

**NAGA DHUNSERI GROUP LIMITED**  
REGD. OFFICE : " DHUNSERI HOUSE "  
4A, WOODBURN PARK, KOLKATA - 700020

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31ST DECEMBER, 2011**

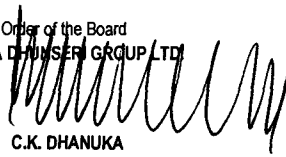
(Rs. in Lacs)

SL. No.	PARTICULARS	Quarter Ended Unaudited			9 Months Ended Unaudited		Year Ended Audited
		31.12.2011	30.09.2011	31.12.2010	31.12.2011	31.12.2010	31.03.2011
1	Net Sales / Income from Operations	(1.98)	79.88	464.57	687.33	2245.91	2450.42
2	Expenditure:						
a)	(Increase) / Decrease in Stock-in-Trade	(159.14)	34.55	(248.87)	322.21	(359.28)	(164.69)
b)	Purchase of Shares / Securities	173.81	-	661.56	173.81	2062.47	2186.47
c)	Staff Cost	7.98	9.58	4.55	23.32	19.52	24.66
d)	Depreciation / Amortisation	0.24	0.23	0.42	0.71	0.93	1.24
e)	Other Expenses	12.85	14.90	14.03	40.46	43.78	57.51
f)	Total	35.74	59.26	431.69	560.51	1767.42	2105.19
3	Profit / (Loss) from Operations before Interest and Exceptional Items	(37.72)	20.62	32.88	126.82	478.49	345.23
4	Other Income	-	-	-	-	-	-
5	Profit / (Loss) before Interest and Exceptional Items	(37.72)	20.62	32.88	126.82	478.49	345.23
6	Interest Paid	6.55	0.38	-	6.93	0.01	0.01
7	Profit / (Loss) after Interest but before Exceptional Items	(44.27)	20.24	32.88	119.89	478.48	345.22
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) before Tax	(44.27)	20.24	32.88	119.89	478.48	345.22
10	Tax Expenses	-	(28.00)	6.00	-	67.50	96.88
11	Profit / (Loss) from Ordinary Activities after Tax	(44.27)	48.24	26.88	119.89	410.98	248.34
12	Extra Ordinary Items (tax expense - Nil)	56.75	-	-	56.75	-	354.07
13	Net Profit / (Loss) for the period	12.48	48.24	26.88	176.64	410.98	602.41
14	Paid-up Equity Share Capital (Face Value Rs.10/-)	100.00	100.00	100.00	100.00	100.00	100.00
15	Reserves (Excluding Revaluation Reserve)	-	-	-	-	-	4658.27
16	a) Earning per Share(EPS) Basic and Diluted before Extra Ordinary Items	(4.43)	4.82	2.69	11.99	41.09	24.83
	b) Earning per Share(EPS) Basic and Diluted after Extra Ordinary Items	1.25	4.82	2.69	17.66	41.09	60.24
17	Public Shareholdings						
	Number of Equity Shares	270862	270862	270866	270862	270866	270866
	Percentage of Shareholding	27.09	27.09	27.09	27.09	27.09	27.09
18	Promoters and Promoter Group Shareholdings						
	a) Pledged/Encumbered						
	Number of Equity Shares	-	-	-	-	-	-
	Percentage of Shareholding (as a % of the total Shareholding of Promoters & Promoter Group)	-	-	-	-	-	-
	Percentage of Shareholding (as a % of the total Share Capital of the Company)	-	-	-	-	-	-
	b) Non-encumbered						
	Number of Equity Shares	729138	729138	729134	729138	729134	729134
	Percentage of Shareholding (as a % of the total Shareholding of Promoters & Promoter Group)	100	100	100	100	100	100
	Percentage of Shareholding (as a % of the total Share Capital of the Company)	72.91	72.91	72.91	72.91	72.91	72.91

Note:

- Provision, if any, for long term diminution in the value of investments would be made at the time of finalisation of the accounts for the year ended 31st March, 2012.
- Provision of tax for the period ended 31.12.2011 is Nil. Provision, if any, will be made at the end of the financial year.
- Provision for Deferred Tax, if any, in accordance with the Accounting Standard - 22 issued by "The Institute of Chartered Accountants of India" will be made at the end of the financial year.
- Provision for impairment of Assets has not been made, however impairment loss, if any, will be provided at the year end.
- Nature of Capital Market in which the Company operates is such that the quarterly results do not indicate the likely annual performance.
- In terms of the amended Clause 41 of the Listing Agreement, details of number of investor complaints for the quarter ended 31st December, 2011: beginning-Nil, received-0, disposed-0 and pending-Nil.
- The Statutory Auditors have carried out a limited review of the financial results for the quarter ended 31st December, 2011.
- The above results have been reviewed and recommended by the Audit Committee, approved and taken on record by the Board of Directors of the Company at their respective meetings on 3rd February, 2012.

By Order of the Board  
For NAGA DHUNSERI GROUP LTD

  
C.K. DHANUKA  
DIRECTOR

Place : Kolkata

Date : The 3rd day of February, 2012