

# **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

03<sup>rd</sup> November, 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 03<sup>rd</sup> November, 2018**

Dear Sir/Madam,

The Board Meeting of the Directors was held on Saturday, 03<sup>rd</sup> November, 2018 at the registered office of the company. The Board Approved Unaudited financial results as per regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith limited review report of Statutory Auditor of the company for quarter and half year ended 30<sup>th</sup> September, 2018, enclosed here.

The Board Meeting commences at 4.00 P.M and concluded at 5.00 P.M.

We request you take it in your record.

Thanking you,

Yours faithfully,  
For, **SURYAKRUPA FINANCE LIMITED**



Authorised Signatory

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

[mayurshah@mayurshah.com](mailto:mayurshah@mayurshah.com) / [www.mayurshah.com](http://www.mayurshah.com)

**INDEPENDENT AUDITORS' REPORT ON THE FINANCIAL STATEMENTS OF THE COMPANY**

**TO THE MEMBERS OF THE COMPANY  
Navrangpura Khimco Limited**

We have examined the accompanying statement of financial position (The Balance Sheet) of Navrangpura Khimco Limited, "the Company", for the quarter ended 30<sup>th</sup> September, 2013 and year to date Profit/Loss/Income for the period from 1<sup>st</sup> April, 2013 to 30<sup>th</sup> September, 2013 attached herewith being submitted by the Company pursuant to the requirement of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2009 as modified by Circular No. 12/2011 dated 28<sup>th</sup> September 2011 dated July 2, 2013.

The statement which is accompanied by the Company's management and is not approved by the Board of Directors is based on the audit of the Company's accounts and books prepared in accordance with the recognition and recording principles set down in the Indian Accounting Standard on Financial Reporting" (IAS 23) issued under section 133 of the Companies Act, 2013 with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility here is to report on the financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2400, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. The 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.

**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.

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 accounting principles generally accepted in India, has not disclosed the information in terms of Reg. 33 of the SEBI (Listing Obligation and Disclosed Requirements) Regulation, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Mayur Shah & Associates  
Chartered Accountants



(Mayur M. Shah)

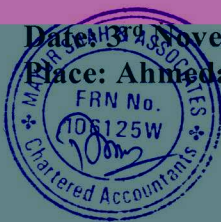
Partner

M. No. 036827

FRN : 106125W

Date: 30 November, 2018

Place: Ahmedabad



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## **Statement of Standalone Audited Results for the Quarter Ended 30/09/2018**

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for the previous year ended	Year to date figures for Current period ended	Previous year ended
	(30/09/2018)	(30/06/2018)	(30/09/2017)	(30/09/2017)	(30/09/2018)	(31/03/2018)
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)

<b>1</b>	<b>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	0.00
	<b>Total income from operations (net)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>2</b>	<b>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	0.20	0.10	0.15	0.30	0.60
	(e) Financial Cost	0.00	0.00	0.00	0.00	0.00
	(f) Other Expenditure	2.23	3.76	0.29	3.75	5.05
	(g) Depreciation	0.00	0.00	0.00	0.00	0.00
	<b>Total expenses</b>	<b>2.43</b>	<b>3.86</b>	<b>(0.44)</b>	<b>(4.05)</b>	<b>(5.65)</b>
<b>3</b>	<b>Profit before Tax</b>	<b>(2.43)</b>	<b>(3.86)</b>	<b>(0.44)</b>	<b>(4.05)</b>	<b>(5.65)</b>
<b>4</b>	<b>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>5</b>	<b>Profit / (Loss) after Tax</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>6</b>	<b>Other Comprehensive Income</b>					



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## STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER, 2018

(' in Lakhs, except per share data)

Sl. No.	Particulars	Standalone	
		As at 30-09-2018	As at 31-03-2018
		Unaudited	Audited
	<b>ASSETS</b>		
I	<b>Non-current Assets</b>		
a	Property, Plant & Equipment	Nil	Nil
b	Capital Work in Progress	Nil	Nil
c	Investment Properties	Nil	Nil
d	Goodwill	Nil	Nil
e	Other intangible Assets	Nil	Nil
f	Financial Assets		
	(i) Investment	Nil	Nil
	(ii) Loans	Nil	Nil
	(iii) Other financial Assets	Nil	Nil
g	Income-tax Assets (Net)	Nil	Nil
h	Deferred Tax Assets (Net)	Nil	Nil
i	Other Non-current Assets	Nil	Nil
		Nil	Nil
II	<b>Current Assets</b>		
a	Inventories	Nil	Nil
b	Financial Assets		
	i) Investment	Nil	Nil
	ii) Trade Receivable	Nil	Nil
	iii) Cash and Cash Equivalents	0.65	0.12
	iv) Other Balances with Bank	Nil	Nil
	v) Loans	Nil	Nil
	vi) Other Financial Assets	Nil	Nil
c	Other Current Assets	Nil	Nil
d	Assets held for distribution to Owners	0.65	0.12
	<b>TOTAL ASSETS</b>	<b>0.65</b>	<b>0.12</b>
	<b>EQUITY AND LIABILITIES</b>		
	<b>EQUITY</b>		
a	Equity Share Capital	100.00	100.00
b	Other Equity	(138.68)	(132.39)
	<b>Equity attributable to the owners of the company</b>	<b>(38.68)</b>	<b>(32.39)</b>
c	Non-controlling Interests	Nil	Nil
	<b>Total Equity</b>	<b>(38.68)</b>	<b>(32.39)</b>
	<b>LIABILITIES</b>		
I	<b>Non-current Liabilities</b>		
a	Financial Liabilities		
	i) Borrowing	35.85	30.85
	ii) Other Financial Liabilities	Nil	Nil
b	Provisions	Nil	Nil
c	Deferred Tax Liabilities (Net)	Nil	Nil
d	Other Non-current Liabilities	Nil	Nil
		<b>35.85</b>	<b>30.85</b>
II	<b>Current Liabilities</b>		
a	Financial Liabilities		
	i) Borrowings	Nil	Nil
	ii) Trade Payables	3.23	1.36
	iii) Other - Financial Liabilities	Nil	Nil
b	Other Current Liabilities	Nil	Nil
c	Provisions	0.25	0.30
d	Current Tax Liabilities (Net)		
e	Liabilities Associated with Assets held for distribution to Owners	3.48	1.66
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>0.65</b>	<b>0.12</b>

Place : Gandhidham  
Date : 03/11/2018

By Order of the Board of Directors  
For Suryakrupa Finance Limited

  
**ASHOK KUMAR DUDI**  
Managing Director  
DIN:02579317