

# SEA GOLD INFRASTRUCTURE LIMITED

CIN: L70200TG1993PLC016389

(Formerly known as SEA GOLD AQUA FARMS LIMITED)

Regd. Office: Plot No.270E/A, MCH No.985, Road No.10, Jubilee Hills,  
Hyderabad – 500 033, Phone No: +91 – 40 – 23544558, Fax: +91 – 40 – 23544558

Email: [seagoldacqa@gmail.com](mailto:seagoldacqa@gmail.com), Website: [www.seagoldaqua.com](http://www.seagoldaqua.com)

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Hyderabad, November 14, 2020

To  
BSE LIMITED  
Regd. Office: 25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Sub.: Outcome of Board Meeting held on November 14, 2020 at 5.30 P.M**  
**Ref: Company Scrip Code: 530361 (SEA GOLD INFRASTRUCTURE LIMITED)**

Dear Sir/Madam,

This is to inform you that, the meeting of Board of Directors of the Company was held earlier today at 5.30 P.M and concluded at 8.00 P.M.

The Outcome of the Board Meeting, *inter-alia*, is as under:

1. **Approval of the Unaudited Financial Results for the quarter and Six months ended September 30, 2020.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of board of directors of the company was held earlier today at 5.30 P.M and concluded at 9.00 P.M The board of directors at this board meeting approved the Unaudited Financial Results, as approved by the Audit Committee for the Quarter and Six months ended September 30, 2020 along with other matters.

2. **Limited Review Report for the quarter and Six months ended September 30, 2020.**

The Board considered and approved the Limited Review Report prepared by M/s. Ramesh Athasniya & Co., Statutory Auditors of the company, for the quarter and Six months ended September 30, 2020.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,  
Yours Faithfully,

**For SEA GOLD INFRASTRUCTURE LIMITED**  
*(Formerly known as Sea Gold Aqua Forms Ltd)*

Sd/-  
**Vijayalakshmi Panati**  
Managing Director  
DIN: 06635011

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Hyderabad, November 14, 2020

To  
The Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Ref: – BSE Scrip Code: 530361 (SEA GOLD INFRASTRUCTURE LTD)**

**Sub.: Unaudited Financial Results for the quarter and Six months ended September, 30, 2020.**

Dear Sir/Madam,

This is to inform you that the Board of Directors at their meeting held today i.e., November 14, 2020 have approved and taken on record the Unaudited Financial Results of the Company for the quarter and Six months ended September 30, 2020.

Further pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

1. Unaudited Financial Results of the Company for the quarter and Six months ended September 30, 2020.
2. 'Independent Auditors Limited Review Report' for the quarter and Six months ended September 30, 2020, provided by our statutory auditor 'Ramesh Athasniya and Company.', Chartered Accountants.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,  
Yours Faithfully,

**For SEA GOLD INFRESTRUCTURE LTD**  
(Formerly known as Sea Gold Aqua Forms Ltd)

Sd/-  
**Vijayalakshmi Panati**  
Managing Director  
DIN: 06635011

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Hyderabad, November 14, 2020

To  
Department of Corporate Services  
Listing Department,  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street Fort,  
Mumbai-400001

**Sub: Declaration regarding Limited Review Report with unmodified opinion on Financial Statements of the Company for the quarter and Six months ended – September 30, 2020.**

**Ref: Sea Gold Infrastructure Limited (Scrip Code – 530361)**

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019, we hereby declare that the statutory auditors of the Company i.e. Ramesh Athasniya & Company., Chartered Accountants have issued the Limited Review Report on standalone unaudited quarterly financial statements of the Company for the quarter and Six months ended September 30, 2020 with unmodified opinion and does not contains any qualifications.

Kindly take the above information on records and oblige.

Thanking you,

**For SEA GOLD INFRASTRUCTURE LIMITED**  
*(Formerly known as Sea Gold Aqua Forms Ltd)*

Sd/-

**Vijayalakshmi Panati**  
Managing Director  
DIN: 06635011

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## **DECLARATION**

### **TO WHOMSOEVER IT MAY CONCERN**

This is to declare that the Limited Review Report for the quarter and Six months ending September 30, 2020 is unmodified and does not contains any qualification.

Kindly take the above information on records.

Thanking you,

**For SEA GOLD INFRASTRUCTURE LIMITED**  
*(Formerly known as Sea Gold Aqua Forms Ltd)*

Sd/-

**Vijayalakshmi Panati**  
**Managing Director**

**DIN: 06635011**

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Hyderabad, November 14, 2020

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Department of Corporate Services  
Listing Department,  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street Fort,  
Mumbai-400001

**Subject: Reconciliation table for equity for Standalone Financial Results for the Quarter and Six months ended September 30, 2020.**

We are submitting herewith standalone reconciliation table for equity for Standalone Quarterly Financial Results for the Quarter and Six months ended September 30, 2020 as per IND - AS for your kind records.

## RECONCILIATION TABLE FOR EQUITY FOR STANDALONE QUARTERLY FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2020.

(Rs. In Lakhs)

Nature of Adjustment	As at September 30, 2020	As at September 30, 2019
Equity Capital as per GAAP Provision	544.8240	544.8240
Adjustment in relation to IND AS	NIL	NIL
Equity Capital as per IND AS	544.8240	544.8240

However, figures of financial results as on September 30, 2020 along with disclosure submitted will remain unchanged and the above shall form part of the declared result.

We request you to take it on your records and oblige.

Thanking you,

For **SEA GOLD INFRASTRUCTURE LIMITED**  
(Formerly known as **Sea Gold Aqua Farms Limited**)

Sd/-

**Vijayalakshmi Panati**  
Managing Director  
DIN: 06635011

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Hyderabad, November 14, 2020

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Department of Corporate Services  
Listing Department,  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street Fort,  
Mumbai-400001

Dear Sir/Madam,

**Subject: Reconciliation table for Net Profit/Loss for Standalone Financial Results for the Quarter and Six months ended September 30, 2020.**

We are submitting herewith standalone reconciliation table for Net Profit/Loss for Standalone Financial Results for the Quarter and Six months ended September 30, 2020, as per IND - AS for your kind records.

## **RECONCILIATION TABLE FOR NET PROFIT/LOSS FOR STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2020.**

Reconciliation of Statement of Profit & Loss for the Standalone Financial Results reported for the previous year under Ind GAAP with Ind AS for the Quarter and three months ended September 30, 2020 is as below:

(Rs. In Lakhs)

<b>Nature of Adjustment</b>	<b>Quarter and three months ended September 30, 2020</b>	<b>Quarter and three months ended September 30, 2019</b>
Revenue from operations as per GAAP Provision	0.00	0.00
Other Comprehensive Income as per GAAP Provision	0.00	0.00
Tax Expense as per GAAP Provision	0.00	0.00
<b>Profit /(Loss) after Tax as per GAAP Provision</b>	<b>(0.00)</b>	<b>(0.00)</b>
Adjustment in relation to IND AS	0.00	0.00
<b>Total comprehensive income for the period as per IND AS</b>	<b>0.00</b>	<b>0.00</b>

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However, figures of financial results as on September 30, 2020 along with disclosure submitted will remain unchanged and the above shall form part of the declared result.

Kindly take the above information on records and oblige.

Thanking you,

For **SEA GOLD INFRASTRUCTURE LIMITED**  
(Formerly known as **Sea Gold Aqua Farms Limited**)

Sd/-

**Vijayalakshmi Panati**  
**Managing Director**  
**DIN: 06635011**





# SEA GOLD INFRASTRUCTURE LIMITED

## SCHEDULE III OF THE COMPANIES ACT 2013

### PART-II

Particulars	3 months Ended	3 months Ended	Corresponding 3 months ended in the Previous Year	Year to Date Figures for current period ended	Year to Date Figures for Previous Year	Previous Year ended
	9/30/2020	6/30/2020	9/30/2019	9/30/2020	9/30/2019	3/31/2020
	UnAudited	UnAudited	UnAudited	UnAudited	Audited	Audited
<b>A. Particulars Of Share Holding</b>						
1. Public Share Holding						
- Number of Shares	3478318	3478318	3478318	3478318	3478318	3478318
- Percentage of shareholding	50.68%	50.68%	50.68%	50.68%	50.68%	50.68%
2. Promoters and promoter group shareholding						
a. Pledged / encumbered						
- No of Equity Shares						
- Percentage of Shares (of the shareholding of promoter and promoter group)						
- Percentage of Shares (of the total share capital of the company)						
b. Non encumbered						
- No of Equity Shares	3385432	3385432	3385432	3385432	3385432	3385432
- Percentage of Shares (of the shareholding of promoter and promoter group)	49.32%	49.32%	49.32%	49.32%	49.32%	49.32%
- Percentage of Shares (of the total share capital of the company)	49.32%	49.32%	49.32%	49.32%	49.32%	49.32%

Particulars	3 Months Ended ( 30/09/2020)
<b>B. Investor Complaints</b>	
Pending at the beginning of the quarter	-NIL-
Received during the quarter	-NIL-
Disposed during the quarter	-NIL-
Remaining unsolved during the quarter	-NIL-

#### Notes:

- 1 The format for the Unaudited quarterly results as prescribed in SEBI Circular CRI/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with the requirements of SEBI Circular CRI/CFD/FAC/62/2016 dated July 5, 2016 and exemption as given under clause 2.6.1(iii) has been availed. Hence, figures of corresponding previous quarter and previous year have not been provided.
- 2 There is a possibility that these quarterly financial results may require adjustment before compiling the final Ind AS financial statements as of and for the quarter ending **March 31, 2021** due to changes in financial reporting requirements arising from new or revised standards or interpretations issued by MCA or changes in the use of one or more optional exemptions from retrospective application of certain Ind AS as permitted under Ind AS 101.
- 3 Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.
- 4 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on **14th November, 2020**.
- 5 The Standalone Unaudited Financial Results have been prepared and subjected to Limited Review by the Statutory Auditors in accordance with Indian Accounting Standards (Ind-AS) as notified by Ministry of Corporate Affairs; Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III Division II of Companies Act, 2013. The Limited Review was carried out by Statutory Auditors for the Quarter ended September 30, 2020. The Ind AS Complaint figures for the Corresponding previous Quarter ended **30th September, 2020** have not been subject to review or audit, however the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
- 6 The results are also available on the website of the Company
- 7 Reconciliation between Financial Results previously reported (referred to as PREVIOUS GAAP) and Ind AS for the Quarter ended **30th September, 2020** (As per paragraph 32 of Ind AS 101)

Particulars	Quarter Ended 30/09/2020 (Amount in Rs.)	Year Ended 31/03/2020 (Amount in Rs.)
<b>Net Profit as per previous GAAP</b>		
Increase in profit due to:		
Fair Value Impact for financial instrument		
<b>Net Profit after Ind AS (After Tax)</b>		
Other Comprehensive Income		
Total Comprehensive Income under Ind AS		

Place : Hyderabad

Date : 14.11.2020

**SEA GOLD INFRASTRUCTURE LIMITED**  
Plot No.23, Phase IV, IDA Jeedimetla, Hyderabad - 500055

**Statement of Assets and Liabilities**

Statement of Assets and Liabilities		As at 30th September, 2020	As at 30th September, 2019
	Particulars	Amount in Rs.	Amount in Rs.
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholders' funds</b>		
	(a) Share capital	54,482,400	54,482,400
	(b) Reserves and surplus	(14,903,408)	(12,277,746)
	(c) Money received against share warrants		
	<b>Sub-total - Shareholders' funds</b>	<b>39,578,992</b>	<b>42,204,655</b>
<b>2</b>	<b>Share application money pending allotment</b>	-	-
<b>3</b>	<b>Minority interest *</b>	-	-
<b>4</b>	<b>Non-current liabilities</b>		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	18,766	18,321
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	<b>Sub-total - Non-current liabilities</b>	<b>18,766</b>	<b>18,321</b>
<b>5</b>	<b>Current liabilities</b>		
	(a) Short-term borrowings	-	-
	(b) Trade payables	-	1,805,792
	(c) Other current liabilities	5,468,044	-
	(d) Short-term provisions	-	621,500
	<b>Sub-total - Current liabilities</b>	<b>5,468,044</b>	<b>2,427,292</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>45,065,802</b>	<b>44,650,268</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-current assets</b>		
	(a) Fixed assets	140,235	154,467
	(b) Goodwill on consolidation *	25,000,000	25,000,000
	(c) Non-current investments	-	-
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	-	-
	(f) Other non-current assets	-	-
	<b>Sub-total - Non-current assets</b>	<b>25,140,235</b>	<b>25,154,467</b>
<b>2</b>	<b>Current assets</b>		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade receivables	2,417,341	2,417,341
	(d) Cash and cash equivalents	109,799.70	107,984
	(e) Short-term loans and advances	16,280,616	14,807,618
	(f) Other current assets	1,117,810	2,162,858
	<b>Sub-total - Current assets</b>	<b>19,925,567</b>	<b>19,495,801</b>
	<b>TOTAL - ASSETS</b>	<b>45,065,802</b>	<b>44,650,268</b>

For and on behalf of Board of Directors of  
Sea Gold Infrastructure Ltd

Place: Hyderabad  
Date: November 14 ,2020.

Sd/-  
Director  
DIN:06635011