



Bhatter & Co.

CHARTERED ACCOUNTANTS

307, Tulsiani Chambers, Nariman Point, Mumbai - 400 021
Tel.: 2285 3039 / 3020 8868 • Fax : 91-22-6630 1318 • E-mail : dhbhatter@gmail.com

Cert No./BC/CERT/116/2014-15

Review Report to Board of Directors of **BCB Finance Limited**

We have reviewed the accompanying statement of unaudited financial results of **BCB Finance Limited** for the period ended September 2014, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Issuer's Management and has been approved by the Board of Directors/committee of Board of Directors of the Issuer. 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) 2400, Engagements to Review Financial Statements 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 Issuer's personnel and analytical procedures 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 recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 43 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Bhatter & Co.
Chartered Accountants
Firm Reg. No. 131092W**

**D.H. Bhattar
Proprietor
M. No. 16937**

**Place: Mumbai
Date: 16/10/2014**





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For Bhatler & Co.
Chartered Accountants
Firm Reg. No. 131092W

D.H. Bhatler
Proprietor
M. No. 16937

Place: Mumbai
Date: 16/10/2014



BCB Finance Limited - Half yearly Financial results for the half year Ended 30-Sep-2014 (in Rs. lakh)

Particulars (Refer Notes Below)	6 months ended 30-Sep-14	Corresponding 6 months ended 30-Sep-13	Year to date figures for current period ended 30-Sep-14	Year to date figures for the previous year ended 30-Sep-13	Previous year ended 31-Mar-14
	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Net Sales/Income from Operations	80.66	111.54	80.66	111.54	238.16
Other operating income	-	-	-	-	-
Total income from operations (net)	80.66	111.54	80.66	111.54	238.16
2 Expenses					
(a) Increase/decrease in stock in trade and work in progress	-	-	-	-	-
(b) Consumption of raw materials	-	-	-	-	-
(c) Purchase of traded goods	-	-	-	-	-
(d) Employees cost	2.23	46.34	2.23	46.34	85.66
(e) Depreciation and amortisation expense	-	-	-	-	-
(f) Interest paid on Bank OD for NBFC activities	6.03	4.73	6.03	4.73	14.49
(g) Prof and legal exp	6.30	-	6.30	-	10.80
(h) Loss on shares and securities dealings	16.27	-	16.27	-	-
(i) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations shown separately)	9.30	37.90	9.30	37.90	51.67
Total expenses	40.13	88.97	40.13	88.97	162.62
3 Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	40.53	22.57	40.53	22.57	75.54
4 Other Income	-	-	-	-	-
5 Profit before Interest & Exceptional Items (3+4)	40.53	22.57	40.53	22.57	75.54
6 Interest	-	-	-	-	-
7 Profit after Interest but before Exceptional Items (5-6)	40.53	22.57	40.53	22.57	75.54
8 Exceptional items	-	-	-	-	-
9 Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	40.53	22.57	40.53	22.57	75.54
10 Tax Expense	13.30	7.50	13.30	7.50	33.25
11 Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	27.23	15.07	27.23	15.07	42.29
12 Extraordinary Item (net of tax expenses Rs.....)	-	-	-	-	-



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13	Net Profit / (Loss) for the period (11 + 12)	27.23	15.07	27.23	15.07	42.29
14	Paid-up equity share capital (Face Value of the Share shall be indicated)	1,15,02,585 equity shares of Rs.10/- each				
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	Rs. 898.45 lakh and Rs. 889.78 lakh as os on 31.3.2014 and 31.3.2013 respectively				
16	Earnings Per Share (EPS)					
	(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.24	0.13	0.24	0.13	0.37
	(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.24	0.13	0.24	0.13	0.37
17	Public shareholding					
	Number of shares	2,992,000	2,880,000	2,992,000	2,880,000	2,992,000
	Percentage of shareholding	26.01%	25.00%	26.01%	25.00%	26.01%
18	Promoters and Promoter Group Shareholding					
a)	Pledged / Encumbered					
	Number of shares	-	-	-	-	-
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%	0.00%
	Percentage of shares (as a % of the total share capital of the issuer)	0.00%	0.00%	0.00%	0.00%	0.00%
b)	Non - encumbered					
	Number of shares	8,510,585	8,662,585	8,510,585	8,662,585	8,510,585
	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%
	Percentage of shares (as a % of the total share capital of the issuer)	73.99%	75.00%	73.99%	75.00%	73.99%

B	Particulars (Investor Complaints)	3 months ended 30-Sep-14				
	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				

Notes:

- 1 Taken on record at the Board meeting held on October 17, 2014
- 2 Previous period figures have been rearranged wherever necessary

	Standalone Statement of Assets and Liabilities	As at 30-Sep-14	As on 30 Sep 13
	SHAREHOLDERS' FUNDS:		



2/16

(a) Capital	1,150.26	1,150.26
(b) Reserves and Surplus	925.68	804.84
LOAN FUNDS (OD against FDR)	359.58	76.06
TOTAL (LIABILITIES)	2,435.52	2,031.16
FIXED ASSETS	-	-
INVESTMENTS	-	-
CURRENT ASSETS, LOANS AND ADVANCES		
(a) Inventories	816.67	164.13
(b) Sundry Debtors	-	-
(c) Cash and Bank balances	844.34	1,157.63
(d) Other current assets	81.25	107.17
(e) Loans and Advances	731.92	732.88
Less: Current Liabilities and Provisions		
(a) Liabilities	3.00	0.61
(b) Provisions	48.04	45.52
MISCELLANEOUS EXPENDITURE (NOT WRITTEN OFF OR ADJUSTED)	12.38	15.48
PROFIT AND LOSS ACCOUNT	-	-
TOTAL	2,435.52	2,131.16

	As per our report on even date
For and behalf of the Board of Directors of BCB Finance Limited	For Bhatler and Company - Chartered Accountants
	Firm Registration Number 131092W
<i>Uttam Bagri</i>	<i>Shri D H Bhatler</i>
Uttam Bagri	Shri D H Bhatler - Proprietor
Managing Director	Membership No. 16937
Place : Mumbai	Place : Mumbai
Date: October 16, 2014	Date: October 16, 2014

