

# SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

Registered Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201

Email: [investorsuryakrupa@gmail.com](mailto:investorsuryakrupa@gmail.com) Website: [www.suryakrupafinance.in](http://www.suryakrupafinance.in) Contact No: 9979898027

SFL/BSE/2022

14<sup>th</sup> February, 2022

To  
General Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Fort,  
Mumbai – 400 001

**Ref.: Scrip Code: 511185.**

**Sub.: Outcome of Board Meeting held on 14<sup>th</sup> February, 2022**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 14<sup>th</sup> February, 2022 at the Registered Office of the Company, Considered & Approved the following:

1. Unaudited financial results of the company as per regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report issued by the Statutory Auditor, for quarter and nine months ended on 31<sup>st</sup> December, 2021 enclosed here.
2. Appointment of M/S SHAH KHANDOR & CO. Chartered Accountants having (Firm Registration No. 136370W) as Internal auditor for F.Y 2021-2022.

The detailed Disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

Sr No.	Particulars	Details
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of M/S SHAH KHANDOR & CO. Chartered Accountants, having (Firm Registration No. 136370W), as the Internal Auditor of the Company, pursuant to the applicable provisions of the Companies Act 2013.
2	Date of Appointment	14 <sup>th</sup> February, 2022
3	Term of Appointment	M/S SHAH KHANDOR & CO. Chartered Accountants is appointed as internal auditor for F.Y 2021-2022.



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## BRIEF PROFILE:

Sr. No.	PARTICULARS	DETAILS
1.	Name of the Firm:	SHAH KHANDOR & CO.
2.	Constitution	Partnership Firm
3.	Brief Profile	SHAH KHANDOR & CO. is a Chartered Accountants' Firm since 2011 and is a leading service provider to Business Enterprises in the field of Audit & Assurance Services, Taxation & Compliance Services, Finance, Valuation & Management solutions.
5.	Address of the Office:	Head Office: Surat 312, NEW DTC, Opp. Jalaram Dairy, Nr. Bhavani Mata Mandir, Mahidharpura, Surat Branch Office : Gandhidham 110, Mani Complex, Sector 8 Nr. Hotel Kandla International, B/h KDBA, Gandhidham -370201

The Board Meeting commenced at 4.00 P.M and concluded at 05:00 P.M.

We request you take it in your record.

Thanking you,

Yours faithfully,

For, SURYAKRUPA FINANCE LIMITED



Akansha Pithaliya  
Compliance Officer  
Memb. No. 35204



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(Rs. in Lakhs)						
Statement of Standalone Unaudited Results for the Quarter and Nine months Ended 31/12/2021						
	Quarter ended			Nine months ended		Year Ended
	(31/12/2021)	(30/09/2021)	(31/12/2020)	(31/12/2021)	(31/12/2020)	(31/03/2021)
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1 Income from operations</b>						
(a) Net sales/income from operations	460.21	0.00	0.00	460.21	0.00	0.00
(b) Other Operating Income	4.32			4.32		
(c) Other income	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total income from operations (net)</b>	<b>464.53</b>	<b>0.00</b>	<b>0.00</b>	<b>464.53</b>	<b>0.00</b>	<b>0.00</b>
<b>2 Expenses</b>						
(a) (-) Increase/(+) Decrease in stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
(b) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(c) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Employee benefits expense	1.61	0.15	0.15	1.91	0.45	0.60
(e) Financial Cost	0.00	0.00	0.00	0.00	0.00	0.00
(f) Other Expenditure	442.11	1.56	0.76	445.56	5.42	6.43
(g) Depreciation	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total expenses</b>	<b>443.72</b>	<b>1.71</b>	<b>0.91</b>	<b>447.47</b>	<b>5.87</b>	<b>7.03</b>
<b>3 Profit before Exceptional Items &amp; Tax Expenses (1-2)</b>	<b>20.81</b>	<b>(1.71)</b>	<b>(0.91)</b>	<b>17.06</b>	<b>(5.87)</b>	<b>(7.03)</b>
<b>4 Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5 Profit / (Loss) before Tax (3+4)</b>	<b>20.81</b>	<b>(1.71)</b>	<b>(0.91)</b>	<b>17.06</b>	<b>(5.87)</b>	<b>(7.03)</b>
<b>6 Tax Expenses:</b>						
Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
<b>7 Profit / (Loss) after Tax (5-6)</b>	<b>20.81</b>	<b>(1.71)</b>	<b>(0.91)</b>	<b>17.06</b>	<b>(5.87)</b>	<b>(7.03)</b>
<b>8 Other Comprehensive Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>9 Total other comprehensive Income/(Loss) after Tax</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>## Total comprehensive Income after Tax (7+9)</b>	<b>20.81</b>	<b>(1.71)</b>	<b>(0.91)</b>	<b>17.06</b>	<b>(5.87)</b>	<b>(7.03)</b>
<b>## Paid up equity share capital</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>
(Face Value Rs.10/-)						
<b>## Other Equity excluding Revaluation Reserves as per previous accounting year</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>(155.30)</b>
<b>13 Earnings per share</b>						
<b>(of Rs.10/- each) (not annualised):</b>						
(a) Basic EPS	2.08	(0.17)	(0.09)	1.71	(0.59)	(0.70)
(b) Diluted EPS	2.08	(0.17)	(0.09)	1.71	(0.59)	(0.70)
See accompanying note to the financial results						

- Notes: 1. The above results for the quarter ended on December, 31; 2021 were reviewed by the Audit Committee and approved by the Board of directors at their meeting held on 14th February, 2022
2. The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (LODR) Regulations, 2015.
3. Figures of corresponding reporting periods have been regrouped/ reclassified wherever necessary to correspond with the figures of the current reporting period.
4. EPS for quarter ended is on non annualised basis.
5. The Company is presently dealing only in one segment.
6. The financial results of the company have been prepared in accordance with Indian Accounting Standard (Ind AS) as notified by the MCA pursuant to section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
7. The Company has accumulated losses, its liabilities exceeded total assets and its net worth has been fully eroded as on 31st December, 2021. However, financial results have been prepared on a going concern basis, as the management is of the view that since the company has started logistics operations and management is committed to provide the continuous financial support, going concern assumption is appropriate.
8. During the reporting period, the management does not foresee any material impact due to Covid pandemic.

Place : Gandhidham  
Date : 14th February, 2022

By Order of the Board of Directors  
For Suryakrupa Finance Limited

ASHOK KUMAR DUDI  
DIN: 02579317  
Managing Director





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STATEMENT OF ASSETS AND LIABILITIES FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021  
(in Lakhs, except per share data)

Sl. No.	Particulars	Standalone	
		As at 31-12-2021 Unaudited	As at 31-03-2021 Audited
	<b>ASSETS</b>		
I	<b>Non-current Assets</b>		
a	Property, Plant & Equipment	-	-
b	Capital Work in Progress	-	-
c	Investment Properties	-	-
d	Good Will	-	-
e	Other intangible Assets	-	-
f	Financial Assets		
	(i) Investment	-	-
	(ii) Loans	-	-
	(iii) Other financial Assets	-	-
g	Income-tax Assets (Net)	-	-
h	Deffered Tax Assets (Net)	-	-
i	Other Non-current Assets	-	-
		0	0
II	<b>Current Assets</b>		
a	Inventories	-	-
b	Financial Assets		
	i) Investment	-	-
	ii) Trade Receivable	116.92	-
	iii) Cash and Cash Equivalents	1.99	0.2
	iv) Other Balances with Bank	-	-
	v) Loans	-	-
	vi) Other Financial Assets	1.18	0.19
c	Other Current Assets	7.78	-
d	Assets held for distribution to Owners	127.87	0.39
	<b>TOTAL ASSETS</b>	<b>127.87</b>	<b>0.39</b>
	<b>EQUITY AND LIABILITIES</b>		
	<b>EQUITY</b>		
a	Equity Share Capital	100	100
b	Other Equity	-138.24	-155.3
	<b>Total Equity</b>	<b>-38.24</b>	<b>-55.3</b>
	<b>LIABILITIES</b>		
I	<b>Non-current Liabilities</b>		
a	Financial Liabilities		
	i) Borrowing	-	-
	ii) Other Financial Liabilities	-	-
b	Provisions	-	-
c	Deferrd Tax Liaibilites (Net)	-	-
d	Other Non-current Liabilities	-	-
		0	0
II	<b>Current Liabilities</b>		
a	Financial Liabilities		
	i) Borrowings	44	53.96
	ii) Trade Payables	119.15	1.39
	iii) Other - Financial Liabilities	-	-
b	Other Current Liabilities	2.96	0.34
c	Provisions	-	-
d	Current Tax Liabilities (Net)	-	-
e	Liabilities Associated with Assets held for distribution to Owners	166.11	55.69
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>127.87</b>	<b>0.39</b>

*(Handwritten signature)*





**LIMITED REVIEW REPORT ON QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF SURYAKRUPA FINANCE LIMITED.**

**TO THE BOARD OF DIRECTORS OF  
SURYAKRUPA FINANCE LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of Suryakrupa Finance Limited ("the Company") for the quarter ended 31<sup>st</sup> December, 2021 and year to date from 1<sup>st</sup> April 2021, to 31<sup>st</sup> December, 2021 ('the Statement') attached herewith. This statement, which is the responsibility of the Company's Management and been approved by the Board of Directors in their meeting held on 14<sup>th</sup> February, 2022. Our responsibility is to issue a report on the statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information Performed by the Independent auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. **Material Uncertainty Related to Going Concern:**  
We draw attention to note no 7 to the statement, regarding preparation of financial result on going concern basis, notwithstanding the fact that the Company has accumulated losses, its liabilities exceeded total assets and its net worth has been fully eroded as on 31<sup>st</sup> December, 2021. These conditions indicate the existence of material uncertainty that may cast significant doubt about the Company's ability to continue as going concern. The appropriateness of preparation of the statement on going concern basis is dependent upon

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Advocate Gattani Building,  
Mudholkar Peth, Amravati (M.S.) - 444 601.  
Tel. : +0721 - 2567 114



the fact that logistics operations started by the company is continued for a foreseeable period and the continuous financial support from the management of the Company. Our conclusion is not modified in respect of this matter.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the aforesaid Indian Accounting Standards ('Ind AS') and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosed Requirements) Regulation, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For NPV & Associates**  
**Chartered Accountants**  
**FRN: 129408W**

**Akshay Jain**  
**Partner**  
**M.No.: 173066**  
**Date: 14<sup>th</sup> February, 2022**  
**UDIN: 22173066ABZESX1411**  
**Place: Mumbai**

