

# WHITE HALL COMMERCIAL COMPANY LTD. o/c

REGD. OFFICE : Office No. 1, 1st Floor, Rangbhavan (Patel House), M. G. Cross Road,  
Near Bank of Baroda, Vile Parle (East), Mumbai - 400057.

CIN: L51900MH1985PLC035669 Email : [sofotel@yahoo.com](mailto:sofotel@yahoo.com) Tel : 022-26191266 Fax : 022-26191269

Date: 9<sup>th</sup> November, 2015

To,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001.



Dear Sir,

**Sub: Unaudited financial results for the quarter and half year ended 30.09.2015**

**Ref. Code.: 512431.**

Pursuant to clause 41 of the Listing agreement entered into with the Stock Exchange, Mumbai, a meeting of the Board of Directors of the Company was held on 09.11.2015 at the Registered Office of the Company Office No. 1, Rangbhavan, M. G. Cross Road, Near Bank of Baroda, Vile Parle (East), Mumbai - 400057, wherein the unaudited financial results of the company for the quarter and half year ended 30.09.2015 were presented and taken on record by the Board, the Copy of the same was faxed to you on 09.11.2015 and now the copy of the same is being sent for your records.

Kindly acknowledge the receipt of the above.

Thanking you,

Yours faithfully,

**For WHITE HALL COMMERCIAL COMPANY LTD.**

**DIRECTOR**  
**Encl.: As Above**

# WHITEHALL COMMERCIAL COMPANY LIMITED

Regd. Off: Office No. 1, Rangbhavan, M. G. Cross Road, Vile Parle (East), Mumbai - 400 057.

CIN: L51900MH1985PLC035669

Email : sofotel@yahoo.com

Tel : 022-26191266

Fax : 022-26191269

## STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2015

(Rs. in Lacs except for earnings per share data)

| Sr. No.  | Particulars  | Quarter Ended                   |                           |                           | Half Year Ended           |                           | Year Ended              |
|----------|--|---------------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-------------------------|
|          |  | 30/09/2015<br>(Unaudited)       | 30/06/2015<br>(Unaudited) | 30/09/2014<br>(Unaudited) | 30/09/2015<br>(Unaudited) | 30/09/2014<br>(Unaudited) | 31/03/2015<br>(Audited) |
| 1        | Income from operations   |                                 |                           |                           |                           |                           |                         |
| (a)      | Net sales/ income from operations (Net of excise duty)   |                                 |                           |                           |                           |                           |                         |
| (b)      | Other operating Income   | -                               | -                         | -                         | -                         | -                         | 1.80                    |
|          | <b>Total Income (A+B)</b>  | -                               | -                         | -                         | -                         | -                         | -                       |
| 2        | <b>Expenses</b>  |                                 |                           |                           |                           |                           | 1.80                    |
| a)       | Cost of materials consumed   | -                               | -                         | -                         | -                         | -                         | -                       |
| b)       | Purchases of stock-in-trade  | -                               | -                         | -                         | -                         | -                         | -                       |
| c)       | Changes in inventories of finished goods, work-in-progress and stock-in-trade                          | -                               | -                         | -                         | -                         | -                         | -                       |
| d)       | Employee benefits expense  | -                               | -                         | -                         | -                         | -                         | -                       |
| e)       | Depreciation and amortisation expense  | -                               | -                         | -                         | -                         | -                         | -                       |
| f)       | Other expenses   | 1.69                            | 3.40                      | 1.17                      | -                         | -                         | 0.03                    |
|          | <b>Total expenses</b>  | 1.69                            | 3.40                      | 1.17                      | 5.09                      | 3.61                      | 12.77                   |
| 3        | <b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (1 - 2)</b>     | (1.69)                          | (3.40)                    | (1.17)                    | 5.09                      | 3.61                      | 12.80                   |
| 4        | Other Income   | -                               | -                         | -                         | (5.09)                    | (3.61)                    | (11.00)                 |
| 5        | <b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>     | (1.69)                          | (3.40)                    | (1.17)                    | -                         | -                         | -                       |
| 6        | Finance costs  | 1.91                            | 1.91                      | 1.85                      | (5.09)                    | (3.61)                    | (11.00)                 |
| 7        | <b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b> | (3.60)                          | (5.31)                    | (3.02)                    | 3.83                      | 3.68                      | 7.46                    |
| 8        | Exception Items  | -                               | -                         | -                         | (8.92)                    | (7.29)                    | (18.46)                 |
| 9        | <b>Profit / (Loss) from ordinary activities before tax (7 - 8)</b>                                     | (3.60)                          | (5.31)                    | (3.02)                    | -                         | -                         | 7.54                    |
| 10       | Tax expenses<br>- Deferred Tax   | -                               | -                         | -                         | (8.92)                    | (7.29)                    | (26.00)                 |
| 11       | <b>Profit / (Loss) from ordinary activities after tax (9 - 10)</b>                                     | (3.60)                          | (5.31)                    | (3.02)                    | -                         | -                         | 5.99                    |
| 12       | Extra ordinary items   | -                               | -                         | -                         | (8.92)                    | (7.29)                    | (20.01)                 |
| 13       | <b>Net Profit / (Loss) for the period (11 + 12)</b>  | (3.60)                          | (5.31)                    | (3.02)                    | (8.92)                    | (7.29)                    | -                       |
| 14       | Paid-up equity share capital (Face value Rs. 10/-)   | 24.90                           | 24.90                     | 24.90                     | 24.90                     | 24.90                     | (20.01)                 |
| 15       | Reserves excluding revaluation reserves<br>(As per Balance Sheet of previous accounting year)          | -                               | -                         | -                         | 24.90                     | 24.90                     | 24.90                   |
| 16       | Earning per Equity Shares (EPS)  |                                 |                           |                           |                           |                           | (9.10)                  |
|          | - Basic & Diluted before Extraordinary Items   | (1.45)                          | (2.13)                    | (1.21)                    | (3.58)                    | (2.93)                    | (8.04)                  |
|          | - Basic & Diluted after Extraordinary Items  | (1.45)                          | (2.13)                    | (1.21)                    | (3.58)                    | (2.93)                    | (8.04)                  |
| <b>A</b> | <b>PARTICULARS OF SHAREHOLDING</b>   |                                 |                           |                           |                           |                           |                         |
| 1        | Public Shareholding  |                                 |                           |                           |                           |                           |                         |
|          | - Number of Shares   | 1,15,990                        | 1,15,990                  | 1,15,990                  | 1,15,990                  | 1,15,990                  | 1,15,990                |
|          | - Percentage of Shareholding   | 46.58%                          | 46.58%                    | 46.58%                    | 46.58%                    | 46.58%                    | 46.58%                  |
| 2        | Promoters and Promoter Group Shareholding  |                                 |                           |                           |                           |                           |                         |
| a)       | Pledged/Encumbered   |                                 |                           |                           |                           |                           |                         |
| i)       | Number of Shares   | -                               | -                         | -                         | -                         | -                         | -                       |
| ii)      | Percentage of shares   | -                               | -                         | -                         | -                         | -                         | -                       |
| b)       | Non-encumbered   |                                 |                           |                           |                           |                           |                         |
| i)       | Number of shares   | 1,33,010                        | 1,33,010                  | 1,33,010                  | 1,33,010                  | 1,33,010                  | 1,33,010                |
| ii)      | Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)                 | 100.00                          | 100.00                    | 100.00                    | 100.00                    | 100.00                    | 100.00                  |
| iii)     | percentage of shares (as a % of the total share capital of company)                                    | 53.42%                          | 53.42%                    | 53.42%                    | 53.42%                    | 53.42%                    | 53.42%                  |
| <b>B</b> | <b>INVESTOR COMPLAINTS</b>   |                                 |                           |                           |                           |                           |                         |
|          | Pending at the beginning of the quarter  | <b>Quarter Ended 30/09/2015</b> |                           |                           |                           |                           |                         |
|          | Received during the quarter  | Nil                             |                           |                           |                           |                           |                         |
|          | Disposed of during the quarter   | Nil                             |                           |                           |                           |                           |                         |
|          | Remaining unresolved at the end of the quarter   | Nil                             |                           |                           |                           |                           |                         |

**Consolidated Statement of Assets And Liabilities**

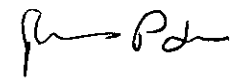
Rs. in Thousands

**Notes:-**

| Particular                               | As at<br>30/09/2015<br>(Unaudited) | As at<br>31/03/2015<br>(Audited) |
|--|------------------------------------|----------------------------------|
| <b>A. EQUITY AND LIABILITIES</b>         |                                    |                                  |
| (1) SHAREHOLDERS' FUNDS                  |                                    |                                  |
| Share Capital                            | 2,490                              | 2,490                            |
| Reserves & Surplus                       | (1,801)                            | (910)                            |
| <b>Sub-Total Shareholders' Funds</b>     | <b>689</b>                         | <b>1,580</b>                     |
| (2) NON CURRENT LIABILITIES              |                                    |                                  |
| Long-Term Borrowings                     | 10,725                             | 10,725                           |
| Other Long-term Liabilities              | 3,906                              | 2,569                            |
| <b>Sub-Total Non Current Liabilities</b> | <b>14,631</b>                      | <b>13,294</b>                    |
| (3) CURRENT LIABILITIES                  |                                    |                                  |
| Other Current Liabilities                | 370                                | 1,433                            |
| Short Term Provisions                    | 45                                 | 33                               |
| <b>Sub-Total Current Liabilities</b>     | <b>416</b>                         | <b>1,467</b>                     |
| <b>TOTAL - EQUITY AND LIABILITIES</b>    | <b>15,735</b>                      | <b>16,341</b>                    |
| <b>B. ASSETS</b>                         |                                    |                                  |
| (1) NON CURRENT ASSETS                   |                                    |                                  |
| Fixed Assets (Tangible)                  | -                                  | -                                |
| Non Current Investments                  | 10,025                             | 10,025                           |
| Deferred Tax Assets                      | 2,129                              | 2,129                            |
| Long Term Loans & Advances               | 2,216                              | 2,216                            |
| Other Non-current Assets                 | 1,020                              | 840                              |
| <b>Sub-Total Non - Current Assets</b>    | <b>15,390</b>                      | <b>15,210</b>                    |
| (2) CURRENT ASSETS                       |                                    |                                  |
| Cash & Cash equivalents                  | 345                                | 726                              |
| Other Current Assets                     | -                                  | 405                              |
| <b>Sub-Total - Current Assets</b>        | <b>345</b>                         | <b>1,131</b>                     |
| <b>TOTAL ASSETS</b>                      | <b>15,735</b>                      | <b>16,341</b>                    |

- 1) The above results for the quarter ended 30th September, 2015 are as per 'Limited Review' carried out by the Auditor in accordance with Clause 41 of the Listing agreement with the Stock Exchanges.
- 2) Due to the nature of business & common facilities for various segments, a reasonable allocation of capital employed to various segments is not currently practicable.
- 3) The figures of previous quarter / period have been regrouped wherever necessary to correspond with those of the current quarter / period.
- 4) The provision for deferred tax Liability/Assets will be provided at the end of the year.

For and on behalf of the Board of Directors of  
**WHITEHALL COMMERCIAL COMPANY LIMITED**



Rohit P. Shah

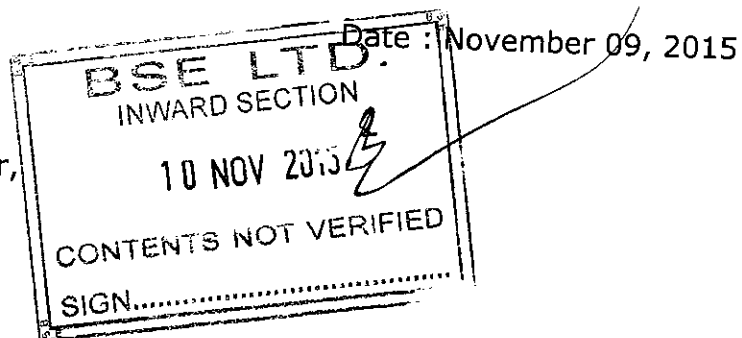
Place : Mumbai  
Date : 9th November, 2015

# WHITE HALL COMMERCIAL COMPANY LTD. 01°

REGD. OFFICE : Office No. 1, 1st Floor, Rangbhavan (Patel House), M. G. Cross Road,  
Near Bank of Baroda, Vile Parle (East), Mumbai - 400057.

CIN: L51900MH1985PLC035669 Email : [sfotel@yahoo.com](mailto:sfotel@yahoo.com) Tel : 022-26191266 Fax : 022-26191269

To,  
The Stock Exchange,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001.



Dear Sir,

**Sub : Limited Review Report by the auditor for un-audited financial results for the quarter ended 30.09.2015**

**Ref. Code.: 512431**

Pursuant to clause 41 of the Listing agreement entered into with the Stock Exchange, Mumbai, Limited Review carried out by the Auditors for the unaudited financial results of the company for the quarter ended 30.09.2015. The copy of the same is being sent to you for your records.

Kindly acknowledge the receipt of the above.

Thanking you,

Yours faithfully,

**For WHITE HALL COMMERCIAL COMPANY LTD.**

**DIRECTOR**  
**Encl.: As Above**





# HMA & ASSOCIATES

## Chartered Accountants

**Head Off.:** 1, Runwal Pratishta, 1202/27, Shivajinagar, Apte Road, Behind Santosh Bakery, Pune 411 004.  
■ Telefax : +91 20 3049 2806/07/08 ■ Email : ho@hmaca.in ■ www.hmaca.in  
■ Branch Offices : PUNE, THANE, NASIK, KOLHAPUR

### Limited Review Report for Companies other than Banks

To  
The Board of Directors  
Whitehall Commercial Company Limited.

We have reviewed the accompanying statement of unaudited financial results of **WHITEHALL COMMERCIAL COMPANY LIMITED** for the period ended 30<sup>th</sup> September 2015 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. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For HMA & Associates  
Chartered Accountants



Date : 9<sup>th</sup> November 2015  
Place: Pune

Anand D. Joshi  
Partner  
M. No.: 113805  
FRN – 100537W





# HMA & ASSOCIATES

## Chartered Accountants

**Head Off.:** 1, Runwal Pratishtha, 1202/27, Shivajinagar, Apte Road, Behind Santosh Bakery, Pune 411 004.  
■ Telefax : +91 20 3049 2806/07/08 ■ Email : ho@hmaca.in ■ www.hmaca.in  
■ Branch Offices : PUNE, THANE, NASIK, KOLHAPUR

### Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Clause 41 of the Listing Agreement

To  
**The Board of Directors**  
**Whitehall Commercial Company Limited.**

We have audited the quarterly financial results of Whitehall Commercial Company Limited for the quarter ended 30<sup>th</sup> September 2015 attached herewith, being submitted by the company pursuant to the requirement of clause 41 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 quarterly financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company'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" issued by ICAI, and pursuant to Accounting Standards specified under Section 133 of the Companies Act 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the





Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

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

- i. are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
- ii. give a true and fair view of the net profit/ loss and other financial information for the quarter ended 30<sup>th</sup> September 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 35 of the Listing Agreement and found the same to be correct.

Date : 9<sup>th</sup> November 2015  
Place: Pune



For HMA & Associates  
Chartered Accountants

Anand D. Joshi  
Partner  
M. No.: 113805  
FRN – 100537W



alc

# WHITE HALL COMMERCIAL COMPANY LTD.

REGD. OFFICE : Office No. 1, 1st Floor, Rangbhavan (Patel House), M. G. Cross Road,  
Near Bank of Baroda, Vile Parle (East), Mumbai - 400057.

CIN: L51900MH1985PLC035669

Email : [sofotel@yahoo.com](mailto:sofotel@yahoo.com)

Tel : 022-26191266

Fax : 022-26191269

Date: November 9, 2015

To  
**Corporate Relationship Department**  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001



Dear Sir,

Ref : Code.512431

Sub: The News Paper of Published Un-audited Financial Result for the quarter and half year ended 30.09.2015.

Pursuant to clause 41 of the Listing agreement entered into with the Stock Exchange, Mumbai, a Meeting of the Board of Director of the Company was held on 09.11.2015 at Registered Office of the company Office no. 1, Rangbhavan, M. G. Cross Road, Near Bank of Baroda, Vile Parle (East), Mumbai - 400 057, wherein the unaudited financial result of the Company for the quarter and half year ended 30.09.2015 were presented and taken on record by the Board.

As per the abovesaid provision, the quarter and half year ended results were published in Financial Express (English) and Mumbai Lakshadeep (Marathi) on 10<sup>th</sup> November, 2015. Find enclosed herewith the copy of newspaper cutting with regards to the above.

Kindly acknowledge the receipt of the above.

Thanking you,  
Yours faithfully,

**For WHITE HALL COMMERCIAL COMPANY LTD.**

**DIRECTOR**  
**Encl.: As Above**



**WHITEHALL COMMERCIAL COMPANY LIMITED**

Regd. Office: 1, Rangbhavan, M. G. Cross Road, Near Bank of Baroda, Vile Parle (East), Mumbai - 400057.  
CIN: L51900MH1985PLC035669 | Email: sofotel@yahoo.com | Tel: 022-26191266 | Fax: 022-26191269

**STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2015**  
(Rs. In Lacs except for earnings per share data)

| Sr. No. | Particulars  | Quarter Ended |             |             | Half Year Ended |             | Year Ended |
|---------|--|---------------|-------------|-------------|-----------------|-------------|------------|
|         |  | 30/09/2015    | 30/06/2015  | 30/09/2014  | 30/09/2015      | 30/09/2014  | 31/03/2015 |
|         |  | (Unaudited)   | (Unaudited) | (Unaudited) | (Unaudited)     | (Unaudited) | (Audited)  |
| 1       | Income from operations   |               |             |             |                 |             |            |
|         | (a) Net sales/ income from operations (Net of excise duty)   | -             | -           | -           | -               | -           | 1.80       |
|         | (b) Other operating income   | -             | -           | -           | -               | -           | 1.80       |
|         | <b>Total Income (A+B)</b>  |               |             |             |                 |             | 1.80       |
| 2       | Expenses   |               |             |             |                 |             |            |
|         | a) Cost of materials consumed  | -             | -           | -           | -               | -           | -          |
|         | b) Purchases of stock-in-trade   | -             | -           | -           | -               | -           | -          |
|         | c) Changes in inventories of finished goods, work-in-progress and stock-in-trade                       | -             | -           | -           | -               | -           | -          |
|         | d) Employee benefits expense   | -             | -           | -           | -               | -           | 0.03       |
|         | e) Depreciation and amortisation expense   | -             | -           | -           | -               | -           | 12.77      |
|         | f) Other expenses  | 1.69          | 3.40        | 1.17        | 5.09            | 3.61        | 12.77      |
|         | <b>Total expenses</b>  | 1.69          | 3.40        | 1.17        | 5.09            | 3.61        | 12.80      |
| 3       | <b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (1 - 2)</b>     | (1.69)        | (3.40)      | (1.17)      | (5.09)          | (3.61)      | (11.00)    |
| 4       | Other Income   | -             | -           | -           | -               | -           | -          |
| 5       | <b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>     | (1.69)        | (3.40)      | (1.17)      | (5.09)          | (3.61)      | (11.00)    |
| 6       | Finance costs  | 1.91          | 1.91        | 1.85        | 3.83            | 3.68        | 7.46       |
| 7       | <b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b> | (3.60)        | (5.31)      | (3.02)      | (8.92)          | (7.29)      | (18.46)    |
| 8       | Exception Items  | -             | -           | -           | -               | -           | 7.54       |
| 9       | <b>Profit / (Loss) from ordinary activities before tax (7 - 8)</b>                                     | (3.60)        | (5.31)      | (3.02)      | (8.92)          | (7.29)      | (26.00)    |
| 10      | Tax expenses - Deferred Tax  | -             | -           | -           | -               | -           | 5.99       |
| 11      | <b>Profit / (Loss) from ordinary activities after tax (9 - 10)</b>                                     | (3.60)        | (5.31)      | (3.02)      | (8.92)          | (7.29)      | (20.01)    |
| 12      | Extra ordinary items   | -             | -           | -           | -               | -           | -          |
| 13      | <b>Net Profit / (Loss) for the period (11 + 12)</b>  | (3.60)        | (5.31)      | (3.02)      | (8.92)          | (7.29)      | (20.01)    |
| 14      | Paid-up equity share capital (Face value Rs. 10/-)   | 24.90         | 24.90       | 24.90       | 24.90           | 24.90       | 24.90      |
| 15      | Reserves excluding revaluation reserves (As per Balance Sheet of previous accounting year)             | -             | -           | -           | -               | -           | (9.10)     |
| 16      | Earning per Equity Shares (EPS)  |               |             |             |                 |             |            |
|         | - Basic & Diluted before Extraordinary Items   | (1.45)        | (2.13)      | (1.21)      | (3.58)          | (2.93)      | (8.04)     |
|         | - Basic & Diluted after Extraordinary Items  | (1.45)        | (2.13)      | (1.21)      | (3.58)          | (2.93)      | (8.04)     |
| A       | <b>PARTICULARS OF SHAREHOLDING</b>   |               |             |             |                 |             |            |
| 1       | Public Shareholding  |               |             |             |                 |             |            |
|         | - Number of Shares   | 115,990       | 115,990     | 115,990     | 115,990         | 115,990     | 115,990    |
|         | - Percentage of Shareholding   | 46.58%        | 46.58%      | 46.58%      | 46.58%          | 46.58%      | 46.58%     |
| 2       | Promoters and Promoter Group Shareholding  |               |             |             |                 |             |            |
|         | a) Pledged/Encumbered  |               |             |             |                 |             |            |
|         | i) Number of Shares  | -             | -           | -           | -               | -           | -          |
|         | ii) Percentage of shares   | -             | -           | -           | -               | -           | -          |
|         | b) Non-encumbered  |               |             |             |                 |             |            |
|         | i) Number of shares  | 133,010       | 133,010     | 133,010     | 133,010         | 133,010     | 133,010    |
|         | ii) Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)             | 100.00        | 100.00      | 100.00      | 100.00          | 100.00      | 100.00     |
|         | iii) percentage of shares (as a % of the total share capital of company)                               | 53.42%        | 53.42%      | 53.42%      | 53.42%          | 53.42%      | 53.42%     |
| B       | <b>INVESTOR COMPLAINTS</b>   |               |             |             |                 |             |            |
|         | 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        |

**CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES**

Rs. In Thousands

| Particulars                              | As at 30-09-15 (Unaudited) | As at 31-03-15 (Audited) |
|--|----------------------------|--------------------------|
| <b>A. EQUITY AND LIABILITIES</b>         |                            |                          |
| (1) <b>SHAREHOLDERS' FUNDS</b>           |                            |                          |
| Share Capital                            | 2,490                      | 2,490                    |
| Reserves & Surplus                       | (1,801)                    | (910)                    |
| <b>Sub-Total Shareholders' Funds</b>     | 689                        | 1,580                    |
| (2) <b>NON CURRENT LIABILITIES</b>       |                            |                          |
| Long-Term Borrowings                     | 10,725                     | 10,725                   |
| Other Long-term Liabilities              | 3,906                      | 2,569                    |
| <b>Sub-Total Non Current Liabilities</b> | 14,631                     | 13,294                   |
| (3) <b>CURRENT LIABILITIES</b>           |                            |                          |
| Other Current Liabilities                | 370                        | 1,433                    |
| Short Term Provisions                    | 45                         | 33                       |
| <b>Sub-Total Current Liabilities</b>     | 416                        | 1,467                    |
| <b>TOTAL - EQUITY AND LIABILITIES</b>    | 15,735                     | 16,341                   |
| <b>B. ASSETS</b>                         |                            |                          |
| (1) <b>NON CURRENT ASSETS</b>            |                            |                          |
| Fixed Assets (Tangible)                  |                            |                          |
| Non Current Investments                  | 10,025                     | 10,025                   |
| Deferred Tax Assets                      | 2,129                      | 2,129                    |
| Long Term Loans & Advances               | 2,216                      | 2,216                    |
| Other Non-current Assets                 | 1,020                      | 840                      |
| <b>Sub-Total Non - Current Assets</b>    | 15,390                     | 15,210                   |

**Notes:-**

- The above results for the quarter ended 30th September, 2015 are as per 'Limited Review' carried out by the Auditor in accordance with Clause 41 of the Listing agreement with the Stock Exchanges.
- Due to the nature of business & common facilities for various segments, a reasonable allocation of capital employed to various segments is not currently practicable.
- The figures of previous quarter / period have been regrouped wherever necessary to correspond with those of the current quarter / period.
- The provision for deferred tax Liability/Assets will be provided at the end of the year.

For and on behalf of the Board of Directors of  
**WHITEHALL COMMERCIAL COMPANY LIMITED**

Sd/-  
Rohit P. Shah

**THE LARGEST NETWORK**

**SOUTH MUMBAI**

Beejay Ads,  
Opera House  
Phone : 23692926 /  
56051035.

C.Y. Thakkar,  
Fort,  
Phone : 2265 4228.

Colour Spot,  
Byculla (E),  
Phone : 23748048 /  
23714748.

FCA Communications,  
Nariman Point,  
Phone : 40020550 / 51

Focus Advertising,  
Nr. Crawford Market,  
Phone : 66375957/ 8.  
Mobile : 9324175957.

Ganesh Advertising,  
Abdul Rehman Street,  
Phone : 2342 9163 / 2  
4596.

J.K. Advertisers,  
Hornimal Circle,  
Fort.  
Phone : 22663742.

Mani's Agencies,  
Opp.G.P.O.  
Fort.  
Phone : 2263 00232.  
Mobile : 9892091257.

Marjyot Ads,  
Curry Road (E)  
Phone : 24700338.  
Mobile : 9820460262

Pinto Advertising,  
Mazagaon,  
Phone : 23701070.  
Mobile : 9869040181

Sarjan Advertising,  
Tardeo,  
Phone : 66626983

Sunshine Media & A  
Fort.  
Phone : 40024682.

Taj Publicity Service,  
Byculla (W),  
Phone : 2305 4894  
Mobile : 9892011371

Yugambha Adverti  
Girgaon,  
Phone : 2386 806/  
Mobile : 986907414

CENTRAL MUMB/  
Ambition Advertisin  
Prabhadevi,  
Phone : 24210792 /

B. Y. Padhye Publici  
Dadar (W),  
Phone : 2422 9241/  
0445.



# WHITEHALL COMMERCIAL COMPANY LIMITED

Regd. Office: 1, Ranghavan, M.G. Cross Road, Near Bank of Baroda, Vile Parle (East), Mumbai - 400057.  
CIN: L51900MH1985PLC035669 | Email: sofotel@yahoo.com | Tel: 022-26191266 | Fax: 022-26191269

## STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2015 (Rs. in Lacs except for earnings per share data)

|       |            |            |            |            |
|-------|------------|------------|------------|------------|
| 2.49  | 2.03       | 4.79       | 3.41       | 10.86      |
| 0.10  | 0.07       | 0.21       | 0.14       | 0.49       |
| 3.12  | 3.71       | 15.61      | 7.44       | 18.94      |
| 15.71 | 5.81       | 20.82      | 10.99      | 30.29      |
| 3.92  | 4.99       | 12.15      | 15.89      | 27.59      |
| 3.92  | 4.99       | 12.15      | 15.89      | 27.59      |
| 0.41  | 0.76       | 0.46       | 2.28       | 3.92       |
| 3.51  | 4.23       | 11.69      | 13.61      | 23.67      |
| 3.51  | 4.23       | 11.69      | 13.61      | 23.67      |
|       |            | 2.35       |            | 9.27       |
| 3.51  | 4.23       | 9.34       | 13.61      | 14.40      |
| 3.51  | 4.23       | 9.34       | 13.61      | 14.40      |
| 37.20 | 937.20     | 937.20     | 937.20     | 937.20     |
| 937   | 0.0045     | 0.01       | 0.01       | 0.02       |
| 340*  | 66,683,333 | 45,457,237 | 89,683,333 | 89,683,333 |
| 75%   | 94.63%     | 48.50%     | 84.83%     | 94.63%     |
| 5007  | 5,036,607  | 48,262,763 | 5,036,607  | 5,036,607  |
| 100%  | 100.00%    | 100.00%    | 100.00%    | 100.00%    |
| 25%   | 5.37%      | 51.50%     | 5.37%      | 5.37%      |

Commodities Private Limited has been entered Share 10/2014 with Anil Agrawal HUF. Is Present Promoter group account under the control of manager to the other in the category of "Public" as on 31/03/2015. holding of promoter and promoter group has not been reason and which was shown under Public category promoter and promoter group which is reflecting in the

3 months ended (30/09/2015)

N  
N  
N  
N

Notes:

- The above results were taken on record by the Board of Directors of the Company at its meeting held on 07th Nov, 2015
- The financial results for the quarter ended 30th September, 2015 have been subjected to a 'Limited Review' by the Statutory Auditors of the Company.
- The previous periods figures have been regrouped wherever necessary.

For Luharuka Media & Infra Limited  
Sd/-  
Anil Agrawal  
Whole-time Director  
DIN: 00014413

Place : Mumbai  
Date : 07.11.2015

| Sr. No. | Particulars   | Quarter Ended             |                           |                           | Half Year Ended           |                           | Year Ended              |
|---------|---|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-------------------------|
|         |   | 30/09/2015<br>(Unaudited) | 30/06/2015<br>(Unaudited) | 30/09/2014<br>(Unaudited) | 30/09/2015<br>(Unaudited) | 30/09/2014<br>(Unaudited) | 31/03/2015<br>(Audited) |
| 1       | Income from operations  |                           |                           |                           |                           |                           |                         |
|         | (a) Net sales/ Income from operations (Net of excise duty)                                      |                           |                           |                           |                           |                           | 1.80                    |
|         | (b) Other operating Income  |                           |                           |                           |                           |                           |                         |
|         | Total Income (A+B)  |                           |                           |                           |                           |                           | 1.80                    |
| 2       | Expenses  |                           |                           |                           |                           |                           |                         |
|         | a) Cost of materials consumed   |                           |                           |                           |                           |                           |                         |
|         | b) Purchases of stock-in-trade  |                           |                           |                           |                           |                           |                         |
|         | c) Changes in inventories of finished goods, work-in-progress and stock-in-trade                |                           |                           |                           |                           |                           |                         |
|         | d) Employee benefits expense  |                           |                           |                           |                           |                           |                         |
|         | e) Depreciation and amortisation expense  |                           |                           |                           |                           |                           | 0.03                    |
|         | f) Other expenses   | 1.69                      | 3.40                      | 1.17                      | 5.09                      | 3.61                      | 12.77                   |
|         | Total expenses  | 1.69                      | 3.40                      | 1.17                      | 5.09                      | 3.61                      | 12.80                   |
| 3       | Profit / (Loss) from ordinary activities before finance costs and exceptional items (1 - 2)     | (1.69)                    | (3.40)                    | (1.17)                    | (5.09)                    | (3.61)                    | (11.00)                 |
| 4       | Other Income  |                           |                           |                           |                           |                           |                         |
| 5       | Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)     | (1.69)                    | (3.40)                    | (1.17)                    | (5.09)                    | (3.61)                    | (11.00)                 |
| 6       | Finance costs   | 1.91                      | 1.91                      | 1.85                      | 3.83                      | 3.88                      | 7.46                    |
| 7       | Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6) | (3.60)                    | (5.31)                    | (3.02)                    | (8.92)                    | (7.29)                    | (18.46)                 |
| 8       | Exception Items   |                           |                           |                           |                           |                           | 7.54                    |
| 9       | Profit / (Loss) from ordinary activities before tax (7 - 8)                                     | (3.60)                    | (5.31)                    | (3.02)                    | (8.92)                    | (7.29)                    | (26.00)                 |
| 10      | Tax expenses - Deferred Tax   |                           |                           |                           |                           |                           | 5.99                    |
| 11      | Profit / (Loss) from ordinary activities after tax (9 - 10)                                     | (3.60)                    | (5.31)                    | (3.02)                    | (8.92)                    | (7.29)                    | (20.01)                 |
| 12      | Extra ordinary items  |                           |                           |                           |                           |                           |                         |
| 13      | Net Profit / (Loss) for the period (11 + 12)  | (3.60)                    | (5.31)                    | (3.02)                    | (8.92)                    | (7.29)                    | (20.01)                 |
| 14      | Paid-up equity share capital (Face value Rs. 10/-)  | 24.90                     | 24.90                     | 24.90                     | 24.90                     | 24.90                     | 24.90                   |
| 15      | Reserves excluding revaluation reserves (As per Balance Sheet of previous accounting year)      |                           |                           |                           |                           |                           | (9.10)                  |
| 16      | Earning per Equity Shares (EPS)   |                           |                           |                           |                           |                           |                         |
|         | - Basic & Diluted before Extraordinary Items  | (1.45)                    | (2.13)                    | (1.21)                    | (3.58)                    | (2.93)                    | (8.04)                  |
|         | - Basic & Diluted after Extraordinary Items   | (1.45)                    | (2.13)                    | (1.21)                    | (3.58)                    | (2.93)                    | (8.04)                  |
| A       | <b>PARTICULARS OF SHAREHOLDING</b>  |                           |                           |                           |                           |                           |                         |
| 1       | Public Shareholding   |                           |                           |                           |                           |                           |                         |
|         | - Number of Shares  | 115,990                   | 115,990                   | 115,990                   | 115,990                   | 115,990                   | 115,990                 |
|         | - Percentage of Shareholding  | 46.58%                    | 46.58%                    | 46.58%                    | 46.58%                    | 46.58%                    | 46.58%                  |
| 2       | Promoters and Promoter Group Shareholding   |                           |                           |                           |                           |                           |                         |
|         | a) Pledged/Encumbered   |                           |                           |                           |                           |                           |                         |
|         | i) Number of Shares   |                           |                           |                           |                           |                           |                         |
|         | ii) Percentage of shares  |                           |                           |                           |                           |                           |                         |
|         | b) Non-encumbered   |                           |                           |                           |                           |                           |                         |
|         | i) Number of shares   | 133,010                   | 133,010                   | 133,010                   | 133,010                   | 133,010                   | 133,010                 |
|         | ii) Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)      | 100.00                    | 100.00                    | 100.00                    | 100.00                    | 100.00                    | 100.00                  |
|         | iii) percentage of shares (as a % of the total share capital of company)                        | 53.42%                    | 53.42%                    | 53.42%                    | 53.42%                    | 53.42%                    | 53.42%                  |
| B       | <b>INVESTOR COMPLAINTS</b>  |                           |                           |                           |                           |                           |                         |
|         | 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                     |

### CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES

Rs. in Thousands

| Particulars                           | As at 30-09-15<br>(Unaudited) | As at 31-03-15<br>(Audited) |
|---------------------------------------|-------------------------------|-----------------------------|
| <b>A. EQUITY AND LIABILITIES</b>      |                               |                             |
| (1) <b>SHAREHOLDERS' FUNDS</b>        |                               |                             |
| Share Capital                         | 2,490                         | 2,490                       |
| Reserves & Surplus                    | (1,801)                       | (910)                       |
| Sub-Total Shareholders' Funds         | 689                           | 1,580                       |
| (2) <b>NON CURRENT LIABILITIES</b>    |                               |                             |
| Long-Term Borrowings                  | 10,725                        | 10,725                      |
| Other Long-term Liabilities           | 3,906                         | 2,569                       |
| Sub-Total Non Current Liabilities     | 14,631                        | 13,294                      |
| (3) <b>CURRENT LIABILITIES</b>        |                               |                             |
| Other Current Liabilities             | 370                           | 1,433                       |
| Short Term Provisions                 | 45                            | 33                          |
| Sub-Total Current Liabilities         | 416                           | 1,467                       |
| <b>TOTAL - EQUITY AND LIABILITIES</b> | <b>15,735</b>                 | <b>16,341</b>               |
| <b>B. ASSETS</b>                      |                               |                             |
| (1) <b>NON CURRENT ASSETS</b>         |                               |                             |
| Fixed Assets (Tangible)               |                               |                             |
| Non Current Investments               | 10,025                        | 10,025                      |
| Deferred Tax Assets                   | 2,129                         | 2,129                       |
| Long Term Loans & Advances            | 2,216                         | 2,216                       |
| Other Non-current Assets              | 1,020                         | 840                         |
| Sub-Total Non - Current Assets        | 15,390                        | 15,210                      |
| (2) <b>CURRENT ASSETS</b>             |                               |                             |
| Cash & Cash equivalents               | 345                           | 726                         |
| Other Current Assets                  |                               | 405                         |
| Sub-Total - Current Assets            | 345                           | 1,131                       |
| <b>TOTAL ASSETS</b>                   | <b>15,735</b>                 | <b>16,341</b>               |

Notes:-

- The above results for the quarter ended 30th September, 2015 are as per 'Limited Review' carried out by the Auditor in accordance with Clause 41 of the Listing agreement with the Stock Exchanges.
- Due to the nature of business & common facilities for various segments, a reasonable allocation of capital employed to various segments is not currently practicable.
- The figures of previous quarter / period have been regrouped wherever necessary to correspond with those of the current quarter / period.
- The provision for deferred tax Liability/Assets will be provided at the end of the year.

For and on behalf of the Board of Directors of  
**WHITEHALL COMMERCIAL COMPANY LIMITED**  
Sd/-  
Rohit P. Shah  
Whole Time Director

Place : Mumbai  
Date : 9<sup>th</sup> November, 2015