

SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

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

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

SFL/BSE/2018

03rd November, 2018

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 03rd November, 2018

Dear Sir/Madam,

The Board Meeting of the Directors was held on Saturday, 03rd November, 2018 at the registered office of the company. The Board Approved Unaudited financial results as per regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith limited review report of Statutory Auditor of the company for quarter and half year ended 30th September, 2018, enclosed here.

The Board Meeting commences at 4.00 P.M and concluded at 5.00 P.M.

We request you take it in your record.

Thanking you,

Yours faithfully,
For, SURYAKRUPA FINANCE LIMITED



Authorised Signatory

Encl.: As Above



Mayur Shah & Associates

CHARTERED ACCOUNTANTS

Office : 21, Kajal Kiran, 11/B, Shrimali Society,
Opp. Jain Temple, Navrangpura, Ahmedabad-380 009.
Ph. : 26467085 / 26445017/ 48945020. Fax : (079) 40047085
E-mail : casmsa@gmail.com / mayurmcp@gmail.com

Limited Review Report

**LIMITEDREVIEW REPORT ON QUATERLY AND YEAR TO DATE UNAUDITED
STANDALONE FINANCIAL RESULTS OF SURYAKRUPA FINANCE LIMITED
PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

TO THE BOARD OF DIRECTORS OF
Surykrupa 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 September, 2018 and year to date (half yearly) results for the period from 1 April, 2018 to 30 September, 2018 attached herewith, being submitted by the Company pursuant to the requirement OF Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement, which is the responsibility of the Company's Management and been approved by the Board of Directors in their meeting held on 03/11/2018 This statement 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 issue a report on the financial 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.



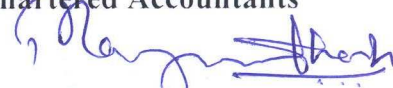
A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Emphasis of Matter:

Without qualifying our report, we draw attention to the matters in respect of basis and circumstances for the preparation of the financial statements on a going concern basis for the period, despite the fact that its net worth is substantially eroded as at the end of period. The appropriateness of the said basis is dependent upon the fact that the company is exploring new opportunities and the continuous financial support from the management of the company.

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 accounting principles generally accepted in India, has not disclosed the information in terms of Reg. 33 of the SEBI (Listing Obligation and Disclosed Requirements) Regulation, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For, Mayur Shah & Associates
Chartered Accountants**



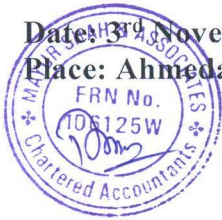
(Mayur M. Shah)

Partner

M. No. 036827

FRN : 106125W

**Date: 3rd November, 2018
Place: Ahmedabad**



SURYAKRUPA FINANCE LIMITED

CIN:L60200GJ1986PLC083845

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

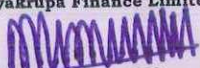
Email Id:-investorsuryakrupa@gmail.com, Website:- www.suryakrupafinance.in, Phone:- 02836-231469

Statement of Standalone Audited Results for the Quarter Ended 30/09/2018

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for the previous year ended	Year to date figures for Current period ended	Previous year ended
	(30/09/2018)	(30/06/2018)	(30/09/2017)	(30/09/2017)	(30/09/2018)	(31/03/2018)
(Refer Notes Below)	(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	0.20	0.10	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	2.23	3.76	0.29	3.75	5.99	5.05
(g) Depreciation	0.00	0.00	0.00	0.00	0.00	0.00
Total expenses	2.43	3.86	0.44	4.05	6.29	5.65
3 Profit before Tax	(2.43)	(3.86)	(0.44)	(4.05)	(6.29)	(5.65)
4 Tax Expenses:						
Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
Deffered Tax	0.00	0.00	0.00	0.00	0.00	0.00
5 Profit / (Loss) after Tax						
6 Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
7 Total comprehensive Income after Tax	(2.43)	(3.86)	(0.44)	(4.05)	(6.29)	(5.65)
8 Paid up equity share capital	100.00	100.00	100.00	100.00	100.00	100.00
(Face Value Rs.10/-)						
9 Other Equity excluding Revaluation Reserves as per previous accounting year	0.00	0.00	0.00	0.00	0.00	(132.39)
10 Earnings per share						
(of Rs.10/- each) (not annualised):						
(a) Basic EPS	(0.24)	(0.39)	(0.04)	(0.41)	(0.63)	(0.57)
(b) Diluted EPS	(0.24)	(0.39)	(0.04)	(0.41)	(0.63)	(0.57)
See accompanying note to the financial results						

- Notes: 1. The above results for the quarter ended on September, 30; 2018 were reviewed by the Audit Committee and approved by the Board of directors at their meeting held on 3rd November, 2018
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 previous 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. The Company has for the first time adopted Ind AS for the financial year commencing from 1st April, 2017.

By Order of the Board of Directors
For Suryakrupa Finance Limited


ASHOK KUMAR DUDI
Managing Director
DIN:02579317

Place : Gandhidham
Date : 03/11/2018

SURYAKRUPA FINANCE LIMITED

CIN:L60200GJ1986PLC083845

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

Email Id:-investorsuryakrupa@gmail.com, Website:- www.suryakrupafinance.in, Phone:- 02836-231469

STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER, 2018

(' in Lakhs, except per share data)

Sl. No.	Particulars	Standalone	
		As at 30-09-2018	As at 31-03-2018
		Unaudited	Audited
ASSETS			
I Non-current Assets			
a	Property, Plan & Equipment	Nil	Nil
b	Capital Work in Progress	Nil	Nil
c	Investment Properties	Nil	Nil
d	Good Will	Nil	Nil
e	Other intangible Assets	Nil	Nil
f	Financial Assets		
	(i) Investment	Nil	Nil
	(ii) Loans	Nil	Nil
	(iii) Other financial Assets	Nil	Nil
g	Income-tax Assets (Net)	Nil	Nil
h	Deferred Tax Assets (Net)	Nil	Nil
i	Other Non-current Assets	Nil	Nil
		Nil	Nil
II Current Assets			
a	Inventories	Nil	Nil
b	Financial Assets		
	i) Investment	Nil	Nil
	ii) Trade Receivable	Nil	Nil
	iii) Cash and Cash Equivalents	0.65	0.12
	iv) Other Balances with Bank	Nil	Nil
	v) Loans	Nil	Nil
	vi) Other Financial Assets	Nil	Nil
c	Other Current Assets	Nil	Nil
d	Assets held for distribution to Owners	0.65	0.12
	TOTAL ASSETS	0.65	0.12
EQUITY AND LIABILITIES			
EQUITY			
a	Equity Share Capital	100.00	100.00
b	Other Equity	(138.68)	(132.39)
	Equity attributable to the owners of the company	(38.68)	(32.39)
c	Non-controlling Interests	Nil	Nil
	Total Equity	(38.68)	(32.39)
LIABILITIES			
I Non-current Liabilities			
a	Financial Liabilities		
	i) Borrowing	35.85	30.85
	ii) Other Financial Liabilities	Nil	Nil
b	Provisions	Nil	Nil
c	Deferred Tax Liabilities (Net)	Nil	Nil
d	Other Non-current Liabilities	Nil	Nil
		35.85	30.85
II Current Liabilities			
a	Financial Liabilities		
	i) Borrowings	Nil	Nil
	ii) Trade Payables	3.23	1.36
	iii) Other - Financial Liabilities	Nil	Nil
b	Other Current Liabilities	Nil	Nil
c	Provisions	0.25	0.30
d	Current Tax Liabilities (Net)		
e	Liabilities Associated with Assets held for distribution to Owners	3.48	1.66
	TOTAL EQUITY AND LIABILITIES	0.65	0.12

Place : Gandhidham
Date : 03/11/2018

By Order of the Board of Directors
For Suryakrupa Finance Limited


ASHOK KUMAR DUDI
 Managing Director
 DIN:02579317