

SHIVANSH FINSERVE LIMITED
(FORMERLY KNOWN AS MANSAROVAR FINANCIAL SERVICES LIMITED)

CIN:- L65100GJ1984PLC082579

Date: 14.02.2024

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

RE: OUTCOME OF BOARD MEETING as per Regulation 30 of SEBI (LODR)
Regulations, 2015
Ref.: BSE Script code:- 539593

Dear Sir,

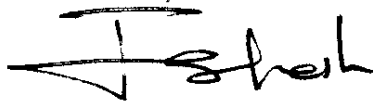
This is to inform you that a Meeting of the Board of Directors of the Company was convened today i.e. Wednesday, 14th February, 2024, at 3:00 pm and concluded at 03:45 pm to consider and approve the Consolidated and Standalone Unaudited Financial Results for the quarter ended on 31st December, 2023.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

FOR, SHIVANSH FINSERVE LIMITED



JIGNESH SHAH
WHOLETIME DIRECTOR
DIN: 02112343



SHIVANSH FINSERVE LIMITED

CIN: L65100GJ1984PLC082579

REGISTERED OFFICE: 22, First Floor, Harsidhh Complex, Opp. Kalupur Commercial Bank, Income Tax, Ashram R Ahmedabad GJ 380014

Email ID: shivanshfinserve@gmail.com, WEBSITE:www.shivanshfinserve.com , CONTACT NO: +91-7927540337

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31,2023

(Rs. in lakhs except EPS)

	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-03-2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from Operations	-	-	-	-	-	-
II	Other Income	18.05	17.87	16.02	52.42	34.3	56.23
III	Total Income (I+II)	18.05	17.87	16.02	52.42	34.3	56.23
IV	Expenses						
	a) Cost of materials consumed	-	-	-	-	-	-
	b) Purchase of stock-in-trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	d) Employee benefits expense	3.33	2.92	3.93	10.45	12.05	16.01
	e) Finance costs	8.15	9.97	4.18	27.28	5.32	10.36
	f) Depreciation and amortisation expenses	0.59	0.58	0.57	1.76	1.71	2.27
	g) Legal & Professional Expenses	0.70	0.93	0.69	8.77	5.5	9.40
	h) Other expenses	2.33	1.67	1.09	7.24	7.34	7.33
	Total Expenses (IV)	15.10	16.08	10.46	55.50	31.92	45.37
V	Profit / (Loss) before exceptional items and tax (III-IV)	2.95	1.79	5.56	(3.08)	2.38	10.86
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit / (Loss) before tax (V-VI)	2.95	1.79	5.56	(3.08)	2.38	10.86
VIII	Tax Expense :						
	1) Current Tax	-	-	0.79	-	3.83	2.84
	2) Deferred Tax	(0.05)	(0.05)	(0.10)	0.02	(5.21)	(2.16)
	3) Short / (Excess) provision of IT of earlier years	0.24	-	0	0.24	0	(0.33)
	Total tax expenses (VIII)	0.19	(0.05)	0.69	0.26	(1.38)	0.35
IX	Profit / (Loss) for the period from continuing	2.76	1.84	4.87	(3.35)	3.76	10.51
X	Profit / (Loss) from discontinued operations	-	-	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-	-	-
XII	Profit / (Loss) for the period from discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit / (Loss) for the period (IX + XII)	2.76	1.84	4.87	(3.35)	3.76	10.51

XIV	Other Comprehensive Income (Net of Taxes)						
	a) Items that will not be reclassified to profit or loss	-	-	-	-	14.59	14.59
	b) Items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)	2.7605316	1.8418868	4.87	-3.3456416	18.35	25.1
XVI	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	624.00	624.00	624.00	624.00	624.00	624.00
XVII	Reserve Excluding Revaluation Reserves	-	-	-	-	-	51.54
XVIII	Earnings Per Equity Share (Not Annualised)						
	Basic	0.05	0.03	0.08	(0.05)	0.06	0.17
	Diluted	0.05	0.03	0.08	(0.05)	0.06	0.17

Notes:

- 1 The above unaudited standalone financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company in their respective meetings held on February 14,2024.The Statutory Auditor of the company have carried out limited review of the above unaudited standalone financial results.
- 2 The unaudited standalone financial results for the quarter and nine months ended December 31,2023 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- 3 The Company operates in a single segment and in line with Ind AS - 108 - "Operating Segments", the operation of the Company fall under only one Business which is considered to be the only reportable business segment.
- 4 The figures for the previous period has been regrouped / re-arranged to make them comparable with the current period figures.

**For and on behalf of Board of Directors
Shivansh Finserve Limited**

Jignesh Shah



**Wholetime Director
Jignesh Shah
DIN :- 02112343**

**Place : Ahmedabad
Date : February 14,2024**

SHIVANSH FINSERVE LIMITED
CIN: L65100GJ1984PLC082579

REGISTERED OFFICE: 22, First Floor, Harsidhh Complex, Opp. Kalupur Commercial Bank, Income Tax, Ashram R Ahmedabad GJ 380014
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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31,2023

(Rs. in lakhs except EPS)

	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-03-2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from Operations	-	-	-	-	-	-
II	Other Income	21.81	21.57	16.02	59.88	34.30	56.23
III	Total Income (I+II)	21.81	21.57	16.02	59.88	34.30	56.23
IV	Expenses						
	a) Cost of materials consumed	-	-	-	-	-	-
	b) Purchase of stock-in-trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	0.00	-	-
	d) Employee benefits expense	3.33	2.92	3.93	10.45	12.05	16.01
	e) Finance costs	10.36	9.97	4.18	29.49	5.33	10.37
	f) Depreciation and amortisation expenses	0.59	0.58	0.57	1.76	1.71	2.27
	g) Legal & Professional Expenses	8.77	(7.14)	1.14	8.77	9.80	13.66
	h) Other expenses	(5.74)	9.74	0.64	7.24	7.34	8.88
	Total Expenses (IV)	17.31	16.08	10.46	57.71	36.23	51.19
V	Profit / (Loss) before exceptional items and tax (III-IV)	4.50	5.49	5.56	2.17	(1.93)	5.04
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit / (Loss) before tax (V-VI)	4.50	5.49	5.56	2.17	(1.93)	5.04
VIII	Tax Expense :						
	1) Current Tax	-	-	0.79	-	3.83	2.84
	2) Deferred Tax	(0.05)	(0.05)	(0.10)	0.02	(5.21)	(2.16)
	3) Short / (Excess) provision of IT of earlier years	0.24	-	-	0.24	-	(0.33)
	Total tax expenses (VIII)	0.19	(0.05)	0.69	0.26	(1.38)	0.35
IX	Profit / (Loss) for the period from continuing	4.31	5.54	4.87	1.91	(0.55)	4.69
X	Profit / (Loss) from discontinued operations	-	-	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-	-	-
XII	Profit / (Loss) for the period from discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit / (Loss) for the period (IX + XII)	4.31	5.54	4.87	1.91	(0.55)	4.69

XIV	Other Comprehensive Income (Net of Taxes)						
	a) Items that will not be reclassified to profit or loss	-	-	-	-	14.59	14.59
	b) Items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII + XIV)	4.31	5.54	4.87	1.91	14.04	19.28
XVI	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	624.00	624.00	624.00	624.00	624.00	624.00
XVII	Reserve Excluding Revaluation Reserves	-	-	-	-	-	45.69
XVIII	Earnings Per Equity Share (Not Annualised)						
	Basic	0.07	0.09	0.08	0.03	(0.01)	0.08
	Diluted	0.07	0.09	0.08	0.03	(0.01)	0.08
XIX	Net Profit / (Loss) attributable to:						
	(a) Owner's of the company	4.31	5.52	4.87	1.88	(0.53)	4.71
	(b) Non-Controlling Interest	0.01	0.02	-	0.03	(0.02)	(0.02)
XX	Other Comprehensive Income attributable to:						
	(a) Owner's of the company	-	-	-	-	14.59	14.59
	(b) Non-Controlling Interest	-	-	-	-	-	-
XXI	Total Comprehensive Income attributable to:						
	(a) Owner's of the company	4.31	5.52	4.87	1.88	14.06	19.30
	(b) Non-Controlling Interest	0.01	0.02	-	0.03	(0.02)	(0.02)

Notes:

1	The above unaudited consolidated financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company in their respective meetings held on February 14,2024. The Statutory Auditor of the company have carried out review of the above unaudited consolidated financial results.
2	The unaudited consolidated financial results for the quarter and nine months ended December 31,2023 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
3	The Unaudited Consolidated Financial Results for the quarter and nine months ended December 31,2023 includes results of its subsidiary:Slopho Infotech Private Limited
4	The Group operates in a single segment and in line with Ind AS - 108 - "Operating Segments", the operation of the Group fall under only one Business which is considered to be the only reportable business segment.
5	The figures for the previous period has been regrouped / re-arranged to make them comparable with the current period figures.

For and on behalf of Board of Directors
Shivansh Finserve Limited



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DIN :- 02112343

Place : Ahmedabad
Date : February 14,2024