

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

Date: 11/11/2016

To,

Bombay Stock Exchange Limited,  
The Corporate Relationship Department,  
14<sup>th</sup>Floor, New Trading Ring, Rotunda Building,  
Phirozejeejeebhoy Towers,  
Dalal Street, Mumbai 400001.

**SCRIP CODE: 523790**

**Sub : Submission of Un-Audited Financial Results for the Quarter and half year ended 30.09.2016 .**

**Ref: Regulation 30 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

In Compliance with Regulation 30 read with Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to intimate you that the Board of Directors in its meeting held on today 11<sup>th</sup> November, 2016 Considered and approved the Un-Audited Financial Results of the Company for the Quarter and half year ended 30.09.2016 .

In this connection, we are herewith enclosing Quarterly Financial Results for the Quarter and half year ended 30.09.2016 along with Limited Review Report.

Kindly take the same on your records and do the needful.

Thanking You,

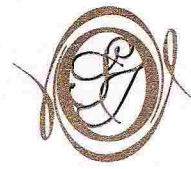
Yours Faithfully,

For Shukra Jewellery Limited

*HSby*

Chandrakant Shah  
Director  
DIN No.01188001  
Encl: As above





# Shukra

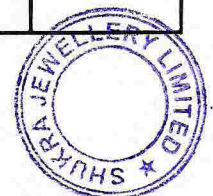
## JEWELLERY LIMITED

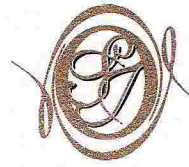
ANNEXURE 1

**PART 1 STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/HALF YEAR ENDED 30TH SEPTEMBER 2016**

RS. IN LAKH

PARTICULARS	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
	30.09.2016 (Unaudited)	30.06.2016 (Unaudited)	30.09.2015 (Unaudited)	30.09.2016 (Unaudited)	30.09.2015 (Unaudited)	31.03.2016 (Audited)
<b>1 Income from Operations</b>						
(a) Net sales/income from operations (Net of Excise duty)	781.02	498.60	855.79	1279.62	1669.94	2827.76
(b) Other Operating Income	5.70	0.00	0.08	5.70	0.08	2.150
<b>Total Income from operations(net)</b>	<b>786.72</b>	<b>498.60</b>	<b>855.87</b>	<b>1285.32</b>	<b>1670.02</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	825.09	600.60	1016.44	1425.69	1624.48	3034.98
© Chages in inventories of finished goods work-in-progress and stock in-trade	-68.10	-129.62	-204.50	-197.72	-12.05	-329.18
(d) Employee benefits expenses	7.63	6.53	8.90	14.16	11.34	36.01
(e) Depreciation and amortisation expenses	13.21	0.00	17.55	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	5.95	18.20	13.39	24.15	20.40	55.02
<b>Total Expenses</b>	<b>783.78</b>	<b>495.71</b>	<b>851.78</b>	<b>1279.49</b>	<b>1661.72</b>	<b>2827.22</b>
<b>3 Profit/(Loss) from operations before Other Income, finance costs and exceptional items(1-2)</b>	2.94	2.89	4.09	5.83	8.30	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>	2.94	2.89	4.09	5.83	8.30	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>	2.94	2.89	4.09	5.83	8.30	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>	2.94	2.89	4.09	5.83	8.30	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>	2.94	2.89	4.09	5.83	8.30	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>	2.94	2.89	4.09	5.83	8.30	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>	2.94	2.89	4.09	5.83	8.30	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 previous accounting year</b>	0.00	0.00	0.00	0.00	0.00	2115.92
<b>19. EARNING PER SHARE(EPS)</b>						
<b>I. Basic &amp; diluted EPS before Extraordinary items for the period for the year to date and for the previous year (not annualised)</b>	0.02	0.02	0.03	0.04	0.06	0.01
<b>II Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not annualised)</b>	0.02	0.02	0.03	0.04	0.06	0.01





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

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

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

**PART II SELECT INFORMATION FOR THE PERIOD ENDED 30th Sept 2016**

PARTICULAR	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
	30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015	31.03.2016
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>A PARTICULARS OF SHAREHOLDING</b>						
<b>1 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 Promoters and Promoter Group Shareholding</b>						
a) Pledged/Encumbered						
- Number of Shares						
- Percentage of shares( as a% of the total shareholding of promoter and prmoter group)						
- Percentage of shares( as a% of the total share capital of the company)						
b) Non-encumbered						
- 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 30/09/2016
<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**

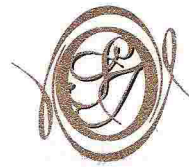
- The Financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 11.11.2016
- The Operations of the Company are considered as Single segment reporting as defined an account standard is not applicable.
- The figures of previous period have been re-grouped/rearranged/re-classified where ever necessary.

Place : Mumbai  
Date : November 11, 2016

For Shukra Jewellery Limited

  
CHANDRAKANT H SHAH  
Director  
DIN NO 01188001





# Shukra JEWELLERY LIMITED

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

## STATEMENT OF ASSETS AND LIABILITIES

RS. IN LAKH

Particulars	UNAUDITED	AUDITED
	AS AT HALF YEAR ENDED 30.09.2016	AS AT YEAR ENDED 31.03.2016
<b>A EQUITY AND LIABILITIES</b>		
<b>1 Shareholders' Fund</b>		
(A) Share Capital	1299.04	1299.04
(B) Reserves and Surplus	2121.75	2115.92
(C) Moneyreceived against share warrants	0.00	0.00
<b>Sub-total-Shareholders' funds</b>	<b>3420.79</b>	<b>3414.96</b>
<b>2 Share application money pending allotment</b>		
<b>3 Non-Current liabilities</b>		
(A) Long-term borrowings	0.00	0.00
(B) Deferred tax liabilities(Net)	0.00	0.00
(C) Other long-term liabilities	15.95	15.95
(D) Long-term provisions	0.00	0.00
<b>Sub-total-Non-current liabilities</b>	<b>15.95</b>	<b>15.95</b>
<b>5 Current liabilities</b>		
(A) Short-term borrowings	1005.49	612.37
(B) Trade Payables	489.61	291.67
(C) Other current liabilities	27.65	41.08
(D) Short-term provisions	1.78	1.16
<b>Sub-total-Current liabilities</b>	<b>1524.53</b>	<b>946.28</b>
<b>TOTAL-EQUITY AND LIABILITIES</b>	<b>4961.27</b>	<b>4377.19</b>
<b>B ASSETS</b>		
<b>1 Non-Current assets</b>		
(A) Fixed assets	109.32	119.79
(B) Goodwill on consolidation*	0.00	0.00
(C) Non-current investments	205.59	205.59
(D) Deferred tax assets(net)	28.55	28.55
(E) Long-term loans and advances	248.26	30.30
(F) Other non-current assets	244.44	387.03
<b>Sub-total- Non-current assets</b>	<b>836.16</b>	<b>771.26</b>
<b>2 Current assets</b>		
(A) Current investments	0.00	0
(B) Inventories	3074.21	2754.37
(C) Trade receivables	968.30	746.79
(D) Cash and Cash equivalents	64.95	65.31
(E) Short-term loans and advances	16.92	38.60
(F) Other Current Assets	0.73	0.86
<b>Sub-Total -Current assets</b>	<b>4125.11</b>	<b>3605.93</b>
<b>TOTAL ASSETS</b>	<b>4961.27</b>	<b>4377.19</b>

PLACE : MUMBAI

DATE : 11th November, 2016

FOR SHUKRA JEWELLERY LIMITED

*CHS*  
 CHANDRAKANT SHAH  
 DIRECTOR





# S K Jha & Co.

CHARTERED ACCOUNTANTS

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

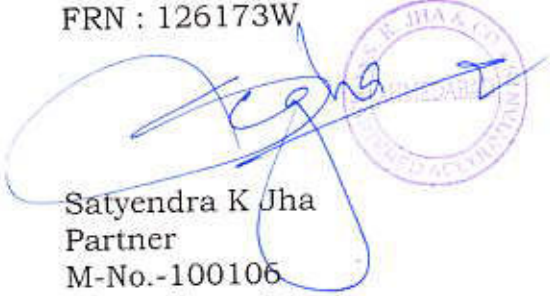
Tel. : 079-30155316 • Telefax : 079-26926104 • Mob. : 98240 44820 • e-mail : satyendrajha@hotmail.com • satyendrakjha@gmail.com

## 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 half year ended 30.09.2016. 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 inquires 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 : 10.11.2016

