

# 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/2016

28<sup>th</sup> May, 2016

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 28<sup>th</sup> May, 2016

Dear Sir/Madam,

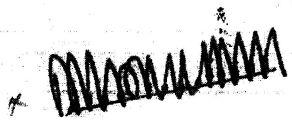
The meeting of Board of Directors of the Company held on Saturday, 28<sup>th</sup> day of May, 2016 at 12.30 P.M. at Plot No.267, Ward 12/B, Gandhidham-370201, Gujarat, where the Board has approved audited financial results alongwith auditor's report of the Company for the financial year ended on 31<sup>st</sup> March, 2016.

We request you take it in your record.

Thanking you,

Yours faithfully,

For SURYAKRUPA FINANCE LIMITED

  
Ashok Kumar Dudi  
Managing Director



Encl.:- As Above

# SURYAKRUPA FINANCE LIMITED

CIN: L60200G1986PLC083845

Registered Office: Plot No 267, Ward No 12/B, Gandhidham-370201, Gujarat, India.  
Statement of Standalone Quarterly and Yearly Financial Results for the Period Ended 31st March, 2016

(Rs. In Lakhs)

Sr.No	Particulars	Quarter ended			Year ended	
		3 months ended From 1/1/2015 to 31/03/2016	Preceding 3 months ended from 1/10/2015 to 31/12/2015	Corresponding 3 months ended in the Previous year period from 1/1/2015 to 31/03/2015	Year to date figures for the previous year ended 31/03/2016	Year to date figures for the previous year ended 31/03/2015
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	<b>Income from Operations:</b>					
	(a) Net sales/income from operation (Net of excise duty)	0.05	0.00	22.52	1.05	25.13
	(b) Other operating income	0.00	0.00	0.00	0.00	0.00
	<b>Total income from operations (net)</b>	<b>0.05</b>	<b>0.00</b>	<b>22.52</b>	<b>1.05</b>	<b>25.13</b>
2	<b>Expenses</b>					
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	0.14	0.10	0.00	0.70	0.36
	(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)					
	<b>Total expenses</b>	<b>0.59</b>	<b>1.01</b>	<b>19.64</b>	<b>7.91</b>	<b>28.71</b>
3	<b>Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>(0.68)</b>	<b>(1.11)</b>	<b>2.88</b>	<b>(7.56)</b>	<b>(3.94)</b>
4	<b>Other income</b>	-	-	-	-	-
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+/-+4)</b>	<b>(0.68)</b>	<b>(1.11)</b>	<b>2.88</b>	<b>(7.56)</b>	<b>(3.94)</b>
6	<b>Finance Costs</b>	0.01	-	-	0.01	0.01
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+/-+6)</b>	<b>(0.69)</b>	<b>(1.11)</b>	<b>2.88</b>	<b>(7.57)</b>	<b>(3.95)</b>
8	<b>Exceptional items</b>	-	-	-	-	-
9	<b>Profit / (Loss) from ordinary activities before tax (7+/-+8)</b>	<b>(0.69)</b>	<b>(1.11)</b>	<b>2.88</b>	<b>(7.57)</b>	<b>(3.95)</b>
10	<b>Tax expense</b>	-	-	-	-	-
11	<b>Net Profit / (Loss) from ordinary activities after tax (9+/-+10)</b>	<b>(0.69)</b>	<b>(1.11)</b>	<b>2.88</b>	<b>(7.57)</b>	<b>(3.95)</b>
12	<b>Extraordinary Items</b>	-	-	-	-	-
13	<b>Net Profit / (Loss) for the period (11+/-+12)</b>	<b>(0.69)</b>	<b>(1.11)</b>	<b>2.88</b>	<b>(7.57)</b>	<b>(3.95)</b>
14	<b>Paid-up equity share capital (Face Value Rs. 10/share)</b>	100	100	100	100	100
15	<b>Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>					
16 i	<b>Earnings per share (before extraordinary items) (In Rs.) (not annualised):</b>				(121.89)	(114.32)
	(a) Basic	(0.07)	(0.11)	0.29	(0.76)	(0.39)
	(b) Diluted	(0.07)	(0.11)	0.29	(0.76)	(0.39)
16 ii	<b>Earnings per share (after extraordinary items) (In Rs.) (not annualised):</b>					
	(a) Basic	(0.07)	(0.11)	0.29	(0.76)	(0.39)
	(b) Diluted	(0.07)	(0.11)	0.29	(0.76)	(0.39)

- Notes:**
- The above results for the quarter / year ended on March 31, 2016 were reviewed by the Audit Committee on May 28, 2016 and then approved by the Board of Directors at their meeting held on May 28, 2016.
  - Figures of previous reporting periods have been regrouped/ reclassified wherever necessary to correspond with the figures of the current reporting period.
  - The figures of the quarter ended March 31, 2016 are balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
  - EPS for quarter ended is on non annualised basis.
  - The segment information is as under-  
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.



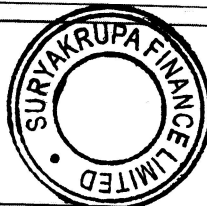
*[Handwritten Signature]*

Sr.No	Particulars	Quarter ended			Year Ended	
		3 months ended 31/03/2016	Preceding 3 months ended 31/12/2015	Corresponding 3 months ended in the Previous year 31/03/2015	Year to date figures for current period ended 31/03/2016	Year to date figures for the previous year ended 31/03/2015
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Segment Revenue	-	-	-	-	-
	Finance Services	-	-	-	-	2.61
	Transportation Services	0.05	-	22.52	1.05	22.52
	Eliminated Revenue	-	-	-	-	-
	Unallocable Revenue	-	-	-	-	-
	Total Revenue	0.05	-	22.52	1.05	25.13
2	Segment Results	-	-	-	-	-
	Finance Services	-	-	-	-	2.61
	Transportation Services	0.05	-	4.54	0.10	4.54
	Eliminated Result	-	-	-	-	-
	Other Unallocable Income (Net of expenditure)	-	-	-	-	-
	Unallocated Cost	0.73	1.11	1.66	7.66	11.10
	Finance cost	0.01	-	-	0.01	0.01
	Net Result [ before tax expense ]	(0.69)	(1.11)	2.88	(7.57)	(3.96)
3	Capital Employed	-	-	-	-	-
	(Segment Assets - Segment Liabilities)	-	-	-	-	-
	Finance Services	-	-	-	-	-
	Transportation Services	-	0.05	4.54	-	4.54
	Unallocated	(1.54)	(1.40)	0.74	(1.54)	0.74
	Net Capital employed	(1.54)	(1.35)	5.28	(1.54)	5.28

**Audited Statement of Assets and Liabilities**

Particulars	(Rs. In Lakhs)	
	As at current year ended 31/03/2016	As at previous year ended 31/03/2015
<b>A EQUITY AND LIABILITIES</b>		
1 Shareholder's Funds		
a Share capital		100.00
b Reserves and surplus		100.00
Sub-total- Shareholder's funds	100.00	100.00
2 Non current Liabilities	(121.89)	(114.32)
a Long term Borrowings	(21.89)	(14.32)
b Deferred Tax liabilities (Net)	20.35	19.60
c Other Long term liabilities		
d Long term provisions		
Sub-total - Non Current Liabilities		
3 Current Liabilities	20.35	19.60
a Short term Borrowings		
b Trade Payables		
c Other Current Liabilities	1.54	18.03
d Short term Provisions	0.86	0.87
Sub total - Current Liabilities		
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>2.40</b>	<b>18.90</b>
<b>B ASSETS</b>	<b>0.86</b>	<b>24.18</b>
1 Non current assets		
a Fixed assets		
b Non-current investments		
c Long term loans and advances		
d Other non current assets		0.50
Sub total - Non current assets		
2 Current Assets		0.50
a Current Investments		
b Inventories		
c Trade receivables		
d Cash and cash equivalents		22.52
e Short term loans and advances	0.86	1.16
f Other current assets		
Sub total - Current assets		
<b>TOTAL - ASSETS</b>	<b>0.86</b>	<b>23.68</b>
	<b>0.86</b>	<b>24.18</b>

PLACE : Gandhidham  
DATE : 28th May, 2016



For and on behalf of the Board

*[Signature]*

ASHOK Kumar Dudi  
Managing Director  
DIN: 02579317

7th Floor, Heritage Chambers  
B/h. Bikanerwala, Off S.M. Road,  
Nr. Azad Society, Nehru Nagar, Ahmedabad-380 015.  
Phone : (B) 079 - 2647 2000 E mail : contact@mmsco.in  
Website : www.mmsco.in

**MUKESH M. SHAH & CO.**

CHARTERED ACCOUNTANTS  
AHMEDABAD . MUMBAI . BANGALORE

**INDEPENDENT AUDITORS' REPORT  
TO THE BOARD OF DIRECTORS OF  
SURYAKRUPA FINANCE LIMITED**

We have audited the accompanying statement of financial results ['the Statement'] of Suryakrupa Finance Limited ['the Company'] for the year ended March 31, 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared on the basis of the related financial statements which are in accordance with the Accounting Standards prescribed under section 133 of the Companies Act, 2013, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis; evidence supporting the amounts disclosed the statement. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, the statement;

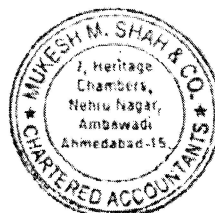
- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the company for the year ended 31<sup>st</sup> March, 2016.

**Emphasis of Matter:**

**We draw attention to the matters detailed in note no. 18 of the audited financial statements in respect of basis and circumstances for the preparation of the financial statements on a going concern basis for the financial year, despite the accumulated losses and their impact on the net worth at the balance sheet date.**

The statement includes the results for the Quarter ended March 31, 2016 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year were subject to limited review by us.

Place: Ahmedabad  
Date: 28<sup>th</sup> May, 2016



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

*Karnik K. Shah*





**Karnik K. Shah  
Partner**

**Membership No. 129675**



**FORM A (For Audit Report with unmodified opinion)**

**Format of covering letter of the annual audit report to be filed with the Stock Exchange**

1.	Name of the Company	:	<b>Suryakrupa Finance Limited</b>
2.	Annual Financial Statements for the year ended	:	31 <sup>st</sup> March, 2016
3.	Type of Audit observation	:	Emphasis of Matter
4.	Frequency of observation	:	First Time
5.	To be signed by:		
	CEO/Managing Director		 <b>Ashok Kumar Dudi</b> Chairman & Managing Director
	CFO/Person in charge of Financee		 <b>Narendrasinh Dalpatsinh Rana</b> CFO & Director
	Auditor of the Company		M/s Mukesh M. Shah & Co., Chartered Accountants, Ahmedabad Firm Registration Number: 106625W    {Karnik Shah} Partner Membership No.: 129675 Date: 28 <sup>th</sup> May, 2016 Place: Ahmedabad
	Audit Committee Chairman		  <b>Mr. Dharmesh K. Barot</b> Independent Director



# SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

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

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SFL/BSE/2016

28<sup>th</sup> May, 2016

To  
General Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Fort,  
Mumbai – 400 001

Ref.: Scrip Code: 511185.

Sub.: Declaration pursuant to Regulation 33(3) (d) of Securities Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015

## DECLARATION

I, Ashok Kumar Dudi, (DIN 02579317), Managing Director of Suryakrupa Finance Limited, having its Registered office at Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201, hereby declare that, the statutory Auditors of the Company M/s. Mukesh M. Shah & Co., Chartered Accountants, (FRN: 106625W) have issued an Audit Report with unmodified opinion on Standalone audit financial results for the quarter and year ended on 31<sup>st</sup> March, 2016.

This declaration is issued in compliance of Regulation 33(3)(d) of the SEBI ( LODR),2015 as amended by SEBI vide Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 27.05.2016

Yours faithfully,  
For SURYAKRUPA FINANCE LIMITED

  
Ashok Kumar Dudi  
Managing Director  
DIN 02579317



Date: 28<sup>th</sup> May, 2016  
Place: Gandhidham

Corporate Office: - 3, Smrutikunj Society, Opp. Narnarayan Complex, Near Navrangpura Bus Stop,  
Swastik Cross Road, Ahmedabad-380009. Tele Phone No. 079-40063485