

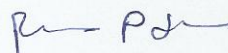
WHITEHALL COMMERCIAL COMPANY LIMITED


Balance Sheet as at 31st March, 2017

(In Rupees)

Particulars	Note No.	For the financial year ended 31.03.2017	For the financial year ended 31.03.2016
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share capital	4	24,90,000	24,90,000
(b) Reserves and surplus	5	(28,35,800)	(18,21,218)
(c) Money received against share warrants		-	-
(2) Share application money pending allotment		-	-
(3) Non-current liabilities			
(a) Long-term borrowings	6	1,07,25,000	1,07,25,000
(b) Deferred tax liabilities (Net)		-	-
(c) Other Long term liabilities	7	45,94,420	39,05,823
(d) Long-term provisions		-	-
(4) Current liabilities			
(a) Short-term borrowings		-	-
(b) Trade payables		-	-
(c) Other current liabilities	8	7,11,509	7,11,259
(d) Short-term provisions	9	38,325	29,117
TOTAL		1,57,23,454	1,60,39,981
II. ASSETS			
Non-current assets			
(1) (a) Fixed assets			
(i) Tangible assets	10	-	-
(ii) Intangible assets		-	-
(iii) Capital work-in progress		-	-
(iv) Intangible assets under development		-	-
(b) Non-current investments	11	1,00,25,000	1,00,25,000
(c) Deferred tax assets (net)	12	31,37,099	26,39,082
(d) Long-term loans and advances	13	16,000	2,16,000
(e) Other non-current assets	14	-	-
(2) Current assets			
(a) Current investments		-	-
(b) Inventories		-	-
(c) Trade receivables		-	-
(d) Cash and cash equivalents	15	24,89,990	31,59,899
(e) Short-term loans and advances		-	-
(f) Other current assets	16	55,365	-
TOTAL		1,57,23,454	1,60,39,981

For Whitehall Commercial Company Limited


 Rohit Prabhudas Shah
 Whole-Time Director
 DIN: 00217271

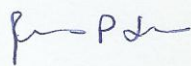

 Dharmendra Jaswantray Mehta
 Director
 DIN: 03047265


Place: Pune.
Date: 29/05/2017

Place : Mumbai
Date: 29/05/2017

WHITEHALL COMMERCIAL COMPANY LIMITED			
Profit and loss statement for the year ended 31st March, 2017			
(In Rupees)			
Particulars	Note No.	For the Financial year ended 31.03.2017	For the Financial year ended 31.03.2016
I. Revenue from operations	19	54,790	1,53,370
II. Other income		-	-
III. Total Revenue (I + II)		54,790	1,53,370
IV. Expenses:			
Cost of materials consumed		-	-
Purchases of Stock-in-trade		-	-
Changes in inventories of finished goods		-	-
Work-in-progress and Stock-in-Trade		-	-
Employee benefits expense		-	-
Finance costs	20	7,65,252	7,65,252
Depreciation and amortisation expense	21	-	-
Other expenses	22	7,95,851	8,08,342
Total expenses		15,61,103	15,73,594
V. Profit before exceptional and extraordinary items and tax (III - IV)		(15,06,313)	(14,20,224)
VI. Exceptional items		6,286	1,500
VII. Profit before extraordinary items and tax (V - VI)		(15,12,599)	(14,21,724)
VIII. Extraordinary items		-	-
IX. Profit before tax (VII - VIII)		(15,12,599)	(14,21,724)
X. Tax expense:			
(1) Current tax		-	-
(2) Deferred tax		(4,98,017)	(5,10,121)
XI. Profit (Loss) for the period from continuing operations (VII-VIII)		(10,14,582)	(9,11,603)
XII. Profit/(loss) from discontinuing operations		-	-
XIII. Tax expense of discontinuing operations		-	-
XIV. Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)		-	-
XV. Profit (Loss) for the period (XI + XIV)		(10,14,582)	(9,11,603)
XVI. Earnings per equity share:			
(1) Basic		(4.07)	(3.66)
(2) Diluted		(4.07)	(3.66)

For Whitehall Commercial Company Limited


 Rohit Prabhudas Shah
 Whole-Time Director
 DIN: 00217271
 Place : Mumbai
 Date: 29/05/2017


 Dharmendra Jaswantray Mehta
 Director
 DIN: 03047265

Place: Pune.
Date: 29/05/2017

WHITEHALL COMMERCIAL COMPANY LIMITED

CIN: L51900MH1985PLC035669

Registered Office : Office No. 1, 1st Floor, Rangbhavan, M. G. Cross Road,
Near Bank of Baroda, Vile Parle (East), Mumbai - 400 057.

Tel : 022-26191266 Fax : 022-26191269 Email : whitehall@yahoo.com

Extract of Audited Financial Results for the Quarter and Year ended on 31st March, 2017

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

Sr. No.	Particulars	Quarter ended		
		Quarter ended 31.03.2017 (Audited)	Year ended 31.03.2017 (Audited)	Quarter ended 31.03.2016 (Audited)
1	Total Income from operations	0.38	0.55	1.53
2	Net profit/(loss) for the period (before tax, exceptional and/or extraordinary items)	(2.23)	(15.06)	(1.80)
3	Net profit/(loss) for the period before tax (after exceptional and/or extraordinary items)	(2.29)	(15.13)	(1.82)
4	Net profit/(loss) for the period after tax (after exceptional and/or extraordinary items)	2.69	(10.15)	3.28
5	Total Comprehensive Income for the period [Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	2.69	(10.15)	3.28
6	Equity Share Capital	24.90	24.90	24.90
7	Reserves (excluding revaluation reserve) as shown in the audited Balance Sheet of the previous year	(28.36)	(28.36)	(18.21)
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)			
	- Basic	1.08	(4.07)	1.32
	- Diluted:	1.08	(4.07)	1.32

NOTE :

- 1 The above is an extract of the detailed format of the Audited Financial Results for the Quarter/Year ended on March 31, 2017 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites www.bseindia.com and on the Company's website www.whitehall.co.in
- 2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 29th May, 2017.

For and on behalf of the Board of Directors of
WHITEHALL COMMERCIAL COMPANY LIMITEDRohit P. Shah
Wholetime DirectorPlace : Pune.
Date : 29th May, 2017

Place : Mumbai Date : 29/05/2017