

DINESH K. SHAH & CO.
CHARTERED ACCOUNTANTS
Dinesh K. Shah
B.Com. L.L.B. FCA

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B/h. L.I.C. Building,
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Limited Review Report

To Board of Directors
Mehta Housing Finance Ltd

We have reviewed the accompanying statement of unaudited financial results of Mehta Housing Finance Ltd for the period ended 31st December, 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.

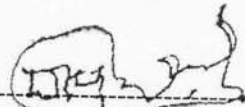
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to 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 an analytical procedure applied to financial data and thus provides 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 recognized 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.

Place: Ahmedabad
Date: 11.02.2017



For, Dinesh K. Shah & Co.,


Chartered Accountants
(Dinesh K Shah-Partner)
(M.No.10477)

MEHTA HOUSING FINANCE LTD.
004,GROUND FLOOR, LAW GARDEN APPT., SCHEME-1,
OPP. LAW GARDEN, ELLISBRIDGE,
AHMEDABAD-380006.

Standalone Unaudited Financial Results for the Quarter ended 31st December 2016
3rd QUARTER (1.10.2016 TO 31.12.2016)

(Rs. in Lakh)						
Statement of Standalone Unaudited Financial Results for the Quarter ended 31st December 2016						
Particulars	Quarter Ended			Half year ended		Year Ended
	3 Months Ended	Preceding 3 Months Ended	Corresponding 3 Months Ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous year ended	Previous year ended
	31.12.16 (Unaudited)	30.09.16 (Unaudited)	31.12.15 (Unaudited)	31.12.16 (Unaudited)	31.12.15 (Unaudited)	31.03.16 (Audited)
(Refer Notes Below)						
1 Income from Operations						
(a) Net Sales/Income from Operations(Net of excise duty)	-	-	-	-	-	-
(b) Other Operating Income	-	-	-	-	-	-
Total Income from Operations(net)	0.00	0.00	0.00	0.00	0.00	0.00
2 Expenses						
(a) Cost of Material consumed	-	-	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefits expense	0.54	0.81	0.44	1.59	0.99	3.43
(e) Depreciation and amortisation expense	0.00	0.00	0.00	0	0.00	0.00
(f) Other exepenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown seperately).	0.25	0.10	0.21	3.15	2.64	3.21
Total Expenses	0.79	0.91	0.65	4.74	3.63	6.64
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(0.79)	(0.91)	(0.65)	(4.74)	(3.63)	(6.64)
4 Other Income	0.00	0.00	0.00	0	0.00	10.02



5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(0.79)	(0.91)	(0.65)	(4.74)	0	3.38
6	Finance Costs	0.00	0.00	0	0	0	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional item (5+6)	(0.79) **	(0.91)	(0.65)	(4.74)	(3.63)	3.38
8	Exceptional Items	0.00	0.00	0	0	0	0.00
9	Profit / (Loss) from ordinary activities before tax (7+8)	(0.79)	(0.91)	(0.65)	(4.74)	(3.63)	3.38
10	Tax Expense	0.00	0.00	0	0	0	0.00
11	Net Profit/ (Loss) from ordinary activities after tax (9+10)	(0.79)	(0.91)	(0.65)	(4.74)	(3.63)	3.38
12	Extraordinary items (net of tax Rs. Expense _____ Lakhs)	-	-	-	-	-	-
13	Net Profit/ (Loss) for the period (11+12)	(0.79)	(0.91)	(0.65)	(4.74)	(3.63)	3.38
14	Share of Profit/ (Loss) of associates*	NA	NA	NA	NA	NA	NA
15	Minority Interest*	NA	NA	NA	NA	NA	NA
16	Net Profit/ (Loss) after taxes, minority interest and share of profit/ (loss) of associates(13+14+15)*	(0.79)	(0.91)	(0.65)	(4.74)	(3.63)	3.38
17	Paid up Equity share capital	308.20	308.20	308.20	308.20	308.20	308.20
	(Face Value of the share shall be indicated)	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
19	i. Earning Per Share (before extraordinary items)						
	(of Rs. 10/- each) (not annualised):						
	(a) Basic	0.00	0.00	0.00	0.00	0.00	0.11
	(b) Diluted	0	0	0.00	0	0.00	0.11
	ii Earning Per Share (after extraordinary items)						



(of Rs. 10/- each) (not annualised):						
(a) Basic	0.00	0.00	0.00	0.00	0.00	0.11
(b) Diluted	0	0	0.00	0	0.00	0.11
See accompanying note to the Financial Results	*					

*Applicable in the case of consolidated results

Note:

- The above unaudited results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 11th February, 2017 and have been subjected to Limited Review by the Statutory Auditors.

Date : 11/02/2017

Place : Ahmedabad

For and on behalf of Board of Directors



Chirag D. Mehta

Chirag D. Mehta
Managing Director
 DIN: 00484709