

10th November, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 531640

Ref: ISIN No. INE936N01010

Dear Sir,

Sub: Date of Annual General Meeting, Book Closure & E-voting

This is to inform you that the Board of Directors of the Company in their meeting held today have decided to:

1. Convene the 28th Annual General Meeting of the Members of the Company at 12.00 p.m. on Saturday, the 26th December, 2020 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular no. 14/2020, dated 8th April, 2020, MCA General Circular no. 17/2020, dated 13th April, 2020, MCA General Circular No. 20/2020 dated 5th May, 2020 and MCA General Circular no. 22/2020, dated 15th June, 2020.
2. The Register of members and Share Transfer Books of the Company will remain closed from Sunday, the 20th December, 2020 to Saturday, the 26th December, 2020 (both days inclusive) for the purpose of the above referred 28th Annual General Meeting.
3. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting and e-voting system during the AGM on all the resolution set forth in the notice of 28th Annual General Meeting.

1	Date & Time of commencement of Remote e-voting	at 9.00 a.m. on Wednesday, 23 rd December, 2020
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Friday, 25 th December, 2020
3	Cut-off date for determining rights of entitlement of Remote e-voting	Saturday, 19 th December, 2020
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM

This is in due compliance of the relevant regulation of SEBI (LODR) Regulations, 2015 and Listing Agreement.

Thanking you,

Yours faithfully,

For, SUVIDHA INFRAESTATE CORPORATION LIMITED

KISHORE KUMAR K. GOSWAMI
MANAGING DIRECTOR
(DIN:00289644)



10th November, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Company Code No. 531640

Dear Sirs,

**Sub: Submission of Unaudited Financial Results
for the Quarter ended on 30th September, 2020**

We refer to our letter dated 2nd November, 2020 informing the date of Meeting of the Board of Directors of the Company. Please note that the Board of Directors in their meeting held today, have taken on record the Unaudited Financial Results for the quarter ended on 30th September, 2020.

We are enclosing herewith copy of the said Unaudited Financial Results for the quarter ended on 30th September, 2020 along with Limited Review Report thereon.

This is as per Regulation – 33 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For, SUVIDHA INFRAESTATE CORPORATION LIMITED


KISHORE K. GOSWAMI
MANAGING DIRECTOR
(DIN: 00289644)



Encl: As above.

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30TH SEPTEMBER, 2020

(Rs. in Lakh)

Particulars	Quarter ended on			Half Year ended on (Cumulative)		Previous Year ended on
	30-09-2020	30-06-2020	30-09-2019	30-09-2020	30-09-2019	31-03-2020
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
(Refer Notes Below)						
1 Revenue from operations	-	8.69	1.60	8.69	2.62	-
2 Other income		-	0.01	-	0.02	16.24
3 Total Income (1+2)	-	8.69	1.61	8.69	2.64	16.24
4 Expenses						
a. Cost of Materials consumed	-	-	-	-	-	-
b. Purchases of stock-in-trade	-	-	-	-	-	-
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
d. Excise duty on sales	-	-	-	-	-	-
e. Employee benefits expense	0.47	0.97	3.32	1.43	6.62	10.54
f. Finance costs	0.04	-	0.01	0.04	0.03	0.04
g. Depreciation & amortisation expense	0.15	0.15	0.15	0.30	0.30	0.59
h. Other expenses	0.48	11.00	3.18	11.48	6.21	12.76
Total Expenses	1.14	12.11	6.66	13.26	13.16	23.93
5 Profit before exceptional items and tax (3-4)	(1.14)	(3.42)	(5.05)	(4.57)	(10.52)	(7.70)
6 Exceptional items	-	-	-	-	-	-
7 Profit before tax (5+6)	(1.14)	(3.42)	(5.05)	(4.57)	(10.52)	(7.70)
8 Tax expense:						
Current tax	-	-	-	-	-	(0.01)
Deferred tax	(0.3)	(0.89)	(1.32)	(1.19)	13.25	13.62
9 Profit for the period from continuing operations (7-8)	(0.84)	(2.53)	(3.74)	(3.38)	(23.78)	(21.31)
10 Profit/(loss) from discontinuing operations before Tax	-	-	-	-	-	-
11 Tax expense of discontinuing operations	-	-	-	-	-	-
12 Profit/(loss) from Discontinuing operations (after tax) (10-11)	-	-	-	-	-	-
13 Profit / (Loss) for the period (9+12)	(0.84)	(2.53)	(3.74)	(3.38)	(23.78)	(21.31)





SUIDHA INFRAESTATE CORPORATION LIMITED Particulars CIN No. : L70102GJ1992PLC016978		Quarter ended on			Half Year ended on (Cumulative)		Previous Year ended on
		30-09-2020	30-06-2020	30-09-2019	30-09-2020	30-09-2019	31-03-2020
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
14	Other Comprehensive Income						
	<i>Items that will not be reclassified subsequently to profit or loss</i>	-	-	-	-	-	-
	Gain/ (loss) on re-measurement of defined benefit plan.	-	-	-	-	-	-
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	<i>Items that will be reclassified subsequently to profit or loss</i>	-	-	-	-	-	-
	Other Comprehensive Income, net of tax	-	-	-	-	-	-
15	Total Comprehensive Income for the period (13+14)	(0.84)	(2.53)	(3.74)	(3.38)	(23.78)	(21.31)
16	Paid-up equity shares capital (Face Value per share Rs. 10/-)	839.41	839.41	839.41	839.41	839.41	839.41
17	Reserves excluding Revaluation Reserves					-	(999.50)
18	Earnings Per Share of Rs. 10/- each (for continuing operations)						
	- Basic	(0.01)	(0.03)	(0.04)	(0.04)	(0.28)	(0.25)
	- Diluted	(0.01)	(0.03)	(0.04)	(0.04)	(0.28)	(0.25)
19	Earnings Per Share of Rs. 10/- each (for discontinued operations)						
	- Basic	-	-	-	-	-	-
	- Diluted	-	-	-	-	-	-
20	Earnings Per Share of Rs. 10/- each (for discontinued & continuing operations)						
	- Basic	(0.01)	(0.03)	(0.04)	(0.04)	(0.28)	(0.25)
	- Diluted	(0.01)	(0.03)	(0.04)	(0.04)	(0.28)	(0.25)





SUVIDHA INFRAESTATE
CORPORATION LIMITED
CIN No. : L70102GJ1992PLC016978

1. Statement of Standalone Assets and Liabilities

(Rs. in lakh)

Sr. No.	Particulars	As at 30-09-2020 (Unaudited)	As at 31-03-2020 (Audited)
	ASSETS		
1	Non-Current Assets		
	Property, plant and equipment	1.65	1.94
	Capital work-in-progress	-	-
	Investment property	-	-
	Goodwill	-	-
	Other intangible Assets	-	-
	Intangible Assets under development	-	-
	Biological Assets other than bearer plants	-	-
	Non-Current Financial Assets:	-	-
	(i) Investments, Non-Current	-	-
	(ii) Trade receivables, Non-Current	-	-
	(iii) Loans, Non-Current	-	6.54
	(iv) Other non current financial asset	-	-
	Income tax Assets	-	-
	Deferred tax Assets (net)	86.20	85.01
	Other Non-Current Assets	-	-
	Total Non-Current Assets	87.85	93.49
2	Current Assets		
	Inventories	258.26	258.26
	Current financial asset:		
	(i) Current investments	-	-
	(ii) Trade receivables, Current	-	-
	(iii) Cash and cash equivalents	4.68	0.68
	(iv) Bank balance other than above	-	-
	(v) Loans, Current	-	-
	(vi) Other Current financial Assets	-	-
	Current tax Assets (net)	-	-
	Other Current Assets	15.16	14.37
	Total Current Assets	278.11	273.31
	TOTAL ASSETS	365.95	366.80





SUVIDHA INFRAESTATE
CORPORATION LIMITED
CIN No. : L70102GJ1992PLC016978

(Rs. in lakh)

Sr. No.	Particulars	As at 30-09-2020 (Unaudited)	As at 31-03-2020 (Audited)
	EQUITY AND LIABILITIES		
1	Equity		
	Equity share capital	839.41	839.41
	Other Equity	(1,002.88)	(999.50)
	Total Equity	(163.47)	(160.10)
2	Liabilities		
	Non-Current Liabilities		
	Non-Current financial Liabilities:		
	(i) Borrowings, Non-Current	-	-
	(ii) Trade payables, Non-Current	-	-
	(a) total outstanding dues of micro enterprises and small enterprises	-	-
	(b) total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
	(iii) Other Non-Current financial Liabilities	-	-
	Provisions, Non-Current	-	-
	Deferred tax Liabilities (net)	-	-
	Other Non-Current Liabilities	45.12	45.12
	Total Non-Current Liabilities	45.12	45.12
	Current Liabilities		
	Current financial Liabilities:		
	(i) Borrowings, Current	381.24	372.74
	(ii) Trade payables, Current	5.99	11.92
	(a) total outstanding dues of micro enterprises and small enterprises	-	-
	(b) total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
	(iii) Other Current financial Liabilities	-	-
	Other Current Liabilities	97.07	97.12
	Provisions, Current	-	-
	Current tax Liabilities (Net)	-	-
	Total Current Liabilities	484.31	481.77
	Total Liabilities	529.42	526.89
	TOTAL EQUITY AND LIABILITIES	365.95	366.80





SUVIDHA INFRAESTATE
CORPORATION LIMITED

CIN No. U70102GJH992PLC016979

2. Statement of Cash Flows for the period from 1st April, 2020 to 30th September, 2020

(Rs. in Lakh)

SUVIDHA INFRAESTATE CORPORATION LIMITED	
Cash flow statement for the half year ended 30 September 2020 <i>(All amounts are in Indian Rupees in lakhs, except share data and as stated)</i>	Year ended 30 September 2020 (Unaudited)
Cash flow from operating activities	
Net profit before tax	(4.57)
Adjustments:	
Depreciation and amortization	0.30
Provision for taxation	-
Finance expense	0.04
Finance income	-
Sundry Balance W/Off	
Non cash changes in Trade Receivables and Inventory due to adoption of Ind AS 115 (Note 21 (4))	-
Operating cash flow before working capital changes	(4.22)
Working capital adjustments:	
Decrease / (Increase) in trade receivables	-
(Increase) / decrease in other current assets	(0.79)
Decrease/ (increase) in inventories	-
Increase /(decrease) in trade payables	(5.92)
Increase /(decrease) in other current liabilities	(0.05)
Cash generated from operations	(10.99)
Less: Income tax paid	-
Net cash generated from operating activities (a)	(10.99)
Cash flow from investing activities	
Movement in Loans & Advances	6.54
Interest received	-
Net cash used in investing activities (b)	6.54
Cash flow from financing activities	
Repayment of Long-term borrowings	-
Proceeds from Short term borrowings	8.50
Finance costs paid	(0.04)
Net cash generated from / (used in) financing activities (c)	8.46
Net increase/(decrease) in cash and cash equivalents (a)+(b)+(c)	4.00
Cash and cash equivalents at the beginning of the year	0.68
Cash and cash equivalents at the end of the year	4.68






SUVIDHA INFRAESTATE
CORPORATION LIMITED

CIN No. : L70102GJ1992PLC016978

Notes:	
1	The above results have been reviewed by audit committee and approved by Board of Directors of Company at its meeting held on 10 th November, 2020
2	The Company is operating only in one segment i.e. in the business of construction of Residential and Commercial Complexes. Hence segment reporting is not given.
3	The Company does not have any subsidiary / associate.
4	Figures, wherever required, are regrouped / rearranged.
5	The limited review of unaudited financial result for the 2 nd quarter ended September 30, 2020 as required in terms of clause 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been carried out by Statutory auditors.
6	After declaration of COVID-19 as pandemic by World Health Organization, its impact is already visible on multiple sectors in India and realty sector is no exception. The Management of the company has already carried out initial assessment of impact on business operations. This is a short-term disruption and company does not foresee medium to long term risks. The Company will continue as going concern and honor its financial commitments as and when they fall due for payment.
7	The statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) Prescribed under section 133 of the Companies Act, 2013.

for SUVIDHA INFRAESTATE CORPORATION LIMITED




KISHORE K. GOSWAMI
MANAGING DIRECTOR
(DIN: 00289644)

Date: 10th November, 2020
Place: Ahmedabad



PURNESH R. MEHTA & CO.

CHARTERED ACCOUNTANTS

B - 705, 7TH FLOOR, NIRMAN COMPLEX, OPP: HAVMOR RESTAURANT,
NAVRANGPURA, AHMEDABAD-380 009. PHONE: 26563949, 26569093
E-mail: mehtapurnesh@yahoo.com

LIMITED REVIEW REPORT

Review Report to
The Board of Directors
SUVIDHA INFRAESTATE CORPORATION LIMITED

1. We have reviewed the accompanying statement of standalone unaudited financial results ("the statement") of SUVIDHA INFRAESTATE CORPORATION LIMITED ("the company") for the quarter and six months period ended 30th September, 2020 ("the statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors, has been prepared in accordance with the recognition and measurement principal laid down in 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 read with the Listing Regulations.. Our responsibility is to issue a report on the Statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. We also performed procedure in accordance with the Circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in the terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

PLACE: - AHMEDABAD.
DATE : - 10/11/2020.



PURNESH R. MEHTA & CO.
CHARTERED ACCOUNTANTS
7th Floor, B/705, Nirman Complex,
Opp. Havmor Restaurant,
Navrangpura, Ahmedabad-9.

FOR, PURNESH R. MEHTA & CO.
CHARTERED ACCOUNTANTS
FRN: 142830W

PR Mehta

PURNESH MEHTA
PROPRIETOR

MEMBERSHIP NO.: - 032812

UDIN: **20032812AAAACU7147**