



Date: 14/02/2022

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

Sub. -: Reg. 33 - Unaudited financial results for the Quarter ended 31st December 2021

Ref. -: Scrip Code - 531506

Sir / Madam,

The Board of Directors at their Meeting held on February 14th, 2022 has approved the Un-audited financial results for the quarter ended 31st December 2022. As per Regulation 33 of Listing Regulations, the financial results and Limited review report are enclosed herewith for your records.

Meeting concluded at 9:00 p.m.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For SHUKRA BULLIONS LIMITED

A handwritten signature in black ink, appearing to read "Chand", is written over the printed name of the director.

CHANDRAKANT H. SHAH

DIRECTOR

DIN: 01188001


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
Shukra Bullions Limited
CASH FLOW STATEMENT FOR THE PERIOD ENDED 31st DECEMBER, 2021

Particulars	For the Year Ended 31st December, 2021 (Amt in Lakhs)	For the Year Ended 31st March, 2021 (Amt in Lakhs)
(A) Cash flow from Operating Activities		
Profit/ (Loss) before tax	(7.04)	0.58
<u>Adjustments for:-</u>		
Depreciation and Amortisation	0.34	0.98
Operating Profit/(Loss) before changes in Working Capital	(6.70)	1.56
<u>Adjustment for Working Capital changes</u>		
Trade Payables	(3.91)	(977.96)
Other Current Liabilities	-	525.00
Provisions	0.05	(1.45)
Inventories	-	-
Trade Receivables	0.01	-
Other Current Assets	0.43	376.37
Operating Profit/(Loss) after changes in Working Capital	(3.42)	(78.05)
Less: Taxes Paid	-	(0.19)
Net Cash Flow from Operating Activities (A)	(10.12)	(76.68)
(B) Cash flow from Investing Activities		
Proceeds from long Term Loans and Advances(net of given)	-	-
Deposits	-	-
Net Cash Flow from Investing Activities (B)	-	-
(C) Cash flow from Financing Activities		
Other Non Current Liabilities	11.44	75.53
Net Cash Flow from Financing Activities (C)	11.44	75.53
Net Increase/(Decrease) in Cash and Cash Equivalents (A+B+C)	1.32	(1.34)
Cash and Cash Equivalents at the Beginning of the Period	0.16	1.50
Cash and Cash Equivalents at the Ending of the Period	1.48	0.16

Shukra Bullions Ltd.


Director

FOR SHUKRA BULLIONS LIMITED


 CHANDRAKANT SHAH
DIRECTOR
 DIN. 01188001

Date: 14-02-2022
Place: Ahmedabad



PART II SELECT INFORMATION FOR THE PERIOD ENDED 30th SEPTEMBER 2021

PARTICULAR	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
	30.09.2021	30.06.2021	30.09.2020	30.09.2021	30.06.2021	31.03.2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
A PARTICULARS OF SHAREHOLDING						
1 Public shareholding						
Numbers of shares		2166200	2166200		2166200	2166200
Percentage of Shareholding		43.19	43.19		43.19	43.19
2 Promoters and Promoter Group Shareholding						
a) Pledged/Encumbered						
- Number of Shares		-	-		-	-
- Percentage of shares(as a% of the total shareholding of promoter and prmoter group)		-	-		-	-
- Percentage of shares(as a% of the total share capital of the company)		-	-		-	-
b) Non-encumbered						
- Number of shares		2849100	2849100		2849100	2849100
Percentageof shres(as a%of the total shareholding of promoter and promoter group)		100%	100%		100%	100%
Percentage of shares(as a % of the total share capital of the company)		56.81	56.81		56.81	56.81

Particulars	3 months ended 30/09/2021
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL


- 1 The Financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 14-02-2022
- 2 The Operations of the Company are considered as Single segment reporting as dfined an account standard is not applicable.
- 3 The figures of previous period have been re-grouped/rearranged/re-classified where ever necessary.
- 4 The above results, have been prepared in accordance with Ind AS notified under the companies (Indian

Shukra Bullions Ltd.

For Shukra Bullions Limited

Place : MUMBAI
Date : 14.02.2022


Director


Chandrakant Shah
Director



PART 1 STATEMENT FOR UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31,2021

PARTICULARS	RS. IN LAKHS					
	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	31.12.2021 (Unaudited)	30.09.2021 (Unaudited)	31.12.2020 (Unaudited)	31.12.2021 (Unaudited)	31.12.2020 (Unaudited)	31.03.2021 (Audited)
1 Income from Operations						
(a) Net sales/income from operations (Net of Excise duty)	0.000	0.000	11.230	0.000	80.130	80.102
(b) Other Operating Income	0.000	0.000	0.000	0.000	0.000	8.250
Total Income from operations(net)	0.000	0.000	11.230	0.000	80.130	88.352
2 Expenses						
(a) Cost of materials consumed	0.000	0.000	0.000	0.000	0.000	0.000
(b) Purchases of stock-in-trade	0.000	0.000	11.200	0.000	74.530	74.532
(c) Changes in inventories of finished goods work-in-progress and stock in-trade	0.000	0.000	0.000	0.000	0.000	0.000
(d) Employee benefits expenses	0.200	0.754	3.230	2.084	6.140	2.623
(e) Finance Cost	0.000	0.000	0.000	0.000	0.000	0.000
(f) Depreciation and amortisation expenses	0.000	0.339	0.000	0.339	0.480	0.977
(g) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately	0.294	0.996	0.640	4.613	6.410	9.634
Total Expenses	0.494	2.089	15.070	7.037	87.560	87.767
3 Profit/(Loss) before exceptional items and tax	-0.494	-2.089	-3.840	-7.037	-7.430	0.585
4 Exceptional Items						
5 Profit/(Loss) before tax						
6 Tax Expenses						
(a) Current Tax	0.000	0.000	0.000	0.000	0.000	-0.189
(b) Deferred Tax	0.000	0.000	0.000	0.000	0.000	0.000
7 Profit/(Loss) for the period from continuing Operations	-0.494	-2.089	-3.840	-7.037	-7.430	0.390
Profit/(Loss) from discontinued operations						
Tax expenses from discontinued operations						
8 Profit/(Loss) from discontinued operations	-0.494	-2.089	-3.840	-7.037	-7.430	0.390
9 Other Comprehensive Income/(Loss)						
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	#REF!	#REF!	0.000	#REF!	-69.530	-77.816
(ii) Income tax relating to items that will be reclassified to profit or loss						
10 Total Comprehensive Income for the period (8+9)	#REF!	#REF!	-3.840	#REF!	-76.960	-77.426
11 (i) Paid-up equity share capital (Face Value 10/-)	501.530	501.530	501.530	501.530	501.530	501.530
(ii) Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year						
12 Earning Per equity share captial (Rs.)						
(a) Basic	(0.01)	(0.04)	(0.08)	(0.14)	(0.15)	0.01
(b) Diluted	(0.01)	(0.04)	(0.08)	(0.14)	(0.15)	0.01

Shukra Bullions Ltd.

Handwritten Signature
Director



LIMITED REVIEW REPORT


Review Report to the Board of Directors of **Shukra Bullions Limited**

We have reviewed the accompanying statement of **unaudited financial results of Shukra Bullions Limited** ("the Company") for the Quarter ended December 31, 2021 ("the Statement") 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. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

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. 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.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with aforesaid Accounting Standards and other accounting principle 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, read with SEBI Circular No. Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For J S SHAH & CO
Chartered Accountants
Firm Registration Number: 132059W


CA JAIMIN S SHAH
Partner
Membership Number: 138488
Date: 14/02/2022
UDIN: 22138488ACGDHH2744

