

# SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

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

Email: [investorsuryakrupa@gmail.com](mailto:investorsuryakrupa@gmail.com) Website: [www.suryakrupafinance.in](http://www.suryakrupafinance.in)

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SFL/BSE/2019  
13<sup>th</sup> February, 2020

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 13<sup>th</sup> February, 2020**

Dear Sir/Madam,

This is to inform that Meeting of the Board of Directors of the Company held today, i.e. Thursday, 13<sup>th</sup> February, 2020 at the registered office of the company and the Board of Directors have Considered and Approved Unaudited financial results of the company and Limited Review Report issued by the Statutory Auditor for quarter and Nine months ended on 31<sup>st</sup> December, 2019, as per regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015



The Unaudited Financial statements and Limited Review Report are enclosed herewith.

The Board Meeting commenced at 4.00 P.M and concluded at 5.30 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  
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**LIMITED REVIEW REPORT ON QUATERLY UNAUDITED STANDALONE  
FINANCIAL RESULTS OF SURYAKRUPA FINANCE LIMITED.**

TO THE BOARD OF DIRECTORS OF  
SURYAKRUPA FINANCE LIMITED

We have reviewed the accompanying statement of unaudited financial results ('the Statement') Suryakrupa Finance Limited ('the Company') for the quarter ended 31<sup>st</sup> December, 2019. This statement, which is the responsibility of the Company's Management and been approved by the Board of Directors in their meeting held on 13<sup>th</sup> February, 2020. 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 ('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.





**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.

Our conclusion is not modified in respect of this matter.



Date: 13<sup>th</sup> February, 2020  
Place: Ahmedabad

For, Mayur Shah & Associates  
Chartered Accountants

(Mayur M. Shah)  
Partner

M. No. 036827

FRN : 106125W

UDIN : 20036827AAAAAR7796

# SURYAKRUPA FINANCE LIMITED

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Registered office: PLOT NO.267 WARD 12/B GANDHIDHAM Kachhh Gujarat 370201 India

Email: investorsuryakrupa@gmail.com

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(Rs. in Lakhs)						
Statement of Standalone Unaudited Results for the Quarter and Nine months Ended 31/12/2019						
	Quarter			Nine months ended		Year ended
	(31/12/2019)	(30/09/2019)	(31/12/2018)	(31/12/2019)	(31/12/2018)	(31/03/2019)
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1 Income from operations</b>						
(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
<b>Total income from operations (net)</b>	0.00	0.00	0.00	0.00	0.00	0.00
<b>2 Expenses</b>						
(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	0.15	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	1.18	1.57	0.60	7.10	6.59	7.17
(g) Depreciation	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total expenses</b>	1.33	1.72	0.75	7.55	7.04	7.77
<b>3 Profit before Exceptional Items &amp; Tax Expenses (1-2)</b>	(1.33)	(1.72)	(0.75)	(7.55)	(7.04)	(7.77)
<b>4 Exceptional Items</b>	0.00	0.00	0.00	0.00	0.00	0.00
<b>5 Profit / (Loss) before Tax (3+4)</b>	(1.33)	(1.72)	(0.75)	(7.55)	(7.04)	(7.77)
<b>6 Tax Expenses:</b>						
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
<b>7 Profit / (Loss) after Tax (5-6)</b>	(1.33)	(1.72)	(0.75)	(7.55)	(7.04)	(7.77)
<b>8 Other Comprehensive Income</b>	0.00	0.00	0.00	0.00	0.00	0.00
<b>9 Total other comprehensive Income/(Loss) after Tax</b>	0.00	0.00	0.00	0.00	0.00	0.00
<b>10 Total comprehensive Income after Tax (7+9)</b>	(1.33)	(1.72)	(0.75)	(7.55)	(7.04)	(7.77)
<b>11 Paid up equity share capital</b>	100.00	100.00	100.00	100.00	100.00	100.00
(Face Value Rs.10/-)						
<b>12 Other Equity excluding Revaluation Reserves as per previous accounting year</b>	0.00	0.00	0.00	0.00	0.00	(140.16)
<b>13 Earnings per share</b>						
<b>(of Rs.10/- each) (not annualised):</b>						
(a) Basic EPS	(0.13)	(0.17)	(0.08)	(0.76)	(0.70)	(0.78)
(b) Diluted EPS	(0.13)	(0.17)	(0.08)	(0.76)	(0.70)	(0.78)
See accompanying note to the financial results						

- Notes: 1. The above results for the quarter ended on December, 31; 2019 were reviewed by the Audit Committee and approved by the Board of directors at their meeting held on 13th February, 2020
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.

**By Order of the Board of Directors  
For Suryakrupa Finance Limited**

Place : Gandhidham  
Date : 13/02/2020

Managing director  
**ASHOK KUMAR DUDI**  
Din: 02579317

