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|---|------------|------------|------------|------------|------------|------------|
| Earnings 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 annualized) | (0.09) | (0.16) | (0.08) | (0.09) | (0.08) | (0.39) |
| b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) | (0.09) | (0.16) | (0.08) | (0.09) | (0.08) | (0.39) |
| 17. Public Shareholding | | | | | | |
| - No. of shares | 803,525.00 | 803,525.00 | 803,525.00 | 803,525.00 | 803,525.00 | 803,525.00 |
| - Percentage of shareholding | 45.92 | 45.92 | 45.92 | 45.92 | 45.92 | 45.92 |
| 18. Promoters and promoter group Shareholding ** | | | | | | |
| a) Pledged/Encumbered | | | | | | |
| - Number of shares | NIL | Nil | NIL | NIL | NIL | NIL |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | NIL | NIL | NIL | NIL | NIL | NIL |
| - Percentage of shares (as a % of the total share capital of the company) | NIL | NIL | NIL | NIL | NIL | NIL |
| b) Non-encumbered | | | | | | |
| - Number of Shares | 946,503 | 946,503 | 946,503 | 946,503 | 946,503 | 946,503 |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 100 | 100 | 100 | 100 | 100 | 100 |
| - Percentage of shares (as a % of the total share capital of the Company) | 54.085 | 54.085 | 54.085 | 54.085 | 54.085 | 54.085 |

Note:

- 1) The above unaudited financial results have been reviewed by the audit committee and taken on record by the Board of Directors at their meeting held on 11th February, 2015
- 2) In terms of amended clause 41 of the listing agreement, details of number of investor complaints for the ended 31st December 2014: beginning -nil, received -nil, disposed of nil and pending-nil
- 3) Previous period' figures have been regrouped/rearranged where necessary

For Maurya Trading Co. Ltd.
By Order of the Board

C. E. Prue

Champa L. Borek
Director

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Place: Kolkata

Dated: 11th February, 2015