

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 No: 9979898027

SFL/BSE/2023

14th February, 2023

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 14th February, 2023

Dear Sir/Madam,

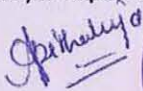
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. Tuesday, 14th February, 2023 at the Registered Office of the Company, transacted the following items of Business:

1. Considered & Approved Unaudited financial results of the company and Limited Review Report issued by the Statutory Auditor for quarter and nine months ended on 31st December, 2022 as per regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed here.

Board meeting commenced at 04:00 P.M and concluded at 04:35 P.M

Kindly take the above information on your records.

Yours Faithfully,
For, Suryakrupa Finance Limited



CS AKANSHA KAPIL DHAMECHA
Compliance Officer
Membership. No. A35204



PRAKASH TEKWANI & ASSOCIATES CHARTERED ACCOUNTANTS

Email : Parkashtekwani@yahoo.com /Mo.9426014576

387, Karnawati Plaza, Opp. Central Bank Of Inida, Revdibazar Char Rasta, Kalupur, Ahmedabad-01, Gujarat.

Independent Auditor's Review Report On the quarterly and half yearly Unaudited Standalone Financial Results pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Review Report to Board of Directors
Suryakrupa Finance Limited

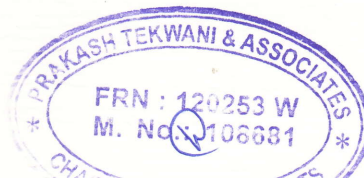
We have reviewed the accompanying statement of Standalone unaudited financial results of **Suryakrupa Finance Limited** for the quarter and Nine Months ended 31st December 2022 prepared by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI circulars CIR/CFD/CMD1/44/2019 March 29, 2019.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

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.

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 31st December, 2022. 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 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards 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 Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad
Date: 14/02/2023



For, Prakash Tekwani & Associates
Chartered Accountants
FRN:120253W

A handwritten signature in blue ink, appearing to read "Prakash Tekwani".

Prakash Tekwani
Proprietor
M.No 108681

UDIN: 23108681BGSXLQ5495

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(Rs. in Lakhs)						
Statement of Standalone Unaudited Results for the Quarter and Nine months Ended 31/12/2022						
	Quarter ended			Nine months ended		Year Ended
	(31/12/2022)	(30/09/2022)	(31/12/2021)	(31/12/2022)	(31/12/2021)	(31/03/2022)
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from operations						
(a) Net sales/income from operations	343.96	269.30	460.21	1048.58	460.21	912.73
(b) Other Operating Income	0.00	0.00	4.32	0	4.32	4.32
(c) Other income	0.71	0.00	0.00	0.71	0.00	1.02
Total income from operations (net)	344.67	269.30	464.53	1049.29	464.53	918.07
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	8.18	2.13	1.61	12.14	1.91	3.57
(e) Financial Cost	0.00	0.00	0.00	0.00	0.00	0.00
(f) Other Expenditure	335.78	265.09	442.11	1017.92	445.56	888.28
(g) Depreciation	0.00	0.00	0.00	0.00	0.00	0.00
Total expenses	343.96	267.22	443.72	1030.06	447.47	891.85
3 Profit before Exceptional Items & Tax Expenses (1-2)	0.71	2.08	20.81	19.23	17.06	26.22
4 Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5 Profit / (Loss) before Tax (3+4)	0.71	2.08	20.81	19.23	17.06	26.22
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)	0.71	2.08	20.81	19.23	17.06	26.22
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
## Total comprehensive Income after Tax (7+9)	0.71	2.08	20.81	19.23	17.06	26.22
## Paid up equity share capital	100.00	100.00	100.00	100.00	100.00	100.00
(Face Value Rs.10/-)						
## Other Equity excluding Revaluation Reserves as per previous accounting year	0.00	0.00	0.00	0.00	0.00	(129.09)
13 Earnings per share						
(of Rs.10/- each) (not annualised):						
(a) Basic EPS	0.07	0.21	2.08	1.92	1.71	2.62
(b) Diluted EPS	0.07	0.21	2.08	1.92	1.71	2.62

See accompanying note to the financial results

- Notes: 1. The above results for the quarter ended on December, 31; 2022 were reviewed by the Audit Committee and approved by the Board of directors at their meeting held on 14th February, 2023
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, 2022. 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.

Place : Gandhidham
Date : 14th February, 2023

By Order of the Board of Directors
For Suryakrupa Finance Limited



Narendrasinh Dalpatsinh Rana
Director
Din: 02543871

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STATEMENT OF ASSETS AND LIABILITIES FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2022

(in Lakhs, except per share data)

Sl. No.	Particulars	Standalone	
		As at 31-12-2022	As at 31-03-2022
		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	244.11	110.28
	iii) Cash and Cash Equivalents	1.63	4.78
	iv) Other Balances with Bank	-	-
	v) Loans	-	-
	vi) Other Financial Assets	0.05	0.05
c	Other Current Assets	21.22	18.72
d	Assets held for distribution to Owners	267.01	133.83
	TOTAL ASSETS	267.01	133.83
	EQUITY AND LIABILITIES		
	EQUITY		
a	Equity Share Capital	100	100
b	Other Equity	-109.85	-129.09
	Total Equity	-9.85	-29.09
	LIABILITIES		
	I Non-current Liabilities		
a	Financial Liabilities		
	i) Borrowing	-	-
	ii) Other Financial Liabilities	-	-
b	Provisions	-	-
c	Deferrd Tax Liaibilities (Net)	-	-
d	Other Non-current Liabilities	-	-
		0	0
	II Current Liabilities		
a	Financial Liabilities		
	i) Borrowings	142.43	84.95
	ii) Trade Payables	129.14	73.06
	iii) Other - Financial Liabilities	0.3	0.3
b	Other Current Liabilities	4.99	4.61
c	Provisions	-	-
d	Current Tax Liabilities (Net)	-	-
e	Liabilities Associated with Assets held for distribution to Owners	276.86	162.92
	TOTAL EQUITY AND LIABILITIES	267.01	133.83

Place : Gandhidham

Date : 14th February, 2023

By Order of the Board of Directors
For Suryakrupa Finance Limited



Narshdrasinh Dalpatsinh Rana
Director

Dir: 02543871