WHITE HALL COMMERCIAL COMPANY LTD.

REGD. OFFICE 1, 1st Floor, Rangbhavan, M G. Cross Road, Near Bank of Baroda, Vile Parle (East), Mumbai 400 057

CIN: L51900MH1985PLC035669

Email: sofotel@yahoo.com

Tel: 022-26191266 Fax: 022-26191269

14th November, 2016.

To,

Corporate Relationship Department

The BSE

P. J. Towers, 1st Floor,

Dalal Street,

Mumbai - 400 001

Scrip Code: 512431

Dear Sir,

Sub.: Proceedings of the Meeting of the Board of Directors held on 28th October, 2016

With reference to the captioned subject we would like to inform that at the meeting of the Board of Directors of the Company held on Friday, 28th October, 2016, the Board of Directors inter alia amongst other matters considered and approved the unaudited financial results of the Company for the quarter and half year ended 30th September, 2016.

A copy of the aforesaid results as approved by the Board is enclosed for your records

You are requested to kindly take the note of the same.

Thanking You,

Yours faithfully,

For WHITEHALL COMMERCIAL COMPANY LIMITED

DHARMENDRA J. MEHTA

DIRECTOR

DIN: 03047265



Head Off.: 1, Runwai Pratishtha, 1202/27, Shivajinagar, Apte Road, Behind Santosh Bakery, Pune 411 004.

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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 as annexed, of WHITEHALL COMMERCIAL COMPANY LIMITED for the period ended 30th September 2016. This statement is the responsibility of the Company's Management and has been approved by the 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date :14th November 2016

Place: Pune

For HMA & Associates Chartered Accountants

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

WHITEHALL COMMERCIAL COMPANY LIMITED

Registered Office: 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

Un-Audited Financial Results for the quarter and half year ended on 30th September, 2016

St.No. Particulare Unaudited Unaudited Audited	PART 1 (Rs. in Lacs except for earnings per sha						oer share data)	
3 Months ended								
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Profit /(Loss) from ordinary activities				ļ				
before finance costs & exceptional items (3+/-4)	4	Other Income	-	.		- 1	. 1	- 1
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Items (3+I-4)	1	before finance costs & exceptional		ł		_		
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Items (5+/-6) (3.47) (5.68) (3.61) (9.15) (8.91) (14.20)			Į.			Į.	1	1
Exceptional items :			(3.47)	(5.68)	(361)	(0.15)	(8.01)	714 2M
Profit / (Loss) prior period expenses			(0.47)	100.00	(0.01)	(9, 10)	(0.51)	(14.20)
Increase in value of quoted shares restated to the extent of cost				_	.].	[.]	20.00
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Paid-up Equity Share Capital (Rs.) (Face Value Rs.10/- each) Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year Earnings per share (before extraordinary terms) Paid-up Equity Share Capital (Rs.) 24.90	4	Extractionary items (net of tax expense Rs.in Lakhs)	-	- [• [-	-	-
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(Face Value Rs.10/- each) Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year Earnings per share (before extraordinary terms) (18.21)	13	Net Profit (Loss) for the period (114/-12)	(3.47)	(5.68)	(3.61)	(9.15)	(8.91)	(9.12)
(Face Value Rs.10/- each) Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year Earnings per share (before extraordinary terms) (18.21)	` <u>.</u> [Martille sun Planette State and State and State and			···			
15 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year - (18.21) 16 Earnings per share (before extraordinary transit	14		24,90	24.90	24.90	24.90	24.90	24.90
balance stiest of previous accounting year 16 Earnings per share (before extraordinary trans)	18			İ				
16 Earnings per share (before extraordinary	10.			İ				
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1 Name)	10:	5	- The state of the		Ì			
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	(of Rs.10/-each) (not annualised): (a) Basic (b) Diluted ii Earnings per share (after extraordinary	(1.39) (1.39)	(2.28)	(1.45) (1.45)	(3.67) (3.67)	(3.58) (3.58)	(3.66) (3.66)
	items) (of Rs.10/-each) (not annualised): (a) Basic (b) Diluted	(1.39) (1.39)	(2.28) (2.28)	(1.45) (1.45)	(3.67) (3.67)	(3.58) (3.58)	(3.66) (3.66)
ARTI							
A	PARTICULARS OF SHAREHOLDING 1 Public shareholding - Number of shares - Percentage of shareholding	115,990 46,58	115,990 46.58	115,990 46.58	115,990 46:58	115,990 46,58	115,990 46.58
	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) - Percentage of shares (as a % of the total share capital of the company)	" NII NII NII	MII MII	Nii Nii Nii	Nil Nil Nil	MII MII	NO Nil Nil
	b) Non / encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company)	133,010 100.00 53.42	133,010 100.00 53.42	133,010 100.00 53.42	133,010 100.00 53.42	133,010 100,00 53.42	133,010 100.00 53.42
·		2	ns ended 30.	ng 2016	3 mont	hs ended 30	09,2015
		S IIIOIBI	ia Gilden do.	44.44 IV			·····
В	INVESTOR COMPLAINTS Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter Remaining unresolved at the end of the quarter	Nil Nil Nil Nil		Nil Nil Nil Nil			

Notes:

The above results were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 28/10/2016

- The Statutory Auditors have carried out Limited Review of the Un-Audited Financial Results of the Company.
- As per the requirements of A5-17 issued as per Companies (Accounting Standards) Rules, 2006, no disclosure is required as the company is operating in single business segment.
- The figures for the quarter ended 30th September 2016 are the balancing figures between the unaudited figures in respect of the year to date figures for 30-09-2016 and the figures for quarter
- 5 Previous quarters! / year's figures have been regrouped / rearranged wherever considered necessary.

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

Rohit P. Shah Wholetime Director

DIN No. 00217271

Place: Mumbai Date: 14/11/2016



WHITEHALL COMMERCIAL COMPANY LIMITED

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

Statement of Assets and Liabilities

	(Rs. in					
	Particulars	As at	As at previous year end			
		30-09-2016	31-03-2016			
		Unaudited	Audited			
Α	EQUITY AND LIABILITIES					
1	Shareholders' funds					
	(a) Share capital	24.90	24.90			
	(b) Reserves and surplus	(27.36)	(18.21)			
	(c) Money received against share warrants		<u> </u>			
	Sub-total - Shareholders' funds	(2.46)	6.69			
2	Share application money pending allotment		_			
3	Non-current liabilities					
	(a) Long-term borrowings	107.25	107:25			
٠	(b) Deferred tax liabilities (net)		107.20			
i	(c) Other long-term liabilities	49.39	39.06			
	(d) Long-term provisions	70.00	35.00			
	Sub-total - Non-current liabilities	156.64	146.31			
			110,01			
4	Current liabilities		·			
	(a) Short-term borrowings		.			
	(b) Trade payables		·~			
. :	(c) Other current liabilities	0.20	7.11			
	(d) Short-term-provisions	0.37	0.29			
	Sub-total - Current liabilities	0.57	7.40			
	TOTAL - EQUITY AND LIABILITIES	154.75	160.40			
В	ASSETS	[
1	Non-current assets	I	1			
	(a) Fixed assets					
	(i) Tangible	- [-			
	(ii) Intangible	-	.			
	(b) Non-current investments	100.25	100.25			
	(c) Deferred tax assets (net)	26.39	26.39			
	(d) Long-term loans and advances	2.16	2.16			
	(e) Other non-current assets					
	Sub-total - Non-current assets	128,80	128.80			
2	Current assets	Į				
. 66	(a) Current investments	Ī				
	(b) Inventories	*	- 1			
	(c) Trade receivables	•	-			
		-	*			
4	(d) Cash and cash equivalents	25.95	31.60			
1	(e) Short-term loans and advances	-	-			
	(f) Other current assets		<u> </u>			
-	Sub-total - Current assets	25.95	31,60			
	TOTAL - ASSETS	154.75	160.40			

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

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Place: Mumbai Date: 14/11/2016 Rohit P. Shah Wholetime Director DIN No-88217271

