

Supreme Holdings Limited

Registered Office : 1, Pearl Mansion [N], 91, Maharshi Karve Road, Mumbai - 400 020

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2011

[Rs. in Lakhs]

Sr. No.	Particulars	Quarter Ended 30.06.2011 (Unaudited)	Quarter Ended 30.06.2010 (Unaudited)	Year Ended 31.03.2011 (Unaudited)
1.	Income			
	a. Income from Operations	-	-	1.82
	Total Income	-	-	1.82
2.	Expenditure			
	a. Employee Cost	-	-	2.76
	b. Depreciation / (Reversal)	0.04	0.43	0.85
	c. Life Insurance Premium	3.06	5.34	14.55
	d. Amalgamation Expenses	3.42	-	8.94
	e. Other Expenditure	1.59	0.71	15.66
	Total Expenditure	8.11	6.48	42.76
3.	Profit / (Loss) from Operations before Other Income, Interest and Exceptional Items [1 - 2]	(8.11)	(6.48)	(40.94)
4.	Other Income	-	-	136.37
5.	Profit / (Loss) before Interest and Exceptional Items [3 + 4]	(8.11)	(6.48)	95.43
6.	Interest	-	-	-
7.	Profit / (Loss) after Interest but before Exceptional Items [5 - 6]	(8.11)	(6.48)	95.43
8.	Exceptional Items	-	-	-
9.	Profit / (Loss) from Ordinary Activities before Tax [7 + 8]	(8.11)	(6.48)	95.43
10.	Tax Expenses (See note 7)			
	a. Provision for Current Tax	-	-	26.40
	b. Provision for Deferred Tax	-	-	6.12
11.	Net Profit / (Loss) from Ordinary Activities after Tax [9 - 10]	(8.11)	(6.48)	62.91
12.	Less : Extraordinary Item			
	- Income Tax of Earlier year	-	-	0.02
	- Depreciation Reversal on change in policy	-	-	(3.02)
	- Prior Period Items	(0.17)	-	0.04
13.	Net Profit / (Loss) for the Period [11 - 12]	(7.94)	(6.48)	65.87
14.	Paid-up Equity Capital [Face Value of Rs. 10 per share]	879.43	879.43	879.43
15.	Reserve excluding Revaluation Reserve			1,401.08
16.	Earing Per Share [EPS]			
	a. Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year [in Rs.]	(0.09)	(0.07)	0.72
	b. Basic and diluted EPS after	(0.09)	(0.07)	0.75

	Extraordinary items for the period, for the year to date and for the previous year [in Rs.]			
17.	Public Shareholding - Number of Shares - Percentage of Shareholdings	5,121,155 58.23	5,121,155 58.23	5,121,155 58.23
18.	Promoters and promoter group Shareholding **			
	a. Pledged / Encumbered - Number of Shares - Percentage of Shares [as a % of the total shareholding of Promoters and promoter group] - Percentage of Shares [as a % of the total Share Capital of the company]	1,722,000 46.88 19.58	3,455,650 94.08 39.29	3,455,650 94.08 39.29
	b. Non - Encumbered - Number of Shares - Percentage of Shares [as a % of the total shareholding of Promoters and promoter group] - Percentage of Shares [as a % of the total Share Capital of the company]	1,951,145 53.12 22.19	217,495 5.92 2.47	217,495 5.92 2.47

Notes :

1. The above unaudited 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 09th Aug, 2011.
2. A limited review of the financial results for the quarter ended 30th June, 2011 has been carried out by the Statutory Auditors.
3. The Company has acquired some land for a Resort Project at Panvel during the earlier years for Rs.418.40 Lacs and also paid advance amounting to Rs.690 Lacs for further acquiring Land as per MOU's entered into by the Company with the parties. The detailed conceptualization of the said Project is under process.
4. The Hon'ble Bombay High Court has sanctioned Scheme of Amalgamation of Jatia Hotels & Resorts Pvt.Ltd and Royalways Trading & Investment Services Pvt.Ltd with the company on 29th July 2011. The above results are presented of the company on standalone basis.
5. The Segment wise detail as per Accounting Standard - 17 issued by ICAI/ Companies (Accounting Standard) Rules 2006 is not applicable as there are no separate Reportable Segments.
6. EPS has been calculated in accordance with Accounting Standard 20 issued by ICAI/ Companies (Accounting Standard) Rules 2006
7. During the Quarter ended June 30,2011. the Company has received three investor complaints and the same have been duly resolved.
8. Provision for Current Tax and Deferred Tax shall be made at the end of the financial year.
9. The above results are on standalone basis and does not include results of its wholly owned subsidiary.
10. 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.

For Supreme Holdings Limited

Place : Mumbai
Dated : 09.08.2011

[Vinod Jatia]
Managing Director