

Supraneet Finance and Consultants Limited

Regd. Office: C-55/2, Wazirpur Industrial Area, Delhi-110 052

Ph. : 011-42952500, Fax.: 011-42952555/27377373.

E-Mail: info@sfcindia.com,

Website: www.sfcindia.com, CIN: L65921DL1989PLC035261

25th May, 2019

Metropolitan Stock Exchange India Limited.

4th Floor, Vibgyor Towers,

Plot No. C-62, Opp. Trident Hotel,

Bandra Kurla Complex, Bandra East,

Mumbai – 400098

Sub: Submission of audited Financial Results for the quarter/year ended 31st March, 2019 under Regulation 33 of SEBI (LODR) Regulations, 2015
and
Intimation regarding outcome of Board Meeting under Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015

Dear Sir,

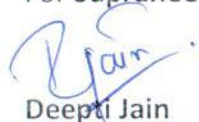
In terms of the provisions of Regulations 30 (read with Part A of Schedule III) and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we enclose the following statements for the quarter/year ended 31st March, 2019, which were approved and taken on record by the board of directors at its meeting held today i.e. on 25th May, 2019:

- a) Audited Financial Results for the quarter/year ended 31st March, 2019;
- b) Limited Review Report for the quarter/year ended 31st March, 2019; and
- c) Statement of Assets and Liabilities.

Kindly consider the same and may be taken on record.

Yours faithfully,

For Supraneet Finance and Consultants Ltd.


Deepthi Jain

Company Secretary



Supraneet Finance and Consultants Limited

Regd. Office: C-55/2, Wazirpur Industrial Area, Delhi-110 052, CIN : L65921DL1989PLC035261

Statement of Standalone Unaudited /Audited Result for the Quarter Year ended on 31.03.2019

(Rs. In Lacs)

| Sl. No. | PARTICULARS (Refer Notes Below) | 3 months ended | Preceding 3 months ended | Corresponding 3 months ended in the Previous Year | Year to date figures for current year ended | Previous Year ended |
|---------|--|-------------------------|---------------------------|---|---|-------------------------|
| | | 31.03.2019 (Audited) | 31.12.2018 (Unaudited) | 31.03.2018 (Audited) | 31.03.2019 (Audited) | 31.03.2018 (Audited) |
| 1 | Income from Operations | | | | | |
| | (a) Income from operation | 7.75 | 7.14 | 7.86 | 32.20 | 32.49 |
| | (b) Other operating income | - | - | - | - | - |
| | Total income from operations (net) | 7.75 | 7.14 | 7.86 | 32.20 | 32.49 |
| 2 | Expenses | | | | | |
| | (a) Cost of materials consumed | - | - | - | - | - |
| | (b) Purchases of stock-in-trade | - | - | - | - | - |
| | (c) Changes in inventories of finished goods, work-in progress and stock-in-trade | - | - | - | - | - |
| | (d) Employees benefits expense | 2.49 | 2.47 | 2.10 | 9.26 | 7.95 |
| | (e) Depreciation and amortisation expense | 0.09 | 0.03 | 1.67 | 0.55 | 6.80 |
| | (f) Rent & Electricity Charges | 0.89 | 0.89 | 0.89 | 3.54 | 3.52 |
| | (g) Communication Exp. | 0.04 | 0.08 | 0.12 | 0.32 | 0.77 |
| | (h) Provision for Standered Assets | 0.00 | -0.02 | 0.00 | -0.02 | 0.02 |
| | (i) Vehicles Running & Maintenance Exp. | 0.16 | 0.00 | 0.16 | 0.35 | 1.41 |
| | (j) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 0.97 | 0.71 | 0.85 | 3.25 | 4.40 |
| | Total Expenses | 4.64 | 4.15 | 5.79 | 17.27 | 24.87 |
| 3 | Profit/(Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2) | 3.11 | 2.99 | 2.06 | 14.93 | 7.61 |
| 4 | Other Income | - | - | 0.14 | - | 0.14 |
| 5 | Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4) | 3.11 | 2.99 | 2.20 | 14.93 | 7.76 |
| 6 | Finance costs | 0.54 | 0.99 | 1.22 | 4.00 | 5.08 |
| 7 | Profit/(Loss) from ordinary activities after finance costs but before exceptional Item (5-6) | 2.57 | 1.99 | 0.98 | 10.93 | 2.68 |
| 8 | Loss on sale of Fixed Asset | - | - | - | (10.53) | - |
| 9 | Profit/Loss from ordinary activities before tax (7-8) | 2.57 | 1.99 | 0.98 | 0.40 | 2.68 |
| 10 | Tax expense | -3.10 | 1.67 | 0.39 | 0.10 | 0.56 |
| 11 | Net Profit/Loss from Ordinary Activities after tax (9-10) | 5.67 | 0.32 | 0.59 | 0.30 | 2.12 |
| 12 | Net Profit /Loss after taxes | 5.67 | 0.32 | 0.59 | 0.30 | 2.12 |
| 13 | Paid-up Equity Share Capital (Face Value of Share of Rs. 10/- each) | 287.67 | 287.67 | 287.67 | 287.67 | 287.67 |
| 14 | Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year | | | | | 65.85 |
| 15.I | Earnings per share (before extraordinary items)(of Rs-10/-each) (not annualised): | | | | | |
| | (a) Basic | 0.20 | 0.01 | 0.02 | 0.01 | 0.07 |
| | (b) Diluted | 0.20 | 0.01 | 0.02 | 0.01 | 0.07 |
| 15.II | Earnings per share (after extraordinary items)(of Rs-10/-each) (not annualised): | | | | | |
| | (a) Basic | 0.20 | 0.01 | 0.02 | 0.01 | 0.07 |
| | (b) Diluted | 0.20 | 0.01 | 0.02 | 0.01 | 0.07 |

NOTES:

- The above financial results have been reviewed and recommended by the audit committee and approved by the Board of Directors at its meeting held on 25.05.2019
- The Company has not received any complaint from investors during the quarter ended on 31.03.2019
- As the source of income comes from single segment of finance and investment, hence the segment reporting as under AS-17 is not applicable.
- This Statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- Figure of previous period are re-grouped/re-classified/re-arranged, wherever necessary to corresponded with current period.

For and on behalf of the Board

Ajay Kumar Garg
(Director)
DIN: 00382981

Place: Delhi
Date: 25.05.2019





INDEPENDENT AUDITORS REPORT

To The Board of Directors of M/s Supraneet Finance & Consultants Limited

1. We have audited the accompanying statement of audited financial results of M/s Supraneet Finance & Consultants Limited (the Company) for the year ended March 31, 2019 (the statement), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared on the basis of the related financial statements, which is in accordance with the Accounting Standards prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement.

2. We conducted our audit in accordance with the Standards on auditing issued by the Institute of Chartered Accountants of India. Those standards require that comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. These procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating estimates based on the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis of our opinion.

3. In our opinion and to the best of our information and according to the explanations given to us the Statement:

- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (ii) gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended March 31, 2019.

4. The Statement includes the results for the quarter ended March 31, 2019 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which are subject to limited review by auditor(s).

For KASG & Co.

Chartered Accountants

Firm Registration Number: 002228C

Vipin Goel

(Partner)

Membership No: 512694



Place: Delhi

Date: 25.05.2019

210, Safeway House, D-Block, Central Market, opp. PVR Cinema Prashant Vihar, New Delhi-110085

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Branches : • New Delhi • Kolkata • Bengaluru • Mumbai • Uttar Pradesh • Uttarakhand • Jharkhand • Haryana

SUPRANEET FINANCE AND CONSULTANTS LIMITED
AS PER REGULATION 33(3)(f) OF SEBI (LODR) REGULATIONS 2015
STATEMENT OF ASSETS & LIABILITIES POSITION AS ON YEAR ENDED 31.03.2019

| | Standalone Statement of Assets and Liabilities Particulars | As at (current year end) (31.03.2019) | As at (Previous year end) (31.03.2018) |
|----------|--|--|---|
| | | Audited | Audited |
| A | EQUITY AND LIABILITIES | | |
| 1 | Shareholder's funds | | |
| | a) Share Capital | 28767130.00 | 28767130.00 |
| | b) Reserves and Surplus | 6615660.00 | 6585583.00 |
| | c) Money received against share warrants | - | - |
| | Sub-total - Shareholder's funds | 35382790.00 | 35352713.00 |
| 2 | Share application money pending allotment | - | - |
| 3 | Minority interest | - | - |
| 4 | Non - Current liabilities | | |
| | a) Long - term borrowings | 0.00 | 0.00 |
| | b) Deferred tax liabilities (net) | - | - |
| | c) Other long - term liabilities | - | - |
| | d) Long term provision | - | - |
| | Sub-total - Non - Current liabilities | 0.00 | 0.00 |
| 5 | Current liabilities | | |
| | a) Short - term borrowings | 5729948.00 | 5660815.00 |
| | b) Trade payables | - | - |
| | c) Other Current liabilities | 241424.00 | 291251.00 |
| | d) Short - term provisions | 296634.00 | 235567.00 |
| | Sub-total - Current liabilities | 6268006.00 | 6187633.00 |
| | TOTAL-EQUITY AND LIABILITIES | 41650796.00 | 41540346.00 |
| B | ASSETS | | |
| 1 | Non - Current assets | | |
| | a) Fixed assets | 2474745.00 | 2113142.00 |
| | b) Goodwill on consolidation | - | - |
| | c) Non-Current investments | 600000.00 | 600000.00 |
| | d) Deferred tax assets (net) | 345671.00 | 170549.00 |
| | e) Long-term loans and advances | 0.00 | 0.00 |
| | f) Other non-current assets | - | - |
| | Sub-total - Non - Current assets | 3420416.00 | 2883691.00 |
| 2 | Current assets | | |
| | a) Current investments | - | - |
| | b) Inventories | - | - |
| | c) Trade receivables | - | - |
| | d) Cash and cash equivalents | 114021.00 | 41088.00 |
| | e) Short-term loans and advances | 37455703.00 | 38157371.00 |
| | f) Other current assets | 660656.00 | 458195.00 |
| | Sub - total - Current assets | 38230380.00 | 38656654.00 |
| | TOTAL - ASSETS | 41650796.00 | 41540346.00 |

Ajay Kumar

