

Date: 13.02.2021

To,
Department of Corporate Filings,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: <u>Submission of Un-audited Standalone Financial Result and Limited Review Report for the quarter ended 31st December, 2020 under Regulation 33 of the SEBI (LODR) Regulation, 2015</u>

Ref: Thirani Projects Limited (Scrip Code: 538464)

Dear Sir/Madam,

With reference to above, please find enclosed herewith the following documents in compliance with Regulation 33 of the SEBI (LODR) Regulation, 2015:

- Approved Un-audited Standalone Financial Results for the quarter ended 31st December, 2020 as required under Regulation 33 of the SEBI (LODR) Regulation, 2015.
- 2. Limited Review Report by the Statutory Auditors on Financial Results for the quarter ended on 31st December, 2020 as required under Regulation 33 of the SEBI (LODR) Regulation, 2015.

This is for your kind perusal and please acknowledges the same.

Thanking You.

Yours Faithfully,

For Thirani Projects Limited

Yogesh Sharma

Company Secretary cum Compliance Officer

Encl: As above

C.C.To: The Calcutta Stock Exchange Ltd.

Telephone: +91 2231 5686-5687, E-mail: thiraniprojects@gmail.com Website: www.thiraniprojects.com, CIN: L45209WB1983PLC036538

THIRANI PROJECTS LIMITED. Subol Dutt Building, 13, Brabourne Road, Kolkata-700 001 CIN: L45209WB1983PLC036538

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 31ST DECEMBER, 2020

			rter Ended on		Nine Months Ended on		
Sr. No	Particulars	31-12-2020 Unaudited	30-09-2020 Unaudited	31-12-2019 Unaudited	31-12-2020 Unaudited	31-12-2019 Unaudited	31-03-2020 Audited
	Revenue from operations	Chaudited	Chaudited	Chaddited	Chaudited	Chaudited	Addited
(i)	Interest Income	27.583	28.076	23.298	80.221	72.268	94.605
(ii)	Dividend Income	-	-	-	-	-	-
(iii)	Rental Income	-	-	-	-	•	•
(iv)	Fees and commission Income	-	-	-	- 0.664	•	•
(v)	Net gain on fair value changes	0.664	-	1.479	0.664		-
(vi)	Net gain on derecognition of financial instruments under amortised cost category	-	-		• .	-	-
(vii)	Sale of products(including Excise Duty)	-	-	-	-	-	
(viii)	Sale of services	-	•	-	•	-	-
(ix) (I)	Others Total Revenue from operations	28.247	28.076	24.777	80.885	72.268	94.605
(II)	Other Income (to be specified)	0.010	-	-	0.553	0.465	0.465
(III)	Total Income (I+II)	28.257	28.076	24.777	81.438	72.733	95.070
	Expenses	-		-	·	-	-
(i)	Finance Costs		-	-	-	•	-
(ii)	Fees and commission expense		52.444	-	52 444	65 221	91 020
(iii) (iv)	Net loss on fair value changes Net loss on derecognition of financial instruments under amortised	· ·	52.444	-	52.444	65.321	81.929
(v)	cost category Impairment on financial instruments			-		-	_
(vi)	Cost of materials consumed	_	-	-	-	-	-
(vii)	Purchases of Stock -in -trade	-		-	-		-
(viii)	Changes in Inventories of finished goods, stock-in-trade and work-in- progress	-	-	-	-	-	-
(ix)	Employee Benefits Expenses	2.550	2.550	2.250	7.650	6.750	9.000
(x)	Depreciation, amortization and impairment	-	-	-	-	-	-
(xi)	Others expenses (to be specified)	5.863	2.572	0.502	8.542	8.656	10.629
(IV)	Total Expenses (IV)	8.413	57.566	2.752	68.636	80.727	101.558
(V)	Profit / (loss) before exceptional items and tax (III - IV)	. 19.844	(29.490)	22.025	12.801.	(7.994)	(6.488)
(VI)	Exceptional items						
(VII)	Profit/(loss) before tax (V -VI)	-	-	-		-	-
(VIII)	Tax Expense: (1) Current Tax		-		-	0.032	
(• 111)	(2) Deferred Tax					0.032	
(IX)	Profit / (loss) for the period from continuing operations(VII-VIII)	19.844	(29.490)	22.025	12.801	(8.026)	(6.488
(X)	Profit/(loss) from discontinued operations		(25.150)	22.020	12.001	(0.020)	(0.100
(XI)	Tax Expense of discontinued operations						
(XII)	Profit/(loss) from discontinued operations(After tax) (X-XI)	-					
(XIII)	Profit/(loss) for the period (IX+XII)	19.844	(29.490)	22.025	12.801	(8.026)	(6.488
(XIV)	Other Comprehensive Income		-	-		-	-
	(A) (i) Items that will not be reclassified to profit or loss (specify items and amounts)	-	-	0.004	-	(0.009)	1.552
	(ii) Income tax relating to items that will not be reclassified to profit		-	-		-	_
	or loss Subtotal (A)			0.004		(0.009)	1.552
	(B) (i) Items that will be reclassified to profit or loss (specify items			0.001		(0.005)	1.552
	and amounts)	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-		-	-
	Subtotal (B)	•	-	- 0.004	-	(0.000)	1.550
	Other Comprehensive Income (A + B)	•	-	0.004		(0.009)	1.552
(XV)	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)	19.844	(29.490)	22.029	12.801	(8.035)	(4.936
(XVI)	Earnings per equity share (for continuing operations)						
	Basic (Rs.)	0.098	(0.146)	0.109	0.063	(0.040)	
OVUIN	Diluted (Rs.)	0.098	(0.146)	0.109	0.063	(0.040)	(0.032
(XVII)	Earnings per equity share (for discontinued operations) Basic (Rs.)						
	Diluted (Rs.)	-	-	-	<u>:</u>	-	<u> </u>
XVIII	Earnings per equity share (for continuing and discontinued operations)	-	-	-	-	-	-
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		0.098	(0.146)	0.109	0.063	(0.040)	(0.032
	Basic (Rs.)			0.107	0.003	(0.070)	(0.032
	Basic (Rs.) Diluted (Rs.)	0.098		0.109	0.063	(0.040)	(0.032
	Basic (Rs.) Diluted (Rs.)		(0.146)	0.109	0.063	(0.040)	(0.032)
				0.109 2,021.288	0.063 2,021.288	2,021.288	2,021.288
	Diluted (Rs.)	0.098	(0.146)				





Part II

Select Information for the Quarter and Half Year ended on 31st December, 2020

	Particulars	Quarter Ended on		Half Year Ended on			Year Ended
		31-12-2020 Unaudited	30-09-2020 Unaudited	31-12-2019 Unaudited	31-12-2020 Unaudited	31-12-2019 Unaudited	31-03-2020 Audited
A.	PARTICULARS OF SHAREHOLDING						
1	Public shareholdings						
	- No. of shares	16142875	16142875	16142875	16142875	16142875	1614287
	- % of Shareholdings	79.86%	79.86%	79.86%	79.86%	79.86%	79.86%
2	2 Promoters and promoter group shareholding						
a)	Pledged/Encumbered						
	Number of shares	-	-	-	-	-	-
	Percentage of shares (as a % of the total shareholding of promoter	-	-		-	-	-
	Percentage of shares (as a % of the total share capital of the	-	-	-	-	-	-
b)	Non-encumbered					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	Number of shares	4070000	4070000	4070000	4070000	4070000	4070000
2 . 2	Percentage of shares (as a % of the total shareholding of promoter	100%	100%	100%	100%	100%	100%
	Percentage of shares (as a % of the total share capital of the	20.14%	20.14%	20.14%	20.14%	20.14%	20.14%

B. Investors Complaint	Quarter ended 31- Dec-2020		
Pending at the beginning of the quarter	NIL		
Received during the quarter	NIL .		
Disposed off during the quarter	NIL		
Remaining unresolved at the end of the quarter	NIL		

Notes:

- 1. The above unaudited standalone Financial Results after review of the Audit Committee were approved by the Board of Directors at its meeting held on 13th February, 2021. The Statutory Auditors of the Company have carried out a "Limited Review" of the Financial Results for the Quarter and Half Year ended in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. There are no qualifications in the audit report.
- 2.No Investors complaint remains pending at the quarter ended on 31st December, 2020.
- 3. The figures for the corresponding previous period have been regrouped/rearranged wherever necessay, to confirm to Current Year's classification.
- 4. Provision for Current Tax and Deferred Tax Expenses, if any will be considered at year end.
- $5. Company \ has \ only \ one \ segment \ \& \ hence \ no \ separate \ segment \ result \ has \ been \ given.$

By order of the Board For THIRANI PROJECTS LIMITED

UTPAL DEY Managing Director DIN: 06931935

Kolkata M

Place : Kolkata Dated : 13.02.2020





33, BRABOURNE ROAD, 3RD FLOOR, KOLKATA -700 001

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INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF THIRANI PROJECTS LIMITED

- 1. We have reviewed the accompanying statement of UnauditedFinancial Results of THIRANI PROJECTS LIMITED for the quarter ended December 31, 2020, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended.
- 2. This statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. 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 Entity", issued by the Institute of Chartered Accountants of India(ICAI). A review of interim financial reporting consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and thus provide less assurance than an audit. Accordingly, we do not express an audit opinion.
- 4. 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 recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting policies generally accepted in India, has not disclosed the Information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R. K. Kankaria & Co. Chartered Accountants

Firm Reg. No. : 321093E

R. K. Kankaria Partner

M. No. 082796

Place: Kolkata

Dated: 13th February, 2021

UDIN: 21082796AAAAGV479A