



SAHARA HOUSINGFINA CORPORATION LIMITED

Regd. Office: Sahara India Sadan, 2A Shakespeare Sarani, Kolkata – 700 071

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2012

Part I - Statement of Un-audited Financial Results for the quarter ended June 30, 2012

(₹ in Lac)

| Particulars | Quarter ended | | | Year ended |
|---|--------------------------|--------------------------|--------------------------|-------------------------|
| | 30.06.2012 (Reviewed) | 30.06.2011 (Reviewed) | 31.03.2012 (Reviewed) | 31.03.2012 (Audited) |
| 1. Income from Operations | | | | |
| a) Net Income from Operations | 467.23 | 503.70 | 475.33 | 1,977.90 |
| b) Other Operating Income | 1.20 | 1.49 | 2.65 | 7.18 |
| Total Income from Operations | 468.43 | 505.19 | 477.98 | 1,985.08 |
| 2. Expenses | | | | |
| a) Interest Expenses | 294.79 | 325.04 | 303.50 | 1,280.56 |
| b) Employee Benefit Expenses | 79.59 | 59.16 | 54.81 | 240.17 |
| c) Depreciation and Amortization | 4.02 | 3.75 | 3.83 | 15.20 |
| d) Other Expenses | 45.97 | 52.05 | 50.81 | 182.32 |
| Total Expenses | 424.37 | 440.00 | 412.95 | 1,718.25 |
| 3. Profit from operations before other income, and exceptional items (1-2) | 44.06 | 65.19 | 65.03 | 266.83 |
| 4. Other Income | 16.61 | 3.52 | 16.81 | 32.43 |
| 5. Profit from ordinary activities before exceptional items (3+4) | 60.67 | 68.71 | 81.84 | 299.26 |
| 6. Exceptional Items | - | - | - | - |
| 7. Profit from Ordinary Activities before tax | 60.67 | 68.71 | 81.84 | 299.26 |
| 8. Tax expenses | 15.75 | 17.30 | 21.83 | 77.54 |
| 9. Net Profit from Ordinary Activities after tax (7-8) | 44.92 | 51.41 | 60.01 | 221.72 |
| 10. Extraordinary items (net of Tax expenses ₹ Nil) | - | - | - | - |
| 11. Net Profit for the period (9-10) | 44.92 | 51.41 | 60.01 | 221.72 |
| 12. Paid-up Equity Share Capital (Face value ₹ 10/- per share) | 700.00 | 700.00 | 700.00 | 700.00 |
| 13. Reserve excluding Revaluation Reserves | - | - | - | 2,038.51 |
| 14. Earning Per Share (EPS) (₹) | | | | |
| a) Basic and diluted EPS before extraordinary items (not annualized) | 0.64 | 0.73 | 0.86 | 3.17 |
| b) Basic and diluted EPS after extraordinary items (not annualized) | 0.64 | 0.73 | 0.86 | 3.17 |

Part II - Select Information for the period ended June 30,2012

| Particulars | Quarter ended | | | Year ended |
|--|---------------|------------|------------|------------|
| | 30.06.2012 | 30.06.2011 | 31.03.2012 | 31.03.2012 |
| A. Particulars of Shareholding | | | | |
| 1. Public Shareholding | | | | |
| - Number of shares | 20,05,413 | 20,05,413 | 20,05,413 | 20,05,413 |
| - Percentage of shareholding | 28.65% | 28.65% | 28.65% | 28.65% |
| 2. Promoters and Promoter group Shareholding | | | | |
| a) Pledged / Encumbered | | | | |
| - Number of Shares | NIL | NIL | NIL | NIL |
| - Percentage of Shares (as a % of the total shareholding of Promoter & Promoter group) | NIL | NIL | NIL | NIL |
| - Percentage of Shares (as a % of the total share capital of the Company) | NIL | NIL | NIL | NIL |
| b) Non-Encumbered | | | | |
| - Number of Shares | 49,94,587 | 49,94,587 | 49,94,587 | 49,94,587 |
| - Percentage of Shares (as a % of the total shareholding of Promoter & Promoter group) | 100.00% | 100.00% | 100.00% | 100.00% |
| - Percentage of Shares (as a % of the total share capital of the Company) | 71.35% | 71.35% | 71.35% | 71.35% |

B. Investors complaints status as at 30.06.2012

| Pending as at 01.04.2012 | Received during the quarter | Resolved during the quarter | Pending as at 30.06.2012 |
|--------------------------|-----------------------------|-----------------------------|--------------------------|
| NIL | NIL | NIL | NIL |

Notes :

- Segment reporting – N/A, as the company is engaged in housing finance business only.
- Figures for the previous year has been regrouped and recast wherever necessary to conform to the current year's classification.
- All accounting policies are consistently followed and the financials are drawn as per applicable Accounting Standards.
- The limited review by the Statutory Auditors for the quarter as required under clause 41 of the listing agreement has been completed and the related Report is being forwarded to the Stock Exchange.
- The above results were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 25th July, 2012.

Place : Kolkata
Dated: July 25, 2012

Sd/-
(O.P.SRIVASTAVA)
DIRECTOR