

Registered Off: Panchdhara Complex, 3rd Floor, Near The Grand Bhagwati Hotel S.G. Highway, Bodakdev, Ahmedabad, Gujarat 380054. Tel : 079-40024009  
CIN NO.: L52393GJ1991PLC079516 website : www.shukrajewellery.com

232, Pancharatna, Opera House, Mumbai - 400004. Tel.: 23672992. Telefax: 23631867, email : shukrajewellery@yahoo.co.in



Date 11.02.2017

To,

Bombay Stock Exchange Limited  
The Corporate Governance Relationship Department,  
24<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Tower,  
Dalal Street Fort Mumbai 400 051

Sub : **Unaudited Financial Results for the Quarter /Nine Month Ended 31.12.2016**  
Ref : **Scrip Code : 523790**

Respected Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we hereby submit the Un-audited Financial Results for the Quarter/Nine Month ended 31.12.2016 which were considered and approved by the Board of Directors of the Company. We are also enclosing herewith Limited Auditor's Review Report.

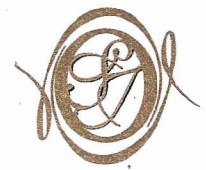
Kindly take above on your record and acknowledge us the receipt of the same.

For Shukra Jewellery Limited

*HSB*

Director  
Dir. No. 01188001





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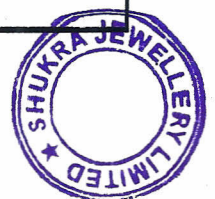
**Shukra**  
**JEWELLERY**  
**LIMITED**

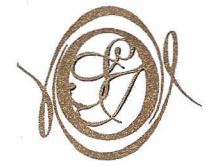
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ANNEXURE 1

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2016

PART 1		(RS. IN LAKH)					
PARTICULARS	QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED	
	31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
<b>1 Income from Operations</b>							
(a) Net sales/income from operations (Net of Excise duty)	465.68	781.02	870.84	1745.30	2540.78	2827.76	
(b) Other Operating Income	0.30	5.70	0.00	6.00	0.08	2.15	
<b>Total Income from operations(net)</b>	<b>465.98</b>	<b>786.72</b>	<b>870.84</b>	<b>1751.30</b>	<b>2540.86</b>	<b>2829.91</b>	
<b>2 Expenses</b>							
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00	
(b) Purchases of stock-in-trade	164.34	825.09	950.39	1590.03	2574.87	3034.98	
© Chages in inventories of finished goods work-in-progress and stock in-trade	275.38	-68.10	-151.10	77.66	-163.15	-329.18	
(d) Employee benefits expenses	10.82	7.63	10.01	24.99	21.35	36.01	
(e) Depreciation and amortisation expenses	0.00	13.21	0.00	13.21	17.55	30.39	
(f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately	16.65	5.95	56.89	40.80	77.29	55.02	
<b>Total Expenses</b>	<b>467.19</b>	<b>783.78</b>	<b>866.19</b>	<b>1746.69</b>	<b>2527.91</b>	<b>2827.22</b>	
<b>3 Profit/(Loss) from operations before Other Income, finance costs and exceptional items(1-2)</b>	-1.21	2.94	4.65	4.61	12.95	2.69	
<b>4 Other Income</b>	0.00	0.00	0.00	0.00	0.00	0.00	
<b>5 Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	-1.21	2.94	4.65	4.61	12.95	2.69	
<b>6 Finance Costs</b>	0.00	0.00	0.00	0.00	0.00	0.00	
<b>7 Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)</b>	-1.21	2.94	4.65	4.61	12.95	2.69	
<b>8 Exceptional Items</b>	0.00	0.00	0.00	0.00	0.00	0.00	
<b>9 Profit/(Loss) from ordinary activities before tax (7+8)</b>	-1.21	2.94	4.65	4.61	12.95	2.69	
<b>10 Tax expense</b>	0.00	0.00	0.00	0.00	0.00	-1.66	
<b>11 Net Profit/(Loss) from Ordinary activities after tax(9+10)</b>	-1.21	2.94	4.65	4.61	12.95	1.03	
<b>12 Extraordinary items (net of tax expense Lakhs)</b>	0.00	0.00	0.00	0.00	0.00	0.00	
<b>13 Net Profit/(Loss) for the period (11+12)</b>	-1.21	2.94	4.65	4.61	12.95	1.03	
<b>14 Share of profit/(Loss) of associates*</b>	0.00	0.00	0.00	0.00	0.00	0.00	
<b>15 Minority interest*</b>	0.00	0.00	0.00	0.00	0.00	0.00	
<b>16 Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates(13 + 14+15)*</b>	-1.21	2.94	4.65	4.61	12.95	1.03	
<b>17 Paid-up equity share capital (Face Value 10/-)</b>	1357.28	1357.28	1357.28	1357.28	1357.28	1357.28	
<b>18 Reserve excluding Revaluation Reserves as per Balance Sheet of privous accounting year</b>	0.00	0.00	0.00	0.00	0.00	2115.92	
<b>19.1 EARNING PER SHARE(EPS)</b>							
I. Basic & diluted EPS before extraordinary items for the period for the year to date and for the previous year (not annualised)	-0.01	0.02	0.03	0.03	0.10	0.01	
II Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not annualised)	-0.01	0.02	0.03	0.03	0.10	0.01	





**PART II SELECT INFORMATION FOR THE PERIOD ENDED 31ST DECEMBER 2016**

	PARTICULAR	QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
<b>1</b>	<b>Public shareholding</b>						
	Numbers of shares	7812900	7812900	7812400	7812900	7812400	7812900
	Percentage of Shareholding	57.56	57.56	57.56	57.56	57.56	57.56
<b>2</b>	<b>Promoters and Promoter Group Shareholding</b>						
	<b>a) Pledged/Encumbered</b>						
	- Number of Shares	-	-	-	-	-	-
	- Percentage of shares( as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
	- Percentage of shares( as a % of the total share capital of the company)	-	-	-	-	-	-
	<b>b) Non-encumbered</b>						
	- Number of shares	5759900	5759900	5760400	5759900	5760400	5759900
	Percentage of shres(as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	Percentage of shares(as a % of the total share capital of the company)	42.44	42.44	42.44	42.44	42.44	42.44

	Particulars	3 months ended 31-12-2016
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	1
	Disposed of during the quarter	1
	Remaining unresolved at the end of the quarter	NIL

**Note**

- 1 The Financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 11.02.2017
- 2 The Operations of the Company are considered as Single segment reporting as defined an account standard is not applicable.
- 3 The figures of previous period have been re-grouped/rearranged/re-classified where ever necessary.

Place : Mumbai  
Date : FEBRUARY 11,2017

For Shukra Jewellery Limited

*Chandrakant Shah*  
Chandrakant Shah  
Director







# S K Jha & Co.

CHARTERED ACCOUNTANTS

204, Iscon Plaza, Nr. Isro, Satellite Road, Satellite, Ahmedabad - 380 015.


Tel. : 079-30155316 • Telefax : 079-26926104 • Mob. : 98240 44820 • e-mail : satyendrajha@hotmail.com • satyendrakjha@gmail.com

## LIMITED REVIEW REPORT

### The Board of Directors, Shukra Jewellery Limited,

1. We have reviewed the accompanying statement of Unaudited Financial Results of **Shukra Jewellery Limited** for the Quarter and Nine Month ended 31.12.2016. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard required that we plan and perform the review to obtain moderate assurance as to whether the financial statement 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. 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 prepared in accordance with applicable accounting standards and other recognized accounting practices and polices has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, S.K. JHA & CO.  
Chartered Accountants  
FRN : 126173W

  
Satyendra K Jha  
Partner  
M-No.-100106  
Place : Ahmedabad  
Date : 11.02.2017

