SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

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

Email: investorsuryakrupa@gmail.com Website: www.suryakrupafinance.in Contact: 9979898027

SFL/BSE/2021 14th August, 2021

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

<u>Ref.:</u> Scrip Code: 511185. Sub.: Outcome of Board Meeting held on 14th August, 2021

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. Saturday, 14th August, 2021 at the registered office of the company have Considered and Approved Unaudited financial results of the company and Limited Review Report issued by the Statutory Auditor for quarter ended on 30th June, 2021 as per regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Unaudited Financial statements and Limited Review Report are enclosed herewith.

The Board Meeting commenced at 4.00 P.M and concluded at 4.45 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



Encl.: As Above

Corporate Office: - 3, Smrutikunj Society, Opp. Narnarayan Complex, Near Navrangpura Bus Stop, Swastik Cross Road, Ahmedabed-380009. Tele Phone No. 079-40063485

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	Statement of Standolone Heavilted 1	Pogulta for the	Quester Ended	20/06/2021	(Rs. in Lakh:
	Statement of Standalone Unaudited	Results for the Quarter Ended 30/06/2021 Ouarter ended Year Ended			
	And the second sec		·		
_		(30/06/2021)	(31/03/2021)	(30/06/2020)	(31/03/202)
_	(Refer Notes Below)	(Unudited)	(Audited)	(Unaudited)	(Audited)
1	Income from operations				
	(a) Net sales/income from operations	0.00	0.00	0.00	0.00
	(b)Other Operating Income				
	(c) Other income	0.00	0.00	0.00	0.00
	Total income from operations (net)	0.00	0.00	0.00	0.00
2	Expenses				
	(a) (-) Increase/(+) Decrease in stock in trade	0.00	0.00	0.00	0.00
	(b) Cost of materials consumed	0.00	0.00	0.00	0.00
	(c) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	0.15	0.15	0.15	0.60
	(e)Financial Cost	0.00	0.00	0.00	0.00
	(f) Other Expenditure	1.89	1.01	3.71	6.43
	(g)Depriciation	0.00	0.00	0.00	0.00
-	Total expenses	2.04	1.16	3.86	7.03
3	Profit before Exceptional Items & Tax Expenses (1	(2.04)	(1.16)	(3.86)	(7.03)
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit / (Loss) before Tax (3+4)	(2.04)	(1.16)	(3.86)	(7.03)
б	Tax Expenses:				U
-	Cureent Tax	0.00	0.00	0.00	0.00
-	Deffered Tax	0.00	0.00	0.00	.0.00
7	Profit / (Loss) after Tax (5-6)	(2.04)	(1.16)	(3.86)	(7.03)
8	Other Comprehensive Income	0.00	0.00	0.00	0.00
9	Total other comprehensive Income/(Loss) after Tax	0.00	0.00	0.00	0.00
10	Total comprehensive Income after Tax (7+9)	(2.04)	(1.16)	(3.86)	(7.03)
11	Paid up equity share capital	100.00	100.00	100.00	100.00
-	(Face Value Rs. 10/-)				
12	Other Equity excluding Revaluation Reserves as	0.00	0.00	0.00	(155.30)
	per previous accounting year				
13	Earnings per share				
	(of Rs.10/- each) (not annualised):				
	(a) Basic EPS	(0.20)	(0.12)	(0.39)	(0.70)
	(b) Diluted EPS	(0.20)	(0.12)	(0.39)	(0.70)
See	accompanying note to the financial results				

Notes: 1. The above results for the quarter ended on June, 30; 2021 were reviewed by the Audit Committee

- and approved by the Board of directors at their meting held on 14th August, 2021 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 corrosponding 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 Standared (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 incurred losses, its liabilities exceeded total assets and its net worth has been fully eroded as on 30th June, 2021. However, financial results have been prepared on a going concern basis, as the management is of the view that since the company is exploring new opportunities and management is committed to provide the continuous financial support, going concern assumption is appropriate.

8. As there is no major operation carried out by the company during the reporting period, the management does not foresee any material impact due to Covid pandemic.

Place : Gandhidham Date: 14th August, 2021

By Order of the Board of Directors For Suryakrupa Finance Limited

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Ashok Kumar Dudi Managing Director Din: 02579317

Corporate Office; - 3, Smrutikunj Society, Opp. Narnarayan Complex, Near Navrangpura Bus Stop, Swastik Cross Road, Ahmedabed-380009. Tele Phone No. 079-40063485

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STATEMENT OF ASSETS AND LIABILITIES FOR THE QUARTER ENDED 30TH JUNE, 2021

SI. No.	Particulars	(in Lakhs, except per share da Standalone		
_		As at 30-06-2021	As at 31-03-2021	
		Unaudited	Audited	
	ASSETS			
	Non-current Assets			
a	Property, Plant & Equipment	-	-	
b	Capital Work in Progress	-	-	
c	Investment Properties	-	-	
d	Good Will	-	-	
e f	Other intangible Assets Financial Assets		-	
	(i) Investment			
-	(ii) Loans	-	-	
	(iii) Other financial Assets		-	
g	Income-tax Assets (Net)	-	-	
h	Deffered Tax Assets (Net)	-	-	
1	Other Non-current Assets	-		
		0	0	
1	Current Assets			
a	Inventories	-		
b	Financial Assets			
	i) Investment	-	-	
	ii) Trade Receivable		-	
	iii) Cash and Cash Equivalents	0.25	0.20	
	iv) Other Balances with Bank	-	-	
	v) Loans	-	-	
	vi) Other Financial Assets	0.19	0.19	
C	Other Currrent Assets	2.25	-	
d	Assets held for distribution to Owners	2.69	0.39	
	TOTAL ASSETS	2.69	0.39	
-	EQUITY AND LIABILITIES			
			1	
_	EQUITY			
a	Equity Share Capital	100	100	
b	Other Equity	-157.34	-155.30	
-				
	Total Equity	-57.34	-55.3	
	LIABILITIES			
-	Non-current Liabilities			
a	Financial Liabilities			
	i) Borrowing	-	-	
	ii) Other Financial Liabilities		-	
)	Provisions	-	-	
5	Deferrd Tax Liaibilites (Net)		•	
ł	Other Non-current Liabilities	-	-	
		0	0	
1	Current Liaibilities			
1	Financial Liabilities			
	i) Borrowings	57.36	53.96	
	ii) Trade Payables	2.17	1.39	
1	iii) Other - Financial Liaibilities	-	•	
5	Other Current Liabilities	0.50	0.34	
:	Provisions	-	-	
ł	Current Tax Liabilities (Net)	•	•	
3	Liabilities Associated with Assets held for distribution to Owners	60.03	55.69	

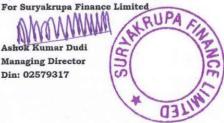
Place : Gandhidham

Date: 14th August, 2021

By Order of the Board of Directors

Ashok Kumar Dudi **Managing Director** Din: 02579317

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

TO THE BOARD OF DIRECTORS OF SURYAKRUPA FINANCE LIMITED

- We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Suryakrupa Finance Limited ("the Company") for the quarter ended 30th June, 2021 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 14th August, 2021. Our responsibility is to issue a report on the financial 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 financial statements are 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. Our review has been restricted to the figures shown in the column headed "Quarter ended 30.06.2021", "Quarter ended 31.03.2021" and "Year ended 31.03.2021". We have traced the figure shown in the column headed "Quarter ended 30.06.2020" from the published results, reviewed by predecessor auditor.

#www.npvca.in

Mumbai H.O. :

NPV House, D-Chanakya, Mahavir Nagar, New Link Road, Kandivali (W), Mumbai - 400 067, India. Tel. : +91 22 2967 8231 - 38

Ahmedabad :

B-401, The First, B/h ITC Hotel, B/s Keshav Baugh Party Plot, Vastrapur, Ahmedabad - 380 015. Tel. : +079 - 4891 6611

Amravati :

Jamna Nivas, Bachhraj Plot, Amravati (M.S.) - 444 601. Tel. : +0721 - 2567 114

4. 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 incurred the losses, its liabilities exceeded total assets and its net worth has been fully eroded as on 30th June, 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 financial statement on going concern basis is dependent upon the fact that the company is exploring new opportunities and the continuous financial support from the management of the Company. Our conclusion is not modified in respect of this matter.

5. 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: 14th August, 2021 UDIN: 21173066AAAAAY8292 Place: Mumbai

