

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
11th February 2019

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 11th February, 2019

Dear Sir/Madam,


The Board Meeting of the Directors was held on Monday, 11th February 2019 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 nine months ended on 11th February, 2019 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





Akansha Pithaliya
Compliance Officer
Memb. No. 35204

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

**LIMITED REVIEW 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,
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 31st December, 2018 and year to date results for the period from 1st April, 2018 to 31st December, 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 11-02-2019. 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.



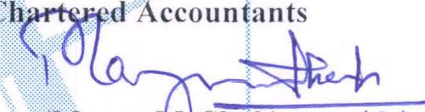
A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 (Índ 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.

Date: 11th February, 2019
Place: Ahmedabad



For, Mayur Shah & Associates
Chartered Accountants


(Mayur M. Shah)
Partner
M. No. 036827
FRN : 106125W

Suryakrupa Finance Limited
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| (Rs. in Lakhs) | | | | | | |
|--|----------------|--------------------------|---|---|--|---------------------|
| Statement of Standalone Audited Results for the Quarter Ended 31/12/2018 | | | | | | |
| Particulars | 3 months ended | Preceding 3 months ended | Corresponding 3 months ended in the previous year | Year to date figures for current period ended | Year to date figures for the previous year ended | Previous year ended |
| | (31/12/2018) | (30/09/2018) | (31/12/2017) | (31/12/2018) | (31/12/2017) | (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 | 0.15 | 0.20 | 0.15 | 0.45 | 0.45 | 0.60 |
| (e) Financial Cost | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (f) Other Expenditure | 0.60 | 2.23 | 0.68 | 6.59 | 4.43 | 5.05 |
| (g) Depreciation | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total expenses | 0.75 | 2.43 | 0.83 | 7.04 | 4.88 | 5.65 |
| 3 Profit before Tax | (0.75) | (2.43) | (0.83) | (7.04) | (4.88) | (5.65) |
| 4 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 |
| 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 | (0.75) | (2.43) | (0.83) | (7.04) | (4.88) | (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 | (0.08) | (0.24) | (0.08) | (0.70) | (0.49) | (0.57) |
| (b) Diluted EPS | (0.08) | (0.24) | (0.08) | (0.70) | (0.49) | (0.57) |

See accompanying note to the financial results

- Notes: 1. The above results for the quarter ended on December, 31; 2018 were reviewed by the Audit Committee and approved by the Board of directors at their meeting held on 11th February, 2019
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.

Place : Gandhidham
Date : 11/02/2019

By Order of the Board of Directors
For Suryakrupa Finance Limited

Managing Director
ASHOK KUMAR DUDI
Din: 02579317



Suryakrupa Finance Limited

CIN: L60200GJ1986PLC083845

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STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST DECEMBER, 2018

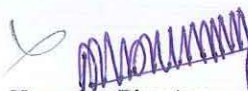
(' in Lakhs, except per share data)

| Sl. No. | Particulars | Standalone | |
|----------------------------------|--|------------------|------------------|
| | | As at 31-12-2018 | 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 | Deffered 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 | 0.58 | 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 | 0.58 | 0.12 |
| | TOTAL ASSETS | 0.58 | 0.12 |
| EQUITY AND LIABILITIES | | | |
| EQUITY | | | |
| a | Equity Share Capital | 100.00 | 100.00 |
| b | Other Equity | (139.43) | (132.39) |
| | Equity attributable to the owers of the company | (39.43) | (32.39) |
| c | Non-controlling Interests | Nil | Nil |
| | Total Equity | (39.43) | (32.39) |
| LIABILITIES | | | |
| I Non-current Liabilities | | | |
| a | Financial Liabilities | | |
| | i) Borrowing | 36.35 | 30.85 |
| | ii) Other Financial Liabilities | Nil | Nil |
| b | Provisions | Nil | Nil |
| c | Deferrd Tax Liaibilites (Net) | Nil | Nil |
| d | Other Non-current Liabilitis | Nil | Nil |
| | | 36.35 | 30.85 |
| II Current Liabilities | | | |
| a | Financial Liabilities | | |
| | i) Borrowings | Nil | Nil |
| | ii) Trade Payables | 3.25 | 1.36 |

| | | | |
|---|--|-------------|-------------|
| | iii) Other - Financial Liabilities | Nil | Nil |
| b | Other Current Liabilities | Nil | Nil |
| c | Provisions | 0.41 | 0.30 |
| d | Current Tax Liabilities (Net) | | |
| e | Liabilities Associated with Assets held for distribution to Owners | 3.66 | 1.66 |
| | | | |
| | TOTAL EQUITY AND LIABILITIES | 0.58 | 0.12 |
| | | | |

Place : Gandhidham
Date : 11/02/2019

By Order of the Board of Directors
For Suryakrupa Finance Limited


Managing Director
ASHOK KUMAR DUDI
Din: 02579317

