MURAD PROPERTIES & PROJECTS LIMITED

Regd. Office: 1, Old Court House Corner, 2nd Floor, Kolkata, West Bengal Phone: 09331005791, 033-64519389 Email Id: <u>muradprop1983@gmail.com</u>

CIN: L45209WB1983PLC035816

22nd July, 2014

To, The Manager The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700001

Scrip Code: 23181

Dear Sir/Madam,

Sub: Submission of compliances of the listing agreement

With reference to above, we hereby submit following documents in compliance with the various clauses of listing agreement as under:

(1) Unaudited Quarterly Results (Clause 41) for the Quarter ended on June 2014

(2) Limited Review Report from the Statutory Auditor of the Company for the Quarter ended on June 2014

Please take the same on your record, do needful and oblige.

Thanking you.

Yours faithfully,

For Murad Properties & Projects Limited

Pulkit P. Shah

Director

Din: 05272041 Encl.: As above

Murad Properties and Projects Limited Reg. off.: 1, Old Court House Corner,Ind Floor,Kolkata,Wert Bengal.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2014 PART I (Rs. In Lakhs) SR **PARTICULARS** NO QUARTER FINANCIAL FOR THE QUARTER ENDED ENDED YEAR ENDED 30.06.2014 30.06.2013 31/03/2014 31/03/2014 UNAUDITED Income from Operation UNAUDITED **AUDITED** AUDITED (a) Net Sales/Income from Operations 5.23 (b) Other Operating Income 0.00 0.00 0.00 0.00 0.48 0.73 2.46 Total Income (A+B) 5.23 0.48 0.73 2.46 Expenditure a. Increase/decrease in stock in trade and work in progress 0.00 b. Consumption of raw materials 0.00 0.12 0.38 c. Purchase of traded goods 0.00 0.00 0.00 0.00 d. Employees cost 4.06 0.07 0.00 0.00 e. Depreciation 0.49 0.00 0.00 0.00 f. Other expenditure 0.00 0.00 0.00 0.00 0.09 0.18 0.18 0.73 Total expenses 4.64 0.25 0.30 1.11 Profit from Operations before Other Income, Interest and 3 Exceptional Items (1-2) 0.59 0.23 0.43 1.35 Other Income 0.00 0.00 0.00 0.00 Profit before Interest and Exceptional Items (3+4) 5 0.59 0.23 0.43 1.35 6 Interest 0.00 0.00 0.00 0.00 Profit after Interest but before Exceptional Items (5-6) 0.59 0.23 0.43 1.35 8 Exceptional items 0.00 0.00 0.00 0.00 Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8) 9 0.59 0.23 0.43 1.35 10 Tax Expenses 0.00 0.00 0.00 0.00 Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10) 11 0.59 0.23 0.43 1.35 12 Extraordinary items (Net of Tax Expenses) 0.00 0.00 0.00 0.00 13 Net Profit (+)/ Loss (-) for Period (11-12) 0.59 0.23 0.43 1.35 14 Share of profit / (loss) of associates* 0.00 0.00 0.00 0.00 15 Minority interest * 0.00 0.00 0.00 Net Profit / Loss after taxes, Minority interest and share of profit / 0.00 16 loss of associates (13+14+15) 0.59 0.23 0.43 Paid-up equity share capital (Face Value of Re. 10/- each) 1.35 17 24.00 24.00 24.00 24.00 Reserves excluding revalutions reserves as per balance sheet of 18 previous accounting year. 0.00 0.00 0.00 0.00 19 Earning per Share (EPS) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) Basic and diluted EPS after Extraordinary items for the period, for the 0.25 0.00 0.18 0.56 year to date and for the previous year (not to be annualized) b 0.25 0.00 0.18 0.56



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PART II

Α	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	145,000	145,000	145,000	145.00
	- Percentage of shareholding	60.42	60.42	60.42	145,000
2	Promoter & Promoter Group Sharholding			33.12	00.42
	a) Pledged/Encumbedred				
1	- Number of shares	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total sharholding of promoter & Promoter group)	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total Share capital of the Company)	NIL	NIL	NIL	NIL
	b) Non-encumbered				14
	- Number of shares	95,000	95,000	95,000	05.000
	- Percentage of shares (as a % of the total sharholding of promoter & Promoter group)	100.00	100.00	100.00	95,000
-	- Percentage of shares (as a % of the total Share capital of Company)	39.58	39.58	39.58	39.58

- 1) The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 16-07-2014
- 2) Previous Year / Periods figures have been regrouped / rearranged to the extent necessary.

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QUARTER ENDED 30-06-2014

B INVESTOR COMPLAINTS

Pending at the beginning of the quarter NIL Receine during the quarter NIL Disposed during the quarter NIL Remaining unresolved at the end of the quarter NIL

Place: Ahmedabad Date: 16.07.2014

FOR MURAD PROPERTIES AND PROJECTS LIMITED

DIRECTOR

Limited Review Report

Review Report to Murad Properties and Projects Limited

Annexure V to Clause 41

We have reviewed the accompanying statement of unaudited financial results of MURAD PROPERTIES AND PROJECTS LIMITED for the period ended 30th June,2014 except for the disclosure 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 responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors in their meeting held on 16th July, 2014. 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) 2410, Review of Interim Financial Information provided by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants Of India. A review of Interim Financial Information consists of making inquires primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is subsequently less in scope than an audit conducted in accordance with Standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 notified pursuant to the Companies (Accounting Standards) Rules, 2006 and other recognized accounting practices and policies has not disclosed the information required to 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.

Date: 16th July, 2014 Place: Ahmedabad

For, Vishves A. Shah & Co.

Chartered Accountants

Firm No:-121356W

hves A. Shah)

Proprietor

M. No. 109944