



Date: 14/08/2021

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 30th June 2021

Ref. -: Scrip Code - 531506

Sir / Madam,

The Board of Directors at their Meeting held on August 14th, 2021 has approved the Un-audited financial results for the quarter ended 30th June 2021. As per Regulation 33 of Listing Regulations, the financial results and Limited review report are enclosed herewith for your records.

Meeting concluded at 6.00 p.m.

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

Thanking you,

Yours faithfully,

For SHUKRA BULLIONS LIMITED

CH Shah

CHANDRAKANT HIMMATLAL SHAH

DIRECTOR

DIN: 01188001

Encl: as above



PART 1 STATEMENT FOR UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30,2021

PARTICULARS	RS.IN LAKHS			
	QUARTER ENDED			YEAR ENDED
	30.06.2021	31.03.2021	30.06.2020	31.03.2021
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 Income from Operations				
(a) Net sales/income from operations (Net of Excise duty)	0.00	(0.03)	30.35	80.10
(b) Other Operating Income	0.00	8.25	0.00	8.25
Total Income from operations(net)	0.00	8.22	30.35	88.35
2 Expenses				
(a) Cost of materials consumed	0.00	-	0.00	0.00
(b) Purchases of stock-in-trade	0.00	0.00	26.86	74.53
(c) Changes in inventories of finished goods work-in-progress and stock in-trade	0.00	-	0.00	0.00
(d) Employee benefits expenses	1.13	(3.52)	2.36	2.62
(e) Finance Cost	0.00	-	0.00	0.00
(f) Depreciation and amortisation expenses	0.00	0.50	0.00	0.98
(g) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately	3.32	3.22	5.06	9.63
Total Expenses	4.45	0.21	34.28	87.77
3 Profit/(Loss) before exceptional items and tax	(4.45)	8.01	(3.93)	0.58
4 Exceptional Items				
5 Profit/(Loss) before tax				
6 Tax Expenses				
(a) Current Tax	0.00	0.19	0.00	(0.19)
(b) Deferred Tax	0.00	0.00	0.00	0.00
7 Profit/(Loss) for the period from continuing Operations	(4.45)	7.82	(3.93)	0.39
Profit/(Loss) from discontinued operations				
Tax expenses from discontinued operations				
8 Profit/(Loss) from discontinued operations	(4.45)	7.82	(3.93)	0.39
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 (ii) Income tax relating to items that will be reclassified to profit or loss	(15.81)	(8.29)	(42.67)	(77.82)
10 Total Comprehensive Income for the period (8+9)	(20.27)	(0.47)	(46.60)	(77.43)
11 (i) Paid-up equity share capital (Face Value 10/-)	501.53	501.53	501.53	501.53
(ii) Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year				
12 Earning Per equity share capital (Rs.)				
(a) Basic	(0.09)	0.16	(0.08)	0.01
(b) Diluted	(0.09)	0.16	(0.08)	0.01

HPG

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



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

	PARTICULAR	QUARTER ENDED		YEAR ENDED	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		(Unaudited)	(Audited)	(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 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
	Percentage of 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 30-06-21
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 14.08.2021
- 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 : MUMBAI

Date : 14/8/21



S K Jha & Co.

CHARTERED ACCOUNTANTS

Office : 203 - 204, Iscon Plaza, Nr. ISRO Satellite Road, Satellite, Ahmedabad-380015.

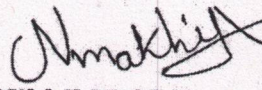
Tel : +91 79 48901576 Telefax : 079-26926104 • +91 98240 44820 • www.caskjha.com • Email : satyendrajha@hotmail.com, skjha5@hotmail.com

LIMITED REVIEW REPORT

The Board of Directors,
Shukra Bullions Limited

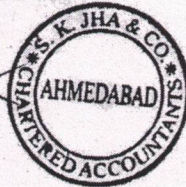
1. We have reviewed the accompanying statement of Unaudited Financial Results of **Shukra Bullions Limited** for the 1st Quarter ended 30.06.2021. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report 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 : 21176178AAAAEG5725



Date : 14.08.2021
Place: Ahmedabad