

Date:14.08.2022

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 30th June 2022

Ref. -: Scrip Code - 531506

Dear Sir / Madam,

The Board of Directors at their Meeting held on August 14th, 2022 has approved the Un-Audited financial results for the quarter ended 30th June2022. As per Regulation 33 of Listing Regulations, the Financial Results and Limited review report are enclosed herewith for your records.

Meeting concluded at + 10 p.m.

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

Thanking you,

Yours faithfully,

Aph

For SHUKRA BULLIONS LIMITED

CHANDRAKANT HIMMATIAL SHAH

DIRECTOR DIN: 01188001 Encl: As above

Regd. Office: 232, 2nd Floor, Panchratna, M. P. Marg, Opera House, Girgaon, Mumbai (Maharashtra) - 400 004. Tel: 2367 2992, Tele Fax: 2363 1867

CIN NO. L67120MH1995PLC284363, Web: www.shukrabullfons.in, Email :shukrabullions@yahoo.com



CIN: L67120MH1995PLC284363

Statement of UnAudited Financial Results for the Quarter Ended 30-06-2022

SR NO			Year Ended		
		Quarter Ended			
		30-06-2022 (Unaudited)	31-03-2022 (Audited)	30-06-2021 (Unaudited)	31-03-2022 (Audited)
1	Income				
	Revenue from operations		1,656.88	-	1,656.
	Other income	-		-	0.
2	Total income	-	1,656.88		1,656.
2	Expenses				
(a)	Cost of materials consumed	-			
(b)	Purchases of stock-in-trade		117.73	-	117.
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade		1,520.21		1,520.
(d)	Employee benefit expense	0.00	4.96	1.13	-
(d)		0.00	4.86	1.13	6. 0.
(e)	Finance costs	-			
(f)	Depreciation, depletion and amortisation expense	0.08	0.43 6.08	2.22	0.
(f)	Other Expenses			3.32	10.
3	Total expenses	0.08	1,649.30	4.45	1,656.
4	Total profit before exceptional items and tax	(0.08)	7.58	(4.45)	0.
5	Exceptional items		7.50	- (4.45)	
7	Total profit before tax	(80.0)	7.58	(4.45)	0.
8	Tax expense		0.43		
9	Current tax	-	0.13		0.
	Deferred tax	-	0.12	-	-
10	Total tax expenses	-	0.13		0.
11	Net movement in regulatory deferral account balances related to profit or loss				
14	and the related deferred tax movement Net Profit Loss for the period from continuing operations		7.45	10.05\	
14		(0.08)		(4.45)	0.
15	Profit (loss) from discontinued operations before tax	-	- 1		
16	Tax expense of discontinued operations	-			
17	Net profit (loss) from discontinued operation after tax				
18	Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	
19	Total profit (loss) for period	(0.08)	7.45	(4.45)	0.
20					(54.
1000	Other comprehensive income net of taxes	(23.47)	(54.97)	(15.81)	-
21	Total Comprehensive Income for the period	(23.55)	(47.52)	(20.26)	(54.
22	Total profit or loss, attributable to	(23.55)	(47.52)	(20.26)	(54.
	Profit or loss, attributable to owners of parent				
	Total profit or loss, attributable to non-controlling interests				
23	Total Comprehensive income for the period attributable to				
	Comprehensive income for the period attributable to owners of parent Total comprehensive income for the period attributable to owners of parent non-controlling interests				
24	Details of equity share capital				
0.000	Paid-up equity share capital	501.53	501.53	501.53	501.
	Face value of equity share capital	10.00	10.00	10.00	10
25	Details of debt securities				
	Paid-up debt capital			- //	FG 03
	Face value of debt securities		-	- /	1 h
26	Earnings per share	(0.47)	(0.95)	(0.40)	(1.
i	Earnings per equity share for continuing operations				
	Basic earnings (loss) per share from continuing operations	(0.47)	(0.95)	(0.40)	(1.
	Diluted earnings (loss) per share from continuing operations	(0.47)	(0.95)	(0.40)	(1.
ii	Earnings per equity share for discontinued operations			-	
	Basic earnings (loss) per share from discontinued operations	-	-	-	
	Diluted earnings (loss) per share from discontinued operations			-	
ii	Earnings per equity share	-		-	
	Basic earnings (loss) per share from continuing and discontinued operations	(0.47)	(0.95)	(0.40)	(1.
	Diluted earnings (loss) per share from sontinuing and discontinued operations	(0.47)	(0.95)	(0.40)	(1.
27	Disclosure of notes on financial results	(0.47)	(0.53)	(0.40)	(1.

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PART III SELECT INFORMATION FOR THE PERIOD FINDED 30TH JUNE, 2022

	PARTICULAR	80	CUARTER END	YEAR ENDED	
		30.06.22	31.03.22	30.06.21	31.03.2022
		(Audited)	(Unaudited)	(Audited)	(Audited)
Α	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	Numbers of shares	2147800	2166200	2166200	2166200
	Percentage of Shareholding	42.82	43.19	43.19	43.19
2	Promoters and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	- Number of Shares		*** L	., .,	
	- 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	2867500	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)	57.18	56.81	56.81	56.83

	Particulars	3 months ended 30.06.2022
В	INVESTOR COMPLAINTS	11
	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 12.08.2022 The Limited Review of the Financial results for the quarter ended 30th June, 2022 has been carried out by the statutory auditors of the company.
- 2 The Operations of the Company are considered as multiple segment.
- 3 The figures of previous period have been re-grouped/rearranged/re-classified where ever
- 4 The above results, have been prepared in accordance with Ind AS notified under the companies

Place : AHMEDABAD

Date: 12/08/2022



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J. S. SHAH & CO. Chartered Accountants

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 June 30, 2022 ("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 FRN 132059W

Jaimin S Shah Partner

Membership No.: 138488

UDIN: 22138488AOXKDM7822

Place: Ahmedabad Date: 12.08.2022