

AMRAPALI FINCAP LIMITED					
CIN: U74999GJ2004PLC044988					
Registered Office: 19, 20,21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road, Ahmedabad - 380 009					
Statement of Standalone Audited Financial Results for the Half year and Year ended on March 31, 2016					
(Rs. In Lacs)					
Particulars		HALF YEAR ENDED		YEAR ENDED	
		31/03/2016	30/09/2015	31/03/2016	31/03/2015
A	Date of start of reporting quarter	01/10/2015	01/04/2015	01/04/2015	01/04/2014
B	Date of end of reporting quarter	31/03/2016	30/09/2015	31/03/2016	31/03/2015
C	Whether results are audited or unaudited	Audited	Unaudited	Audited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone
Part I					
1	Revenue From Operations				
	Net sales or Revenue from Operations	88.86	41.96	130.82	(55.59)
	Other operating revenues (Future & Option)	5.76	(677.34)	(671.58)	(536.41)
	Total Revenue from operations (net)	94.62	(635.38)	(540.76)	(592.00)
2	Expenses				
(a)	Cost of materials consumed	0.00	0.00	0.00	0.00
(b)	Purchases of stock-in-trade	1,500.00	0.00	1,500.00	0.00
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1,500.00)	0.00	(1,500.00)	0.00
(d)	Employee benefit expense	9.91	8.16	18.07	15.40
(e)	Depreciation and amortisation expense	1.15	1.15	2.30	2.46
(f)	Other Expenses	(10.33)	54.11	43.78	68.07
	Total expenses	0.72	63.42	64.14	85.93
3	Profit (loss) from operations before other income, finance costs and exceptional items	93.90	(698.80)	(604.90)	(677.93)
4	Other income	288.90	356.49	645.39	946.37
5	Profit (loss) from ordinary activities before finance costs and exceptional items	382.80	(342.31)	40.49	268.44
6	Finance costs	1.73	3.44	5.17	269.06
7	Profit (loss) from ordinary activities after finance costs but before exceptional items	381.07	(345.75)	35.32	(0.62)
8	Prior period item before tax	0.00	0.00	0.00	0.00
9	Exceptional items	0.00	0.00	0.00	0.00
10	Profit (loss) from ordinary activities before tax	381.07	(345.75)	35.32	(0.62)
11	Tax Expense				
12	Deferred Tax (Asset)/Liabilities	(0.07)	0.00	(0.07)	0.01
13	Net profit (loss) from ordinary activities after tax	381.13	(345.75)	35.38	(0.63)
14	Extraordinary items (net of tax Rs. expense Lakhs)	0.00	0.00	0.00	0.00
15	Net Profit/Loss for the period from Continuing Operations	381.13	(345.75)	35.38	(0.63)
16	Profit (Loss) from Discontinuing Operations before tax	0.00	0.00	0.00	0.00
17	Tax Expenses of Discontinuing Operations	0.00	0.00	0.00	0.00
18	Net Profit (Loss) from Discontinuing Operations after tax	0.00	0.00	0.00	0.00
19	Profit (Loss) for period	381.13	(345.75)	35.38	(0.63)
20	Details of equity share capital				
21	Paid-up equity share capital	1,344.00	1,344.00	1,344.00	990.00
22	Face value of equity share capital (Per Share)	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
23	Reserves excluding revaluation reserve			12,931.41	9,025.98
24	Earnings per share (Not Annualized for half year ended)				
i	Earnings per share before extraordinary items				
	Basic earnings per share before extraordinary items	2.84	(2.57)	0.26	(0.01)
	Diluted earnings per share before extraordinary items	2.84	(2.57)	0.26	(0.01)
ii	Earnings per share after extraordinary items				
	Basic earnings per share after extraordinary items	2.84	(2.57)	0.26	(0.01)
	Diluted earnings per share after extraordinary items	2.84	(2.57)	0.26	(0.01)



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(Rs. In Lacs)					
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		31/03/2016	30/09/2015	31/03/2016	31/03/2015
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B	Date of end of reporting quarter	31/03/2016	30/09/2015	31/03/2016	31/03/2015
C	Whether results are audited or unaudited	Audited	Unaudited	Audited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone
Part II					
1	Public share holding [abstract]				
	Number of shares of held by public	10,739,259	10,739,259	10,739,259	7,249,259
	Percentage of shareholding held by public	79.91	79.91	79.91	73.22
2	Promoters and promoters group shareholding [abstract]				
(a)	Details of pledged or encumbered shares [abstract]				
	Pledged/Encumbered - Number of shares		-		-
	Pledged/Encumbered - Percentage of shares (as a % of the total shareholding of promoter and promoter group)		-		-
	Pledged/Encumbered - Percentage of shares (as a % of the total share capital of the company)		-		-
(b)	Details of non-encumbered shares [abstract]				
	Non-encumbered - Number of Shares	2,700,741	2,700,741	2,700,741	2,650,741
	Non-encumbered - Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
	Non-encumbered - Percentage of shares (as a % of the total share capital of the company)	20.09	20.09	20.09	26.78
B	Investor Complaints (For the half year ended on March 31, 2016)				
	Pending at the beginning of the half year	-			
	Received during the half year	-			
	Disposed of during the half year	-			
	Remaining unresolved at the end of the half year	-			
Notes:-					
1	The above results were reviewed by the Audit committee and subsequently approved and taken on record by the Board of Directors of the company at its meeting held on May 23, 2016. The statutory auditor of the company have carried out audit of the above Financial Results.				
2	The Company has only one segment of activity.				
3	The figures of half year ended on March 31, 2016 are the balancing figures between audited figures in respect of the full financial year 2015-16 and the published year to date figures up to September 30, 2015.				
4	The Statement of usage of money raised by an Initial Public Offer, up to March 31, 2016, is provided separately.				
5	The Statement of Assets and Liabilities is provided separately.				
5	The prior figures have been regrouped and reclassified wherever necessary.				

Date :- May 23, 2016
Place:- Ahmedabad

For, Amrapali Fincap Limited

Hasmukh Thakkar
Managing Director
DIN: 00071065



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Standalone Statement of Assets and Liabilities			
	Particulars	As at 31/03/2016	As at 31/03/2015
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	1344.00	990.00
	(b) Reserves and surplus	12931.41	9025.98
	(c) Money received against share warrants		0.00
	Sub-total - Shareholders' funds	14275.41	10015.98
2	Share application money pending allotment		0.00
3	Non-current liabilities		
	(a) Long-term borrowings	0.00	0.00
	(b) Deferred tax liabilities (net)	0.00	0.01
	(c) Other long-term liabilities	0.00	0.00
	(d) Long-term provisions	0.00	0.00
	Sub-total - Non-current liabilities	0.00	0.01
4	Current liabilities		
	(a) Short-term borrowings	0.00	0.00
	(b) Trade payables	0.07	0.00
	(c) Other current liabilities	0.52	20.42
	(d) Short-term provisions	0.00	0.00
	Sub-total - Current liabilities	0.59	20.42
	TOTAL - EQUITY AND LIABILITIES	14276.00	10036.42
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	2111.94	14.24
	(b) Non-current investments	274.80	274.80
	(c) Deferred tax assets (net)	0.00	0.00
	(d) Long-term loans and advances	2387.84	5159.48
	(e) Other non-current assets	5207.27	0.00
	Sub-total - Non-current assets	9981.85	5448.52
2	Current assets		
	(a) Current investments	0.00	0.00
	(b) Inventories	1500.00	0.00
	(c) Trade receivables	1.01	10.92
	(d) Cash and cash equivalents	31.81	7.75
	(e) Deferred Tax Assets	0.05	0.00
	(f) Short-term loans and advances	2646.27	4502.24
	(g) Other current assets	115.00	67.00
	Sub-total - Current assets	4294.14	4587.90
	TOTAL - ASSETS	14276.00	10036.42

Date :- May 23, 2016

Place:- Ahmedabad

For, Amrapali Fincap Limited

Hasmukh
Hasmukh Thakkar
 Managing Director
 DIN: 00071065



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Sr. No.	Particulars	Amount as stated in Prospects	Revised Utilization as per Postal Ballot*	Actual Utilization up to March 31, 2016
1	Purchase and set up of the office space in Ahmedabad	1496.00	--	--
2	Investment in NBFC Company	2300.00	--	--
3	General Corporate Expenses	412.00	412.00	412.00
4	Meet the Issue Expenses	40.00	25.00	25.00
5	Business Deposits in Aarya Grand Hotels & Resorts Private Limited (formerly known as Devfun Point Reality Private limited)	0.00	3811.00	3811.00
Total		4248.00	4248.00	4248.00

*The revised objects/utilization of issue proceed was approved by the members of the company vide their special resolution dated March 28, 2016, result of which declared on March 29, 2016.

Date :- May 23, 2016

Place:- Ahmedabad

For, Amrapali Fincap Limited

Hasmukh
Hasmukh Thakkar
Managing Director
DIN: 00071065




FORM A

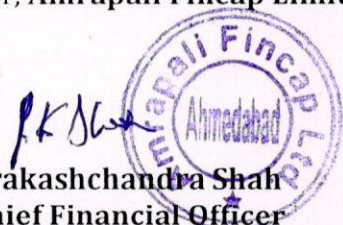
(for audit report with unmodified opinion)

1.	Name of the company	Amrapali Fincap Limited
2.	Annual financial statements for the year ended	March 31, 2016
3.	Type of Audit observation	Un Modified
4.	Frequency of observation	Not Applicable

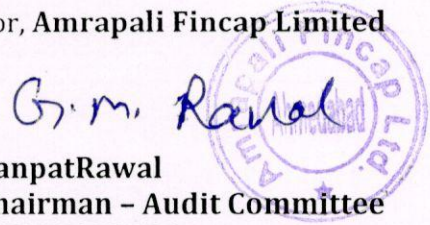
For, Amrapali Fincap Limited


Hasmukh Thakkar
Managing Director
DIN: 00071065


For, Amrapali Fincap Limited


Prakashchandra Shah
Chief Financial Officer

For, Amrapali Fincap Limited


Ganpat Rawal
Chairman - Audit Committee
DIN: 00190484

For, Dhiren Shah & Co.
Chartered Accountants


CA Dhiren Shah
Partner
Mem. No 35824
FRN No. 114633W



Auditor's Report
On Half Yearly Financial Results and Year to Date Results of the Company
(pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Board of Directors
Amrapali Fincap Limited

We have audited the half yearly financial results of Amrapali Fincap Limited for the half year ended on March 31, 2016 and the year to date results for the period April 1, 2015 to March 31, 2016 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These half yearly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these half yearly financial results as well as the year to date results;

- I. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- II. give a true and fair view of the profit and other financial information for the half year ended on March 31, 2016 as well as the year to date results for the period from April 1, 2015 to March 31, 2016.

Place: Ahmedabad

Date: May 23, 2016

For, Dhiren Shah & Co. Chartered Accountants

CA Dhiren Shah
Partner

Mem. No 035824
FRN No.114633W