

Supraneet Finance and Consultants Limited

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

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E-Mail: info@sfcindia.com,

Website: www.sfcindia.com, CIN: L65921DL1989PLC035261

12th August, 2022

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 ended 30th June 2022 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 ended 30th June, 2022, which were approved and taken on record by the board of directors at its meeting held today i.e. on 12th August, 2022:

- a) Unaudited Financial Results for the quarter ended 30th June, 2022; and
- b) Limited Review Report for the quarter ended 30th June, 2022

Further inform you that **MR. AJAY CHANDRA MUKHI (PAN: BUXPM4495H)** has tendered his resignation from the designation of Chief Financial Officer of Supraneet Finance and Consultants Limited w.e.f. 1st September, 2022 and the Board has accepted his resignation w.e.f. 1st September, 2022.

The Board has appointed, **MR. NEETESH GUPTA (PAN: CVSPG8098R)** as a Chief Financial Officer of the Company w.e.f. 1st September, 2022. The said appointment is effective from 1st September, 2022.

The Board has appointed **MR. VINEET GOEL (DIN: 06852762)** as an additional director (Non-Executive) on the board of the company w.e.f. 12th August, 2022 and also appointed as Chairman of the Audit Committee and Nomination & Remuneration Committee.

MR. AJAY KUMAR GARG (DIN: 00382981) has given his resignation from the directorship of the Company w.e.f 1st September, 2022

Kindly consider the same and may be taken on record.

Yours faithfully,

For Supraneet Finance and Consultants Ltd.


Deepti Jain

Company Secretary

Membership no. A31165



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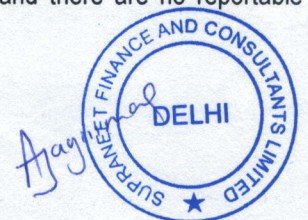
Statement of unaudited Standalone Financial Results for the Quarter Ended 30.06.2022

(Rs. In Lakhs)

Sl. No.	PARTICULARS (Refer Notes Below)	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the Previous Year	Previous Year ended
		30.06.2022 (Unaudited)	31.03.2022 (Audited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
1	Income				
	(a) Revenue from operation	7.19	6.98	7.38	28.98
	(b) Other income	-	1.29	0.05	1.34
	Total income from operations (net)	7.19	8.27	7.43	30.32
2	Expenses				
	(a) Employees benefits expense	3.22	2.97	2.97	11.60
	(b) Depreciation and amortisation expense	0.79	0.79	0.80	3.18
	(c) Finance costs	0.00	0.00	-	-
	(d) Rent & Electricity Charges	0.89	0.88	0.89	3.54
	(e) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.88	1.69	1.21	6.36
	Total Expenses	6.78	6.33	5.87	24.69
3	Profit/(Loss) before exceptional Item (1 - 2)	0.41	1.94	1.55	5.63
4	Exceptional items	-	-	-	-
5	Profit/Loss before tax (3 - 4)	0.41	1.94	1.55	5.63
6	Tax expense				
	Current Tax	0.09	0.14	0.39	0.92
	Deferred Tax	0.19	(0.20)	0.07	(0.11)
7	Profit / (Loss) for the period (5 - 6)	0.14	2.00	1.09	4.83
8	Other Comprehensive Income				
	(a) Items that will not be reclassified to Profit or Loss	-	-	-	-
	(b) Items that will be reclassified to Profit or Loss	-	-	-	-
	Total - Other Comprehensive Income	-	-	-	-
9	Total Comprehensive Income (7 + 8)	0.14	2.00	1.09	4.83
10	Paid-up Equity Share Capital (Face Value of Share of Rs. 10/- each)	287.67	287.67	287.67	287.67
11	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-
12	Earnings per share (of Rs-10/-each) (not annualised):				
	(a) Basic	0.00	0.07	0.04	0.17
	(b) Diluted	0.00	0.07	0.04	0.17

NOTE:

- The above results were reviewed and recommended by the audit committee and then approved by the board of directors at their meeting held on August 12, 2022.
- The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), as prescribed under section 133 of the Companies Act 2013, regulation 33 of the SEBI (LODR) Regulation, 2015 and other recognized accounting practices and the policies to the extent applicable.
- The figures of current quarter (i.e., three months ended June 30, 2022) and the corresponding previous quarter (i.e., three months ended June 30, 2021) are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the respective financial years, which have been subject to limited review.
- The Company has not received any complaint from investors during the quarter ended on 30.06.2022
- The Business activity of the Company falls within a single primary business segment and there are no reportable segments.



- 6 That due to not meeting the Net owned fund requirement of Rupees Two hundred lakhs as required to be maintained by non-banking financial company in terms of Revised regulatory framework for NBFC's RBI/2014-15/520 DNBR (PD) CC.No. 024/ 03.10.001/ 2014-15 read with Notification No.DNBR.007/ CGM (CDS) -2015 dated March 27, 2015, the certificate of registration issued to the company under section 45-1A (6) of RBI Act was cancelled by RBI vide order dated May 28, 2019 against which appeal had been filed by the company. The appeal so filed has been devoid by the Appellate authority of the Reserve Bank of India vide order dated June 02, 2020. The company is in the process of complying with the requirements specified in the order.
 - 7 That during the quarter the company has invested a sum of Rs.2.50 crores under Core investment Company in 8% Compulsory Convertible Preference shares of face value of Rs.10 each
 - 8 Figures for the corresponding period have been regrouped/ recasted/rearranged wherever necessary to make them comparable.
 - 9 The unaudited results of the Company for the quarter ended June 30, 2022 are available on the Company's website (www.sfclindia.com) and on the website of MSEI (www.msei.in).
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For and on behalf of the Board

Place: Delhi
Date : August 12, 2022



Ajay Kumar Garg
Ajay Kumar Garg
(Director)
DIN: 00382981



KASG & Co.

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended


**Review Report to
The Board of Directors
Supraneet Finance and Consultants Limited**


1. We have reviewed the accompanying statement of unaudited Standalone Financial Results of Supraneet Finance and Consultants Limited ("the Company") for the quarter ended June 30, 2022 (the statement), attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This statement 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 34, ('IND AS-34') Interim Financial Reporting, prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement 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 Statements are free of material misstatement. A review of interim financial information consists of making enquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards i.e. 'Ind AS' prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KASG & Co.
Chartered Accountants
Firm Registration Number: 002229C

Vipin Goel
(Partner)
Membership Number: 512694
UDIN: 22512694AOXOYG3814
Place: New Delhi



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