

| Particulars | STANDALONE | | | | CONSOLIDATED | | | | (RS) | |
|---|----------------|--------------------------|---|---|--|----------------|--------------------------|---|---|--|
| | 3 months ended | Preceding 3 months ended | corresponding 3 months in the previous year | Year to Date figures for current period ended | Year to Date figures for previous year ended | 3 months ended | Preceding 3 months ended | corresponding 3 months in the previous year | Year to Date figures for current period ended | Year to Date figures for previous year ended |
| | 31.12.2013 | 30.09.2013 | 31.12.2012 | 31.12.2013 | 31.12.2012 | 31.12.2013 | 30.09.2013 | 31.12.2012 | 31.12.2013 | 31.12.2012 |
| | Unaudited* | Unaudited* | Unaudited* | Unaudited* | Unaudited* | Unaudited* | Unaudited* | Unaudited* | Audited* | Audited |
| 1 Net Sales/Income from Operations | - | - | - | - | - | - | - | - | - | - |
| 2 Other Income | 3,130 | 3,281 | 1,767 | 9,411 | 5,327 | 6,000 | 6,000 | 1,767 | 7,124 | 7,124 |
| 3 Total Income(1+2) | 3,130 | 3,281 | 1,767 | 9,411 | 5,327 | 6,000 | 6,000 | 1,767 | 7,124 | 7,124 |
| 4 Expenditure | - | - | - | - | - | - | - | - | - | - |
| a (increase)/decrease in stock-in-trade | - | - | - | - | - | - | - | - | - | - |
| b consumption of raw materials | - | - | - | - | - | - | - | - | - | - |
| c Purchase of traded goods | - | - | - | - | - | - | - | - | - | - |
| d Employees cost | - | - | - | - | - | - | - | - | - | - |
| e Depreciation | - | - | - | - | - | - | - | - | - | - |
| f Other expenditure | 300 | 300 | 1,877 | 1,000 | 5,649 | 10,000 | 10,000 | 1,877 | 30,000 | 5,649 |
| g (any item exceeding 10% of the total expenditure to be shown separately) | - | - | - | - | - | - | - | - | - | - |
| 9 Total | 300 | 300 | 1,877 | 1,000 | 5,649 | 10,000 | 10,000 | 1,877 | 30,000 | 7,525 |
| 5 Interest | - | - | - | - | - | - | - | - | - | - |
| 6 Exceptional items | - | - | - | - | - | - | - | - | - | - |
| 7 Profit(+)/Loss(-) from Ordinary Activities before tax(3)-(4+5+6) | 2,830 | 2,981 | (110) | 8,411 | (322) | (4,000) | (4,000) | (110) | (401) | (401) |
| 8 Tax Expenses | - | - | - | - | - | - | - | - | - | - |
| Current | - | - | - | - | - | - | - | - | - | - |
| Deferred | - | - | - | - | - | - | - | - | - | - |
| FBI | - | - | - | - | - | - | - | - | - | - |
| 9 Net Profit(+)/Loss(-) from Ordinary Activities after tax(7-8) | 2,830 | 2,981 | (110) | 8,411 | (322) | (4,000) | (4,000) | (110) | (401) | (401) |
| 10 Extraordinary items (net of tax expenses Rs. _____) | - | - | - | - | - | - | - | - | - | - |
| 11 Net Profit(+)/Loss(-) for the period (9-10) | 2,830 | 2,981 | (110) | 8,411 | (322) | (4,000) | (4,000) | (110) | (401) | (401) |
| 12 Paid-up equity shares capital (Face Value: Rs 10/-)(In Lakh) | 24.00 | 24.00 | 24.00 | 24.00 | 24.00 | 24.00 | 24.00 | 24.00 | 24.00 | 24.00 |
| 13 Reserves excluding Revaluation Reserves as per Balance Sheet (In Lakh) of previous accounting year. | 0.93 | 0.93 | 0.93 | 0.93 | 0.93 | 0.93 | 0.93 | 0.93 | 0.93 | 0.93 |
| 14 Earning 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) | 0.0 | 0.0 | (0.0) | 0.0 | (0.0) | (0.0) | (0.0) | (0.0) | (0.0) | (0.0) |
| 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) | 0.0 | 0.0 | (0.0) | 0.0 | (0.0) | (0.0) | (0.0) | (0.0) | (0.0) | (0.0) |



PART - B - SELECTED INFORMATION FOR THE QUARTER YEAR ENDED 31ST DECEMBER, 2013

PARTICULARS OF SHAREHOLDING

| A. Public Shareholding | 206,050 | 206,050 | 206,050 | 206,050 | 206,050 | 206,050 | 206,050 | 206,050 | 206,050 | 206,050 | 206,050 | 206,050 | 206,050 |
|--|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|
| a. Number of Shares | 85.85 | 85.85 | 85.85 | 85.85 | 85.85 | 85.85 | 85.85 | 85.85 | 85.85 | 85.85 | 85.85 | 85.85 | 85.85 |
| b. Percentage of Shareholding | | | | | | | | | | | | | |
| B. Promoters and Promoter Group Shareholding | | | | | | | | | | | | | |
| a. Pledged/Encumbered | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Number of Shares | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group) | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Percentage of Shares (as a % of the total share Capital of the Company) | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| b. Non - Encumbered | | | | | | | | | | | | | |
| Number of Shares | 33,950 | 33,950 | 33,950 | 33,950 | 33,950 | 33,950 | 33,950 | 33,950 | 33,950 | 33,950 | 33,950 | 33,950 | 33,950 |
| 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 | 100.00 | 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) | 14.15 | 14.15 | 14.15 | 14.15 | 14.15 | 14.15 | 14.15 | 14.15 | 14.15 | 14.15 | 14.15 | 14.15 | 14.15 |

INVESTOR COMPLAINTS

| | 31/12/2013 |
|--|------------|
| Pending at the beginning of the Quarter | NIL |
| Received during the Quarter | NIL |
| Resolved during the Quarter | NIL |
| Remaining unresolved at the end of the quarter | NIL |

NOTES :

- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board of Directors at their meeting held on January, 28th 2014. The Statutory Auditors have carried out the Limited Review of the above Financial Results.
- Figures for the previous year/quarter have been regrouped/re-casted wherever necessary.

Place: Kolkata
Date: 28/01/2014

FOR REFINE HOLDINGS LIMITED
REFINE HOLDINGS LTD.

Arshad Siddiqui
Director / Authorised Signatory

Director