

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
13th November, 2021

To
General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai – 400 001

Ref.: Scrip Code: 511185.

Sub.: Outcome of Board Meeting held on 13th November, 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, 13th November, 2021 at the registered office of the company, transacted the following items of Business:

1. Considered and Approved Unaudited financial results of the company and Limited Review Report issued by the Statutory Auditor for quarter and half year ended on 30th September, 2021 as per regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed here.
2. Considered and approved the matter of obtaining Goods and Service Tax (GST) Registration for the company and in this regards Authorized Mr. Ashok Kumar Dudi, Director for enrolment of the Company on the Goods and Service Tax (GST) System Portal.

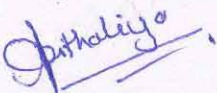
The Board Meeting commenced at 4.00 P.M and concluded at 4.45 P.M.

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

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(Rs. in Lakhs)

Statement of Standalone Unaudited Results for the Quarter and Half Year Ended 30/09/2021

Particulars	Quarter			Half Year Ended		Financial year ended
	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current half year ended	Year to date figures for previous half year ended	
	(30/09/2021)	(30/06/2021)	(30/09/2020)	(30/09/2021)	(30/09/2020)	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from operations						
(a) Net sales/income from operations	0.00	0.00	0.00	0.00	0.00	0.00
(b) Other Operating Income						
(c) Other income	0.00	0.00	0.00	0.00	0.00	0.00
Total income from operations (net)	0.00	0.00	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	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	0.15	0.15	0.15	0.30	0.30	0.60
(e) Financial Cost	0.00	0.00	0.00	0.00	0.00	0.00
(f) Other Expenditure	1.56	1.89	0.96	3.45	4.67	6.43
(g) Depreciation	0.00	0.00	0.00	0.00	0.00	0.00
Total expenses	1.71	2.04	1.11	3.75	4.97	7.03
3 Profit before Exceptional Items & Tax Expenses (1-2)	(1.71)	(2.04)	(1.11)	(3.75)	(4.97)	(7.03)
4 Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5 Profit / (Loss) before Tax (3+4)	(1.71)	(2.04)	(1.11)	(3.75)	(4.97)	(7.03)
6 Tax Expenses:						
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
7 Profit / (Loss) after Tax (5-6)	(1.71)	(2.04)	(1.11)	(3.75)	(4.97)	(7.03)
8 Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
9 Total other comprehensive Income/(Loss) after Tax	0.00	0.00	0.00	0.00	0.00	0.00
10 Total comprehensive Income after Tax (7+9)	(1.71)	(2.04)	(1.11)	(3.75)	(4.97)	(7.03)
11 Paid up equity share capital	100.00	100.00	100.00	100.00	100.00	100.00
(Face Value Rs.10/-)						
12 Other Equity excluding Revaluation Reserves as per previous accounting year	0.00	0.00	0.00	0.00	0.00	(155.30)
13 Earnings per share (of Rs.10/- each) (not annualised):						
(a) Basic EPS	(0.17)	(0.20)	(0.11)	(0.38)	(0.50)	(0.70)
(b) Diluted EPS	(0.17)	(0.20)	(0.11)	(0.38)	(0.50)	(0.70)

See accompanying note to the financial results

- Notes: 1. The above results for the quarter ended on September, 30; 2021 were reviewed by the Audit Committee and approved by the Board of directors at their meeting held on 13th November, 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 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 incurred losses, its liabilities exceeded total assets and its net worth has been fully eroded



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as on 30th September, 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 : 13/11/2021

By Order of the Board of Directors
For Suryakrupa Finance Limited

Managing Director
Ashok Kumar Dudi
Din: 02579317



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STATEMENT OF ASSETS AND LIABILITIES FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2021

(in Lakhs, except per share data)

Sl. No.	Particulars	Half Year Ended	Financial Year Ended
		As at 30-09-2021	As at 31-03-2021
		Unaudited	Audited
	ASSETS		
I	Non-current Assets		
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	Current Assets		
a	Inventories	-	-
b	Financial Assets		
	i) Investment	-	-
	ii) Trade Receivable	-	-
	iii) Cash and Cash Equivalentents	0.22	0.2
	iv) Other Balances with Bank	-	-
	v) Loans	-	-
	vi) Other Financial Assets	1.19	0.19
c	Other Current Assets	1.5	-
		2.91	0.39
	TOTAL ASSETS	2.91	0.39
	EQUITY AND LIABILITIES		
	EQUITY		
a	Equity Share Capital	100	100
b	Other Equity	-159.05	-155.3
	Total Equity	-59.05	-55.3
	LIABILITIES		



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STATEMENT OF ASSETS AND LIABILITIES FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2021

(in Lakhs, except per share data)

Sl. No.	Particulars	Half Year Ended	Financial Year Ended
		As at 30-09-2021 Unaudited	As at 31-03-2021 Audited
I	Non-current Liabilities		
a	Financial Liabilities		
	i) Borrowing	-	-
	ii) Other Financial Liabilities	-	-
b	Provisions	-	-
c	Deferred Tax Liabilities (Net)	-	-
d	Other Non-current Liabilities	-	-
		0	0
II	Current Liabilities		
a	Financial Liabilities		
	i) Borrowings	59.01	53.96
	ii) Trade Payables	2.9	1.39
	iii) Other - Financial Liabilities	-	-
b	Other Current Liabilities	0.05	0.34
c	Provisions	-	-
d	Current Tax Liabilities (Net)	-	-
		61.96	55.69
	TOTAL EQUITY AND LIABILITIES	2.91	0.39

Date: 13/11/2021

Place: Gandhidham

By Order of the Board of Directors
For Suryakrupa Finance Limited

Managing Director

Ashok Kumar Duda

Din: 02579317



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Statement of Cashflows for the Half Year ended 30th September, 2021

(Rs. In Lakhs)

Particulars	30.09.2021 Unaudited	30.09.2020 Unaudited
CASH FLOW FROM OPERATING ACTIVITIES		
Net profit before tax	(3.75)	(4.97)
Adjustments for:		
Depreciation expense	0.00	0.00
Finance costs	0.00	0.00
Operating Profit before Working Capital Changes	(3.75)	(4.97)
Adjustments for change in working capital		
(Increase)/decrease in trade receivables	0.00	0.00
(Increase)/decrease in other current assets	(1.50)	0.00
Increase/(decrease) in other financial assets	(1.00)	0.00
Increase/(decrease) in trade payables	1.51	0.84
Increase/(decrease) in short term provisions	0.00	(0.33)
Increase/(decrease) in other current liabilities	(0.29)	0.00
Cash generated from operations	(5.03)	(4.46)
Net Cash flow from Operating activities	(5.03)	(4.46)
CASH FLOW FROM INVESTING ACTIVITIES		
Sale proceeds from sale of fixed assets	0.00	0.00
Movement in long term loans and advances	0.00	0.00
Net Cash used in Investing activities	0.00	0.00
CASH FLOW FROM FINANCING ACTIVITIES		
Finance cost	0.00	0.00
Short term borrowings	5.05	4.21
Net Cash used in financing activities	5.05	4.21
Net increase/(decrease) in cash & Cash Equivalents	0.02	(0.25)
Cash and Cash equivalents at the beginning of period	0.20	0.50
Cash and Cash equivalents at the end of the period	0.22	0.25
Components of cash and cash equivalents		
Cash in hand	0.17	0.18
Balance with banks		
-current accounts	0.05	0.07
	0.22	0.25

The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in Indian Accounting Standard (Ind AS 7) - Statement of Cash Flows

Place:- Gandhidham

Date: 13/11/2021

By order of the Board

For, Suryakrupa Finance Limited

Managing Director

Ashok Kumar Duda

Din: 02579317



**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 30th September, 2021 and year to date from 1st April 2021, to 30th September, 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 13th November, 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. **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 September, 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

Mumbai H.O. :

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

Amravati :

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



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.

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: 13th November, 2021
UDIN: 21173066AAAABA7533
Place: Mumbai

