

November 13, 2020

BSE Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Scrip Code in BSE: 537582

Sub: Disclosure under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Submission of Unaudited Standalone Financial Results along with Limited Review Report thereon for the half year ended September 30, 2020.

Dear Sir/Madam

In compliance with the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Standalone Financial Results of Unishire Urban Infra Limited ('the Company') for the half year ended September 30, 2020 were approved at the meeting of the Board of Directors of the Company held today, i.e., November 13, 2020.

The Board Meeting commenced at 4:00 P.M and concluded at 4:30 P.M. The aforesaid Financial Results in the prescribed format and Limited Review Report thereon, received from the Auditors of the Company are attached herewith.

This is for your kind information. Please acknowledge the receipt of this letter.

Thanking You,

Yours Faithfully,

For Unishire Urban Infra Limited


Akshay Kumar Jain
(Managing Director)

Din : 08814058

Encl : As above

UNISHIRE URBAN INFRA LIMITED

CIN: L67190WB1991PLC051507

Regd. Off.: 13/1A, Government Place (East), Top Floor, Kolkata- 700069, W.B

Corp. Off.: #36, Railway Parallel Road, Nehru Nagar, Kumarapark (West), Bangalore-560020

Phone No.: 033-25349061, FAX: 033-22428966



Arun Jain & Associates

Chartered Accountants

2B, Grant Lane, 2nd Floor, Room No. 74, Kolkata - 700 012

Ph. : 033-4064 6049 • Mobile : +91 98310 42186

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LIMITED REVIEW REPORT

Limited Review Report on Unaudited financial results for the half year ended September 30, 2020 of Unishire Urban Infra Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

To the Board of Directors of *Unishire Urban Infra Limited*

1. We have reviewed the accompanying Statement of Un-audited Standalone Financial Result ('Statement') of *Unishire Urban Infra Limited* ('the Company') for the half year ended September 30, 2020 attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 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 the Statement based on our review.
2. We have 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 "Engagements to Review Financial Statements" 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 Statements 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 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 in accordance with applicable accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Arun Jain & Associates
Chartered Accountants
FRN - 325867E


(Arun Kumar Jain)
Proprietor
Membership No 053693
Date : 13.11.2020
Place: Kolkata



Unishire Urban Infra Limited

CIN : L67190WB1991PLC051507

Regd. Off.: 13/1A, Government Place (East), Top Floor, Kolkata-700069

Statement of Standalone Unaudited Results for the Half Year ended 30/09/2020

		(Rs. In Lacs)			
		Half Year Ended			Year Date
Particulars		6 months ended 30/09/2020	Preceding 6 months ended 31/03/2020	Corresponding 6 months ended in the previous year 30/09/2019	Year ended 31/03/2020
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue From Operations	98.26	25.89	4.63	30.52
II	Other Income	7.74	5.78	1.51	7.29
III	Total Income (I+II)	106.00	31.67	6.14	37.81
IV	Expenses				
	Cost of Materials Consumed	-	-	-	-
	Purchases of Stock-in-Trade	99.78	31.66	0	31.66
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	-15.66	-5.08	0	-5.08
	Employee benefits expense	2.29	2.50	1.12	3.62
	Finance Costs	0.01	0.02	0.01	0.03
	Depreciation and amortisation expenses	0.20	0.20	0.20	0.40
	Other Expenses	18.78	14.93	3.54	18.47
	Total Expenses (IV)	105.40	44.22	4.87	49.10
V	Profit/(loss) before exceptional items and tax (I-IV)	0.60	-12.55	1.27	-11.28
VI	Exceptional Items	-	-	-	-
VII	Profit/ (loss) before exceptions items and tax(V-VI)	0.60	-12.55	1.27	-11.28
VIII	Tax Expense	0.17	-0.34	0.32	-0.02
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	0.43	-12.21	0.95	-11.26
	Profit/(Loss) from discontinued operations	-	-	-	-
X		-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	0.43	-12.21	0.95	-11.26
XIV	Other Comprehensive Income	-	-	-	-
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period	0.43	-12.21	0.95	-11.26
XVI	Earnings per equity (for Continuing operation):				
	(1) Basic	-0.002	-0.05	0.004	-0.046
	(2) Diluted	-0.002	-0.05	0.004	-0.046
XVII	Earnings per equity (for discontinued operation)				
	(1) Basic	0	0	0	0
	(2) Diluted	0	0	0	0
XVIII	Earning per equity share (for discontinued & continuing operation)				
	(1) Basic	-0.002	-0.050	0.004	-0.046
	(2) Diluted	-0.002	-0.050	0.004	-0.046

Notes:

- Above results were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on 13th November, 2020. The statutory Auditors of the company have carried out a limited review of the result for the second quarter and half year ended September 30, 2020.
- Segment reporting as defined in Accounting Standards - 17 is not applicable, as the business of the company falls in one segment.
- The above figures have been regrouped or rearranged where ever necessary.
- Corresponding figures of the Previous period have been regrouped and rearranged, wherever necessary to conform to the current period's classification.

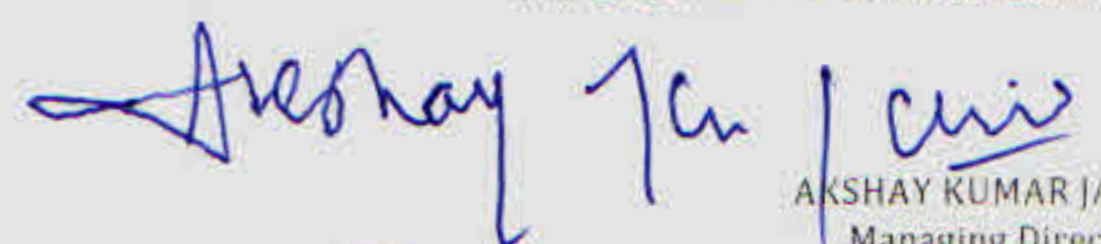
 Place - Kolkata
 Date : 13th November, 2020

ARUN JAIN & ASSOCIATES
 Chartered Accountants

(ARUN KUMAR)

Proprietor

For UNISHIRE URBAN INFRA LIMITED



 AKSHAY KUMAR JAIN
 Managing Director
 DIN: 08814051


Unishire Urban Infra Limited

CIN : L67190WB1991PLC051507

Regd. Off.: 13/1A, Government Place (East), Top Floor, Kolkata-700069

Statement of Unaudited Assets & Liabilities for the half year ended September 30, 2020

(Rs. In Lacs)

Statement of Assets and Liabilities		
Particulars	As at half year ended	As at Previous year ended
	(30/09/2020)	(31/03/2020)
EQUITY AND LIABILITIES		
1. Shareholders' Fund		
(a) Share capital	2,435.85	2,435.85
(b) Reserves and Surplus	82.33	81.90
2. Non-current Liabilities		
(a) Deferred Tax Liabilities (Net)	-	-
(d) Other non-current liabilities	775.88	775.88
3. Current Liabilities		
(a) Short Term Borrowings	-	-
(b) Trade payables		
(i) Micro enterprises and small enterprises		
(ii) Other than Micro enterprises and small enterprises	4.16	4.16
(c) Other current liabilities	22.44	4.78
(c) Provisions	3.03	2.84
Total Equity and Liabilities	3,323.69	3,305.41
ASSETS		
1. Non-current assets		
(a) Fixed Assets	0.45	0.65
(b) Non-current Investments	1,087.37	1,587.19
(c) Deferred tax assets (net)	0.04	0.01
(d) Long term loans and advances	10.00	10.00
(e) Other non-current assets	71.99	71.99
2. Current assets		
(a) Current Investments	169.22	51.48
(b) Inventories	20.76	5.11
(c) Trade receivables	280.94	254.47
(d) Cash and cash equivalents	3.59	2.53
(e) Short term loans and advances	1,670.04	1,313.03
(f) Other current assets	9.29	8.95
Total Assets	3,323.69	3,305.41

Place : Kolkata

Date : 13th November, 2020

For UNISHIRE URBAN INFRA LIMITED

ARUN JAIN & ASSOC.
Chartered Accountants

Arun

(ARUN)

Akshay Kumar Jain

AKSHAY KUMAR JAIN
Managing Director
DIN: 08814058



Unishire Urban Infra Limited

CIN : L67190WB1991PLC051507

Regd. Off: 13/1A, Government Place (East), Top Floor, Kolkata-700069

Statement of Unaudited Cashflow for the half year ended September 30, 2019

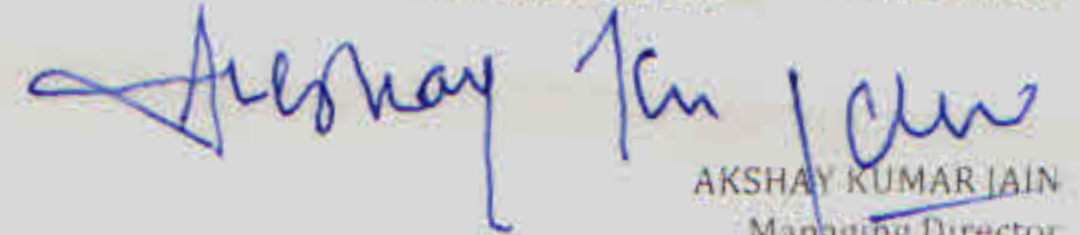
(Rs. In Lacs)

Particulars	As At 30.09.2020	As At 31.03.2019
Cash Flow from Operating activities		
Net Profit before taxation, and extraordinary item	0.60	-11.28
<i>Adjustment for:</i>		
Depreciation	0.20	0.40
Interest Income	-	-
Dividend Income	-0.02	-
Profit on the sale of Mutual Fund	-2.29	-
<i>Operating Profit before working capital Changes</i>	-1.51	-10.88
<i>Movement in Working Capital</i>		
Proceeds / (Repayment) of Other Long Term Liabilities	-	15.38
Increase / (Decrease) in Trade Payable	-	-
Increase / (Decrease) in Other Current Liabilities	17.67	-10.00
(Increase) / Decrease in Inventories	-15.66	-5.08
(Increase) / Decrease in Trade Receivables	-26.47	-251.94
(Increase) / Decrease in Long Term Loans & Advances	-	1,014.70
(Increase) / Decrease in Short Term Loans & Advances	-356.03	-945.43
(Increase) / Decrease in Other Non-Current Assets	-	-0.15
(Increase) / Decrease in Other Current Assets	-0.34	17.98
<i>Cash (used in) / generated from Operations</i>	-382.35	-175.44
Income Tax Paid	0.98	1.21
Net cash from Operating activities	-383.33	-176.65
Cash Flow from investing activities		
(Purchase) / Maturity of Non-Current Investment	-499.82	316.03
(Purchase) / Maturity of Current Investment	-115.45	-51.48
Interest Income	-	-
Dividend Income	0.02	-
Net cash from investing activities	384.39	264.55
Cash Flow from Financing activities		
Proceeds / (Repayment) of Short Term Borrowings	-	-90.38
Net cash from Financing activities	-	-90.38
Net Increase in cash and cash equivalents	1.06	-2.48
Cash and cash equivalents at beginning of period	2.53	5.01
Cash and cash equivalents at end of period	3.59	2.53

Place : Kolkata

Date : 13th November, 2020

For UNISHIRE URBAN INFRA LIMITED



AKSHAY KUMAR JAIN
Managing Director
DIN: 08814058

ARUN JAIN & ASSOCIATES
Chartered Accountants

(ARUN JAIN)



