

# SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

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

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SFL/BSE/2021  
14<sup>th</sup> August, 2021

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 14<sup>th</sup> August, 2021**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. Saturday, 14<sup>th</sup> August, 2021 at the registered office of the company have Considered and Approved Unaudited financial results of the company and Limited Review Report issued by the Statutory Auditor for quarter ended on 30<sup>th</sup> June, 2021 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 4.45 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**



**LIMITED REVIEW REPORT ON QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF  
SURYAKRUPA FINANCE LIMITED.**

TO THE BOARD OF DIRECTORS OF  
**SURYAKRUPA FINANCE LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Suryakrupa Finance Limited ("the Company") for the quarter ended 30<sup>th</sup> June, 2021 attached herewith. This statement, which is the responsibility of the Company's Management and been approved by the Board of Directors in their meeting held on 14<sup>th</sup> August, 2021. Our responsibility is to issue a report on the financial statement based on our review.
2. 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 firm 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 results 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.
3. Our review has been restricted to the figures shown in the column headed "Quarter ended 30.06.2021", "Quarter ended 31.03.2021" and "Year ended 31.03.2021". We have traced the figure shown in the column headed "Quarter ended 30.06.2020" from the published results, reviewed by predecessor auditor.

**4. Material Uncertainty Related to Going Concern:**

We draw attention to note no 7 to the statement, regarding preparation of financial result on going concern basis, notwithstanding the fact that the Company has incurred the losses, its liabilities exceeded total assets and its net worth has been fully eroded as on 30<sup>th</sup> June, 2021. These conditions indicate the existence of material uncertainty that may cast significant doubt about the Company's ability to continue as going concern. The appropriateness of preparation of financial statement on going concern 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.

5. 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.

**For NPV & Associates  
Chartered Accountants  
FRN: 129408W**



**Akshay Jain  
Partner  
M.No.: 173066  
Date: 14<sup>th</sup> August, 2021  
UDIN: 21173066AAAAAY8292  
Place: Mumbai**

