

# SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

Registered Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201

Email: [investorsuryakrupa@gmail.com](mailto:investorsuryakrupa@gmail.com) Website: [www.suryakrupafinance.in](http://www.suryakrupafinance.in)

---

SFL/BSE/2019

28<sup>th</sup> May 2019

To  
General Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Fort,  
Mumbai – 400 001

**Ref.: Scrip Code: 511185.**

**Sub.: Outcome of Board Meeting held on 28<sup>th</sup> May, 2019**

Dear Sir/Madam,

This is to inform that the Board of Directors at their meeting held today, i.e. Tuesday, 28th May 2019 at the registered office of the company have approved the following aspect:

1. Considered and Approved Audited financial results of the company as per regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith Statutory Auditors Report for quarter and year ended on 31<sup>st</sup> March, 2019 enclosed here.
2. Considered and approved declaration that the Audit Report has unmodified opinion of statutory auditor, enclosed here.
3. Approved the appointment of Mrs. NITU DHRINDER SINGH RATHOD (Din: 08425061) as an Additional Director (Women Independent director) on the board of director of the company.


The Board Meeting commences at 4.00 P.M and concluded at 5.00 P.M.

We request you take it in your record.

Thanking you,

Yours faithfully,

For, SURYAKRUPA FINANCE LIMITED

  
Akansha Pithaliya  
Compliance Officer  
Memb. No. 35204



Encl.: As Above

---

Corporate Office: - 3, Smrutikunj Society, Opp. Narnarayan Complex, Near Navrangpura Bus Stop,  
Swastik Cross Road, Ahmedabad-380009. Tele Phone No. 079-40063485

# SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

Registered Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201

Email: [investorsuryakrupa@gmail.com](mailto:investorsuryakrupa@gmail.com) Website: [www.suryakrupafinance.in](http://www.suryakrupafinance.in)

---

DATE: 28/05/2019

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, P J Towers, Fort  
Mumbai - 400 001

**Ref.: Scrip Code: 511185.**

**Sub: Declaration for Non-Applicability of Statement of Impact of Audit Qualification**

Dear Sir / Madam,

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company, M/S. MAYUR SHAH & ASSOCIATES., Chartered Accountants, (Firm Registration No.: 106125W) have issued Auditors report with Unmodified opinion on Standalone Audited Financial Results for the Financial year ended 31st March, 2019 approved at the Board Meeting held today i.e 28<sup>th</sup> May, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For, SURYAKRUPA FINANCE LIMITED



ASHOK KUMAR DUDI  
MANAGING DIRECTOR  
DIN: 02579317

---

Corporate Office: - 3, Smrutikunj Society, Opp. Narnarayan Complex, Near Navrangpura Bus Stop,  
Swastik Cross Road, Ahmedabad-380009. Tele Phone No. 079-40063485



## Suryakrupa Finance Limited

CIN: L60200GJ1986PLC083845

PLOT NO.267 WARD 12/B GANDHIDHAM KACHCHH GUJARAT 370201 INDIA

Email: investorsuryakrupa@gmail.com Website: www.suryakrupafinance.in

(Rs. in Lakhs)

### Statement of Standalone Audited Results for the Quarter and Year Ended 31/03/2019

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Previous year ended
	(31/03/2019)	(31/12/2018)	(31/03/2018)	(31/03/2019)	(31/03/2018)
<b>(Refer Notes Below)</b>	<b>(Audited)</b>	<b>(Unaudited)</b>	<b>(Audited)</b>	<b>(Audited)</b>	<b>(Audited)</b>
<b>1 Income from operations</b>					
(a) Net sales/income from operations	0.00	0.00	0.00	0.00	0.00
(b) Other Operating Income					
(c) Other income	0.00	0.00	0.00	0.00	0.00
<b>Total income from operations (net)</b>	0.00	0.00	0.00	0.00	0.00
<b>2 Expenses</b>					
(a) (-) Increase/(+) Decrease in stock in trade	0.00	0.00	0.00	0.00	0.00
(b) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
(c) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00
(d) Employee benefits expense	0.15	0.15	0.15	0.60	0.60
(e) Financial Cost	0.00	0.00	0.00	0.00	0.00
(f) Other Expenditure	0.58	0.60	0.62	7.17	5.05
(g) Depreciation	0.00	0.00	0.00	0.00	0.00
<b>Total expenses</b>	0.73	0.75	0.77	7.77	5.65
<b>3 Profit before other exceptional items and T</b>	(0.73)	(0.75)	(0.77)	(7.77)	(5.65)
<b>4 Exceptional Items</b>	0.00	0.00	0.00	0.00	0.00
<b>5 Profit / (Loss) before tax (3-4)</b>	(0.73)	(0.75)	(0.77)	(7.77)	(5.65)
<b>6 Tax Expenses:</b>					
Current Tax	0.00	0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00	0.00
<b>7 Profit / (Loss) for the period from Continuing operation (5-6)</b>	(0.73)	(0.75)	(0.77)	(7.77)	(5.65)
<b>8 Profit / (Loss) from discontinuing operation</b>	0.00	0.00	0.00	0.00	0.00
<b>9 Tax expense of discontinuing operations</b>	(0.73)	(0.75)	(0.77)	(7.77)	(5.65)
<b>10 Profit / (Loss) from discontinuing operation (after tax) (8-9)</b>	0.00	0.00	0.00	0.00	0.00
<b>11 Profit / (Loss) for the period (7-10)</b>	(0.73)	(0.75)	(0.77)	(7.77)	(5.65)
<b>12 Other Comprehensive Income</b>	0.00	0.00	0.00	0.00	0.00
<b>13 (Total comprehensive Income for the period (11+12) (Comprising Profit/Loss) and other Comprehensive Income for the period)</b>	(0.73)	(0.75)	(0.77)	(7.77)	(5.65)
<b>14 Paid up equity share capital (Face Value Rs.10/-)</b>	100.00	100.00	100.00	100.00	100.00
<b>15 Reserve excluding Revaluation Reserves as per previous accounting year</b>	0.00	0.00	0.00	(140.16)	(132.39)

<b>16</b>	<b>Earnings per share (before extraordinary items)</b>					
	<b>(of Rs. 10/- each) (not annualised):</b>					
	(a) Basic EPS	(0.07)	(0.08)	(0.08)	(0.78)	(0.57)
	(b) Diluted EPS	(0.07)	(0.08)	(0.08)	(0.78)	(0.57)
<b>17</b>	<b>Earnings per share (after extraordinary items)</b>					
	<b>(of Rs. 10/- each) (not annualised):</b>					
	(a) Basic EPS	(0.07)	(0.08)	(0.08)	(0.78)	(0.57)
	(b) Diluted EPS	(0.07)	(0.08)	(0.08)	(0.78)	(0.57)
See accompanying note to the financial results						

\* Applicable in the case of consolidated results.

- Notes: 1. The above results for the quarter and year ended on March, 31, 2019 were reviewed by the Audit Committee and approved by the Board of directors at their meeting held on 28/05/2019
2. The Statutory auditors of the Company have issued Audit Report of the above results as per Regulation 33 of the SEBI (LODR) Regulations, 2015.
3. Figures of previous reporting periods have been regrouped/ reclassified wherever necessary to correspond with the figures of the current reporting period.
4. EPS for quarter ended is on non annualised basis.
5. The Company is presently dealing only in one segment.
6. The figures for quarter ended 31st March 2019 are balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto third quarter of the relevant financial year.
7. The reconciliation of the Net Loss reported in accordance with the previous Indian GAAP to total comprehensive income in accordance with ind AS for its corresponding quarter of the previous year as required by SEBI vide its circular No. CIR/CFD/FAC/62/2016 Dte. 5th July, 2016. is given below:

Particulars	(Rs. In lakhs)
Quarter ended on 31.03.2019	
1 Net Profit as per previous Indian GAAP	-0.73
2 Profit on translation of foreign operation	
3 Net profit before OCI as per Indian AS	-0.73
4 Other comprehensive income after tax	
5 Total comprehensive income as per Indian AS	-0.73

8. There are no impairment of assets as per Indian AS "Impairment of Assets"(Ind AS-36).
9. The financial results of the company have been prepared in accordance with Indian Accounting Standard (Ind AS) as notified by the MCA pursuant to section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016. The Company has for the first time adopted Ind AS for the financial year commencing from 1st April, 2017.

Place : Gandhidham  
Date : 28/05/2019

FOR, MAYUR SHAH & ASSOCIATES  
CHARTERED ACCOUNTANTS

By Order of the Board of Directors  
For Suryakrupa Finance Limited



(MAYUR M.SHAH)  
(M.NO.36827)  
(PARTNER)  
FRN : 106125W

Managing Director  
ASHOK KUMAR DUDI  
Din: 02579317





# Suryakrupa Finance Limited

CIN: L60200GJ1986PLC083845

PLOT NO.267 WARD 12/B GANDHIDHAM KACHCHH GUJARAT 370201 INDIA

Email: investorsuryakrupa@gmail.com Website: www.suryakrupafinance.in

## STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2019

(' in Lakhs, except per share data)

Sl. No.	Particulars	Standalone	
		As at 31-03-2019	As at 31-03-2018
		Audited	Audited
<b>ASSETS</b>			
I	<b>Non-current Assets</b>		
a	Property, Plant & Equipment	Nil	Nil
b	Capital Work in Progress	Nil	Nil
c	Investment Properties	Nil	Nil
d	Good Will	Nil	Nil
e	Other intangible Assets	Nil	Nil
f	<b>Financial Assets</b>		
	(i) Investment	Nil	Nil
	(ii) Loans	Nil	Nil
	(iii) Other financial Assets	Nil	Nil
g	Income-tax Assets (Net)	Nil	Nil
h	Deffered Tax Assets (Net)	Nil	Nil
i	Other Non-current Assets	Nil	Nil
		0	0
II	<b>Current Assets</b>		
a	Inventories	Nil	Nil
b	<b>Financial Assets</b>		
	i) Investment	Nil	Nil
	ii) Trade Receivable	Nil	Nil
	iii) Cash and Cash Equivalents	-0.35	0.12
	iv) Other Balances with Bank	Nil	Nil
	v) Loans	Nil	Nil
	vi) Other Financial Assets	Nil	Nil
c	Other Current Assets	Nil	Nil
d	Assets held for distribution to Owners	-0.35	0.12
	<b>TOTAL ASSETS</b>	<b>-0.35</b>	<b>0.12</b>
<b>EQUITY AND LIABILITIES</b>			
<b>EQUITY</b>			
a	Equity Share Capital	100	100
b	Other Equity	-140.16	-132.39
	Equity attributable to the owners of the company	-40.16	-32.39
c	Non-controlling interests	Nil	Nil
	<b>Total Equity</b>	<b>-40.16</b>	<b>-32.39</b>
<b>LIABILITIES</b>			
I	<b>Non-current Liabilities</b>		
a	<b>Financial Liabilities</b>		
	i) Borrowing	35.35	30.85
	ii) Other Financial Liabilities	Nil	Nil
b	Provisions	Nil	Nil
c	Deferrd Tax Liabilities (Net)	Nil	Nil
d	Other Non-current Liabilities	Nil	Nil
		<b>36.35</b>	<b>30.85</b>
II	<b>Current Liabilities</b>		
a	<b>Financial Liabilities</b>		
	i) Borrowings	Nil	Nil
	ii) Trade Payables	3.03	1.36
	iii) Other - Financial Liabilities	Nil	0.1
b	Other Current Liabilities	Nil	Nil
c	Provisions	0.43	0.2
d	Current Tax Liabilities (Net)		
e	Liabilities Associated with Assets held for distribution to Owners	3.46	1.66
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>-0.35</b>	<b>0.12</b>

Place : Gandhidham  
Date : 28/05/2019

By Order of the Board of Directors  
For Suryakrupa Finance Limited



Managing Director  
ASHOK KUMAR DUDI  
Din: 02579317



FOR, MAYUR SHAH & ASSOCIATES  
CHARTERED ACCOUNTANTS

*(Signature)*

(MAYUR M.SHAH)  
(M.NO.36827)  
(PARTNER)  
FRN : 106125W



*Mayur Shah & Associates*

CHARTERED ACCOUNTANTS

Office : 21, Kajal Kiran, 11/B, Shrimali Society,  
Opp. Jain Temple, Navrangpura, Ahmedabad-380 009.  
Ph. : 26467085 / 26445017/ 48945020. Fax : (079) 40047085  
E-mail : casmsa@gmail.com / mayurmcp@gmail.com

**Auditor's Report on Quarterly Financial Results and year to date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

To,  
**THE BOARD OF DIRECTORS OF  
SURYAKRUPA FINANCE LIMITED  
Gandhidham  
Gujarat**

We have audited the accompanying statement of standalone financial results of SURYAKRUPA FINANCE LIMITED ('the company') for the quarter ended **31<sup>st</sup> March, 2019** and for the year then ended, attached herewith, being submitted by the company pursuant to the requirement 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. The quarterly standalone financial results are the derived figures between the audited figures in respect of the year ended March 31, 2019 and the published year-to-date figures up to December 31, 2018, being the date of the end of the third quarter of the current financial year, which were subjected to Limited Review. The Standalone Financial Result for the quarter ended March 31, 2019 and the Year then ended have been prepared on the basis of the standalone financial results for the nine-month period ended December 31, 2018, the audited annual standalone Ind AS financial statements as at and for the year ended March 31, 2019, and the relevant 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, which are responsibility of the Company's Management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these standalone financial results based on our review of the standalone financial results for the nine-Month period ended December 31, 2018 which were prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 'Interim Financial Reporting', specified under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India; our audit of the annual standalone Ind AS financial statements as



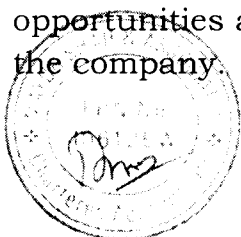


at and for the year ended March 31, 2018 and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

1. We conducted our audit in accordance with auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
2. In our opinion and to the best of our information and according to the explanations given to us, these quarterly standalone financial results, as well as the year to date results:
  - i. Are presented in accordance with 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, in this regard; and
  - ii. Give a true and fair view of the total comprehensive income (comprising of net profit and other comprehensive income) and other financial information for the quarter ended March 31, 2019 and for the year then ended.

**Emphasis of Matter:**

Without qualifying our report, we draw attention to the matters in respect of basis and circumstances for the preparation of the financial statements on a going concern basis for the period, despite the fact that its net worth is substantially eroded as at the end of period. The appropriateness of the said basis is dependent upon the fact that the company is exploring new opportunities and the continuous financial support from the management of the company.





3. Further, read with Paragraph 1 above, we report that the figures for the quarter ended March 31, 2019 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2019 and the published year-to-date figures up to December 31, 2018, being the date of the end of third quarter of the current financial year, which are subjected to a limited review as stated in Paragraph 1 above, as required under 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.

FOR: MAYUR SHAH & ASSOCIATES  
CHARTERED ACCOUNTANTS

A handwritten signature in black ink, appearing to read 'Mayur M. Shah'.

(MAYUR M. SHAH)  
(M.NO.36827)  
(PARTNER)  
FRN : 106125W



**Date: 28-05-2019**  
**Place: Ahmedabad**