



SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

31st July, 2015

**Department of Corporate Services
Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Ref.: Scrip Code NO. 530677

Sub. : Un-audited Financial Results for the quarter ended 30th June, 2015.

Please find enclosed herewith Unaudited Financial Results for the quarter ended 30th June, 2015, along with Limited Review Certificate issued by M/s K C P L And Associates LLP, Chartered Accountants, the Statutory Auditors of the Company.

The above results were approved and taken on record by the Board of Directors of the Company in their Meeting held on 31st July, 2015, as per clause 41 of the Listing Agreement.

Thanking you.

Yours faithfully,

For Supreme Holdings & Hospitality (India) Ltd.

Company Secretary

Encl: as above

SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

(Formerly Known as Supreme Holdings Limited)

CIN - L67120MH1982PLC026924

Regd. Office: 1, Pearl Mansion (N), 91, M.Karve Road, Mumbai - 400 020.

Tel.: 022-22006969 Fax: 022-22008246

website: www.supremeholdings.net

E-mail: investors@supremeholdings.net

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

Part I

(Rs. In Lacs)

Sr.No.	Particulars	Standalone			
		Quarter ended			Year ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from Operations				
	Revenue from operations	-	-	-	-
	Total Income from operations (net)	-	-	-	-
2	Expenditure				
	a) (Increase)/Decrease in Stock	(139.27)	(91.33)	(16.52)	(384.67)
	b) Construction Cost incurred during the year	139.27	91.33	16.52	384.67
	c) Employee benefits expenses	2.40	4.19	2.29	13.23
	d) Depreciation / (Reversal)	0.04	0.04	0.40	0.91
	e) Other expenditure	1.17	3.37	1.42	11.78
	Total expenses	3.60	7.60	4.11	25.92
3	Profit /(Loss) from operations before Other Income & Extraordinary Item	(3.60)	(7.60)	(4.11)	(25.92)
4	Other Income	0.44	1.11	0.49	1.72
5	Profit/(Loss) from ordinary activities before tax	(3.17)	(6.49)	(3.62)	(24.20)
6	Tax Expenses (Income Tax & Deferred Tax)	-	(10.44)	-	(7.29)
7	Tax of Earlier Years	-	-	-	-
8	Net Profit/(Loss) from ordinary activities after tax	(3.17)	3.95	(3.62)	(16.90)
9	Extraordinary Items (Net of Tax Expenses Rs. Nil)	-	-	-	-
10	Net Profit/(Loss) for the Period	(3.17)	3.95	(3.62)	(16.90)
11	Paid-up equity share capital (Face Value of the Share Rs.10 each)	3,547.69	3,547.69	3,547.69	3,547.69
12	Reserves excluding Revaluation Reserves				3,882.80
13	i) Earnings Per Share (before extraordinary items) Basic & Diluted (in Rs.)	(0.01)	0.01	(0.01)	(0.05)
	ii) Earnings Per Share (after extraordinary items) Basic & Diluted (in Rs.)	(0.01)	0.01	(0.01)	(0.05)

Part II

Sr.No.	Particulars	Quarter ended			Year ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of Shares	12644989	12644989	12644989	12644989
	- Percentage of Shareholding	35.64	35.64	35.64	35.64
2	Promoters and Promoter Group Shareholding				
a	Pledged/Encumbered				
	- Number of shares	12227800	11207800	8965800	11207800
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	53.56	49.09	39.27	49.09
	- Percentage of shares (as a % of the total share capital of the company)	34.47	31.59	25.27	31.59
b	Non encumbered				
	- Number of shares	10604064	11624064	13866064	11624064
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	46.44	50.91	60.73	50.91
	- Percentage of shares (as a % of the total share capital of the company)	29.89	32.77	39.08	32.77

	Particulars	Three months ended 30.06.2015
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed off during the quarter	Nil
	Remaining unresolved at the end of quarter	Nil

Notes :-

- 1 The above standalone financial results have been reviewed and recommended by the Audit Committee and then approved and taken on record by the Board of Directors in their respective meetings held on 31st July, 2015.
- 2 A limited review of the financial results for the quarter ended 30th June, 2015 has been carried out by the Statutory Auditors.
- 3 Provision for Current Tax and Deferred Tax shall be made at the end of the financial year.
- 4 Figures pertaining to the previous year / quarter have been regrouped, reclassified and restated, wherever necessary, to conform to the classification adopted in the current year.
- 5 The implementation of the residential project at Pune has already started and is in progress. All the data and pictorial presentation for the project apartments relating to the selling of apartments is under preparation and will be ready for marketing and sale to buyers by about November/December 2015. This will consequently start income from thereon

By Order of the Board



Vinod Jatia
Managing Director
[DIN 00091115]

Place : Mumbai
Date : 31.07.2015



Report on Review of Interim Financial Information

To,

The Board of Directors,

Supreme Holdings & Hospitality (India) Limited

We have reviewed the accompanying statement of "Unaudited standalone financial results for the quarter ended on 30th June, 2015" (the Statement) of **Supreme Holdings & Hospitality (India) Limited** (the Company) except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter group Shareholding' which have been traced from disclosure made by the management and have not been reviewed by us. This statement is the responsibility of the Company's management and has been approved by the Board of Directors in their meeting held on 31st July, 2015. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results for the quarter ended on 30th June, 2015 has not been prepared in accordance with applicable Accounting Standards as per the Section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014, and other recognized accounting practices and policies generally accepted in India, and has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement with stock exchanges including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K C P L And Associates LLP
Chartered Accountants
Firm Reg. No. - 119223W

Mahavir Jain
Mahavir Jain
Partner
M.No.121275



Place: Mumbai

Date: 31st July, 2015