



Date 13.11.2020

To,

Bombay Stock Exchange Limited  
The Corporate Relationship Department,  
14<sup>th</sup> Floor, New Trading Ring, Rotunda Building,  
Phiorze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Scrip Code : 531506**

Sub: **Meeting of Board of Directors held on Friday, 13<sup>th</sup> November, 2020  
consideration and approval of Un-audited Financial Results for the  
Quarter/Half Year ended 30.09.2020.**

Dear Sir,

In compliance with Regulation 30 read with regulation 33 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015, this is to intimate you that the Board of Directors in its meeting held on Friday, 13<sup>th</sup> November, 2020, approved and considered the Un-audited Financial Results of the Company for the Quarter/Half Year ended 30.09.2020.

In this connection, we are enclosing herewith Quarterly /Half Yearly Financial Results for the Quarter/Half Year ended 30.09.2020 along with Limited Review Report.

Kindly take the same in your records and do the needful.

Thanking You,

Yours Faithfully,  
For Shukra Bullions Limited

A handwritten signature in blue ink, appearing to be "Chand", is written over the typed name.

Chandrakant Shah  
Director  
Din No. 01188001





PART 1 STATEMENT FOR UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER/ HALF YEAR ENDED SEPTEMBER 30,2020

PARTICULARS	RS.IN LAKHS					
	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)
<b>1 Income from Operations</b>						
(a) Net sales/income from operations (Net of Excise duty)	38.55	30.35	0.00	68.90	29.92	172.53
(b) Other Operating Income	0.00	0.00	15.02	0.00	15.02	15.04
<b>Total Income from operations(net)</b>	<b>38.55</b>	<b>30.35</b>	<b>15.02</b>	<b>68.90</b>	<b>44.94</b>	<b>187.57</b>
<b>2 Expenses</b>						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchases of stock-in-trade	36.47	26.86	0.00	63.33	24.45	156.33
© Chages in inventories of finished goods work-in-progress and stock in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Employee benefits expenses	0.55	2.36	5.27	2.91	9.63	20.53
(e) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
(f) Depreciation and amortisation expenses	0.48	0.00	0.63	0.48	0.63	1.21
(g) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately	0.71	5.06	0.72	5.77	5.77	8.37
<b>Total Expenses</b>	<b>38.21</b>	<b>34.28</b>	<b>6.62</b>	<b>72.49</b>	<b>40.48</b>	<b>186.44</b>
<b>3 Profit/(Loss) before exceptional items and tax</b>	0.34	-3.93	8.40	-3.59	4.46	1.13
<b>4 Exceptional Items</b>	0.00	0.00	0.00	0.00	0.00	0.00
<b>5 Profit/(Loss) before tax</b>	0.34	-3.93	8.40	-3.59	4.46	1.13
<b>6 Tax Expenses</b>						
(a) Current Tax	0.00	0.00	0.00	0.00	0.00	-0.37
(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
<b>7 Profit/(Loss) for the period from continuing Operations</b>	0.34	-3.93	8.40	-3.59	4.46	0.76
Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
Tax expenses from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
<b>8 Profit/(Loss) from discontinued operations</b>	0.34	-3.93	8.40	-3.59	4.46	0.76
<b>9 Other Comprehensive Income/(Loss)</b>						
A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	-51.46
(ii) Income tax relating to items that will be reclassified to profit or loss	-26.86	-42.67	0.00	-69.53	0.00	0.00
<b>10 Total Comprehensive Income for the period (8+9)</b>	-26.52	-46.60	8.40	-73.12	4.46	-50.70
<b>11 (i) Paid-up equity share capital (Face Value 10/-)</b>	501.53	501.53	501.53	501.53	501.53	501.53
(ii) Reserve excluding Revaluation Reserves as per Balance Sheet of privious accounting year	0.00	0.00	0.00	0.00	0.00	0.00
<b>12 Earning Per equity share captial (Rs.)</b>						
(a) Basic	0.01	-0.08	0.17	-0.07	-0.38	0.02
(b) Diluted	0.01	-0.08	0.17	-0.07	-0.38	0.02





PART II SELECT INFORMATION FOR THE PERIOD ENDED 30th SEPTEMBER 2020

	PARTICULAR	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
		30.09.2020	30.06.2020	30.09.2019	30.09.2020	30.09.2019	31.03.2020
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
1	Public shareholding						
	Numbers of shares	2166200	2166200	2166200	2166200	2166200	2166200
	Percentage of Shareholding	43.19	43.19	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 promoter group)	-	-	-	-	-	-
	- Percentage of shares( as a% of the total share capital of the company)	-	-	-	-	-	-
	b) Non-encumbered						
	- Number of shares	2849100	2849100	2849100	2849100	2849100	2849100
	Percentage of shres(as a%of the total shareholding of promoter and promoter group)	100%	100%	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	56.81	56.81

	Particulars	3 months ended 30-09-20
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	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 13.11.2020
- 2 The Operations of the Company are considered as Single segment reporting as defined 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

For Shukra Bullions Limited

*Chandrakant Shah*

Chandrakant Shah  
Director

Place : AHMEDABAD  
Date : NOVEMBER, 13,2020





**STATEMENT OF ASSETS AND LIABILITIES**

RS. IN LAKH

Particulars	UN-AUDITED	AUDITED
	AS AT HALF YEAR ENDED 30.09.2020	AS AT YEAR ENDED 31.03.2020
<b>A ASSETS</b>		
<b>1 Non-current Assets</b>		
Property, plant and equipment	5.81	6.29
Capital Work in Progress	0.00	0.00
Intangible assets	0.00	0.00
Financial assets	0.00	0.00
(i) Investment	165.79	235.33
(ii) Loan	0.00	0.00
(iii) Other Financial assets	0.00	0.00
(iv) Trade Receivables	0.00	0.00
Differed Tax Assets	0.00	0.00
Non-Current Tax Assets	0.00	0.00
<b>Total Non-Current Assets</b>	<b>171.60</b>	<b>241.62</b>
<b>Current Assets</b>		
Inventories	1520.21	1520.21
Financial assets	0.00	0.00
(i) Trade Receivables	97.78	97.78
(ii) Cash and Cash Equivalents	27.23	1.50
(iii) Bank Balances Other than (iii) above	0.00	0.00
(iv) Loans	0.00	0.00
(v) Others	0.00	0.00
Other Current Assets	216.15	422.99
<b>Total Current Assets</b>	<b>1861.37</b>	<b>2042.48</b>
<b>Total Assets</b>	<b>2032.97</b>	<b>2284.10</b>
<b>EQUITY AND LIABILITIES</b>		
Equity	501.30	501.30
Equity Share Capital	0.00	0.00
Other Equity	-259.11	-185.99
<b>Total Equity</b>	<b>242.19</b>	<b>315.31</b>
<b>Non Current Liabilities</b>		
Long Term Provisions	0.00	0.00
Loan	837.62	763.28
Other Non current Liabilities	0.00	0.00
<b>Current Liabilities</b>		
Financial Liabilities	0.00	0.00
(i) Trade Payable	950.85	1203.36
(ii) Other Financial Liabilities	0.00	0.00
Loan	0.00	0.00
Short Term Provisions	1.94	1.78
Other Current Liabilities	0.00	0.00
Current Tax Provisions	0.37	0.37
<b>Total Current Liabilities</b>	<b>1790.78</b>	<b>1968.79</b>
<b>Total Equity &amp; Liabilities</b>	<b>2032.97</b>	<b>2284.10</b>

0.00

FOR SHUKRA BULLIONS LIMITED

PLACE : AHMEDABAD  
DATE : 13.11.2020

CHANDRAKANT SHAH  
DIRECTOR  
DIN NO. 01188001




Regd. Off. : Chirag Industrial Complex, 39/40. Golden Industrial Estate, Somnath Road, DAMAN - 396 210 (U T) Telefax (0260)-6539991  
Corporate Off. : 232, Pancharatna, Opera House, Mumbai - 400 004. Telefax : 2363 1867



**Shukra Bullions Limited**  
**CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020**

	Particulars	For the Half Year Ended 30th September, 2020	For the Year Ended 31 March 2020	For the Half Year ended 30th September, 2019
		(Amount in "Rs.")	(Amount in "Rs.")	(Amount in "Rs.")
(A)	<b>Cash flow from Operating Activities</b>			
	items and tax	(3.59)	1.13	4.47
	<u>Adjustments for:-</u>			
	Finance Cost	-	-	-
	Depriciation and Amortisation	0.48	1.21	0.63
	<b>Operating Profit/(Loss) before changes in Working Capital</b>	(3.11)	2.34	5.09
	<u>Changes In Working Capital</u>			
	Increase /(Decrease) in Trade Payables	(252.51)	195.43	-55.41
	Increase /(Decrease) in Other Current Liabilities		-	
	Increase /(Decrease) in Short Term Provision	0.17	(0.23)	0.29
	(Increase) /Decrease in Inventories			
	(Increase) /Decrease in Trade Receivables			
	(Increase) /Decrease in Other Current Assets	206.84	(300.75)	30.69
	<b>Operating Profit/(Loss) after changes in Working Capital</b>	(45.50)	(105.56)	(85.81)
	Less: Taxes Paid	-	(0.37)	
	<b>Net Cash Flow from Oprating Activities</b> (A)	(48.61)	(103.59)	(80.72)
(B)	<b>Cash flow from Investing Activities</b>			
	Purchase of Fixed Assets		-	
	Proceeds from Advances		-	
	<b>Net Cash Flow from Investing Activities</b> (B)		-	
(C)	<b>Cash flow from Financing Activities</b>			
	Loan Received	74.34	103.48	79.29
	Proceeds from Borrowings(net of repayment)		-	
	Finance Cost		-	
	Other Non Current Assets Changes		-	
	<b>Net Cash Flow from Financing Activities</b> (C)	74.34	103.48	79.29
	<b>Net Increase/(Decrease) in Cash and Cash Equivalents(A+B+C)</b>	25.73	(0.11)	(1.43)
	Cash and Cash Equivalents at the Beginning of the Period	1.50	1.61	1.61
	<b>Cash and Cash Equivalents at the Ending of the Period</b>	27.23	1.50	0.18

FOR SHUKRA BULLIONS LIMITED

  
 CHANDRAKANT SHAH  
 DIRECTOR  
 DIN NO. 01188001



Date: 13th November, 2020  
Place: Ahmedabad



# S K Jha & Co.

CHARTERED ACCOUNTANTS

Office : 204, Iscon Plaza, Nr. ISRO, Satellite Road, Satellite, Ahmedabad-380015.

+91 79 48901576 Telefax : 079-26926104 • Mob : + 91 98240 44820 • www.caskjha.com • Email : satyendrajha@hotmail.com, skjha5@hotmail.com

## LIMITED REVIEW REPORT

The Board of Directors,  
Shukra Bullions Limited

1. We have reviewed the accompanying statement of Unaudited Financial Results of **Shukra Bullions Limited** for the 2<sup>nd</sup> Quarter and Half Year ended 30.09.2020. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to Review of Interim Financial Statements Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard required 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's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) and other recognized accounting practices and polices has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FCA/62/2016 dated July 5, 2016 of SEBI including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, S K Jha & Co.  
Chartered Accountants

FRN: 126173W

Nikhil Makhija  
Partner

M.No: 176178

UDIN : 20176178AAAACS4321



Date : 13.11.2020

Place: Ahmedabad



Date: 13.11.2020

To,

Bombay Stock Exchange Limited,  
The Corporate Relationship Department,  
14<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort Mumbai 400 001

Sub: **Outcome of the Board Meeting Held On 13<sup>th</sup> November, 2020 under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref : Security Code : 531506**

Dear Sir,

With reference to the captioned subject Kindly note that the Board Meeting of the Company was held on Friday, 13<sup>th</sup> November , 2020 at 14.30 p.m. and outcome of the same was as under:-


1. Considered and Approved the Unaudited Financial Results for the Quarter/Half Year ended 30<sup>th</sup> September, 2020.
2. Any other matter considered with the chair.

The Meeting was concluded at 15.00 p.m.

Kindly take a note of the same and acknowledge.

Thanking You,

For Shukra Bullions Limited

  
Chandrakant H. Shah  
Director  
(Din NO.:01188001)

