

PASUPATI FINCAP LIMITED

127-128, 1ST FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR,
MATHURA ROAD, NEW DELHI – 110065 (INDIA)
Ph: 47632200, Fax : 91-11-23316441,23325582
Website : www.pasupatifincap.co.in
CIN – L70100HR1996PLC033099

16th January, 2024

The Secretary,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam

Scrip Code: 511734

Subject: Outcome of Board Meeting held on 16th January, 2024

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company at its meeting held on 16.01.2024, has inter-alia considered and approved the following business:

1. Standalone Un-audited Financial Results of the Company for the quarter ended December 31, 2023;
2. To take note of Review Report received from Statutory Auditor of the company for the quarter ended on 31/12/2023.

You are requested to take the same on your records and oblige.

Further, in accordance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform the following:

Time of commencement of the Board Meeting - 02.30 P.M.
Time of conclusion of the Board Meeting - 03.15 P.M.

Thanking you

Yours faithfully

For Pasupati Fincap Ltd

VIDIT JAIN
Digitally signed by
VIDIT JAIN
Date: 2024.01.16
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**VIDIT JAIN
DIRECTOR**



SANTOSH SUSHAMA KESHRI & CO.

Chartered Accountants

Office: A-757, G.D.Colony

Mayur Vihar, Phase-III

Near Hanuman Mandir

Delhi – 110096

Ph : 22627634, Mobile : 9891406135

E-mail : keshri2004@gmail.com

Review Report to the Board of Directors of PASUPATI FINCAP LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **PASUPATI FINCAP LIMITED** (“the company”) for the Quarter ended 31st December 2023 (“the statement”) being submitted by the Company pursuant to 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. This Statement is the responsibility of the Company Management and approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 “Review of Interim Financial Information Performed by the Independent Auditor of the Entity”, issued by the Institute of Chartered Accountant of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedure 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 stated above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Indian Accounting Standards and other accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in the terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/15/2015 dated 30th November, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi

Date : 16.01.2024



For **Santosh Sushama Keshri & Co.**

Chartered Accountants

Reg. No. : 021629N

Santosh Kumar

Proprietor

Membership No.:509170

UDIN: 24509170BKCLNL5408

PASUPATI FINCAP LIMITED

Regd. Office : Village Kapriwas (Dharuhera) Distt. Rewari, Haryana

Head Office : 127-128, Tribhuvan Complex, Ishwar Nagar, Mathura Road, New Delhi 110 065

Rs. in Lacs except EPS

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2023

	PARTICULARS	3 months	3 months	3 months	9 months	9 months	12 months
		ended	ended	ended	ended	ended	ended
		31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
		Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Audited
I	Revenue from Operations	3.00	3.50	0.00	6.50	0.00	0.00
II	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
III	Total Revenue (I + II)	3.00	3.50	0.00	6.50	0.00	0.00
IV	Expenses :						
	a. Cost of material consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b. Purchase of Stocks-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	c. Changes in inventories of finished goods work-in-progress and stock-in-trade						
	d. Job work expenses	0.00	0.00	0.00	0.00	0.00	0.00
	e. Power & Fuel	0.00	0.00	0.00	0.00	0.00	0.00
	f. Consumption of stores, spares, dyes, chemicals and packing materials	0.00	0.00	0.00	0.00	0.00	0.00
	g. Share of profit/(loss) of joint venture partner(see note 6)	0.00	0.00	0.00	0.00	0.00	0.00
	h. Employees benefits expense	2.62	3.15	0.60	7.94	1.80	8.73
	i. Finance costs	0.01	0.01	0.02	0.02	0.04	0.04
	j. Depreciation and amortisation expense	0.01	0.01	0.00	0.02	0.00	0.00
	k. Other expenses						
		3.43	0.19	0.70	4.12	0.96	4.54
	Total Expenses	6.07	3.36	1.32	12.10	2.80	13.31
V	Profit / (Loss) before exceptional items and tax (III-IV)	(3.07)	0.14	(1.32)	(5.60)	(2.80)	(13.31)
VI	Exceptional items	0.00		-	-	-	-
VII	Profit / (Loss) before tax (V-VI)	(3.07)	0.14	(1.32)	(5.60)	(2.80)	(13.31)
VIII	Tax expense:	0.00					
	(a) Current tax	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Deffered tax	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit / (Loss) for the period (VII-VIII)	(3.07)	0.14	(1.32)	(5.60)	(2.80)	(13.31)
X	Other comprehensive income	0.00					
	Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	Total other comprehensive income	0.00	0.00	0.00	0.00	0.00	0.00
XI	Total comprehensive income (IX + X)	0.00	0.00	0.00	0.00	0.00	0.00
XII	Paid-up equity share capital of Rs. 10/- each	470.00	470.00	470.00	470.00	470.00	470.00
XIII	Other Equity						
XIV	Earning per share						
	a) Basic - Rs.	(0.07)	0.01	(0.02)	(0.12)	(0.06)	(0.28)
	b) Diluted - Rs.	(0.07)	0.01	(0.02)	(0.12)	(0.06)	(0.28)

Notes :- The above results have been considered by the audit committee at its meeting held on 16th January 2024 and by Board of Directors at its meeting held on 16th January, 2024.

Figures for the previous periods have been regrouped wherever necessary

For Pasupati Fincap Ltd



Vidit Jain

DIN No. 01347588

Date:- 16.01.2024

Place: New Delhi