

SHREE DHANOP FINANCE AND CONSULTANCY LIMITED
 REGD OFFICE : 167, ATLANTA, NARIMAN POINT
 MUMBAI - 400 021

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER
 ENDED 31.12.2004 OF M/S. SHRFF DHANOP FINANCE AND CONSULTANCY LIMITED

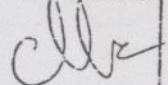
PARTICULARS	QUARTER ENDED 31.12.2004 (UN-AUDITED)	QUARTER ENDED 31.12.2003 (UN-AUDITED)	NINE MONTHS ENDED 31.12.2004 (UN-AUDITED)	NINE MONTHS ENDED 31.12.2003 (AUDITED)	YEAR ENDED 31.03.2004 (AUDITED)
	Rs. in Lakhs	Rs. in Lakhs	Rs. in Lakhs	Rs. in Lakhs	Rs. in Lakhs
1 Net Sales/Income from operations	6.35	-	18.32	-	0.01
2 Other Income	-	-	-	-	-
3 Total Expenditure					
a) Increase/decrease in stock in Trade	-	-	-	-	-
b) Consumption of raw materials/ Purchases	-	-	4.75	-	-
c) Staff Cost	0.12	-	0.36	-	-
d) Other Expenditure	1.69	1.07	3.62	1.27	0.86
4 Interest	-	-	-	-	-
5 Depreciation	-	-	-	-	-
6 Profit (+)/Loss(-) before tax	4.54	(1.07)	9.59	(1.27)	(0.85)
7 Provision for Taxation	-	-	-	-	-
3 Net Profit (+)/ Loss (-)	4.54	(1.07)	9.59	(1.27)	(0.85)
9 Paid up Equity Share Capital	24.00	24.00	24.00	24.00	24.00
10 Reserves excluding revaluation Reserves (as per balance sheet) of Previous Accounting Year) given in Column (5)				(30.45)	(30.45)
11 Basic and diluted EPS for the period, for the year to date and for the previous year.	Nil	Nil	Nil	Nil	Nil
12 Aggregate of Non-Promoters' Share Holding:					
Number of Shares (In lakhs)	192,650	192,650	192,650	192,650	192,650
Percentage of Share Holding(%)	80.27	80.27	80.27	80.27	80.27

NOTE :

- 1) The above financial results were taken on record at the meeting of the Board of Directors held on 31.01.2005.
- 2) The financial results are in accordance with the standard accounting practices followed by the company in preparation of its statutory accounts, and have been subjected to a "Limited Review" by the auditors of the Company.
- 3) In view of the Accounting Standard (AS) 22 on "Accounting for Taxes on Income" issued by the Institute of Chartered Accountants of India which is effective from April 1, 2001, the provision for tax for the quarter ended 31.12.2004 has not been provided due to accumulated losses.
- 4) As per the Accounting Standards (AS) 17 issued by the Institute of Chartered Accountants of India the company has income from only one segment of business i.e. in Finance & Consultancy Services.
- 5) Information on investor complaints pursuant to clause 41 of listing agreement for the quarter ended 31.12.2004.

Pending at the beginning of the quarter	Received during the quarter	Disposed off during the quarter	Unresolved at the end of the quarter
Nil	Nil	Nil	Nil

BY THE ORDER OF THE BOARD



CHIRAG PITTIE
 DIRECTOR

Place : Mumbai
 Date : 31.01.2005