Employee benefits expenses	0.54	0.52	-	0.52
	e. Depreciation & Amortisation expenses	-	-	-	-
	f. Other Expenses	0.63	1.63	2.07	8.06
	<b>Total Expenses</b>	<b>1.17</b>	<b>2.15</b>	<b>2.07</b>	<b>8.58</b>
3	Profit from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	(1.17)	(2.15)	(2.07)	(8.58)
4	Other Income	-	-	-	-
5	Profit from ordinary activities before Finance Cost and Exceptional Items (3+4)	(1.17)	(2.15)	(2.07)	(8.58)
6	Finance Costs	-	-	-	-
7	Profit from ordinary activities after Finance Costs but before Exceptional Items (5-6)	(1.17)	(2.15)	(2.07)	(8.58)
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from ordinary activities before Tax (7+8)	(1.17)	(2.15)	(2.07)	(8.58)
10	Tax Expenses	-	-	-	-
11	Profit/(Loss) from Ordinary activities After Tax (9-10)	(1.17)	(2.15)	(2.07)	(8.58)
12	Extraordinary Items (Net of Tax)	-	-	-	-
13	<b>Net Profit / (Loss) for the period (11-12)</b>	<b>(1.17)</b>	<b>(2.15)</b>	<b>(2.07)</b>	<b>(8.58)</b>
14	Paid-up Equity Share Capital (Face Value Rs.10/- Each)	100,000,000.00	100,000,000.00	100,000,000.00	100,000,000.00
15	Reserve excluding revaluation reserves	-	-	-	-
16	Earning per Share (Basic and diluted)*	(0.00)	(0.00)	(0.00)	(0.01)
	* Not Annualised				

PART II					
A	PARTICULARS OF SHAREHOLDINGS				
1	Public Shareholding				
	-Number of Shares	10,000,000	10,000,000	10,000,000	10,000,000
	- Percentage of shareholding	100%	100%	100%	100%
2	Promoter & Promoter Group Shareholding				
	<b>a) Pledged / Encumbered</b>				
	-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>b) Non-Encumbered</b>				
	-Number of Shares	-	-	-	-
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%
	Percentage of Shares (as a % of the total share capital of the Company)	0.00%	0.00%	0.00%	0.00%
	<b>Particulars</b>				
B	<b>INVESTOR COMPLAINTS</b>				
	Pending at the beginning of the quarter	0	0	0	0
	Received during the quarter	0	0	0	0
	Disposed of during the quarter	0	0	0	0
	Remaining unresolved at the end of the quarter	0	0	0	0

Notes:

- The above results were reviewed by the Audit Committee of the Board of Directors in their meeting held on 13th August, 2015
- The previous periods figures have been regrouped wherever necessary.

For Regency Trust Limited

Place: Mumbai  
Date : 13/08/2015

Director