

# 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/2018

17<sup>th</sup> May, 2018

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 17<sup>th</sup> May, 2018

Dear Sir/Madam,

The meeting of Board of Directors of the Company held on Thursday, 17<sup>th</sup> day of May, 2018 at 11.30 A.M. at Plot No.267, Ward 12/B, Gandhidham-370201, Gujarat, where the Board has approved audited financial results along with Statutory Auditor's Report of the Company for the financial year/period ended on 31<sup>st</sup> March, 2018.

Further the declaration that the Audit Report has unmodified opinion of statutory auditor as mentioned in SEBI Circular CIR/CFD/CMD/56/2016 is attached.

The meeting was concluded at 2:00 p.m.

We request you take it in your record.

Thanking you,

Yours faithfully,

For SURYAKRUPA FINANCE LIMITED

Authorised Signatory  
Encl.:- As above



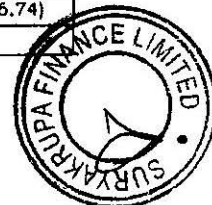
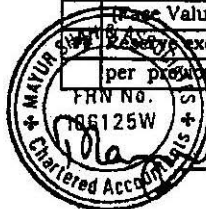
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Corporate Office: - 3, Smrutikunj Society, Opp. Narnarayan Complex, Near Navrangpura Bus Stop,  
Swastik Cross Road, Ahmedabad-380009. Tele Phone No. 079-40063485

**SURYAKRUPA FINANCE LIMITED**  
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PART I		(Rs. in Lakhs)				
Statement of Standalone Audited Results for the Quarter Ended 31/03/2018						
Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Previous year ended	
	(31/03/2018)	(31/12/2017)	(31/03/2017)	(31/03/2018)	(31/03/2017)	
(Refer Notes Below)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	
<b>1 Income from operations</b>						
(a) Net sales/income from operations	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	0.02	
<b>Total income from operations (net)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.02</b>	
<b>2 Expenses</b>						
(a) (-) Increase/(+) Decrease in stock in trade	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	
(c) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	
(d) Employee benefits expense	0.15	0.15	0.15	0.60	0.60	
(e) Financial Cost	0.00	0.00	0.00	0.00	0.01	
(f) Other Expenditure	0.62	0.68	0.57	5.05	4.25	
(g) Depreciation	0.00	0.00	0.00	0.00	0.00	
<b>Total expenses</b>	<b>0.77</b>	<b>0.83</b>	<b>0.72</b>	<b>5.65</b>	<b>4.86</b>	
<b>3 Profit before other exceptional items and</b>	<b>(0.77)</b>	<b>(0.83)</b>	<b>(0.72)</b>	<b>(5.65)</b>	<b>(4.84)</b>	
<b>4 Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
<b>5 Profit / (Loss) before tax (3-4)</b>	<b>(0.77)</b>	<b>(0.83)</b>	<b>(0.72)</b>	<b>(5.65)</b>	<b>(4.84)</b>	
<b>6 Tax Expenses:</b>						
Current Tax	0.00	0.00	0.00	0.00	0.00	
Deferred Tax	0.00	0.00	0.00	0.00	0.00	
<b>7 Profit / (Loss) for the period from</b>						
Continuing operation (5-6)	(0.77)	(0.83)	(0.72)	(5.65)	(4.84)	
<b>8 Profit / (Loss) from discontinuing operation</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
<b>9 Tax expense of discontinuing operations</b>	<b>(0.77)</b>	<b>(0.83)</b>	<b>(0.72)</b>	<b>(5.65)</b>	<b>(4.84)</b>	
<b>10 Profit / (Loss) from discontinuing operation</b>						
(after tax) (8-9)	0.00	0.00	0.00	0.00	0.00	
<b>** Profit / (Loss) for the period (7-10)</b>	<b>(0.77)</b>	<b>(0.83)</b>	<b>(0.72)</b>	<b>(5.65)</b>	<b>(4.84)</b>	
<b>** Other Comprehensive Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
<b>13 (Total comprehensive income for the period</b>	<b>(0.77)</b>	<b>(0.83)</b>	<b>(0.72)</b>	<b>(5.65)</b>	<b>(4.84)</b>	
<b>(11+12) (Comprising Profit/Loss) and other</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
<b>Comprehensive Income for the period)</b>	<b>(0.77)</b>	<b>(0.83)</b>	<b>(0.72)</b>	<b>(5.65)</b>	<b>(4.84)</b>	
<b>** Paid up equity share capital</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	
Face Value Rs.10/-)						
Reserves excluding Revaluation Reserves as per previous accounting year	0.00	0.00	0.00	(132.39)	(126.74)	



<b>16 Earnings per share (before extraordinary items)</b>					
(of Rs.10/- each) (not annualised):					
(a) Basic EPS	(0.08)	(0.08)	(0.07)	(0.57)	(0.49)
(b) Diluted EPS	(0.08)	(0.08)	(0.07)	(0.57)	(0.49)
<b>17 Earnings per share (after extraordinary items)</b>					
(of Rs. 10/- each) (not annualised):					
(a) Basic EPS	(0.08)	(0.08)	(0.07)	(0.57)	(0.49)
(b) Diluted EPS	(0.08)	(0.08)	(0.07)	(0.57)	(0.49)
See accompanying note to the financial results					

\* Applicable in the case of consolidated results.

- Notes: 1. The above results for the year/quarter ended on March, 31, 2018 were reviewed by the Audit Committee and approved by the Board of directors at their meeting held on 17/05/2018
2. The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 3 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 Company has opted to avail the relaxations provided by the Securities and Exchange Board of India, vide circular no. CIR/CFD/FAC/6212016 dated July 5, 2016 as available to listed entities. Accordingly, the Company has provided Ind AS compliant financial results only for the previous quarter ended December 31, 2017 along with financial results for the quarter ended on March, 2018
7. The reconciliation of the Net Loss reported in accordance with the previous Indian GAAP to total comprehensive income in accordance with Ind AS for its corresponding quarter of the previous year as required by SEBI vide its circular No. CIR/CFD/FAC/62/2016 Dte. 5th July, 2016, is given below:

Particulars	(Rs. In lakhs)
Quarter ended on 31.03.2018	
1 Net Profit as per previous Indian GAAP	-0.77
2 Profit on translation of foreign operation	
3 Net profit before OCI as per Indian AS	-0.77
4 Other comprehensive income after tax	
5 Total comprehensive income as per Indian AS	-0.77

8. There are no impairment of assets as per Indian AS "Impairment of Assets" (Ind AS-36).
9. 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. The Company has for the first time adopted Ind AS for the financial year commencing from 1st April, 2017.



For, MAYUR SHAH & ASSOCIATES  
CHARTERED ACCOUNTANTS

MAYUR M. SHAH  
M. No. 36827  
PARTNER

By Order of the Board of Directors  
For Suryakrupa Finance Limited

(Signature)

(Director)

(Din) 025 79217



Date : 17-05-2018  
Place : Gandhidham

**SURYAKRUPA FINANCE LIMITED**  
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Registered Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201  
Email: investorsuryakrupa@gmail.com Website: www.suryakrupafinance.in

**AUDITED STATEMENT OF ASSETS AND LIABILITIES**  
**AS AT 31ST MARCH, 2018**

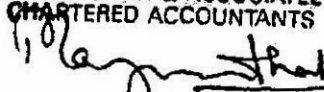
(Rs. In lakhs)

Sr. No.	Particulars	As at 31/03/2018 (audited)	As at 31/03/2017 (Audited)
<b>A</b>	<b>EQUITY AND</b>		
<b>1</b>	<b>Shareholders' funds</b>		
	(a) Share Capital	100.00	100.00
	(b) Reserves and Surplus	(132.39)	(126.74)
	(c) Money received against		
	<b>Sub-total - Shareholders'</b>	<b>-32.39</b>	<b>-26.74</b>
<b>2</b>	Share application money	Nil	Nil
<b>3</b>	Minority Interest	N.A.	N.A.
<b>4</b>	<b>Non-current liabilities</b>		
	(a) Long term borrowings	30.85	26.35
	(b) Deferred tax liabilities	0.00	
	(c) Other long-term	0.00	
	(d) Long-term provisions	Nil	
	<b>Sub-total - Non-current</b>	<b>30.85</b>	<b>26.35</b>
<b>5</b>	<b>Current liabilities</b>		
	(a) Short-term borrowings	0.00	
	(b) Trade Payables	1.56	1.60
	(c) Other current liabilities	0.00	0.00
	(d) Short-term provisions	0.10	0.12
	<b>Sub-total - Current</b>	<b>1.66</b>	<b>1.72</b>
	<b>TOTAL - EQUITY AND</b>	<b>0.12</b>	<b>1.33</b>

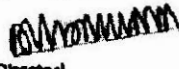


B	ASSETS		
1	Non-current Assets		
	(a) Fixed assets	0.00	0.00
	(b) Non-current investments		
	(c) Deferred Tax Assets		
	(d) Long-term loans and	0.00	0.00
	(e) Other non-current assets		
	Sub-total - Non-current	0.00	0.00
2	Current Assets		
	(a) Current Investments		
	(b) Inventories	0.00	0.00
	(c) Trade Receivables	0.00	0.00
	(d) Cash and Cash	0.12	1.22
	(e) Short-term loans and	0.00	0.00
	(f) Other current assets	0.00	0.11
	Sub-total - Current Assets	0.12	1.33
	<b>TOTAL - ASSETS</b>	<b>0.12</b>	<b>1.33</b>



For, MAYUR SHAH & ASSOCIATES  
**CHARTERED ACCOUNTANTS**  
  
**MAYUR M. SHAH**  
 M. No. 36827  
 PARTNER

By Order of the Board of Directors  
 For Suryakrupa Finance Limited

  
 (Director)  
 (Din) 02573317  
 Date: 17-05-2018  
 Place: Gandhidham





*Mayur Shah & Associates*

**CHARTERED ACCOUNTANTS**

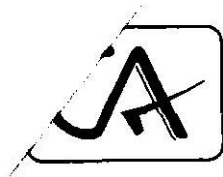
Office : 21, Kajal Kiran, 11/B, Shrimali Society,  
Opp. Jain Temple, Navrangpura, Ahmedabad-380 009.  
Ph. : 26467085 / 26445017 / 48945020. Fax : (079) 40047085  
E-mail : casmsa@gmail.com / mayurmcp@gmail.com

**Auditor's Report on Quarterly Financial Results and year to date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

**To,  
THE BOARD OF DIRECTORS OF  
SURYAKRUPA FINANCE LIMITED  
Gandhidham  
Gujarat**

We have audited the accompanying statement of standalone financial results of SURYAKRUPA FINANCE LIMITED ('the company') for the quarter ended **31<sup>st</sup> March, 2018** and for the year then ended, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. The quarterly standalone financial results are the derived figures between the audited figures in respect of the year ended March 31, 2018 and the published year-to-date figures up to December 31, 2017, being the date of the end of the third quarter of the current financial year, which were subjected to Limited Review. The Standalone Financial Result for the quarter ended March 31, 2018 and the Year then ended have been prepared on the basis of the standalone financial results for the nine-month period ended December 31, 2017, the audited annual standalone Ind AS financial statements as at and for the year ended March 31, 2018, and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, which are responsibility of the Company's Management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these standalone financial results based on our review of the standalone financial results for the nine-Month period ended December 31, 2017 which were



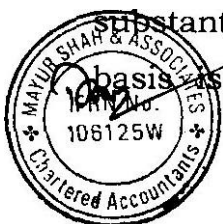


recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 'Interim Financial Reporting', specified under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India; our audit of the annual standalone Ind AS financial statements as at and for the year ended March 31, 2018 and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

1. We conducted our audit in accordance with 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 o material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. 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.
2. In our opinion and to the best of our information and according to the explanations given to us, these quarterly standalone financial results, as well as the year to date results:
  - i. Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, in this regard; and
  - ii. Give a true and fair view of the total comprehensive income (comprising of net profit and other comprehensive income) and other financial information for the quarter ended March 31, 2018 and for the year then ended.

**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





*Mayur Shah & Associates*  
CHARTERED ACCOUNTANTS

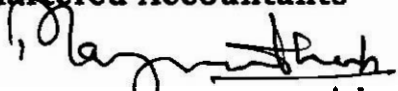
opportunities and the continuous financial support from the management of the company.

3. Further, read with Paragraph 1 above, we report that the figures for the quarter ended March 31, 2018 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2018 and the published year-to-date figures up to December 31, 2017, being the date of the end of third quarter of the current financial year, which are subjected to a limited review as stated in Paragraph 1 above, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

Date: 17-05-2018  
Place: Ahmedabad



**For, Mayur Shah & Associates**  
**Chartered Accountants**

  
(Mayur M. Shah)  
Partner  
M.No.36827  
FRN:106125W



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SFL/BSE/2018

17<sup>th</sup> May, 2018

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**

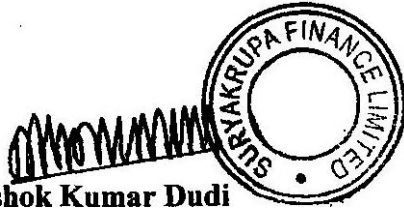
## DECLARATION

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. Mayur Shah & Associates., Chartered Accountants, (FRN: 106125W) 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, 2018.

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: 17<sup>th</sup> May, 2018

Place: Gandhidham

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**Corporate Office: - 3, Smrutikunj Society, Opp. Narnarayan Complex, Near Navrangpura Bus Stop,  
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