

Sai Capital Limited

Regd. Office: E-10A Basement, Kailash Colony, New Delhi – 110048.
CIN : L74899DL1995PLC069787

Phone : 64532318

E-mail : sai@vsnl.com

Website: saicapital.co.in

Via: Listing Centre

November 14, 2017

BSE Limited
Listing Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref.: Company Code - 531931

Dear Sirs,

Subject: Forwarding of Unaudited Financial Results – 2nd Quarter/Half Year ended 30.09.2017.

In compliance with Regulation 33 of the Listing Regulations, please find attached the Standalone Unaudited Financial Results of the Company for the Second Quarter / Half Year ended September 30, 2017 duly reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on November 14, 2017 for your reference and record.

As required, please also find attached certified copy of the Limited Review Report issued by the Statutory Auditors of the Company, M/s. Aditya Agarwal & Associates, Chartered Accountants.

The Board Meeting commenced at 6:00 p.m. and concluded at 6:45 p.m..

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for Sai Capital Limited,



Prachi Sharma
Company Secretary

Attachments: as above

SAI CAPITAL LIMITED (Co. CODE: 531931)
CIN - L74899DL1995PLC069787
REGD. OFFICE: E-10A BASEMENT KAILASH COLONY NEW DELHI - 110048

Statement of Standalone Un-Audited Financial Results for the 2nd Quarter / Half Year Ended 30.09.2017

S No	Particulars	Quarter ended			Half Year ended		Year Ended
		30-09-17 (Un-Audited)	30-06-17 (Audited)	30-09-16 (Audited)	30-09-17 (Un-Audited)	30-09-16 (Audited)	31-03-17 (Audited)
I.	Revenue from Operations	2.02	0.00	(4.58)	2.02	(24.04)	(12.23)
II.	Other Income	0.00	0.00	0.00	0.00	0.00	1.09
	III.Total Revenue(I+II)	2.02	0.00	(4.58)	2.02	(24.04)	(11.14)
IV.	Expenses:						
	(a) Cost of Material consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of Traded goods	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Changes in Inventories of finished goods, work in progress and stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Employee Benefits expenses	2.40	2.40	0.00	4.80	0.00	3.35
	(e) Depreciation and Amortisation Expenses	0.00	0.00	0.00	0.00	0.00	0.00
	(f) Finance cost	0.00	0.00	0.00	0.00	0.00	0.00
	(g) Listing Fees	0.00	2.87	0.00	2.87	0.00	3.52
	(h) Professional Charges	0.08	0.68	0.00	0.76	0.00	3.47
	(i) Other Expenses	0.05	0.34	0.00	0.39	5.04	3.89
	IV.Total Expense	2.53	6.29	1.38	8.82	5.04	14.23
V.	Profit/(loss) before Exceptional and Extraordinary Items and taxes(1-2)	(0.51)	(6.29)	(5.96)	(6.80)	(29.08)	(25.37)
VI.	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII.	Profit/(loss) before tax(5-6)	(0.51)	(6.29)	(5.96)	(6.80)	(29.08)	(25.37)
VIII.	Tax Expense:						
	Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
	Total Tax Expense	0.00	0.00	0.00	0.00	0.00	0.00
IX.	Profit/(Loss) for the the period from continuing operation(VII-VIII)	(0.51)	(6.29)	(5.96)	(6.80)	(29.08)	(25.37)
X.	Other Comprehensive Income						
	(i) Items that will not be reclassified to the statements of P&L account	0.00	0.00	0.00	0.00	0.00	0.00
	(a) Remuneration of employee defined benefit plan	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Income Tax on(i) above	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Items that will not be reclassified to the statements of P&L account	0.00	0.00	0.00	0.00	0.00	0.00
	(a) Effective portion of gain or loss on designated portion of hedging instruments in a cash flow hedge	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Income Tax on(ii) above	0.00	0.00	0.00	0.00	0.00	0.00
XI.	Profit/(Loss) from Discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XII.	Tax Expense of Discontinuing Operation	0.00	0.00	0.00	0.00	0.00	0.00
XIII.	Profit/(Loss) for the the period from discontinuing operation (10-11)	0.00	0.00	0.00	0.00	0.00	0.00
XIV.	Net Profit/(Loss) for the Period(9+12)	(0.51)	(6.29)	(5.96)	(6.80)	(29.08)	(25.37)
XV.	Paid up Equity Share Capital	287.93	287.93	363.11	287.93	363.11	287.93
	(face value of the share shall be indicated)	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
XVI.	Earning per share(before extraordinary Items)						
	(of Rs. 10/each)(not annualised)						
	(a) Basic	(0.02)	(0.22)	(0.16)	(0.02)	(0.80)	(0.88)
	(b) Diluted	(0.02)	(0.22)	(0.16)	(0.02)	(0.80)	(0.88)
XVII.	Earning per share(after extraordinary Items)						
	(of Rs. 10/each)(not annualised)						
	(a) Basic	(0.02)	(0.22)	(0.16)	(0.02)	(0.80)	(0.88)
	(b) Diluted	(0.02)	(0.22)	(0.16)	(0.02)	(0.80)	(0.88)

NOTES :

- The results were taken on record by Board at its meeting held on 14th November 2017
- Figure of the previous Year / Period have been re grouped where ever necessary
- The Company is engaged primarily in the business of Investments and Finance and Accordingly there are no separate reportable segment as per Accounting standard 17 (Segement Reporting)

For Sai Capital Limited

Sd/-

Dr. Niraj Kumar Singh
Chairman & Managing Director

Place : New Delhi
Date : 14/11/2017

For Sai Capital Limited
Niraj Kumar Singh
Dr. Niraj Kumar Singh
Chairman & Managing Director

SAI CAPITAL LIMITED(Co. CODE: S31931)

CIN - L74899DL1995PLC069787

REGD. OFFICE: E-10A BASEMENT KAILASH COLONY NEW DELHI - 110048

Standalone Statement of Assests & Liabilities as at 30 September,2017

(Amount in Lacs)

Particular	As on 30-09-17	As on 30-09-16
ASSETS		
A) Non-current assets		
a) Property, Plant and Equipment	0.09	0.09
b) Capital work-in-progress	-	-
c) Investment in Shares	68.97	55.22
d) Other Intangible assets	-	-
e) Financial Assets		
i) Investments	-	-
ii) Others Financial Assets	-	-
f) Other non-current assets	-	-
Total Non -current assets	69.06	55.31
B) Current assets		
a) Inventories	-	-
b) Financial Assets		
i) Current Investments	-	14.04
ii) Trade receivables	-	-
iii) Cash and cash equivalents	11.23	0.22
iv) Other Bank Balances	-	-
v) Short Term Loans & Advance	7.74	7.29
vi) Others Financial Assets	-	-
c) Other cunent assets	12.02	-
Total Current assets	30.99	21.55
Total Assets	100.05	76.86
EQUITY AND LIABILITIES		
EQUITY		
a) Share Capital	287.93	363.11
b) Reserve & Surplus	(269.95)	(342.15)
Total Equity	17.98	20.96
LIABILITIES		
A) Non-cunent liabilities		
a) Financial Liabilities		
i) Borrowings	-	-



ii) Other financial liabilities	65.00	31.53
b) Provisions	-	-
c) Defened tax liabilities (Net)	-	-
d) Other non-cunent liabilities	-	-
Total Non-current liabilities	65.00	31.53
B) Cunent liabilities		
a) Financial Liabilities		
i) Bonowings	-	-
ii) Trade payables	0.12	0.20
iii) Other financial liabilities	-	-
b) Other current liabilities	16.95	24.17
c) Provisions	-	-
d) Current Tax Liabilities (Net)	-	-
Total Current liabilities	17.07	24.37
Total Equity and Liabilities	100.05	76.86



For Aditya & Co.
Chartered Accountants
(Rakesh K. Agrawal)
Partner
(Membership No. 101883)

(Branch Manager)
Kidwai Nagar, Kanpur

Place: Kanpur
Date: _____

Limited Review Report

To,
The Board of Directors
Sai Capital Limited

We have reviewed the accompanying statement of unaudited financial results of **SAI CAPITAL LIMITED** for the quarter and half year ended on 30th September 2017 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016.

Management's responsibility

The Company's management is responsible for the preparation and presentation of the statement in accordance the applicable Indian Accounting Standard ('Ind. AS') specified under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and SEBI Circular No CIR/CFD/FAC/62/2016 dated 05th July, 2016 and other recognized accounting practices and policies and has been approved by the Board of Director in its meeting held on **14th Nov, 2017.**

Auditor Responsibility

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 from material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Conclusion

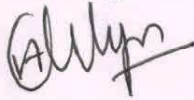
Based on our Review conducted as above, nothing has come to our attention that, causes us to believe that the accompanying statement of un-audited Financial results, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards ('IND AS') prescribed under section 133 of the Companies Act 2013, Read with relevant rules issued there under 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 Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No CIR/CFD/FAC/62/2016 dated 05th July, 2016, Including the matter in which it is disclosed, or that it contains any material misstatement.



Other Matter

The Review of Un-audited financial results for the corresponding Quarter, Half year ended on 30th September, 2016 as well as for the quarter ended on 30th June, 2017 was carried out by the predecessor Auditor, M/S AKG & Co, Chartered Accountants, New Delhi, whose reports has been furnished to us by the management and which has been relied upon by us for the purpose of our review of the statements. Our review is not modified in respect of this matter,

For Aditya Agrawal & Associates.
Chartered Accountants
Firm's Reg. No. 004568C



Aditya Agrawal
(Partner)
Membership No-073073
Place: New Delhi
Date: 14-Nov-2017

