

DHANUKA COMMERCIAL LIMITED

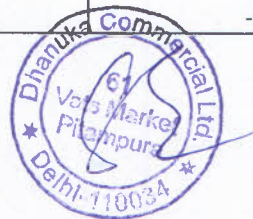
CIN : L30007DL1994PLC260191

Reg. Office : 61, VATS MARKET, NEAR SHIVA MARKET, PITAMPURA, DELHI-110034

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR /YEAR ENDED ON 31.03.2015

Rs. In lacs

PARTICULARS	HALF YEAR ENDED	YEAR ENDED	YEAR ENDED
	31.03.2015	31.03.2015	31.03.2014
	AUDITED	AUDITED	AUDITED
1 INCOME FROM OPERATIONS			
(a) Net Sales/Income from Operations	114.93	220.56	132.85
(b) Other operating Income	0.06	0.33	0.21
Total Income from Operations(net)	114.99	220.89	133.06
2 EXPENSES			
(a) Cost of raw materials consumed	0.00	0.00	0.00
(b) Purchase of Stock in trade	61.41	181.79	76.64
(c) Change in inventories of Stock in trade	82.49	-4.23	-6.95
(d) Employee benefit Expense	8.77	19.97	20.04
(e) Depreciation and amortisation expense	2.91	5.31	0.28
(f) Professional Charges	0.67	0.67	0.00
(g) Director Remuneration	0.90	1.80	1.80
(h) Rent	0.75	1.50	1.50
(i) Other Expenditure	3.46	20.54	18.72
Total expense	161.35	227.35	112.02
3 Profit/(Loss) from operations before Other income,Interest and Exceptional Items	-46.37	-6.46	21.03
4 Other Income	0.00	0.00	0.00
5 Profit/(Loss) from Ordinary activities before Interest and Exceptional items	-46.37	-6.46	21.03
6 Interest	0.00	0.00	0.00
7 Profit/(Loss) from Ordinary activities after Interest but before Exceptional Items	-46.37	-6.46	21.03
8 Exceptional Items	0.00	0.00	0.00
9 Profit/(Loss) from Ordinary activities before tax	-46.37	-6.46	21.03
10 Tax Expense	1.24	1.24	4.84
11 Net Profit/(Loss) from Ordinary activities after tax	-47.61	-7.70	16.20
12 Extraordinary Item(net of tax expense)	0.00	0.00	0.00
13 Net Profit/(Loss) for the Period	-47.61	-7.70	16.20
14 Paid-up Equity Share Capital(Face value of Rs.10/-)	1674.35	1674.35	1230.35
15 Reserve excluding Revaluation reserves as per balance sheet of previous accounting year	218.61	218.61	227.27
16 Earnings per Share(before extraordinary items) of Rs.10/- each (not annualised)			
(a)Basic	-0.28	-0.05	0.13
(b)Diluted	-0.28	-0.05	0.13



Dhanuka Commercial Ltd.

CIN No. L30007DL1994PLC260191

61, Vats Market, Near Shiva Market, Pitampura,
Delhi 110034 Ph 011-45132171
dhanukacommercialtd@gmail.com

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www.dhanukacommercial.com

17	Public shareholding			
	(a) No. of shares	5945580.00	5945580.00	1505580.00
	(b) Percentage of shareholding	35.51	35.51	12.24
18	Promoters and promoter group shareholdings**			
	(a) Pledged/Encumbered			
	Number of Shares	0.00	0.00	0.00
	Percentage of shares(as a % of the total shareholding of promoter and promoter group)	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
	(a) Non-encumbered			
	Number of Shares	10797879.00	10797879.00	10797879.00
	Percentage of shares(as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00
	Percentage of shares(as a % of the total share capital of the company)	64.49	64.49	87.76

Notes:

1	The above Financial Results were reviewed by the Audit Committee.The Board of Directors at its meeting held on 25th May ,2015 approved the above results and its release.
2	The figures of the six months period ended March 31,2015 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto six months period ended September 30,2014 of the current Financial Year.The previous financial year/period figures have been regrouped/reclassified wherever necessary to confirm to current financial year and twelve months ended presentation.
3	The Company is mainly engaged in the NBFC activities ,all other activities resolve around the main business of the Company and as such there is no separate reportable segment as specified in the AS-17 on Segment Reporting ,notified by the Companies(Accounting Standards) Rules ,2006 as amended
4	Effective from April 01 ,2014 the Company has charged depreciation based on the revised remaining useful life of the assets as per requirement of Part C of Schedule II of the Companies Act ,2013.
5	The position of Investor's complaints pursuant to Clause 43 of the Listing agreement for the year ended 31st March,2015 is Opening-NIL ,Received-NIL ,Closing-NIL.

Place :Delhi
Date :25/05/2015



For Dhanuka Commercial Ltd.

Sanjeev Mittal

Sanjeev Mittal
Chairman
(DIN : 00078563)

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STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST, MARCH, 2015

Rs. In lacs

PARTICULARS	As at 31st March, 2015	As at 31st March, 2014
	AUDITED	AUDITED
A EQUITY AND LIABILITIES		
1 Shareholder's Funds		
(a) Share Capital	1674.35	1230.35
(b) Reserves & Surplus	218.61	227.27
Sub-Total -Shareholders' Fund	1892.95	1457.61
2 Non-current liabilities		
(a) Long-term borrowings	6.46	0.00
(b) Deferred tax liabilities (net)	0.32	0.13
(c) Other long-term liabilities	0.00	0.00
(d) Long-term provisions	0.00	0.00
Sub-Total -Long Term Liabilities	6.78	0.13
3 Current liabilities		
(a) Short-term borrowings	0.00	0.00
(b) Trade payables	0.02	0.00
(c) Other current liabilities	3.97	2.96
(d) Short-term provisions	5.22	7.34
Sub-Total -Current Liabilities	9.21	10.30
TOTAL EQUITY AND LIABILITIES	1908.94	1468.04
B ASSETS		
1 Non-current assets		
(a) Fixed assets		
(i) Tangible assets	18.84	0.84
(ii) Intangible assets	0.00	0.00
(iii) Capital work-in-progress	0.00	0.00
(b) Non-Current Investments	0.00	0.00
(c) Long-term loans and advances	0.00	0.00
(d) Other non-current assets	17.76	0.00
Sub-Total -Non-Current Assets	36.60	0.84
2 Current Assets		
(a) Current Investments	0.00	0.00
(b) Inventories	57.20	52.97
(c) Trade receivables	1.92	0.33
(d) Cash and cash equivalents	95.05	10.59
(e) Short-term loans and advances	1689.19	1373.71
(f) Other current assets	28.98	29.60
Sub-Total -Current Assets	1872.35	1467.20
TOTAL ASSETS	1908.94	1468.04

For Dhanuka Commercial Ltd.

Place :Delhi
Date :25/05/2015



Sanjeev Mittal

Sanjeev Mittal
Chairman
(DIN : 00078563)

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DSP & ASSOCIATES

Chartered Accountants

201, IIInd Floor, Himland House, Karampura
Commercial Complex, New Delhi-110015
Phone : (91-11) 25920935, 41427706
E-mail : sangoyal314@yahoo.com

Auditor's Report on Half yearly Financial Results and Year to Date Results of Dhanuka Commercial Limited Pursuant to the Clause 43 of the Listing Agreement

To,

The Board of Directors
Dhanuka Commercial Limited

We have audited the half yearly financial results of **Dhanuka Commercial Limited** ("the Company") for the half year ended 31st March ,2015 and the year to date results for the period 1st April,2014 to 31st March ,2015, attached herewith, being submitted by the Issuer pursuant to the requirement of clause 43 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These half yearly as well as year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Issuer's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, specified under section 133 of Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rule, 2014 and other accounting principles generally accepted in India.

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

In our opinion and to the best of our information and according to the explanations given to us these half yearly as well as year to date financial results:

- (i) are presented in accordance with the requirements of clause 43 of the Listing Agreement in this regard; and
- (ii) give a true and fair view of the net loss and other financial information for the half year ended 31st March ,2015 and the year to date results for the period 1st April,2014 to 31st March ,2015.



Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the Company in terms of clause 37 of the Listing Agreement and found the same to be correct.

For DSP & ASSOCIATES
Chartered Accountants
(FRN -006791N)



(SANJAY KUMAR)
Partner
M.No.093720

Place : Delhi
Date : 25/05/2015