



Date: 14/02/2021

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 2020**

**Ref. :- Scrip Code 531506**

Sir / Madam,

The Board of Directors at their Meeting held on February 14<sup>th</sup>, 2021 has approved the Un-audited financial results for the quarter ended 31<sup>st</sup> December 2020. As per Regulation 33 of Listing Regulations, the financial results and Limited review report are enclosed herewith for your records

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

Thanking you,

Yours faithfully,

For SHUKRA BULLIONS LIMITED



**CHANDRAKANT HIMMATLAL SHAH**  
**DIRECTOR**  
**DIN: 01188001**

Encl: as above

Date 14.02.2021

To,

The Bombay Stock Exchanges Limited  
25<sup>th</sup> Floor, Rotunda Building, P.J. Towers,  
Dalal Street Mumbai 400001



**Sub: Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulation, 2015 - Intimation Regarding resignation of Director of the company**

Ref. -: Scrip Code 531506

Respected Sir/Madam,

In pursuance of Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulation, 2015 this is to inform you that Mrs. MintuNileshkumar Shah, Director of the Company has resigned from the above mentioned post with effect from close of business hours of 14<sup>th</sup> February, 2021, due to personal reasons.

Pursuant to regulation 30(5) of SEBI(Listing and disclosure Requirements), Regulations, 2015, kindly note that the following key Managerial Personal (KMP) are also authorized to determine and disseminate the materiality of event and/or information to the stock exchanges.

Name of KMP : Mr. Chandrakant H. Shah

Contact details : SHUKRA BULLIONS LIMITED  
3<sup>RD</sup> FLOOR, PANCHDHARA COMPLEX,  
NEAR THE GRAND BHAGWATI HOTEL,  
S.G. HIGHWAY, BODAKDEV AHMEDABAD 380054  
PHONE NO. : 079-40024009

EMAIL: [shukrabullions@yahoo.com](mailto:shukrabullions@yahoo.com)

We request you to kindly take the same of your record.

Yours Faithfully  
For SHUKRA BULLIONS LIMITED

A handwritten signature in blue ink, appearing to read "Ajay", is written over the typed name of the Director.

DIRECTOR  
DIN NO. 01188001





Date 14/02/2021

From  
MINTU NILESHKUMAR SHAH  
A-3. RUTVIJ APPARTMENTS,  
BH. ST. XAVIOURS SCHOOL,  
MEMNAGAR, AHMEDABAD  
Gujarat India 380052

To,  
Board of Directors  
Shukra Bullions Limited  
232, Panchranta, Opera House,  
Mumbai 400004

Sub : **Resignation form the Post of Director**

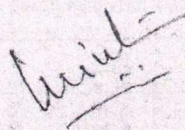
Dear sir,

Due to pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the company. Accordingly, I am submitting my resignation as a director of the company.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies Mumbai accordingly.

Thanking you,

Yours faithfully,



MINTU NILESHKUMAR SHAF  
DIN 07831552



Date 14.02.2021

To,

The Bombay Stock Exchanges Limited  
25<sup>th</sup> Floor, Rotunda Building, P.J. Towers,  
Dalal Street Mumbai 400001



**Sub: Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulation, 2015 - Intimation Regarding resignation of Company Secretary and Compliance Officer.**

**Ref. -: Scrip Code 531506**

Respected Sir/Madam,

In pursuance of Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulation, 2015 this is to inform you that Ms. Isha Rajesh Bakre, Company Secretary and Compliance Officer of the Company has resigned from the above mentioned post with effect from close of business hours of 14<sup>th</sup> February, 2021, due to personal reasons.

Pursuant to regulation 30(5) of SEBI(Listing and disclosure Requirements), Regulations, 2015, kindly note that the following key Managerial Personal (KMP) are also authorized to determine and disseminate the materiality of event and/or information to the stock exchanges.

Name of KMP : Mr. Chandrakant H. Shah

Contact details : SHUKRA BULLIONS LIMITED  
3<sup>RD</sup> FLOOR, PANCHDHARA COMPLEX,  
NEAR THE GRAND BHAGWATI HOTEL,  
S.G. HIGHWAY, BODAKDEV AHMEDABAD 380054  
PHONE NO. : 079-40024009

EMAIL: [shukrabullions@yahoo.com](mailto:shukrabullions@yahoo.com)

We request you to kindly take the same of your record.

Yours Faithfully  
For SHUKRA BULLIONS LIMITED

*Hpy*

DIRECTOR  
DIN NO. 01188001





From

**ISHA RAJESH BAKRE**

v-11/302, Pratapgad CHS Limited  
Shiv Vallabh Road, Near SaibabaMandir,  
Ashokvan, Borivali East Mumbai Maharashtra 400066

Date: 14<sup>th</sup> February 2021

To,

The Board of Directors,

**SHUKRA BULLIONS LIMITED**

232, 2ND FLOOR, PANCHRATNA,  
M. P. MARG, OPERA HOUSE,  
GIRGOAN MUMBAI MH 400004 IN

**Sub: Resignation as 'Company Secretary and Compliance Officer' of M/s SHUKRA BULLIONS LIMITED**

Respected Sir,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of M/s SHUKRA BULLIONS LIMITED with effect from close of working hours on 14<sup>th</sup> February 2021 on Personal grounds.

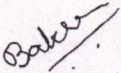
I request the Board of Directors to relive me from the duties of Company Secretary and Compliance officer and arrange to submit the necessary forms with office of Registrar of Companies, Ahmedabad, and give intimation to the BSE Ltd.

It was indeed a great pleasure to be associated with the company.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,



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**ISHA RAJESH BAKRE**





PART 1 STATEMENT FOR UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31st,2020

PARTICULARS	RS.IN LAKHS					
	QUARTER ENDED			PERIOD ENDED		YEAR ENDED
	31.12.2020 (Unaudited)	30.09.2020 (Unaudited)	31.12.2019 (Unaudited)	31.12.2020 (Unaudited)	31.12.2019 (Unaudited)	31.03.2020 (Audited)
<b>1 Income from Operations</b>	11.23	38.55	12.76	80.13	42.68	172.53
(a) Net sales/income from operations (Net of Excise duty)	0.00	0.00	0.00	0.00	15.02	15.04
(b) Other Operating Income	11.23	38.55	12.76	80.13	57.70	187.57
<b>Total Income from operations(net)</b>						
<b>2 Expenses</b>	0.00	0.00	0.00	0.00	0.00	0.00
(a) Cost of materials consumed	11.20	36.47	11.89	74.53	36.34	156.33
(b) Purchases of stock-in-trade						
(c) Changes 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	3.23	0.55	4.39	6.14	14.02	20.53
(e) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
(f) Depreciation and amortisation expenses	0.00	0.48	0.00	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	0.64	0.71	0.28	6.41	6.05	8.37
<b>Total Expenses</b>	15.07	38.21	16.56	87.56	57.04	186.44
<b>3 Profit/(Loss) before exceptional items and tax</b>	-3.84	0.34	-3.80	-7.43	0.66	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>	-3.84	0.34	-3.80	-7.43	0.66	1.13
<b>6 Tax Expenses</b>	0.00	0.00	0.00	0.00	0.00	-0.37
(a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
(b) Deferred Tax	-3.84	0.34	-3.80	-7.43	0.66	0.76
<b>7 Profit/(Loss) for the period from continuing Operations</b>	0.00	0.00	0.00	0.00	0.00	0.00
Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
Tax expenses from discontinued operations	-3.84	0.34	-3.80	-7.43	0.66	0.76
<b>8 Profit/(Loss) from discontinued operations</b>						
<b>9 Other Comprehensive Income/(Loss)</b>	0.00	0.00	0.00	0.00	0.00	0.00
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	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	-12.55	0.00	-12.55	-51.46
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	-26.86	0.00	-69.53	0.00	0.00
<b>10 Total Comprehensive Income for the period (8+9)</b>	-3.84	-26.52	-16.35	-76.96	-11.89	-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 previous 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	-0.08	0.01	-0.08	-0.15	0.01	0.02
(b) Diluted	-0.08	0.01	-0.08	-0.15	0.01	0.02

Shukra Bullions Ltd.

Director





PART II SELECT INFORMATION FOR THE PERIOD ENDED 31st DECEMBER 2020

	PARTICULAR	QUARTER ENDED			PERIOD ENDED		YEAR ENDED
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	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 31-12-20
<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 14.02.2021
- 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 : 14.02.2021





**STATEMENT OF ASSETS AND LIABILITIES**

RS. IN LAKH

Particulars	UN-AUDITED	AUDITED
	FOR THE PERIOD ENDED 31.12.2020	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	165.80	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>171.61</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	0.20	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	248.20	422.99
<b>Total Current Assets</b>	<b>1866.39</b>	<b>2042.48</b>
<b>Total Assets</b>	<b>2038.00</b>	<b>2284.10</b>
<b>EQUITY AND LIABILITIES</b>		
Equity	501.30	501.30
Equity Share Capital	0.00	0.00
Other Equity	(262.95)	(185.99)
<b>Total Equity</b>	<b>238.35</b>	<b>315.31</b>
<b>Non Current Liabilities</b>		
Long Term Provisions	0.00	0.00
Loan	1567.04	763.28
Other Non current Liabilities	0.00	0.00
<b>Current Liabilities</b>		
Financial Liabilities	0.00	0.00
(i) Trade Payable	232.33	1203.36
(ii) Other Financial Liabilities	0.00	0.00
Loan	0.00	0.00
Short Term Provisions	0.28	1.78
Other Current Liabilities	0.00	0.00
Current Tax Provisions	0.00	0.37
<b>Total Current Liabilities</b>	<b>1799.65</b>	<b>1968.79</b>
<b>Total Equity &amp; Liabilities</b>	<b>2038.00</b>	<b>2284.10</b>

PLACE : AHMEDABAD  
DATE : 14.02.2021

FOR SHUKRA BULLIONS LIMITED

CHANDRAKANT SHAH  
DIRECTOR  
DIN NO. 01188001



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.shukrabullions.in, Email :shukrabullions@yahoo.com





# S K Jha & Co.

CHARTERED ACCOUNTANTS

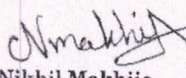
Office : 204, Iscon Plaza, Nr. ISRO, Satellite Road, Satellite, Ahmedabad-380015.  
Tel : +91 79 48901576 Telefax : 079-26926104 • Mob : + 91 98240 44820 • www.caskjha.com • Email : satyendrajha@hotmail.com, skjha5@hotmail.com

## 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 3<sup>rd</sup> Quarter ended 31.12.2020. 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 :



Date : 14.02.2021  
Place: Ahmedabad