



	Balance sheet of previous accounting year						
19 i.	Earnings per share (before extraordinary items) (of ` ___/- each) (not annualised):						
	(a) Basic	0.03	0.04	-0.01	-0.03	0.01	-0.01
	(b) Diluted	0.03	0.04	-0.01	-0.03	0.01	-0.01
19 ii	Earnings per share (after extraordinary items) (of ` ___/- each) (not annualised):						
	(a) Basic	0.03	0.04	-0.01	-0.03	0.01	-0.01
	(b) Diluted	0.03	0.04	-0.01	-0.03	0.01	-0.01

#### A PARTICULARS OF SHAREHOLDING

1	<b>Public shareholding</b>						
	-Number of shares	77,415,445	77,415,445	77,415,445	77,415,445	77,415,445	77,415,445
	- Percentage of Share Holding	40.34	40.34	40.34	40.34	40.34	40.34
2	<b>Promoters and Promoter Group Shareholding</b>						
	<b>a) Pledged / Encumbered</b>						
	-Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)						
	- Percentage of shares (as a % of the total share capital of the company)						
	<b>b) Non - encumbered</b>						
	-Number of shares	114,485,205	114,485,205	114,485,205	114,485,205	114,485,205	114,485,205
	-Percentage of shares (as a % of the total shareholding of 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)	59.66	59.66	59.66	59.66	59.66	59.66

Particulars		31.12.2014
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	0
	Received during the quarter	0
	Disposed of during the quarter	0
	Remaining unresolved at the end of the quarter	0

- The above financial results as reviewed by Audit Committee has been taken on record at the Board meeting held on 14.02.2015
- Figures of the Previous year/period has been regrouped and reclassified , wherever necessary

Place : Mumbai

Date : 14.02.2015



FOR AND BEHALF OF BOARD OF DIRECTORS

*Shrikant J Parikh*  
SHRIKANT J PARIKH  
MANAGING DIRECTOR

Minal Industries Ltd

Regd Off : 603, Minal Complex, Off Sakivihar Road, Andheri (East), Mumbai

Statement of Consolidated Unaudited Results for the Quarter Ended 31/12/2014 , 3rd Qtr ended on 31/12/2014

(Rs, In Lacs)

Particulars	3rd Quarter	2nd Quarter	3rd Quarter	For the	For the	For the
	Ended	Ended	Ended	Period	Period	Year
	31.12.2014	30.09.2014	31.12.2013	Ended	Ended	Ended
(Refer Notes Below)	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1 Income from operations</b>						
(a) Net sales/income from operations (Net of excise duty)	-1654.80	0.52	1.40	69.49	7.90	8.42
(b) Other operating income	0.00	0.00	0.00	0.00	0.00	0.00
<b>2 Expenses</b>						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchases of stock-in-trade	0.02	-0.02	0.39	0.00	1.42	1.87
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-1799.89	0.13	0.00	71.23	2.76	3.90
(d) Employee benefits expense	1.66	2.95	2.57	7.15	7.55	11.05
(e) Depreciation and amortisation expenses	1.17	1.18	1.69	3.52	5.07	4.70
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	21.20	12.15	8.10	40.50	30.97	39.08
<b>Total expenses</b>	<b>-1,775.84</b>	<b>16.39</b>	<b>12.74</b>	<b>122.40</b>	<b>47.76</b>	<b>60.61</b>
<b>3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>121.03</b>	<b>-15.87</b>	<b>-11.34</b>	<b>-52.92</b>	<b>-39.86</b>	<b>-52.19</b>
<b>4 Other income</b>	<b>-69.08</b>	<b>92.47</b>	<b>12.56</b>	<b>-7.72</b>	<b>47.98</b>	<b>32.95</b>
<b>5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>51.95</b>	<b>76.59</b>	<b>1.22</b>	<b>-60.64</b>	<b>8.13</b>	<b>-19.24</b>
<b>6 Finance costs</b>	<b>0.73</b>	<b>0.08</b>	<b>0.29</b>	<b>0.97</b>	<b>0.48</b>	<b>11.91</b>
<b>7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)</b>	<b>51.22</b>	<b>76.51</b>	<b>0.93</b>	<b>-61.61</b>	<b>7.65</b>	<b>-31.15</b>
<b>8 Exceptional items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>9 Profit / (Loss) from ordinary activities before tax (7 + 8)</b>	<b>51.22</b>	<b>76.51</b>	<b>0.93</b>	<b>-61.61</b>	<b>7.65</b>	<b>-31.15</b>
<b>10 Tax expense</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1.31</b>
<b>11 Net Profit / (Loss) from ordinary activities after tax (9 + 10)</b>	<b>51.22</b>	<b>76.51</b>	<b>0.93</b>	<b>-61.61</b>	<b>7.65</b>	<b>-32.46</b>
<b>12 Extraordinary items (net of tax expense in Lakhs)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>13 Net Profit / (Loss) for the period (11 + 12)</b>	<b>51.22</b>	<b>76.51</b>	<b>0.93</b>	<b>-61.61</b>	<b>7.65</b>	<b>-32.46</b>
<b>14 Share of profit / (loss) of associates*</b>	<b>-1.27</b>	<b>-1.62</b>	<b>-1.31</b>	<b>-4.18</b>	<b>-3.40</b>	<b>-6.48</b>
<b>15 Minority interest *</b>						
<b>16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)</b>	<b>49.95</b>	<b>74.89</b>	<b>-0.38</b>	<b>-65.80</b>	<b>4.25</b>	<b>-38.93</b>
<b>17 Paid-up equity share capital (Face Value of the Share shall be indicated)</b>	<b>3,838.01</b>	<b>3,838.01</b>	<b>3,838.01</b>	<b>3,838.01</b>	<b>3,838.01</b>	<b>3,838.01</b>
	<b>2.00</b>	<b>2.00</b>	<b>2.00</b>	<b>2.00</b>	<b>2.00</b>	<b>2.00</b>
<b>18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>19 i. Earnings per share (before extraordinary items) (of ` ___/- each) (not annualised):</b>						
(a) Basic	0.03	0.04	0.00	-0.03	0.00	-0.02
(b) Diluted	0.03	0.04	0.00	-0.03	0.00	-0.02
<b>19 ii Earnings per share (after extraordinary items) (of ` ___/- each) (not annualised):</b>						
(a) Basic	0.03	0.04	0.00	-0.03	0.00	-0.02
(b) Diluted	0.03	0.04	0.00	-0.03	0.00	-0.02

(Rs, In Lacs)

Particulars	3rd Quarter	2nd Quarter	3rd Quarter	For the	For the	For the
	Ended	Ended	Ended	Period	Period	Year
	31.12.2014	30.09.2014	31.12.2013	Ended	Ended	Ended
<b>PARTICULARS OF SHAREHOLDING</b>						
<b>1 Public shareholding</b>						
-Number of shares	77,415,445	77,415,445	77,415,445	77,415,445	77,415,445	77,415,445
- Percentage of Share Holding	40.34	40.34	49.00	40.34	49.00	40.34
<b>2 Promoters and Promoter Group Shareholding</b>						
<b>a) Pledged / Encumbered</b>						
-Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)						
- Percentage of shares (as a % of the total share capital of the company)						
<b>b) Non - encumbered</b>						
-Number of shares	114,485,205	114,485,205	114,485,205	114,485,205	114,485,205	114,485,205
-Percentage of shares (as a % of the total shareholding of 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)	59.66	59.66	59.66	59.66	59.66	59.66

Particulars	31.12.2014
<b>B INVESTOR COMPLAINTS</b>	
Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed of during the quarter	0
Remaining unresolved at the end of the quarter	0

- 1 The above financial results as reviewed by Audit Committee has been taken on record at the Board meeting held on 14.02.2015
- 2 The above Financial results includes the financial of subsidiary compnies
- 3 Figures of the Previous year/period has been regrouped and reclassified , wherever necessary
- 4 Standalone figures

<b>Turnover</b>	<b>-1,655.18</b>
Profit before Tax	50.84
Profit After Tax	50.84

Place : Mumbai

Date : 14.02.2015



FOR AND BEHALF OF BOARD OF DIRECTORS

SHRIKANT J PARIKH  
MANAGING DIRECTOR

Sr No	Particulars	3 months	3 months	Corresponding 3 Months	Year to date figure for
		ended 30/06/2015	ended 31/03/2015	ended 30/06/2014 in the previous year 30/06/2014	the previous year ended 31/03/2015
(Refer Notes Below)		Unaudited	Audited	Audited	Audited
1	<b>Income from operations</b>				
	(a) Net sales/income from operations (Net of excise duty)	0.37	-0.90	1,723.77	70.39
	(b) Other operating income	0.00	0.00	0.00	0.00
2	<b>Expenses</b>				
	(a) Cost of materials consumed	0.08	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	0.00	-25.82	0.00	25.82
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	21.90	1,870.99	49.33
	(d) Employee benefits expense	0.55	-2.26	2.54	9.42
	(e) Depreciation and amortisation expense	1.02	-11.20	1.17	14.72
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	10.25	-64.91	7.15	99.91
	<b>Total expenses</b>	<b>11.90</b>	<b>-82.30</b>	<b>1,881.86</b>	<b>199.20</b>
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	<b>-11.53</b>	<b>81.39</b>	<b>-158.09</b>	<b>-128.81</b>
4	Other income	34.17	38.17	-31.10	-45.89
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	<b>22.64</b>	<b>119.57</b>	<b>-189.19</b>	<b>-174.70</b>
6	Finance costs	0.00	0.76	0.16	0.21
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	<b>22.64</b>	<b>118.81</b>	<b>-189.35</b>	<b>-174.91</b>
8	Exceptional items	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7+8)	<b>22.64</b>	<b>118.81</b>	<b>-189.35</b>	<b>-174.91</b>
10	Tax expense	0.00	0.58	0.00	-0.58
11	Provision for Tax (earlier)	0.00	-4.18	0.00	4.18
12	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	<b>22.64</b>	<b>114.04</b>	<b>-189.35</b>	<b>-170.15</b>
13	Extraordinary items (net of tax expense Lakhs)	0.00	0.00	0.00	0.00
14	Net Profit / (Loss) for the period (11 + 12)	<b>22.64</b>	<b>114.04</b>	<b>-189.35</b>	<b>-170.15</b>
15	Share of profit / (loss) of associates*	-1.46	2.78	-1.30	-6.96
16	Minority interest *	0.00	0.00	0.00	0.00
17	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)	<b>21.18</b>	<b>116.82</b>	<b>-190.66</b>	<b>-177.11</b>
18	Paid-up equity share capital (Face Value of the Share shall be indicated)	3,838.01 2.00	3,838.01 2.00	3,838.01 2.00	3,838.01 2.00
19	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	3,430.58	3,430.58	3,430.58	3,430.58
20	Earnings per share (before extraordinary items) (of ` 2/- each) (not annualised):				
	(a) Basic	0.01	0.06	-0.10	-0.09
	(b) Diluted	0.01	0.06	-0.10	-0.09
21	Earnings per share (after extraordinary items) (of ` 2 each) (not annualised):				
	(a) Basic	0.01	0.06	-0.10	-0.09
	(b) Diluted	0.01	0.06	-0.10	-0.09



Particulars	3 months ended 30/06/2015	3 months ended 31/03/2015	Corresponding 3 Months ended in the previous year 30/06/2014	Year to date figure for the previous year ended 31/03/2015
<b>PARTICULARS OF SHAREHOLDING</b>				
Public shareholding				
-Number of shares	77415445	77415445	77415445	77415445
- Percentage of Share Holding	40.34	40.34	40.34	40.34
Promoters and Promoter Group Shareholding				
a) Pledged / Encumbered				
-Number of shares	Nil	Nil	Nil	Nil
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)				
- Percentage of shares (as a % of the total share capital of the company)				
b) Non - encumbered				
-Number of shares	114485205	114485205	114485205	114485205
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100
- Percentage of shares (as a % of the total share capital of the company)	59.66	59.66	59.66	59.66

Particulars	3 months ended 30/06/2015
<b>INVESTOR COMPLAINTS</b>	
Pending at the beginning of the quarter	0
Received during the quarter disposed of during the quarter. Reamining unresolved at the end of the quarter	0

The above financial results as reviewed by Audit Committee has been taken on record at the Board meeting held on 14.08.2015

The above Financial results includes the financial of subsidiary compnies.

Figures of the Previous year/period has been regrouped and reclassified , wherever necessary .

Sales include, Exports of Diamonds from Mumbai Division on Consignment Basis.

Consolidated Figure.

**Turnover**

**0.37**

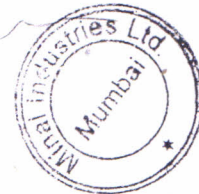
Profit before tax  
Profit After Tax

Place : Mumbai

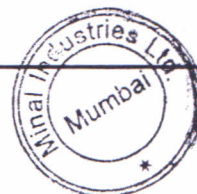
Date : 14.08.2015

FOR AND BEHALF OF BOARD OF DIRECTORS

SONA AKASH PARIKH  
DIRECTOR



Sl. No.	Particulars (Refer Notes Below)	3 months	3 months	Corresponding 3 Months	Year to date figure for
		ended 30/06/2015	ended 31/03/2015	ended in the previous year 30/06/2014	the previous year ended 31/03/2015
		Unaudited	Audited	Unaudited	Audited
1	<b>Income from operations</b>				
	(a) Net sales/income from operations (Net of excise duty)	0.37	334.13	1,723.77	403.62
	(b) Other operating income	0.00	0.00	0.00	0.00
2	<b>Expenses</b>				
	(a) Cost of materials consumed	0.08	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	0.00	442.34	0.00	442.36
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	-21.90	1,870.99	49.33
	(d) Employee benefits expense	0.55	2.26	2.54	9.42
	(e) Depreciation and amortisation expense	1.02	11.20	1.17	14.72
	(f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	10.25	99.52	7.15	140.01
	<b>Total expenses</b>	<b>11.90</b>	<b>533.42</b>	<b>1,881.86</b>	<b>655.84</b>
	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	<b>-11.53</b>	<b>-199.29</b>	<b>-158.09</b>	<b>-252.22</b>
4	<b>Other income</b>	34.17	-48.27	-31.10	-55.98
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	<b>22.64</b>	<b>-247.55</b>	<b>-189.19</b>	<b>-308.20</b>
6	Finance costs	0.00	-0.76	0.16	0.21
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	<b>22.64</b>	<b>-246.79</b>	<b>-189.35</b>	<b>-308.41</b>
8	Exceptional items	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7+8)	<b>22.64</b>	<b>-246.79</b>	<b>-189.35</b>	<b>-308.41</b>
10	Tax expense	0.00	0.00	0.00	0.00
11	Provision for Tax (earlier)	0.00	4.18	0.00	4.18
12	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	<b>22.64</b>	<b>-242.61</b>	<b>-189.35</b>	<b>-304.23</b>
13	Extraordinary items (net of tax expense _____ lakhs)	0.00	0.00	0.00	0.00
14	Net Profit / (Loss) for the period (11 + 12)	<b>22.64</b>	<b>-242.61</b>	<b>-189.35</b>	<b>-304.23</b>
15	Share of profit / (loss) of associates*	-1.46	-2.78	-1.30	-6.96
16	Minority interest *				
17	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)	<b>21.18</b>	<b>-245.39</b>	<b>-190.66</b>	<b>-311.19</b>
18	Paid-up equity share capital (Face Value of the Share shall be indicated)	3,838.01 2.00	3,838.01 2.00	3,838.01 2.00	3,838.01 2.00
19	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	6,195.48	6,195.48	6,392.74	6,195.48
20i	Earnings per share (before extraordinary items) (of `____/- each) (not annualised):				
	(a) Basic	0.01	-0.13	-0.10	-0.16
	(b) Diluted	0.01	-0.13	-0.10	-0.16
20ii	Earnings per share (after extraordinary items) (of `____/- each) (not annualised):				
	(a) Basic	0.01	-0.13	-0.10	-0.16
	(b) Diluted	0.01	-0.13	-0.10	-0.16



	Particulars	3 months ended 30/06/2015	3 months ended 31/03/2015	Corresponding 3 Months ended in the previous year 30/06/2014	Year to date figure for the previous year ended 31/03/2015
A	<b>PARTICULARS OF SHAREHOLDING</b>				
1	Public shareholding				
	-Number of shares	77415445	77415445	77415445	77415445
	- Percentage of Share Holding	40.34	40.34	40.34	40.34
2	Promoters and Promoter Group Shareholding				
a)	Pledged / Encumbered				
	-Number of shares	NIL	NIL	NIL	NIL
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)				
	- Percentage of shares (as a % of the total share capital of the company)				
b)	Non - encumbered				
	-Number of shares	114485205	114485205	114485205	114485205
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	59.66	59.66	59.66	59.66

Particulars	3 months ended 30/06/2015
<b>B INVESTOR COMPLAINTS</b>	
Pending at the beginning of the quarter	0
Received during the quarter disposed of during the quarter. Reamining unresolved at the end of the quarter	0

- 1 The above financial results as reviewed by Audit Committee has been taken on record at the Board meeting held on 14.08.2015
- 2 The above Financial results includes the financial of subsidiary compnies.
- 3 Figures of the Previous year/period has been regrouped and reclassified , wherever necessary .
- 4 Sales include, Exports of Diamonds from Mumbai Division on Consignment Basis.  
Standalone Figure.

**Turnover****0.37**

Profit before tax  
Profit After Tax

Place : Mumbai

Date : 14.08.2015

FOR AND BEHALF OF BOARD OF DIRECTORS

*Sona Akash Parikh*  
SONA AKASH PARIKH  
DIRECTOR

