

SHREE DHANOP FINANCE AND CONSULTANCY LIMITED

REGD. OFFICE: 59, Sonawala Building
Bombay Samachar Marg
Mumbai - 400 023.

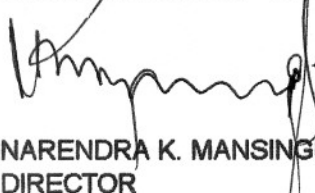
UNAUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH, 2004

	QUARTER ENDED		YEAR ENDED	
	31st MARCH, 2004 (Rs. In Lacs)	31st MARCH, 2003 (Rs. In Lacs)	31st MARCH, 2004 (Rs. In Lacs)	31st MARCH, 2003 (Rs. In Lacs)
Income From Operations	0.51	0.00	0.51	0.00
Total Expenditure	0.08	0.07	1.36	0.76
Interest	0.00	0.00	0.00	0.00
Gross Profit (After Interest but before Depreciation & Tax)	0.42	(0.07)	(0.85)	(0.76)
Depreciation	0.00	0.00	0.00	0.00
Provision for Taxation	0.00	0.00	0.00	0.00
Net Profit	0.42	(0.07)	(0.85)	(0.76)
Paid up Equity Share Capital	24.00	24.00	24.00	24.00
Reserves excluding Revaluation Reserve			(30.45)	(29.60)
Aggregate of Non Promoters Share holding				
Number of Shares	192650	192650	192650	192650
Percentage of Share Holding	80.27%	80.27%	80.27%	80.27%

Notes :

1. The above results have been taken on record at the meeting of the Board of Directors held on April 15, 2004.
2. The Company operates in one segment only.
3. Previous years figures have been regrouped / rearranged wherever necessary.

For SHREE DHANOP FINANCE AND CONSULTANCY LIMITED


NARENDRA K. MANSINGKA
DIRECTOR

Place : Mumbai
Date : 15th April, 2004