



Ganga papers india Ltd.

(Formerly Known as Kasat Paper & Pulp Ltd.)

Regd. Office. : D-8, Sanskruti Prangan Society, S. No. 131,
Baner-Balewadi Road, Baner, Pune - 411 046.
Tel. : 020 - 66206581/83 Fax. : 66206582
Email : hp/pune@gmail.com

Ref. :

Date :
Date: February 14, 2013

To
The Manager (Listing)
Deptt. of Coporate Services
Bombay Stock Exchange Ltd.
P.J.Tower, Dalal Street,
Mumbai - 400 001

Dear Sir,

Re: Board Meeting dated 14th February, 2013

This is to intimate that the Board of Directors in their meeting held on 14th February, 2013 has approved the following items:

- (i) Approval of Un-audited quarterly Financial Results under Clause 41 for the quarter ended 31st December, 2012
- (ii) Consideration of 'Reconciliation of Share Capital Audit Report' under Clause 55A (1) SEBI (Depositories and Participants) (Second Amendment) Regulation 2003 for the quarter ended 31st December, 2012
- (iii) Consideration of Shareholding pattern under Clause 35 for the quarter ended 31st December, 2012

Kindly take the same on record.

Thanking You
Yours Sincerely
For **GANGA PAPERS INDIA LTD.**

Sandeep Kanoria

Authorised Signatory



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PART II						
Select information for the Quarter ended 31st December, 2012						
Sr. No.	Particulars	QUARTER ENDED			9 MONTH ENDED	
		31-12-12	30-09-12	31-12-11	31-12-12	31-12-11
A PARTICULARS OF SHAREHOLDING						
1	Public shareholding					
	a) No. of Shares	578620	578620	578620	578620	578620
	b) Percentage of Shareholding	5.36%	5.36%	5.36%	5.36%	5.36%
2	Promoters and promoter group Shareholding **					
	a) Pledged/Encumbered					
	- Number of shares	NIL	NIL	NIL	NIL	NIL
	Percentage of shares (as a% of total shareholding of promoter and promoter group)	N.A.	N.A.	N.A.	N.A.	N.A.
	Percentage of shares (as a% of total share capital of the Company)	N.A.	N.A.	N.A.	N.A.	N.A.
	b) Non-encumbered					
	- Number of Shares	10210266	10210266	10210266	10210266	10210266
	Percentage of shares (as a% of total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
	Percentage of shares (as a% of total share capital of the Company)	94.64%	94.64%	94.64%	94.64%	94.64%

Particulars	Quarter ended (31/12/2012)
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

For GANGA PAPERS INDIA LTD.

Sandeep Kanoria

Managing Director

Works : Gat No. 241, Bebedohal. Tal - Maval, Dist, Pune - 410 506.
Tel. (02114) 281742, 322848, Fax. : (02114) 281729



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Date :

To,
The Manager (Listing),
Department of Corporate Services,
Bombay Stock Exchange Limited,
Mumbai.

Date :14.02.13

(Rs. In Lacs)

Statement of Unaudited Financial Results for the Quarter/Half Year Ended 31st December,2012							
No.	Particulars	Standalone					
		QUARTER ENDED			9 MONTH ENDED		YEAR ENDED
		31-12-12 (Unaudited)	30-09-12 (unaudited)	31-12-11 (Unaudited)	31-12-12 (Unaudited)	31-12-11 (Unaudited)	31/03/2012 (Audited)
1	(a) Net Sales/Income from Operations	1486.99	1604.83	1667.15	4714.01	4822.47	6402.38
	(b) Other Income	2.72	3.11	3.73	9.59	10.31	14.27
	Total Income	1489.71	1607.94	1670.88	4723.6	4832.78	6416.65
2	Expenditure						
	(a) Inc/(Dec) in Stock in trade	(70.80)	80.44	10.40	61.49	29.23	(125.82)
	(b) Consumption of Raw Material	949.3	936.95	1036.26	2844.77	3144.19	4370.65
	(c) Purchase of traded goods	-	-	-	-	-	-
	(d) Employees Cost	12.97	7.85	9.50	28.10	23.76	38
	(e) Depreciation	11.69	11.69	11.57	34.96	34.59	44.88
	(f) Manufacturing Expenses	469.66	409.18	465.76	1337.27	1207.46	1494.73
	(g) Other Expenditure	5.38	3.32	6.59	13.06	15.76	26.9
	(h) selling & distribution Expenses	18.7	21.27	16.69	60.67	51.78	72.49
	Total	1396.90	1470.70	1556.77	4380.32	4506.77	5921.83
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	92.81	137.24	114.11	343.28	326.01	494.82
4	Other Income	3.93	6.94	0.00	11.49	2.62	6.30
5	Profit before Interest and Exceptional Items (3+4)	96.74	-	114.11	354.77	328.63	501.12
6	Interest	24.15	60.63	17.3	111.99	50.11	226.44
7	Profit after Interest but before Exceptional Items (5-6)	72.59	83.55	96.81	242.78	278.52	274.68
8	Exceptional Items	-	-	-	-	-	-
9	Profit(+)/Loss(-) from Ordinary Activities before tax(7+8)	72.59	83.55	96.81	242.78	278.52	274.68
10	Tax Expenses	-	-	-	-	-	7.50
11	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	72.59	83.55	96.81	242.78	278.52	267.18
12	Prior Period Item	-	-	-	-	-	-
13	Net Profit (+)/ Loss(-) for the period(11+12)	72.59	83.55	96.81	242.78	278.52	267.18
14	Paid up equity share capital (Face value Rs.10/- per share)	1078.89	1078.89	1078.89	1078.89	1078.89	1078.89
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	(790.32)
16	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 annualised) a) Basic and diluted EPS after Extraordinary Items for the period, for the year to date and for the previous year (not to be annualised)	0.67	0.77	0.90	2.25	2.58	2.48

For GANGA PAPERS INDIA LTD.

Sandeep Kanoria
Managing Director

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