

ATLANTIC COMMERCIAL COMPANY LIMITED

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PART I

(Rs. In Lakhs Except EPS)

Statement of audited results for the quarter and year ended 31st March 2015

Sr. No.	Particulars	Quarter Ended			Year ended	
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
		unaudited	unaudited	unaudited	audited	audited
1	Income from operations					
	a) Net sales/ income from operations	4.00	-	4.00	4.00	4.00
2	Expenses					
	a) Employee benefit expense	0.18	0.18	0.18	0.72	0.72
	b) Other expenses (see note no.1)	0.60	0.46	0.27	1.67	0.81
	Total expenses	0.78	0.64	0.45	2.39	1.53
3	Profit / (loss) from operations before other income (1-2)	3.22	(0.64)	3.55	1.61	2.47
4	Other income	-	-	-	0.02	0.02
5	Profit / (loss) before tax (3+4)	3.22	(0.64)	3.55	1.63	2.49
6	Tax expense					
	- Provision for income tax	(0.58)	-	(0.85)	(0.58)	(0.85)
	- Income tax adjustment for earlier years	-	(0.01)	(0.03)	(0.01)	(0.01)
7	Net profit/ (loss) for the period (5-6)	2.64	(0.65)	2.67	1.04	1.63
8	Paid-up equity share capital (Face value Rs.10/-each)	73.50	73.50	73.50	73.50	73.50
9	Reserves excluding revaluation reserve	-	-	-	42.82	41.77
10	Earnings per share (of Rs.10/- each) (not annualised)					
	a) Basic	0.36	(0.09)	0.36	0.14	0.22
	b) Diluted	0.36	(0.09)	0.36	0.14	0.22
	see accompanying notes to the financial results					

PART II Select information for the quarter ended 31st March 2015

A	Particulars of Shareholding					
1	Public Shareholding					
	- Number of shares	2,25,400	2,25,400	2,25,400	2,25,400	2,25,400
	- Percentage of shareholding	30.67%	30.67%	30.67%	30.67%	30.67%
2	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)	0.00%	0.00%	0.00%	0.00%	0.00%
	- Percentage of shares (as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%
	b) Non - Encumbered					
	- Number of shares	5,09,600	5,09,600	5,09,600	5,09,600	5,09,600
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	69.33%	69.33%	69.33%	69.33%	69.33%
	Particulars	Quarter ended 31st March 2015				
B	INVESTOR COMPLAINTS					
	Pending at the beginning of the quarter				NIL	
	Received during the quarter				NIL	
	Disposed of during the quarter				NIL	
	Remaining unresolved at the end of the quarter				NIL	

Statement of Assets and Liabilities

(Rs. In Lakhs)

Particulars		As at 31.03.2015 audited	As at 31.03.2014 audited
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	73.50	73.50
	(b) Reserve and Surplus	42.82	41.77
		116.32	115.27
2	Current Liabilities		
	(a) Other Current Liabilities	0.15	0.14
		0.15	0.14
	Total Equity and Liabilities	116.47	115.41
B	ASSETS		
1	Non-Current Assets		
	(a) Non-Current Investments	47.50	47.50
	(b) Long Term Loans and advances	0.18	0.18
		47.68	47.68
2	Current Assets		
	(a) Cash and Cash Equivalents	4.32	3.50
	(b) Short-term Loans and Advances	64.47	64.23
	(c) Other current assets	-	-
		68.79	67.73
	Total Assets	116.47	115.41

NOTES:

- 1 Other expenses includes following:- (Rs. In Lakhs)
- | Particulars | Quarter Ended | | | Year ended | |
|------------------------------|---------------|------------|------------|------------|------------|
| | 31.03.2015 | 31.12.2014 | 31.03.2014 | 31.03.2015 | 31.03.2014 |
| Advertisement | 0.07 | 0.08 | 0.07 | 0.34 | 0.33 |
| Professional charges | 0.12 | 0.02 | - | 0.20 | 0.13 |
| Other miscellaneous expenses | 0.41 | 0.36 | 0.20 | 1.13 | 0.35 |
- 2 The above results as reviewed by the Audit Committee were taken on record by the Board of Directors in their meeting held on 29th May 2015.
- 3 There is no difference in the Accounting and taxable Profit due to timing differences. Therefore the deferred tax asset/liability has not been created.
- 4 The Companies main business is Real Estates and all other activities of the company revolve around the main business as such, there are no separate reportable segments, as per Accounting Standard 17 on "Segment Reporting"
- 5 Previous periods/year's figures have been regrouped/recast, wherever necessary to confirm with the current period presentation. The figures for the quarter ended March 31, 2015 are the balancing figures between audited figures in respect and of the full financial year the published year to date figure upto December 31, 2014.

**For and on behalf of the Board
Atlantic Commercial Company Limited**

Sd/-

**Narendra Kishore Gaur
Director**

Place : New Delhi
Dated : 29.05.2015