

PART I

Statement of Standalone Unaudited Results for the Quarter Ended 31/12/2016

(In lacs)

Particulars	3 Months Ended	3 Months Ended	3 Months Ended	9 Months Ended	9 Months Ended	Year to date
	(31-12-2016)	(30-09-2016)	(31-12-2015)	(31-12-2016)	(31-12-2015)	figures for current period ended (31/03/2016)
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from operations						
(a) Net sales/income from operations (Net of excise duty)	132.94	184.93	36.58	317.87	158.62	482.40
(b) Other operating income	0.00	0.00	0.00	0.00	100.00	
Total income from operations (net)	132.94	184.93	36.58	317.87	258.62	482.40
2 Expenses						
(a) Cost of materials consumed	26.84	43.31	20.71	70.15	65.63	77.30
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-0.45	3.62	-31.53	3.17	1.58	91.20
(d) Employee benefits expense	35.09	49.51	27.29	84.60	88.99	115.80
(e) Depreciation and amortisation expense	9.25	24.35	15.00	33.60	45.00	44.80
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	48.22	30.16	11.88	78.38	45.49	79.40
Total expenses	118.95	150.95	43.35	269.90	246.69	408.50
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	13.99	33.98	(6.77)	47.97	11.93	73.90
4 Other income	0.96	2.43	0.63	3.39	1.94	6.80
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	14.95	36.41	(6.14)	51.36	13.87	80.70
6 Finance costs	0.00	0.00	0.00	0.00	0.00	0.10
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	14.95	36.41	(6.14)	51.36	13.87	80.60
8 Exceptional items	0.00	0.00	0.00	0.00	0.00	-40.60
9 Profit / (Loss) from ordinary activities before tax (7 + 8)	14.95	36.41	(6.14)	51.36	13.87	40.00
10 Tax expense - Provision for taxation	4.50	11.50	0.00	16.00	0.00	23.10
11 Net Profit / (Loss) from ordinary activities after tax (9 + 10)	10.45	24.91	(6.14)	35.36	13.87	16.90
12 Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
13 Net Profit / (Loss) for the period (11 + 12)	10.45	24.91	(6.14)	35.36	13.87	16.90
14 Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00	0.00
15 Minority interest *	0.00	0.00	0.00	0.00	0.00	0.00
16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	10.45	24.91	(6.14)	35.36	13.87	16.90
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	156.57	156.57	156.57	156.57	156.57	156.57
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00
19.i Earnings per share (before extraordinary items) (of Rs 10/- each) (not annualised):						
(a) Basic	0.07	0.16	(0.04)	0.23	0.09	0.11
(b) Diluted	0.07	0.16	(0.04)	0.23	0.09	0.11
19.ii Earnings per share (after extraordinary items) (of Rs 10/- each) (not annualised):						
(a) Basic	0.07	0.16	-0.04	0.23	0.09	0.11
(b) Diluted	0.07	0.16	-0.04	0.23	0.09	0.11

- Notes: 1. The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 14th February 2017
2. The Company has only single Reportable Business Segment in terms of requirements of Accounting Standard 17.
3. Previous quarter's figures have been re-grouped / re-arranged wherever necessary.

Place : Ahmedabad

Date : 14/02/2017

For, Shukra Pharmaceuticals Limited
For Shukra Pharmaceuticals Limited
Chandresh Patel
Chandresh Patel
Director/Authorised Signatory
DIN : 07032481

SHUKRA PHARMACEUTICALS LTD

Regd. Off.: 3rd Floor, Dev House, Judges Bungalow Road, Bodak Dev, Ahmedabad - 54 CIN: L24231GJ1993PLC019079

PART II

Quarter Ended 31/12/2016

	Particulars	3 Months Ended	3 Months Ended	3 Months Ended	9 Months Ended	9 Months Ended	Year to date
		(31-12-2016)	(30-09-2016)	(31-12-2015)	(31-12-2016)	(31-12-2015)	
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	- Number of shares	769770	769770	769770	769770	769770	769770
	- Percentage of shareholding	49.17%	49.17%	49.17%	49.17%	49.17%	49.17%
2	Promoters and Promoter Group Shareholding **						
	a) Pledged/Encumbered						
	- Number of shares	0.00	0.00	0.00	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%	0.00%	0.00%	0.00%
	b) Non-encumbered						
	- Number of shares	795905	795905	795905	795905	795905	795905
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	50.83%	50.83%	50.83%	50.83%	50.83%	50.83%

Particulars	3 months ended 31/12/2016
B 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	

Place : Ahmedabad

Date : 14/02/2017

For, Shukra Pharmaceuticals Limited
For Shukra Pharmaceuticals Limited


Chandresh Patel
Director/Authorised Signatory

DIN : 07032481

SHUKRA PHARMACEUTICALS LIMITED

STATEMENT OF ASSETS AND LIABILITIES		STANDALONE	
		As at current period ended 31-12-2016	As at current year end 31-3-2016
		(Unaudited)	(Audited)
A	EQUITY AND LIABILITIES		
1	SHAREHOLDERS FUNDS		
	(a) Share Capital	156.57	156.57
	(b) Reserves and surplus	1271.19	1250.78
	(c) Money received against share warrant		
	SHAREHOLDERS FUNDS	1427.76	1407.35
2	SHARE APPLICATION MONEY PENDING ALLOTMENT		
3	NON - CUURENT LIABLITIES		
	(a) Long-term borrowing	0	0
	(b) Defered tax liabilities (net)	244.14	244.14
	(c)Other long-term liabilities		0
	(d) long-term provisions		0
	NON - CURENT LIABLITIES	244.1	244.1
4	CURRENT LIABILITIES		
	(a) Short-term borrowing	3.6	3.6
	(b) Trade payables	22.87	25.55
	(c) Other current laibilities	0	0
	(d) Short- term provision	17.11	0
	CURRENT LIABILITIES	43.58	29.15
	TOTAL EQUITY AND LIABILITIES	1715.48	1681
B	ASSETS		
1	NON - CURRENT ASSETS		
	(a) Fixed assets	1130.91	1135.6
	(b) Non- current investments	4.15	4.15
	(c) Deferred tax assets (net)		0
	(d) long-term loans and advances		0
	(e) Other non-current assets	8.27	9.27
	NON - CURRENT ASSETS	1143.33	1149.02
2	CURRENT ASSETS		
	(a) Currents investments	0	0
	(b) Inventories	40.22	43.65
	(c) Trade receivables	109.48	86.14
	(d) Cash and cash equivalents	119.54	174.41
	(e) Short-term loans and advances	262.39	179.51
	(f) Other current assets	40.52	47.89
	CURRENT ASSETS	572.15	531.6
	TOTAL ASSETS	1715.48	1681

For Shukra Pharmaceuticals Limited

(Signature)

Director/Authorised Signatory