



(Formerly Surabhi Chemicals And Investments Limited)  
CIN: L70200GJ1985PLC013256

Date:14/11/2020

The Secretary  
BSE Limited  
Phirozee Jeejeeboy Towers  
Dalal Street  
Mumbai-400001, Maharashtra  
Email:corp.relations@bseindia.com

**Sub: Outcome of Board Meeting**  
**Scrip Code:512311**

Dear Sir(s).

This is to inform that pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Board of Directors of the Company at its meeting held on Saturday, November 14, 2020, has, inter-alia, considered and approved the Unaudited Financial Results of the Company for the quarter and six months ended ended September 30, 2020.

In this regard, we enclose herewith, the Unaudited Financial Results for the quarter and six months ended ended September 30, 2020 and Limited Review Reports issued by the Statutory Auditors of the Company.

Further, the said meeting commenced at 11:00 A.M. and concluded at 12:30 P.M

We request you to take the same on record.

**Thanking You**  
**Yours Faithfully**  
**For Superspace Infrastructure Limited**

*Manisha Kumari Singh*

**Manisha Kumari Singh**  
**(Whole Time Director/CFO)**  
**(DIN- 08205076)**

**SUPERSPACE INFRASTRUCTURE LTD**  
**CIN: L70200GJ1985PLC013256**

Regd. Off.: 402, Corner Point, Kalapesi Mohalla Near Allahabad Bank, Nanpura, Surat-395001  
Website: www.scil.net.in  
Email: info@scil.net.in

**STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER 2020**

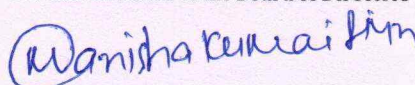
(Rs. in lakhs)

Particulars	As at 30-09-2020 (Unaudited)	As at 31-03-2020 (Audited)
<b>ASSETS</b>		
<b>Non - Current Assets</b>		
(a) Property, Plant and Equipment	1.09	1.18
(b) Financial Assets		
i) Loans	1,283.45	1,654.48
(c) Deferred Tax Assets	0.23	0.23
(d) Other non-current assets	1,605.00	1,955.00
<b>Total non-current assets</b>	<b>2,889.77</b>	<b>3,610.89</b>
<b>Current Assets</b>		
(a) Financial Assets		
i) Trade Receivables	76.28	76.28
ii) Cash and Cash equivalents	3.60	4.66
iii) Loans	0.27	0.27
(b) Current Tax Assets	34.56	34.56
(c) Other Current Assets	787.30	50.37
<b>Total current assets</b>	<b>902.01</b>	<b>166.14</b>
<b>TOTAL ASSETS</b>	<b>3,791.78</b>	<b>3,777.03</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
(a) Equity Share Capital	2,163.10	2,163.10
(b) Other Equity	1,220.61	1,212.95
<b>Total Equity</b>	<b>3,383.71</b>	<b>3,376.05</b>
<b>Liabilities</b>		
<b>Non Current Liabilities</b>		
(a) Financial Liabilities		
i) Borrowings	-	-
<b>Total non current liabilities</b>	<b>-</b>	<b>-</b>
<b>Current Liabilities</b>		
(a) Financial Liabilities		
i) Trade Payables	363.83	363.83
ii) Other Financial Liabilities	28.11	21.47
(b) Other Current Liabilities	16.14	15.69
<b>Total current liabilities</b>	<b>408.08</b>	<b>400.99</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>3,791.78</b>	<b>3,777.03</b>

**Notes:**

- The unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th November 2020. These results have been subjected to limited review carried out by the Statutory Auditors.
- The unaudited financial results have been prepared in accordance with the recognition and measurement principles provided in Indian Accounting Standards (Ind AS) 34 on 'Interim Financial Reporting', the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI) under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.
- The figures of the previous year have re-grouped/re-classified to render them comparable with figures of the current year.

For and on behalf of the Board of Directors



Date: 14th November 2020  
Place: Surat

Manisha Kumari Singh  
Wholetime Director/CFO  
DIN: 08205076

**SUPERSPACE INFRASTRUCTURE LIMITED**

**CIN: L70200GJ1985PLC013256**

Regd. Off.: 402, Corner Point, Kalapesi Mohalla Near Allahabad Bank, Nanpura, Surat-395001

Website: www.scil.net.in

Email: info@scil.net.in

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / HALF YEAR ENDED 30TH SEPTEMBER 2020**

Sl. No.	Particulars	Quarter ended			Half year ended		Year ended
		30-09-2020 (Unaudited)	30-06-2020 (Unaudited)	30-09-2019 (Unaudited)	30-09-2020 (Unaudited)	30-09-2019 (Unaudited)	31-03-2020 (Audited)
1	<b>Income</b>						
	Revenue from Operations	-	-	-	-	-	-
	Other Income	8.12	8.11	9.37	16.23	21.57	40.40
	<b>Total Income</b>	8.12	8.11	9.37	16.23	21.57	40.40
2	<b>Expenses</b>						
	Cost of materials consumed	-	-	-	-	-	-
	Purchases of Stock in trade	-	-	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and stock in trade	-	-	-	-	-	-
	Employee benefits expense	0.84	0.84	1.25	1.68	2.40	5.23
	Finance Cost	-	-	-	-	-	-
	Depreciation and amortization expense	0.05	0.04	0.09	0.09	0.17	0.34
	Other expenses	1.13	5.67	1.39	6.80	3.53	27.23
	<b>Total Expenses</b>	2.02	6.55	2.73	8.57	6.10	32.80
3	<b>Profit before exceptional items and tax</b>	6.10	1.56	6.65	7.66	15.48	7.60
4	Exceptional Items	-	-	-	-	-	-
5	<b>Profit before tax</b>	6.10	1.56	6.65	7.66	15.48	7.60
6	<b>Tax expense:</b>						
	Current Tax	-	-	-	-	-	2.24
	Deferred tax	-	-	-	-	-	0.01
7	<b>Net Profit for the period/year</b>	6.10	1.56	6.65	7.66	15.48	5.35
8	<b>Other Comprehensive Income</b>						
9	<b>Total Comprehensive Income for the period/year</b>	6.10	1.56	6.65	7.66	15.48	5.35
10	Paid-up equity share capital (Face Value of ₹1 each)	2,163.10	2,163.10	2,163.10	2,163.10	2,163.10	2,163.10
11	Other Equity						1,212.95
12	Earnings per share (face value of ₹ 1 each) (not annualised)						
	Basic (₹)	0.00	0.00	0.00	0.00	0.01	0.00
	Diluted (₹)	0.00	0.00	0.00	0.00	0.01	0.00

*Magnisha Kuni Dm*

**SUPERSPACE INFRASTRUCTURE LIMITED**

**CIN: L70200GJ1985PLC013256**

Regd. Off.: 402, Corner Point, Kalapesi Mohalla Near Allahabad Bank, Nanpura, Surat-395001

Website: www.scil.net.in

Email: info@scil.net.in

**Cash Flow Statement for the half year ended 30th September 2020**

(Rs in lakhs)

Particulars	As at 30th September 2020	As at 30th September 2019
<b>Cash Flow from Operating Activities :</b>		
Profit before exceptional items and tax as per statement of profit and loss	7.66	15.48
<b>Adjustments for :</b>		
Depreciation	0.09	0.17
<b>Operating Profit before Working Capital Changes</b>	<b>7.75</b>	<b>15.65</b>
<b>Adjustments for:</b>		
Other Current Assets	(736.93)	(217.27)
Current Tax Assets	-	(6.51)
Other Current Financial Liabilities	6.64	(27.86)
Other Current Liabilities	0.45	12.67
Other Non Current Assets	350.00	
<b>Cash Flow before Prior Period and Extraordinary Items</b>	<b>(372.09)</b>	<b>(223.31)</b>
Net Income tax Paid and Refunds		-
<b>Net Cash Flow from Operating Activities</b>	<b>(372.09)</b>	<b>(223.31)</b>
<b>Cash Flow from Investing Activities :</b>		
Loan Given	371.03	290.27
<b>Net Cash Flow from Investing Activities</b>	<b>371.03</b>	<b>290.27</b>
<b>Cash Flow from Financing Activities :</b>		
Proceeds from long term borrowings	-	(64.66)
<b>Net Cash Flow from Financing Activities</b>	<b>-</b>	<b>(64.66)</b>
<b>Net Increase/(Decrease) in Cash and Bank Balances</b>	<b>(1.06)</b>	<b>2.30</b>
<b>Add: Cash &amp; Cash Equivalents at beginning of the period</b>	<b>4.66</b>	<b>2.75</b>
<b>Cash &amp; Cash Equivalents at end of the period</b>	<b>3.60</b>	<b>5.04</b>

*Manisha Karmali*



# RAMANAND & ASSOCIATES

— CHARTERED ACCOUNTANTS —

**Head Office:**

6/C, Gr. Floor, Ostwal Park Bldg. No. 4,  
Near Jesal Park Jain Temple,

Bhayandar (East), Dist. Thane 401 105.

**Mob.:** 9322231113 / 9322006131

**Tel.:** 022 28171199 / 32252775

**Email:** rg@caramanandassociates.com

**Website:** www.caramanandassociates.com

## Independent Auditor's Review Report on Review of Interim Financial Results

To the Board of Directors of

### **Superspace Infrastructure Limited**

1. We have reviewed the accompanying statement of unaudited financial results ("the Statement") of **Superspace Infrastructure Limited** ("the Company") for the quarter and six months ended 30 September 2020, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 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 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 Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons 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 the Standards on Auditing specified under Section 143(10) of the Act,

and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in 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 Standard and other accounting principles generally accepted in India, 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 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Ramanand & Associates  
Chartered Accountants  
Firm Regn No. 117776W**



**CA Ramanand Gupta  
Partner  
Membership No. 103975  
Place: Surat  
Date: 14 November 2020  
UDIN: 20103975AAAAQU4983**