

# EMERALD LEISURES LTD.

**CLUB e EMERALD**

"Where Dreams Come Alive"

CLUB EMERALD SPORTS COMPLEX

**Regd. Off :** Plot No. 366/15, Swastik Park,  
Near Mangal Anand / Sushrut Hospital,  
off E. Express Highway, Chembur,  
Mumbai, 400 071. India.  
**t :** +91 22 2527 7504.  
**m :** +91 91678 88900.  
**e :** info@clubemerald.in  
**w :** www.clubemerald.in  
**CIN:** L74900MH1948PLC006791

EMERALD LEISURES LIMITED (FORMERLY KNOWN AS APTE AMALGAMATIONS LIMITED)						
Registered Office: Club Emerald Sports Complex, Plot No. 366/15, Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai 400 071 CIN: L74900MH1948PLC006791 Email: info@apteindia.com, Website: www.apteindia.com						
PART I STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30th SEP, 2016						
(Rs. In Lacs)						
	Particulars	Quarter Ended			Year ended	
		30/09/2016	30/06/2016	30/09/2015	30/09/2016	31/03/2016
		Unaudited	Audited	Unaudited		Audited
1	<b>Income from operations</b>					
	(a) Net sales/income from operations (Net of excise duty)	171.19	215.44	232.01	386.63	711.61
	(b) Other operating income	1.58	1.48	2.17	3.06	10.88
	<b>Total income from operations (net)</b>	<b>172.77</b>	<b>216.92</b>	<b>234.18</b>	<b>389.69</b>	<b>722.49</b>
2	<b>Expenses</b>					
	(a) Cost of materials consumed	52.63	36.71	23.01	89.34	132.32
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	(d) Employee benefits expense	55.86	52.03	80.23	107.89	305.60
	(e) Depreciation and amortisation expense	157.99	157.50	179.55	315.49	652.66
	(g) Other expenses	139.51	109.15	66.89	248.66	266.08
	<b>Total expenses</b>	<b>405.99</b>	<b>355.39</b>	<b>349.68</b>	<b>761.38</b>	<b>1,356.66</b>
3	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	(233.22)	(138.47)	(115.50)	(371.69)	(634.17)
4	Other income	-	-	-	-	-
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	(233.22)	(138.47)	(115.50)	(371.69)	(634.17)
6	Finance costs	239.16	256.89	238.27	496.05	855.05
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)</b>	(472.38)	(395.36)	(353.77)	(867.74)	(1,489.22)
8	Exceptional items	-	-	-	-	-
9	<b>Profit / (Loss) from ordinary activities before tax (7 + 8)</b>	(472.38)	(395.36)	(353.77)	(867.74)	(1,489.22)
10	Tax expense	-	-	-	-	-
11	<b>Net Profit / (Loss) from ordinary activities after tax (9 + 10)</b>	(472.38)	(395.36)	(353.77)	(867.74)	(1,489.22)
12	Extraordinary items (net of tax expense ₹ Nil lakhs)	-	-	-	-	-
13	<b>Net Profit / (Loss) for the period (11 + 12)</b>	(472.38)	(395.36)	(353.77)	(867.74)	(1,489.22)
14	Share of profit / (loss) of associates*	-	-	-	-	-
15	Minority interest	-	-	-	-	-
16	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)</b>	(472.38)	(395.36)	(353.77)	(867.74)	(1,489.22)
17	Paid-up equity share capital (face value ₹. 10 each)	195.31	195.31	195.31	390.62	195.31
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					64.27
19.(i)	<b>Earnings per share (before extraordinary items) (of ₹10/- each) (not annualised):</b>					
	(a) Basic	(24.19)	(20.24)	(18.11)	(44.43)	(76.25)
	(b) Diluted	(24.19)	(20.24)	(18.11)	(44.43)	(76.25)
19.(ii)	<b>Earnings per share (after extraordinary items) (of ₹. 10/- each) (not annualised):</b>					
	(a) Basic	(24.19)	(20.24)	(18.11)	(44.43)	(76.25)
	(b) Diluted	(24.19)	(20.24)	(18.11)	(44.43)	(76.25)



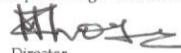
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EMERALD LEISURES LIMITED (FORMERLY KNOWN AS APTE AMALGAMATIONS LIMITED)					
PART II					
SELECT INFORMATION FOR THE QUARTER ENDED 30TH SEP, 2016					
	Particulars	Quarter Ended			Year ended
		30/09/2016	30/06/2016	30/09/2015	31/03/2016
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
1	Public shareholding				
	- Number of shares	870,295	870,295	870,295	870,295
	- Percentage of shareholding	44.56%	44.56%	44.56%	44.56%
2	Promoters and Promoter Group Shareholding				
	a) Pledged/encumbered				
	Number of shares	585,930	585,930	585,930	585,930
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	54.11%	54.11%	54.11%	54.11%
	Percentage of shares (as a % of the total share capital of the company)	30.00%	30.00%	30.00%	30.00%
	b) Non encumbered				
	Number of shares	496,875	496,875	496,875	496,875
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	45.89%	45.89%	45.89%	45.89%
	Percentage of shares (as a % of the total share capital of the company)	25.44%	25.44%	25.44%	25.44%
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	<b>3 months ended 30.09.2016</b>			
	Pending at the beginning of the quarter	Nil			
	Received during the quarter	Nil			
	Disposed of during the quarter	Nil			
	Remaining unresolved at the end of the quarter	Nil			
<b>Notes:</b>					
i) The above financial results for the Quarter ended Sep 30, 2016 were reviewed and recommended by the Audit committee of the Directors and subsequently approved by the Board of Directors at its meeting held on November 14,					
ii) No provision for tax is made in view of losses for the Year ended 31.03.2016					
iii) Previous years figures have been regrouped, reclassified, wherever necessary to make them comparable.					
Place : Mumbai		For Emerald Leisures Limited (Formerly known as Apte Amalgamations Limited)			
Dated : November 14, 2016		 Director			

