

# ARIHANT SUPERSTRUCTURES LIMITED

(FORMERLY KNOWN AS SHAKTIMAN CONSTRUCTIONS LIMITED\*)

Registered Office: 302, Persipolis Building, Plot No. 74, Sector - 17, Vashi, Navi Mumbai - 400 703

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## AUDITED FINANCIAL STATEMENTS Quarter & Half Yearly ended 30<sup>th</sup> September 2009

(Rs. in Lacs)

Particulars	3 months ended (30/09/2009)	Corresponding 3 months ended in the previous year (30/09/2008)	Year to Date figures for current Period ended (30/09/2009)	Year to Date figures for the previous year ended (30/09/2008)	Previous accounting year ended (31/03/2009)
	Audited	Unaudited	Audited	Unaudited	Audited
1. (a) Net Sales/Income from Operations (b) Other Operating Income	1265.23	0.00	1274.13	7.75	7.75
2. Expenditure					
a. (Increase)/decrease in stock in trade and work in progress	(8.09)	0.00	(8.09)	0	0
b. Contract Expenses	1233.23	0	1236.05	0	0
c. Purchase of traded goods	0	0	0	0	0
d. Employees cost	16.78	0.17	17.17	0.9	1.30
e. Depreciation	0	0	0	0	0
f. Other expenditure	7.37	0.81	9.94	0.46	3.54
g. Total (Any item exceeding 10% of the total expenditure to be shown separately)	1249.29	0.81	1255.07	1.36	4.84
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	15.94	(0.81)	19.06	6.39	2.91
4. Other Income	0.65	0.00	0.68	0.00	0.03
5. Profit before Interest and Exceptional Items (3+4)	16.59	(0.81)	19.74	6.39	2.94
6. Interest	0.00	0.00	0.00	0.00	0.00
7. Profit after Interest but before Exceptional Items (5-6)	16.59	(0.81)	19.74	6.39	2.94
8. Exceptional items	0.00	0.00	0.00	0.00	0.00
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	16.59	(0.81)	19.74	6.39	2.94
10. Tax expense	0.00	0.00	0.00	0.00	1.49
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	16.59	(0.81)	19.74	6.39	1.45
12. Extraordinary Item (net of tax expense Rs. _____)	0.00	0.00	0.00	0.00	0.00
13. Net Profit(+)/ Loss(-) for the period (11-12)	16.59	(0.81)	19.74	6.39	1.45
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	24,90,000 (Rs.10/-)	24,90,000 (Rs.10/-)	24,90,000 (Rs.10/-)	24,90,000 (Rs.10/-)	24,90,000 (Rs.10/-)
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	NA	NA	NA	NA	4.53
16. Earnings Per Share (EPS) a) Basic and diluted EPS before	6.66	0	7.92	2.56	0.58

Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)					
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)	6.66	0	7.92	2.56	0.58
17. Public Shareholding					
- No. of shares	70,000	1,19,000	70,000	1,19,000	70,000
- Percentage of shareholding	28.11	47.79	28.11	47.79	28.11
<b>18. Promoters and promoter group</b>					
<b>Shareholding</b>					
<b>a) Pledged/Encumbered</b>					
- Number of shares	0	0	0	0	0
- 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	1,79,000	1,30,000	1,79,000	1,30,000	1,79,000
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	71.89%	52.21%	71.89%	52.21%	71.89%

**Notes:**

1. The above audited results were approved by the Board of Directors in its meeting held on 14<sup>th</sup> October 2009, on the recommendation of the Audit Committee of the Company. The Meeting of the Audit Committee was held on 14<sup>th</sup> October 2009.
2. The Company has not received any shareholder grievance during the previous quarter.
3. The entire revenue generated by the Company, pertains to one segment "Construction & Allied Activities". Hence, segment wise reporting is not required.
4. The Name of the Company has been changed from Shaktiman Constructions Ltd, to Arihant Superstructures Ltd, vide approval by the Registrar of Companies, Maharashtra, Mumbai. Subsequently, the Company has made an application to the Bombay Stock Exchange for the purpose of change of name of the Company to 'Arihant Superstructures Limited' from the erstwhile 'Shaktiman Mercantile Company Limited.'

**Date: 14<sup>th</sup> October 2009**  
**Place: Navi Mumbai**

**For, Arihant Superstructures Limited**  
(Formerly known as Shaktiman Constructions Limited)