

ARIHANT SUPERSTRUCTURES LIMITED

(FORMERLY KNOWN AS SHAKTIMAN CONSTRUCTIONS LIMITED*)

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

Tel: 022 - 27882941 - 45 Fax: 022 - 27882946 E-Mail: info@arihantuniversal.com

UNAUDITED FINANCIAL STATEMENTS

Quarterly ended 31st December 2009

(Rs. in Lacs)

Particulars	3 months ended (31/12/2009)	Corresponding 3 months ended in the previous year (31/12/2008)	Year to Date figures for current Period ended (31/12/2009)	Year to Date figures for the previous year ended (31/12/2008)	Previous accounting year ended (31/03/2009)
	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. (a) Net Sales/Income from Operations	-	-	1,274.13	7.75	7.75
(b) Other Operating Income	-	-	-	-	-
2. Expenditure					
a. (Increase)/decrease in stock in trade and work in progress	(628.32)	-	(636.41)	-	-
b. Contract / Direct Expenses	446.82	-	1,682.87	-	-
c. Purchase of traded goods	-	-	-	-	-
d. Employees cost	24.91	-	42.14	-	1.30
e. Depreciation	-	-	-	-	-
f. Exhibition Expenses	18.69	-	18.69	-	-
g. Other expenditure	15.38	0.06	24.94	1.23	3.54
h. Total (Any item exceeding 10% of the total expenditure to be shown separately)	(122.52)	0.06	1,132.23	1.23	4.84
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	122.52	(0.06)	141.90	6.52	2.91
4. Other Income	0.48	-	1.16	-	0.03
5. Profit before Interest and Exceptional Items (3+4)	123.00	(0.06)	143.06	6.52	2.94
6. Interest	-	-	-	-	-
7. Profit after Interest but before Exceptional Items (5-6)	123.00	(0.06)	143.06	6.52	2.94
8. Exceptional items	-	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	123.00	(0.06)	143.06	6.52	2.94
10. Tax expense	48.50	-	48.82	-	1.49
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	74.50	(0.06)	94.24	6.52	1.45
12. Extraordinary Item (net of tax expense Rs. _____)	-	-	-	-	-
13. Net Profit(+)/ Loss(-) for the period (11-12)	74.50	(0.06)	94.24	6.52	1.45
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	24.90 (Rs.10/-)	24.90 (Rs.10/-)	24.90 (Rs.10/-)	24.90 (Rs.10/-)	24.90 (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 Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	29.92	-	37.85	2.62	0.58
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)	29.92	-	37.85	2.62	0.58
17. Public Shareholding					
- No. of shares	70,000.00	70,000.00	70,000.00	70,000.00	70,000.00
- Percentage of shareholding	28.11%	28.11%	28.11%	28.11%	28.11%
18. Promoters and promoter group Shareholding					
a) Pledged/Encumbered					
- 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) Non-encumbered					
- Number of Shares	179,000.00	179,000.00	179,000.00	179,000.00	179,000.00
- 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%	71.89%	71.89%	71.89%	71.89%

Notes:

- The above audited results were approved by the Board of Directors in its meeting held on 16th January 2010 , on the recommendation of the Audit Committee of the Company. The Meeting of the Audit Committee was held on 15th January 2010.
- The Company has not received any shareholder grievance during the previous quarter.
- The entire revenue generated by the Company, pertains to one segment “Construction & Allied Activities”. Hence, segment wise reporting is not required.
- The Company has received ISIN - INE643K01018 and the Equity Shares of the Company can be dematerialized on the NSDL and CDSL.
- The Company has submitted a Draft Letter of Offer to Securities and Exchange Board of India (SEBI) with respect to issue of Rights Equity Shares of 14691000 Equity Shares of Rs. 10/- each at par in the ratio of 59 Equity Shares for every 1 Equity Share held.

Date: 16th January 2010

Place: Navi Mumbai

For, Arihant Superstructures Limited

(Formerly known as Shaktiman Constructions Limited)