

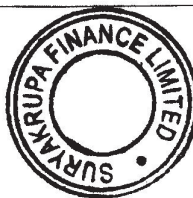
SURYAKRUPA FINANCE LIMITED

CIN: L60200G1986PLC083845

Registered Office: Plot No 267, Ward No 12/B, Gandhidham-370201, Gujarat, India.
UN-AUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 30th June, 2015

Sr.No	Particulars	(Rs in Lacs.)			
		Quarter Ended		Year Ended	
		Three Months Ended 30th June, 2015	Previous Three Months Ended 31st March, 2015	Corresponding Three Months ended in the Previous year 30th June, 2014	Previous Accounting Year ended 31st March, 2015
	(Un-Audited)	(Audited)	(Un-Audited)	(Audited)	
1	Income from Operations				
	(a) Net income from Finance Consultancy Income	0.000	0.000	1.792	2.610
	(b) Net income from Transportation Income	0.000	22.521	0.000	22.521
	Total income from operations (net)	0.000	22.521	1.792	25.131
2	Expenses				
	(a) Cost of materials consumed	0.000	0.000	0.000	0.000
	(b) Purchase of stock-in-trade	0.000	0.000	0.000	0.000
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000	0.000	0.000
	(d) Employee benefits expense	0.345	0.000	0.365	0.365
	(e) Depreciation and amortisation expense	0.000	0.000	0.000	0.000
	(f) Other expenses	3.138	19.578	7.596	28.717
	Total expenses	3.483	19.578	7.961	29.082
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	-3.483	2.943	-6.169	-3.951
4	Other income	0.000	0.000	0.000	0.000
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3(+ /-)4)	-3.483	2.943	-6.169	-3.951
6	Finance Costs	0.000	0.000	0.000	0.000
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5(+/-)6)	-3.483	2.943	-6.169	-3.951
8	Exceptional items	0.000	0.000	0.000	0.000
9	Profit / (Loss) from ordinary activities before tax (7(+/-)8)	-3.483	2.943	-6.169	-3.951
10	Tax expense	0.000	0.003	0.000	0.003
11	Net Profit / (Loss) from ordinary activities after tax (9(+/-)10)	-3.483	2.940	-6.169	-3.954
12	Extraordinary items	0.000	0.000	0.000	0.000
13	Net Profit / (Loss) for the period (11(+/-)12)	-3.483	2.940	-6.169	-3.954
14	Paid-up equity share capital (Face Value Rs. 10/share)	100	100	100	100
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				-114.324
16 i	Earnings per share (before extraordinary items) (In Rs.) (not annualised):				
	(a) Basic	-0.348	0.294	-0.617	-0.395
	(b) Diluted	-0.348	0.294	-0.617	-0.395
16 ii	Earnings per share (after extraordinary items) (In Rs.) (not annualised):				
	(a) Basic	-0.348	0.294	-0.617	-0.395
	(b) Diluted	-0.348	0.294	-0.617	-0.395
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding :				
	Number of shares	455,200	455,200	856,100	455,200
	Percentage of shareholding	45.52%	45.52%	85.61%	45.52%
2	Promoters and Promoter Group Shareholding:				
	a) Pledged / Encumbered	NIL	NIL	NIL	NIL
	Number of shares				
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	N.A	N.A	N.A	N.A
	Percentage of shares (as a % of the total share capital of the company)	N.A	N.A	N.A	N.A
	b) Non-encumbered	544,800	544,800	143,900	544,800
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	Percentage of shares (as a % of the total share capital of the company)	54.48%	54.48%	14.39%	54.48%
	Particulars	3 months ended (30/06/2015)			
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter				
	Received during the quarter				
	Disposed of during the quarter				
	Remaining unresolved at the end of the quarter				
Notes:					
1	The above results for the quarter ended on 30th June, 2015 were reviewed by the Audit Committee on 14th August, 2015 and then approved by the Board of Directors at their meeting held on 14th August, 2015.				
2	The statutory auditors of the company have carried out a "Limited Review" of the above results as per Clause 41 of the Listing Agreement.				
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 dealing into two different segments : Financial Services and transportation Services Financial services segment includes the services provided by the company in respect of financial consultancy services. Transportation services segment includes the income in respect of logistic business operations. There is no activity in any of the segment during the period under review, hence, no such information is given.				
6	The registered office of the Company has been changed from State of Maharashtra to Gujarat by an order of Regional Director (W.R.) Mumbai dated 24-June-2015.				

PLACE :Gandhidham
DATE : 14-August-2015



For, Suryakrupa Finance Limited

(Signature)

AshoKkumar Dudi, Director (DIN:02579317)

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MUKESH M. SHAH & CO.

CHARTERED ACCOUNTANTS

AHMEDABAD • MUMBAI • BANGALORE

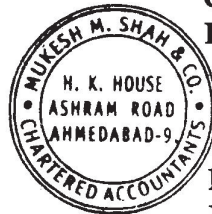
Independent Auditors' Review Report

We have reviewed the accompanying statement of unaudited financial results of Suryakrupa Finance Limited for the period ended 30th June 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements 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 provide 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 of unaudited financial results is prepared in accordance with applicable accounting standards as per section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 or Accounting Standards issued by Institute of Chartered Accountants of India and other recognised accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement with the Stock exchanges including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mukesh M. Shah & Co.
Chartered Accountants
Firm Registration No. 106625W



Karnik K. Shah

Karnik K. Shah
Partner

Membership No. 129675

Place: Ahmedabad

Date: 14/08/2015