



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 31.03.12

(Rs. in
lakhs)

Particulars	3 months ended (31.03.2012)	Preceding three months ended (31.12.2011)	Corresponding 3 months ended in the previous year (31/03/2011)	Year to date figures for current period ended (31/03/12)	Year to date figures for the previous year ended (31/03/11)	Previous accounting year ended (31/03/11)
	Unaudited*	Unaudited*	Unaudited*	Unaudited*	Audited/	Audited/
1. Net Sales/Income from Operations / Other Operating Income	-	-	-	-	-	-
2. Expenditure						
a. Increase/decrease in stock in trade and work in progress	-	-	-	-	-	-
b. Consumption of raw materials	-	-	-	-	-	-
c. Purchase of traded goods	-	-	-	0.06	-	-
d. Employees cost	-	-	-	0.78	-	-
e. Depreciation	1.11	1.11	1.11	4.44	4.43	4.43
f. Plant Hardening Cost	0.62	-	-	0.62	-	-
g. Listing Fees	0.45	-	-	3.32	-	-
h. Postage & Telegrams Exp.	0.01	0.84	-	1.64	-	-
i. Printing & Stationary	0.14	0.33	-	0.89	-	-
j. Rates & Taxes	0.05	-	-	1.60	-	-
k. Legal & Professional Exp.	1.71	0.19	0.96	1.71	4.78	4.78
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. Other Expenditure	0.11	-	-	1.72	-	-
o. Total	286.15	2.47	2.07	298.73	9.21	9.21
(Any item exceeding 10% of the total expenditure to be shown separately)						
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	(286.15)	(2.47)	(2.07)	(298.73)	(9.21)	(9.21)

4. Other Income /Agriculture Income (Net)	0.39	0.39	0.39	29.07	30.29	30.29
5. Profit before Interest & Exceptional Items (3+4)	(285.76)	(2.08)	(1.68)	(269.66)	21.08	21.08
6. Interest	-	-	-	-	-	-
7. Profit after Interest but before Exceptional Items (5-6)	(285.76)	(2.08)	(1.68)	(269.66)	21.08	21.08
8. Exceptional Items	-	-	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(285.76)	(2.08)	(1.68)	(269.66)	21.08	21.08
10. Tax expense	-	-	-	-	-	-
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	(285.76)	(2.08)	(1.68)	(269.66)	21.08	21.08
12. Extraordinary Item (net of tax expense Rs.....)	-	-	-	-	-	-
13. Net Profit (/Loss(-) for the period (11-12)	(285.76)	(2.08)	(1.68)	(269.66)	21.08	21.08
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	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)	(4.77)	(0.03)	(0.03)	(4.50)	0.35	0.35
(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)	(4.77)	(0.03)	(0.03)	(4.50)	0.35	0.35
17. Public shareholding						
- Number of shares	37.13	37.10	37.13	37.13	37.13	37.10
- Percentage of shareholding	61.87%	61.87%	61.92%	61.87%	61.92%	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	22.85	22.85	22.82	22.85	22.82	22.85
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	38.13%	38.13%	38.08%	38.13%	38.08%	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 25.05.2012
- 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

Nitin Maheshwari
(Director)



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Standalone /Consolidated Statement of Assets and Liabilities					
PART-II			Current Year		Previous year
EQUITY AND LIABILITIES			as at 31.03.2012		as at 31.03.2011
Shareholders' Fund					
a) Share Capital					
i) Equity Shares					
			59950000		59950000
b) Reserve & Serplus					
			0		1132640
Sub-Total Shareholder's Fund					
			59950000		61082640
Share Application Money					
			0		0
Minority Interest					
			0		0
Non- Current Liabilities					
a) Longterm Borrowings					
			4944315		7004315
b) deferred Tax					
					797245
c) Other longterm Liabilities					
					797245
d) Longterm Provisions					
					797245
Sub-Total No-Current Liabilities					
			4944315		7801560
Current Liabilities					
a) Short term Borrowings					
b) Trade Payable					
c) Other Current Liabilities					
			3774906		3738550
d) Short -term provisions					
			26320		47280
Sub-Total-Current Liabilities					
			3801226		3785830
TOTAL-EQUITY AND LIABILITIES					
			68695541		72670030
ASSETS					
Non-Current Assets					
a) Fixed Assets					
			21572283		54791325
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					
Sub -Total- Non- Current Assets					
			21572283		54791325
Current Assets					
a) Current Investments					
			0		0
b) Inventories					
			0		0
c) Trade receivables					
			2235100		11700
d) Cash and Cash equivalants					
			132520		28498
e) short-term loans and advances					
f) Other current assets					
			435513		419913
g.)Profit & Loss Balance					
			44320125		17418594
Sub-Total- Current Assets					
			47123258		17878705
TOTAL- ASSETS					
			68695541		72670030

For Sheel International Limited

sd/-
Director