

LLOYDS FINANCE LIMITED
UNAUDITED FINANCIAL RESULTS (PROVISIONAL)
FOR THE QUARTER AND NINE MONTHS ENDED ON
31ST DECEMBER, 2005

(Rs.in Lacs)

Sl. No.	PARTICULARS	QUARTER ENDED (UNAUDITED)		NINE MONTHS ENDED (UNAUDITED)		PREVIOUS YEAR ENDED (AUDITED)
		31.12.2005	31.12.2004	31.12.2005	31.12.2004	31.03.2005
1	Income from Operations	0.00	60.00	0.00	180.00	200.00
2	Other Income	0.46	12.63	2.32	42.11	4.34
3	Total Expenditure					
	a.Staff Cost	25.68	29.08	77.97	94.83	121.20
	b.Other Expenditure	61.67	24.29	159.16	130.23	232.60
4	Interest	0.00	287.23	0.00	861.70	0.00
5	Gross Profit after Interest but before Non-Cash charges and Taxation	(86.89)	(267.97)	(234.81)	(864.65)	(149.46)
6	Non-Cash Charges	0.00	0.68	0.00	2.04	0.00
7	Provision for NPA / W.Off	5.96	0.39	44.12	24.37	680.52
8	Net Loss	(92.85)	(269.04)	(278.93)	(891.06)	(829.98)
9	Extra Ordinary Item - Loans Written Back	0.00	0.00	1403.28	0.00	10087.85
10	Paid up Equity Share Capital	3741.20	3741.20	3741.20	3741.20	3741.20
11	Reserves excluding revaluation reserves (As per Balance Sheet of previous accounting year)	NIL	NIL	NIL	NIL	NIL
12	Aggregate of Non-Promoter Shareholding :					
	- No. of Shares	36352117	33797617	36352117	33797617	33797617
	- Percentage of shareholding	97.17	90.34	97.17	90.34	90.34

- a. In the winding up Petition No.1017 of 2002, Company Application No.231 of 2004, the Hon'ble High Court of Bombay vide order dtd.12th March,2004 has appointed the Special Committee to take charge of the management and affairs of the Company. The Special Committee has been appointed instead of appointment of the Official Liquidator.The Special Committee has been empowered to take all necessary steps to generate funds from the debtors of the Company and frame the scheme of repayment to all secured and unsecured creditors including Fixed Deposit Holders.
- b. The above results were considered and taken on record at the meeting of the Board of Directors held on 30th January,2006 and approved by the Special Committee appointed by High Court on 31st Jaunary,2006.
- c. The statutory auditors have carried out the limited review of the results for the quarter and nine months ended 31st December,2005.
- d. The segmentwise reporting is not applicable.
- e. There was no business operations of the Company by virtue of the restrictions imposed by RBI.
- f. The payment of Fixed Deposit liability is being made under scheme approved by Hon'ble High Court, hence interest liability is not considered.
- g. Investor complaints as at 31st December,2005 -

	Opening Balance	Received in Quarter	Resolved in Quarter	Closing Balance
Complaints of the Investors	159	20	22	157

Note: The unresolved complaints pertain to non-convertible debentures. All the creditors liability shall be settled as per the scheme to be framed and approved by Hon'ble High Court,Bombay from time to time hence the redressal of complaints also shall be as per scheme.

By Order of the Board,
For LLOYDS FINANCE LTD.

Place : Mumbai
Date : 31st January,2006

SD/-
Managing Director