JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Dated: 7th November, 2015

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001

Sub: UN-Audited Financial Results for the 2nd Quarter ended 30th September, 2015

Dear Sir,

Please find enclosed herewith Un-Audited Financial Results of our Company for the quarter ended 30th September, 2015 along with Review Report duly signed by our Statutory Auditors, M/s R. Bhattacharya & Associates.

This is for your records.

Thanking You,

Yours Faithfully,
For Jayshree Nirman Limited

Sourav Banerjee.
Company Secretary

1, BRITISH INDIA STREET, 5TH FLOOR, ROOM NO. 503, KOLKATA – 700 069,
E-mail Id : jayshreenirmanlimited@gmail.com PHONE : 2248-8149 / 30228150

R. Bhattacharya & Associates
Chartered Accountants

7B, Panchanantala Road, 5th Floor
Flat No. 503, Kolkata - 700 029
☎ : (033) 2440 0702, Mobile : 9432156922
E-mail : rbhattacharyafca@rediffmail.com

Ref. .... Date ....

INDEPENDENT AUDITOR'S REPORT

TO THE BOARD OF DIRECTORS OF JAYSHREE NIRMAN LIMITED

1. We have reviewed the accompanying standalone financial results of **JAYSHREE NIRMAN LIMITED** ("the Company") for the quarter and six months ended on 30th September, 2015 ("the Statement") being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement with the Stock Exchanges, except for the disclosures regarding 'Aggregate Non-Promoter Shareholding' and 'Promoter and Promoter Group Shareholding' included in the Statement, which have been traced from disclosures made by the Management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express an opinion on the statement based on our review in accordance with the recognition and measurement principles laid down in Accounting Standard (AS-25) on Interim Financial Reporting specified as per section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.

2. We conducted our review in accordance with the auditing standards generally accepted in India. Those standard's require that we plan and perform the review to obtain reasonable assurance as to whether the financial statements are free of material misstatement. An review includes examining on a test basis, evidence supporting the amounts and the disclosure in the Statement, disclosed as financial results. An review also includes assessing the accounting principles used and significant estimates made by the Management. We believe that our review provides a reasonable basis for our opinion.

3. In our opinion and to the best of our information and according to the explanations given to us, the Statement:

   (i) is presented in accordance with the requirements of clause 41 of the Listing Agreement with the Stock Exchanges; and

(ii) give a true and fair view in conformity with the accounting principles generally accepted in India of the net profit and other financial information of the Company for the quarter and six months ended on 30th September, 2015.

4. Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of non-promoter shareholding and the number of shares as well as the percentage of shares pledged /encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter Group shareholding in terms of Clause 35 of the Listing Agreement with the Stock Exchanges from the details furnished by the Management and the particulars relating to investors complaints for the quarter ended 30th September, 2015 from the details furnished by the Registrars.

For R. Bhattacharya & Associates
Chartered Accountants
Firm Registration No-307124E

(Radharaman Bhattacharya)
(Proprietor)
(Membership No. 12394)

Place: Kolkata
Date: 07.11.2015

JAYSHREE NIRMAN LTD.

REGISTERED OFFICE: ROOM NO 503, 1 BRITISH INDIA STREET KOLKATA 700069

CIN NO - L45202WB1992PLC054157, Email-id: jayshreenirmanlimited@gmail.com

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER / HALF YEAR ENDED 30TH SEPTEMBER 2015

		3 Months Ended			6 Months Ended		Year Ended
Sl No	Particulars (Rs in 000)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
		30.09.2015	30.06.15	30.09.2014	30.09.2015	30.09.2014	31.3.15
1	Income from operations	197	197	132	394	264	527
	Other Income	2517	0	3017	2517	2727	3501
		2714	**197**	**3149**	**2911**	**2991**	**4028**
2	Expenditure						
a	Staff Cost	242	111	179	353	251	552
b	Other Expenditure	27	93	24	120	65	147
c	Total	**269**	**204**	**203**	**473**	**316**	**699**
3	Profit from operations before interest	2445	**(7)**	2946	2438	2675	3329
4	Interest	0	0	390	0	781	1562
5	Profit before Tax	**2445**	**(7)**	**2556**	**2438**	**1894**	**1767**
6	Provision for Taxation						
a	Current Tax	0	0	0	0	0	0
b	Sub Total	0	0	0	0	0	0
7	Profit after Tax	**2445**	**(7)**	**2556**	**2438**	**1894**	**1767**
8	Paid-up Equity Share Capital	50612	50612	50612	50612	50612	50612
	Face Value of Rs.10 each						
9	Reserves & Surplus						
10	Earning Per Share	0.48	0.00	0.51	0.48	0.37	0.35
A	Particulars in Shareholding						
1	Public Shareholding:						
	Number of Shares	5297007	5297007	5297007	5297007	5297007	5297007
	Percentage of Shareholding	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%

	Particulars	**Quarter ended 30.09.2015**					
B.	**Investor Complaints**						
	Pending at the beginning of the quarter	NIL					
	Received during the quarter	NIL					
	Disposal off during the quarter	NIL					
	Remaining Unresolved at the end of the quarter	NIL					

Dr. Mishra

JAYSHREE NIRMAN LTD.
REGISTERED OFFICE: ROOM NO 503, 1 BRITISH INDIA STREET KOLKATA 700069
CIN NO - L45202WB1992PLC054157, Email-id: jayshreenirmanlimited@gmail.com

Statement of Assets and Liabilities

	(Amount ` in 000)	Standalone	
		As at	As at
Sl No	Particular	30/09/2015 Un-Audited	30/09 /2014 Un- Audited
A	**EQUITY AND LIABILITIES**		
1	**Shareholders' Fund**		
a	Share Capital	50612	50612
b	Reserve and Surplus	15175	12898
	Sub-Total- Shareholders Funds	**65787**	**63510**
2	**Current Liabilities**		
a	Short-term borrowings	57796	73728
b	Other current liabilities	10	10
	Sub-Total Current Liabilities	**57806**	**73738**
	Total Equity and Liabilities	**123593**	**137248**
B	**ASSETS**		
1	**Non -Current Assets**		
a	Fixed Assets	1	1
b	Non -Current-Investment	117982	131899
C	Long Term Loans & Advances	0	0
	Sub-Total Non Current Assets	**117983**	**131900**
2	**Current Assets**		
a	Inventories	0	0
b	Cash and Bank Balances	472	371
c	Trade Receivables	.	.
d	Short Term Loans and Advances	4885	4711
e	Other current assets	253	266
	Sub-Total Current Assets	**5610**	**5348**
	Total Assets	**123593**	**137248**

NOTES:

1 The above results have been reviewed by the Audit Committee and taken on record in the meeting of Board of Directors of the Company held on 07th November 2014 These accounts have been subjected to 'Limited Review by the Statutory Auditors as required.

2 The Provisional Financial Results for three months are not indicative of the results of the full financial year. no Investor's complaint/grievance is lying unresolved at the beginning and at the end of the quarter ending

Place:Kolkata
Dated 07th November, 2015

By Order of the Board
For Jayshree Nirman Ltd.

D.N. Mishra

Dwarika Nath Mishra
Director