

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/2022

12th August, 2022

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 12th August, 2022

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. on 12th August, 2022 at the Registered Office of the Company, Considered & Approved the following:

1. Unaudited financial results of the company as per regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report issued by the Statutory Auditor, for quarter ended on 30th June, 2022 enclosed here.
2. Proposed Change in name of the Company from SURYAKRUPA FINANCE LIMITED to as approved by Registrar of Companies.

The Board approved the proposal to apply for name reservation with Registrar of Company/ Central Registry Centre, Ministry of Corporate Affairs for proposed name change of the Company.

This approval of Board is subject to the approval of name reservation and shareholders and other requisite approval.

3. Approved alteration of object clause of Memorandum of Association of the company.

The board approved alteration in Main object Clause by inserting new Clauses in Clause III (A) of the Memorandum of Association of the company for Transport and Logistics and deleting existing clauses, subject to the approval of Shareholders.

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4. Adoption of new set of Memorandum of Association of the Company and consequent changes of name and Object of the company.

Board meeting commenced at 04:00 P.M and concluded at 05:10 P.M

Kindly take the above information on your records.

Yours Faithfully,
For, Suryakrupa Finance Limited

Akansha Pithaliya
Compliance Officer
Membership. No. A35204





**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 ('the Statement') of Suryakrupa Finance Limited ("the Company") for the quarter ended 30th June, 2022 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 12th August, 2022. 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 accumulated losses, its liabilities exceeded total assets and its net worth has been fully eroded as on 30th June, 2022. These conditions indicate the existence of material uncertainty that may

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Tel.: +079 48916611

Amravati:

Jamna Niwas,
Bachhraj Plot,
Amravati (M.S.) - 444601
Tel.: +0721 - 2567114



NPV & ASSOCIATES

Chartered Accountants

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.

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: 12th August, 2022
UDIN: 22173066AOWTIS2202
Place: Mumbai**



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(Rs. in Lakhs)

Statement of Standalone Unaudited Results for the Quarter Ended 30/06/2022				
	Quarter ended			Year Ended
	(30/06/2022)	(31/03/2022)	(30/06/2021)	(31/03/2022)
(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 Income from operations				
(a) Net sales/income from operations	435.32	452.51	0.00	912.73
(b) Other Operating Income		0.00	0.00	4.32
(c) Other income	0.00	1.02	0.00	1.02
Total income from operations (net)	435.32	453.53	0.00	918.07
2 Expenses				
(a) (-) Increase/(+) Decrease in stock in trade	0.00	0.00	0.00	0.00
(b) Cost of materials consumed	0.00	0.00	0.00	0.00
(c) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
(d) Employee benefits expense	1.83	1.63	0.15	3.57
(e) Financial Cost	0.00	0.00	0.00	0.00
(f) Other Expenditure	417.05	442.39	1.89	888.28
(g) Depreciation	0.00	0.00	0.00	0.00
Total expenses	418.88	444.02	2.04	891.85
3 Profit before Exceptional Items & Tax Expenses (1	16.44	9.51	(2.04)	26.22
4 Exceptional Items	0.00	0.00	0.00	0.00
5 Profit / (Loss) before Tax (3+4)	16.44	9.51	(2.04)	26.22
6 Tax Expenses:				
Current Tax	0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00
7 Profit / (Loss) after Tax (5-6)	16.44	9.51	(2.04)	26.22
8 Other Comprehensive Income	0.00	0.00	0.00	0.00
9 Total other comprehensive Income/(Loss) after Tax	0.00	0.00	0.00	0.00
10 Total comprehensive Income after Tax (7+9)	16.44	9.51	(2.04)	26.22
11 Paid up equity share capital	100.00	100.00	100.00	100.00
(Face Value Rs.10/-)				
12 Other Equity excluding Revaluation Reserves as	0.00	0.00	0.00	(129.09)
per previous accounting year				
13 Earnings per share				
(of Rs.10/- each) (not annualised):				
(a) Basic EPS	1.64	0.95	(0.20)	2.62
(b) Diluted EPS	1.64	0.95	(0.20)	2.62
See accompanying note to the financial results				

- Notes: 1. The above results for the quarter ended on June, 30; 2022 were reviewed by the Audit Committee and approved by the Board of directors at their meeting held on 12th August, 2022
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.



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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 30th June, 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.
8. The continuance of corona virus (COVID 19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. Management assessed the impact of the same on operations of the company and does not foresee any material impact due to Covid pandemic.

Place : Gandhidham

Date : 12th August, 2022

By Order of the Board of Directors
For Suryakrupa Finance Limited


Managing Director
Ashokkumar Dudi
Din: 02579317



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STATEMENT OF ASSETS AND LIABILITIES FOR THE QUARTER ENDED 30TH JUNE, 2022

(in Lakhs, except per share data)

Sl. No.	Particulars	Standalone	
		As at 30-06-2022 Unaudited	As at 31-03-2022 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	70.36	110.28
	iii) Cash and Cash Equivalents	1.52	4.78
	iv) Other Balances with Bank	-	-
	v) Loans	-	-
	vi) Other Financial Assets	0.05	0.05
c	Current Tax Assets (Net)	26.66	18.52
d	Other Current Assets	7.11	0.2
		105.7	133.83
	TOTAL ASSETS	105.70	133.83



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(in Lakhs, except per share data)

Sl. No.	Particulars	Standalone	
		As at 30-06-2022 Unaudited	As at 31-03-2022 Audited
	EQUITY AND LIABILITIES		
	EQUITY		
a	Equity Share Capital	100	100
b	Other Equity	-112.65	-129.09
	Total Equity	-12.65	-29.09
	LIABILITIES		
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	108.65	84.95
	ii) Trade Payables	6.26	73.06
	iii) Other - Financial Liabilities	0.2	0.3
b	Other Current Liabilities	3.24	4.61
c	Provisions	-	-
d	Current Tax Liabilities (Net)	-	-
		118.35	162.92
	TOTAL EQUITY AND LIABILITIES	105.70	133.83

Place : Gandhidham

Date : 12th August, 2022

By Order of the Board of Directors
For Suryakrupa Finance Limited


Managing Director
Ashokkumar Dudi
Din: 02579317

