

Dhairya Mohanlal Thakkar	Company Secretary
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2) Associates / Enterprises over which key management personnel are able to exercise significant influence

Name	Designation
Nil	

B) The following transactions were carried out with related parties in the ordinary course of business

Related Party Transactions	Name	Key Management Personnel & Relatives	Others
Nil			

8 EARNINGS PER SHARE (EPS) - The numerators and denominators used to calculate Basic and Diluted Earning per share:

PARTICULARS	31.03.16	31.03.15
Profit / (Loss) attributable to the Equity Shareholders - (A) (Rs.)	814,860	231,585
Basic/ Weighted average number of Equity Shares outstanding during the year (B)	7,757,800	7,757,800
Nominal value of Equity Shares (Rs)	10	10
Basic/Diluted Earnings per share (Rs) - (A)/(B)	0.11	0.03
Calculation of profit attributable to Shareholders		
Profit / (Loss) Before Tax	1,217,839	365,426
Less : Income Tax/Wealth Tax Adjustment	-	-
Less : Income Tax Provision	402,979	133,841
Less : Deferred Tax Provision	-	-
Profit / (Loss) attributable to Shareholders	814,860	231,585

Signature to the Schedule 1 to 20

In terms of our report of even date annexed

For, JIGNESH DOMADIYA & CO.

Chartered Accountants

For and on behalf of the Board

DHANVARSHA FINVEST LIMITED

JIGNESH J DOMADIYA

Proprietor

M.No. 136708

FRN : 131400W

Malay R Bhow

Director

Dhairya Thakkar

Company Secretary

Place : Ahmedabad

Date : 30/05/2016

