

PANKAJ PIYUSH TRADE AND INVESTMENT LTD

Regd. Off. :314, 3rd Floor, Opposite Plot No. 39, R. G. Mall, Sector-9, Rohini, New Delhi-110085
(CIN : L65990DL1982PLC256291)

Website : www.pptinvestment.com
E-mail : info@pptinvestment.com
Ph. : 011-42804171, 9891442777

Date: 30.05.2019

To
The Department of Corporate Relations
BSE Limited
PJ Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Submission of Compliances of Pankaj Piyush Trade and Investment Limited for the quarter and year ended March 31, 2019.

Dear Sir,

We are submitting herewith the following documents in respect of compliances under Regulation 30 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and year ended March 31, 2019:

1. Outcome of Board meeting held today i.e. 30th May 2019 at 11.00 a.m.
2. Audited Financial Results (Ind-AS) for the quarter and year ended 31st March, 2019 along with the Audit Report received from Statutory Auditor of the Company as per the format prescribed by SEBI.
3. CEO/CFO Certification for authentication of financial results for the quarter and year ended 31st March, 2019.
4. Declaration with respect to audit report with unmodified opinion in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records.

Thanking you,

For Pankaj Piyush Trade and Investment Limited


Sarita Singh
CS & Compliance Officer
Place: New Delhi



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To
The BSE Limited
PJ Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Outcome of Board Meeting pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015
Scrip Code: 506122 Scrip Id: PANKAJPIYUS

Dear Sir,

With reference to the abovementioned subject, we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. on 30th May, 2019, has considered and approved Audited Financial Results for the quarter/year ended 31st March, 2019 and took note of the CEO/CFO certification for authentication of financial results.

The meeting was commenced at 11:00 a.m. and concluded at ~~05:00~~ 05:00 p.m.

Sarita

Kindly acknowledge the receipt of the same.

Thanking you,

For Pankaj Piyush Trade and Investment Limited

Sarita

Sarita Singh
CS & Compliance Officer
Place: New Delhi



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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2019 - IND-AS COMPLIANT

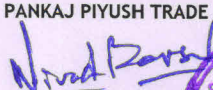
Particulars		QUARTER ENDED FOR			YEAR ENDED	YEAR ENDED
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	01.04.2018 to 31.03.2019	01.04.2017 to 31.03.2018
		01.01.2019 to 31.03.2019	01.10.2018 to 31.12.2018	01.01.2018 to 31.03.2018	(Audited)	(Audited)
		(Refer note 6)	(Unaudited)	(Refer note 6)		
I	Revenue From Operations:					
	Sale of Fabric	154.84	6.29	593.69	980.60	793.17
	Sale of Shares and Securities	7.59	-	-	17.72	78.55
	Interest Income	49.66	50.86	51.67	204.18	208.79
II	Other Income	-	0.42	0.61	1.60	1.37
III	Total Income (I+II)	212.09	57.57	645.97	1,204.10	1,081.87
IV	EXPENSES					
	Cost of Materials consumed	-	-	-	-	-
	Purchase of stock-in-trade	-	-	-	-	-
	Purchase of Fabric	318.77	6.20	897.03	919.39	1,098.24
	Purchase of Shares and Securities	104.56	-	107.99	129.57	363.70
	Changes in inventories of finished goods, WIP and stock-in-trade	(233.96)	6.93	(431.93)	(51.25)	(569.91)
	Employee benefits expenses	27.71	27.05	18.70	78.12	40.25
	Finance costs	1.43	0.01	-	1.44	0.01
	Depreciation and amortisation expenses	0.43	0.43	0.47	1.72	1.90
	Other expenses:	-	-	-	-	-
	Business Promotion	-	48.45	-	48.45	24.76
	Commission Charges	-	17.00	20.40	33.00	20.40
	Professional Charges	5.13	19.70	24.85	25.01	25.35
	Other expenses	2.17	2.23	13.30	11.14	21.74
	Total expenses (IV)	226.24	128.00	650.81	1,196.59	1,026.44
V	Profit/(loss) before exceptional items and tax (I- IV)	(14.15)	(70.43)	(4.84)	7.51	55.43
VI	Exceptional Items	-	-	-	-	-
VII	Profit/(loss) before tax(V-VI)	(14.15)	(70.43)	(4.84)	7.51	55.43
VIII	Tax expense:					
	(1) Current tax	-	-	-	(1.56)	(14.27)
	(2) Deferred tax	-	-	-	(1.99)	0.27
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(14.15)	(70.43)	(4.84)	3.96	41.43
X	Profit/(loss) from discontinued operations	-	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	(14.15)	(70.43)	(4.84)	3.96	41.43
XIV	Other Comprehensive Income					
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will not be re- classified to profit or loss	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	(14.15)	(70.43)	(4.84)	3.96	41.43
XVI	Paid up equity share capital (Face value Rs. 10/- per share)	40.00	40.00	40.00	40.00	40.00
XVII	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	2,724.13	-	2,720.18	2,724.13	2,720.18
XVIII	Earnings per equity share (for continuing operation):					
	(1) Basic	(3.54)	(17.61)	(1.21)	0.99	10.36
	(2) Diluted	(3.54)	(17.61)	(1.21)	0.99	10.36
XIX	Earnings per equity share (for discontinued operation):					
	(1) Basic					
	(2) Diluted					
See accompanying note to the financial results						



Notes :

- (1) The above unaudited financial results for the quarter and year ended 31st March, 2019 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on May 30, 2019.
- (2) The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- (3) The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- (4) The statutory auditors have carried out audit on the above results for year ended march 31st, 2019. However, the management has excercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- (5) Figures for the previous period have been regrouped wherever considered necessary so as to conform to the classification of the current period.
- (6) Figures for the quarters ended 31 March 2019 and 31 March 2018 are the balancing figures between audited figures for the full financial year and the reviewed year to date figures upto the third quarter of the respective financial years.

For and on behalf of board of directors of
PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED


Vinod Kumar Bansal
Director
DIN: 00243709



Date: 30-05-2019
Place: New Delhi

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SEGMENT WISE RESULTS AS PER REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ARE AS FOLLOWS

(Rupees in lacs)

Particulars	Current Quarter Ended	Previous Quarter Ended	Corresponding Quarter Ended	Year Ended	Year Ended
	31st March 2019	31st December 2018	31st March 2018	31st March 2019	31st March 2018
	(Refer note 6)	(Unaudited)	(Refer note 6)	(Audited)	(Audited)
Segment Revenue					
a) Fabric	154.84	6.29	593.69	980.60	793.17
b) Shares/Securities	7.60	0.42	-	17.72	78.55
c) Interest Income	49.66	50.86	51.67	204.18	208.79
Total	212.10	57.57	645.36	1,202.50	1,080.51
Less: Inter Segment Revenue	-	-	-	-	-
Net Sales/Income From Operations	212.10	57.57	645.36	1,202.50	1,080.51
Segment Results					
Profit before Interest & Tax					
a) Fabric	1.51	0.08	128.59	10.37	15.01
b) Shares/Securities	(28.43)	(6.50)	-	(9.76)	(35.32)
c) Interest Income	49.67	50.86	51.67	204.19	208.79
TOTAL	22.75	44.44	180.26	204.80	188.48
Add/(Less):					
(a) Interest	(1.44)	-	-	(1.44)	(0.01)
(b) Other un-allocable expenditure net off un-allocable income & other comprehensive income	(35.46)	(114.87)	(185.10)	(195.85)	(133.04)
Total Profit before Tax	(14.15)	(70.43)	(4.84)	7.51	55.43
Capital employed (Segment Assets-Segment Liabilities)					
Segment Asset					
a) Fabric	269.23	103.81	372.66	269.23	372.66
b) Shares/Securities	573.00	504.97	470.91	573.00	470.91
c) Interest Income	2,137.89	2,444.23	2,354.18	2,137.89	2,354.18
Total	2,980.12	3,053.01	3,197.75	2,980.12	3,197.75
Un-allocable Assets	83.63	60.73	80.33	83.63	80.33
Net Segment asset	3,063.75	3,113.74	3,278.08	3,063.75	3,278.08
Segment Liabilities					
a) Fabric	289.21	213.40	462.05	289.21	462.05
b) Shares/Securities	-	-	-	-	-
c) Interest Income	-	-	-	-	-
Total	289.21	213.40	462.05	289.21	462.05
Un-allocable Liabilities	9.94	119.95	57.37	9.94	57.37
Net Segment Liabilities	299.14	333.35	519.42	299.14	519.42
Capital employed (Segment Assets-Segment Liabilities)					
a) Fabric	(19.98)	(109.59)	(89.39)	(19.98)	(89.39)
b) Shares/Securities	573.00	504.97	470.91	573.00	470.91
c) Interest Income	2,137.89	2,444.23	2,354.18	2,137.89	2,354.18
Unallocable	73.69	(59.22)	22.96	73.69	22.96
Total	2,764.60	2,780.40	2,758.66	2,764.60	2,758.66

For and on behalf of board of directors of
PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED

Vinod Kumar Bansal
DIN: 00243709
Managing Director



Date: 30/05/2019
Place: New Delhi

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STATEMENT OF ASSETS AND LIABILITIES FOR THE YEAR ENDED 31/03/2019

(Rupees in Lacs)

PARTICULARS	As at	As at
	31/03/2019	31/03/2018
	(Audited)	(Audited)
ASSETS		
Non-Current Assets		
Property, plant & equipment	33.41	35.13
Capital Work in progress	-	-
Investment Property	-	-
Goodwill	-	-
Other Intangible Assets	-	-
Intangible Assets under development	-	-
Financial Assets		
Investments	0.50	-
Trade Receivables	0.00	-
Loans	0.00	0.15
Deferred Tax Assets (Net)	-	1.52
Other Non-Current Assets	0.15	-
Total Non-Current Assets	34.06	36.80
Current Assets		
Inventories	842.24	790.99
Financial Assets		
Investments	-	0.5
Trade Receivables	-	52.58
Cash & Cash Equivalents	8.82	9.65
Loans	2137.89	2,354.18
Other Financial Assets	-	-
Current Tax Assets (Net)	23.84	20.61
Other Current Assets	16.91	17.19
Total Current Assets	3,029.70	3,245.70
Total Assets	3,063.75	3,282.50
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	40.00	40.00
Other Equity	2,724.14	2,720.18
Liabilities		
Non-Current Liabilities		
Financial Liabilities		
Borrowings	-	-
Trade Payables	-	-
Other Financial Liabilities(other than those specified above)	-	-
Deferred Tax Liabilities (Net)	0.47	-
Other non current liabilities	-	-
Total Non-Current Liabilities	0.47	-
Current Liabilities		
Financial Liabilities		
Borrowings	-	-
Trade Payables	289.23	512.90
Other Financial Liabilities	8.54	5.38
Other Current Liabilities	1.01	3.66
Provisions	0.36	0.38
Current Tax Liabilities (Net)	-	-
Total Current Liabilities	299.14	522.32
Total Liabilities	299.62	522.32
Total Equity and Liabilities	3,063.75	3,282.50

For and on behalf of board of directors of
PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED

Vinod Kumar Bansal
Director
DIN: 00243709



Date: May 30, 2019
Place: New Delhi



Independent Auditor's Report on Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of
PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED
CIN: L65990DL1982PLC256291


We have audited the financial results of Pankaj Piyush Trade and Investment Limited for the quarter and year ended March 31, 2019, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to Note 6 to these financial results regarding figures for the quarter ended 31st March, 2019 as reported in these financial results, which are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the financial year. Also, the figures upto the end of the third quarter had only been reviewed and not subjected to audit. These financial results are based on the financial statements for the year ended 31st March, 2019 prepared in accordance with the accounting principles generally accepted in India, including Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 ('the Act') and published year to date figures upto the end of third quarter of financial year prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, Interim Financial Reporting, specified under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; as applicable and approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our audit of these financial statements for the year ended 31st March, 2019 and our review of financial results for the nine months ended 31st December, 2018.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit (including other comprehensive income) and other financial information in conformity with the accounting principles generally accepted in India including Ind AS specified under section 133 of the Act for the year ended March 31, 2019.

FOR V. N PUROHIT & CO.
Chartered Accountants
Firm regn. no. 304040E


O.P. Pareek
Partner
M.No. 014238



Date: 30th May, 2019
Place: New Delhi

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CEO/CFO CERTIFICATION

As per regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
Pankaj Piyush Trade and Investment Limited

I, the undersigned, in my respective capacity as Chief Financial Officer of the Company to the best of my knowledge and belief certify that I have reviewed the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2019 and based on my knowledge and belief, I certify that these results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

Usha Sharma

Usha Sharma
Chief Financial Officer



Date: 30.05.2019
Place: Delhi

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Date: 30.05.2019

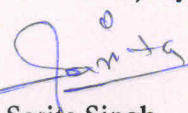
To
The BSE Limited
PJ Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Declaration with respect to audit report with unmodified opinion for the Financial Year March 31, 2019.

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) 2015, as amended, we do hereby declare that M/s V.N Purohit & Company, Chartered Accountants, the Statutory Auditors of the company have issued an Audit Report with unmodified opinion(s) on the Audited Financial Results of the company for the quarter and year ended 31st March, 2019.

For Pankaj Piyush Trade and Investment Limited


Sarita Singh
CS & Compliance Officer
Place: New Delhi

