Supraneet Finance and Consultants Limited

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E-Mail: info@sfclindia.com,

Website: www.sfclindia.com, CIN: L65921DL1989PLC035261

14th September, 2020

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 un-audited Financial Results for the quarter ended 30th June, 2020 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, 2020, which were approved and taken on record by the board of directors at its meeting held today i.e. on 14th September, 2020:

- a) Un-audited Financial Results for the quarter ended 30th June, 2020; and
- b) Limited Review Report for the quarter ended 30th June, 2020.

Further informing you that the Company has filed appeal u/s 45-IA (7) of the Reserve Bank of India Act, 1934 on 2nd July 2019, against the order of RBI (RBI has cancelled the certificate of Registration as a Non-Banking Financial Company of our Company via its order dated 31st May, 2019). The Appeal was listed for hearing on 8th January, 2020. The RBI vide its Order dated 2nd June, 2020 has rejected the appeal on the grounds of devoid of merits.

Kindly consider the same and may be taken on record.

Yours faithfully,

For Supraneet Finance and Consultants Ltd.

Deepti Jain

Company Secretary

Supraneet Finance and Consultants Limited

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Statement of Standalone Unaudited /Audited Result for the Quarter ended on 30.06.2020

	Statement of Standalone Unaudited /Audited Result for the Quarter ended on 30.06.2020 (Rs. In Lacs)				
SI.	PARTICULARS	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the Previous Year	Previous Year ended
No.	(Refer Notes Below)	30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	Income				
	(a) Revenue from operation	8.05	7.56	7.85	30.96
	(b) Other income	0.05	1.20	-	1.41
	Total income from operations (net)	8.10	8.76	7.85	32.37
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	2.48	2.68	2.45	10.26
	(e) Depreciation and amortisation expense	0.80	0.81	0.81	3.21
	(g) Finance costs	1.11	1.09	1.14	4.50
	(h) Rent & Electricity Charges	0.89	0.89	0.89	3.54
	(i) Other Expenses (Any item exceeding 10%	1.40	1.14	0.91	4.96
	of the total expenses relating to continuing	1.40	1.14	0.01	4.00
	operations to be shown separately)				
	Total Expenses	6.68	6.61	6.20	26.47
3	Profit/(Loss) before before exceptional Item (1 - 2)	1.41	2.15	1.65	5.90
4	Exceptional items	-	-	-	-
5	Profit/Loss before tax (3 - 4)	1.41	2.15	1.65	5.90
6	Tax expense	0.45	-0.33	0.65	1.45
7	Profit / (Loss) for the period (5 - 6)	0.96	2.48	1.00	4.45
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)	0.96	2.48	1.00	4.45
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			•	70.60
12	Earnings per share (of Rs-10/-each) (not annualised):				
	(a) Basic	0.03	0.09	0.03	0.15
	(b) Diluted	0.03	0.09	0.03	0.15

NOTE:

- 1 The above results were reviewed and recommended by the audit committee and then approved by the board of directors at their meeting held on Sept. 14, 2020.
- 2 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.
- 3 The Company has not received any complaint from investors during the qurarter ended on 30.06.2020.
- 4 The Business activity of the Company falls with in a single primary business segment and there are no reportable
- 5 Figures for the corresponding period have been regrouped/ recasted/rearranged wherever necessary to make them comparable.
- 6 The Un-audited results of the Company for the quarter ended June 30, 2020 are available on the Company's website (www.sfclindia.com) and on the website of MSEI (www.msei.in).

For and on behalf of the Board

(Whole Time Director)



Place: Delhi Date: 14.09.2020



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, 2020 (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 Interim Financial Reporting ('IND AS-34'), 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. Our responsibility is to issue a report on these financial results 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.

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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: 002228C

DELHI

Vipin Goel (Partner)

Membership Number: 512694

Place: New Delhi

Date: September 14, 2020

UDIN: 20512694AAAAGV1208