SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489
Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)
Tel. No & Fax. : 0141-2554270, 0141-4034062
Website: www.shrikalyan.co.in, E-Mail: shrikalyan25@hotmail.com

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Date: November 09, 2020

Sub.: Outcome of Board Meeting held on November 09, 2020 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref.: Shri Kalyan Holdings Limited, Scrip Code: 532083

Respected Sir/ Ma'am,

The Board of Directors of the Company in their meeting held on Monday, November 09, 2020 at Registered Office of the Company situated at B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan), which commenced at 04:00 P.M. and concluded at 04.30 P.M. inter alia transacted the following business:

1. Approved the Unaudited Financial results of the Company for quarter and half year ended on September 30, 2020 together with the Statement of Assets and Liabilities as on that date and Cash Flow Statement for the Half Year ended on September 30, 2020 in compliance with Regulation 33 of the Listing Regulations(enclosed herewith)

   Further, the extract of Un-audited Financial results will also be published in the newspapers in compliance with Regulation 47 of the Listing Regulations;

2. Took on record the Limited Review Report on the Un-audited financial results for the quarter and half year ended on September 30, 2020 (enclosed herewith).

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's Code of conduct for Prohibition of Insider Trading the "Trading Window" for trading in the securities of the Company will open from Thursday, November 12, 2020 for the Directors, Key Managerial Personnel and other Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

Kindly take the above on record.

Thanking You,
Yours faithfully,

FOR SHRI KALYAN HOLDINGS LIMITED

SHRI KALYAN HOLDINGS LTD. JAIPUR

SHIKHA AGARWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. No.:- A37304

Encl: a/a

S. RAKHECHA & CO.
Chartered Accountants

S.B. Rakhecha
B.Com., F.C.A.

141/145, Princess Street,
Sai Bhuvan, 3rd Floor,
Mumbai-400 002
Tel. : 22091148

Independent Auditor's Review Report on Unaudited Quarterly Financial Results and Year to date Results of Shri kalyan Holdings Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended).

To,
The Board of Directors
Shri Kalyan Holdings Limited

1. We have reviewed the accompanying statement of unaudited financial results of **SHRI KALYAN HOLDINGS LIMITED** for the quarter ended 30th September, 2020 and year to date results for the period April 2020 to September 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. The preparation of the Statement in accordance with 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 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, SEBI Circular CIR/CFD/FAC/62/2016 dated 5th July 2016 and CIR/IMD/DF1/69/2016 dated 10th August 2016 (hereinafter referred to as 'SEBI Circulars' and other accounting principles generally accepted in India is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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 Engagements (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company 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.
4. 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 accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations , 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. RAKHECHA & CO.
Chartered Accountants
Firm Registration No. 108490W

S.B. Rakhecha
Proprietor
Membership No. 038560

Place: Mumbai
Dated: 09/11/2020
UDIN: 20038560AAAAFS7664

Sureshchand Bhikhamchand Rakhecha

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Shri Kalyan Holdings Limited

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Part - I (Rs. In Lakhs)

Statement of Un-Audited Financial Results for the Quarter and half year ended September 30, 2020

S.No	Particulars	Quarter Ended			Half Year		Year Ended
		30.09.2020	30.06.2020	30.09.2019	30.09.2020	30.09.2019	31.03.2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Income						
1	**Revenue from Operations**						
	(i) Interest Income	54.92	52.71	59.59	107.62	137.52	257.99
	(ii) Dividend Income	-	-	0.01	-	0.01	0.17
	(iii) Rental Income	-	-	-	-	-	-
	(iv) Fees and commission Income	-	-	-	-	-	-
	- Brokerage Income	-	-	-	-	-	-
	(v) Net gain on fair value changes	(2.09)	(0.17)	1.90	(2.26)	(2.39)	(4.99)
	(vi) Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-	-	-
	(vii) Sale of products (including Excise Duty)	-	-	-	-	-	-
	(viii) Sale of services	-	-	-	-	-	-
	(viiii) Other operating Income	-	-	(2.28)	-	(2.28)	(2.28)
2	Other Income	-	8.49	0.09	8.49	12.95	12.95
3	**Total Revenue (1+2)**	**52.83**	**61.03**	**59.32**	**113.86**	**145.82**	**263.85**
4	**Expenses**						
	a) Cost of material consumed	-	-	-	-	-	-
	b) Purchase of stock-in-trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	d) Finance costs	44.03	42.21	48.56	86.24	106.30	191.00
	e) Impairment on financial instrument	0.07	0.20	(2.10)	0.27	(1.30)	52.80
	f) Employee benefits expense	5.82	5.53	7.41	11.35	14.28	29.64
	g) Depreciation and amortisation expense	4.20	4.20	4.22	8.40	8.72	18.08
	h) Other expenses	3.35	5.92	5.48	9.27	14.85	23.92
	Total Expenses	**57.46**	**58.07**	**63.56**	**115.53**	**142.86**	**315.43**
5	**Profit/(Loss) before exceptional and extraordinary items and tax (3-4)**	**(4.64)**	**2.96**	**(4.24)**	**(1.67)**	**2.97**	**(51.58)**
6	Exceptional Items	-	-	-	-	-	-
7	**Profit/(Loss) before extraordinary items and+ tax (5-6)**	**(4.64)**	**2.96**	**(4.24)**	**(1.67)**	**2.97**	**(51.58)**
8	Extraordinary Items		-	-			-
9	**Profit before tax (7-8)**	**(4.64)**	**2.96**	**(4.24)**	**(1.67)**	**2.97**	**(51.58)**
10	**Tax Expenses**						
	Current Tax	-	-	-	-	-	2.89
	Deferred Tax	-	-	-	-	(0.60)	(21.55)
	Prior year's Tax adjustments	-	1.78	1.18	1.78	1.18	1.23
11	**Profit/(Loss) for the period (9-10)**	**(4.64)**	**4.74**	**(5.43)**	**0.11**	**2.38**	**(34.15)**
12	**Other Comprehensive Income**						
	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	-	-	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-	-	-
13	**Total Comprehensive Income / (Loss) for the period (11+12)**	**(4.64)**	**4.74**	**(5.43)**	**0.11**	**2.38**	**(34.15)**
14	Paid Up Equity Share Capital	997.45	997.45	997.45	997.45	997.45	997.45
	(Face Value of Rs. 10/- per share)						
15	**Earning per Equity Share of Rs 10 each**						
	a) Basic (Rs)	(0.05)	0.05	(0.05)	0.00	0.02	(0.34)
	b) Diluted (Rs)	(0.05)	0.05	(0.05)	0.00	0.02	(0.34)

SHRI KALYAN HOLDINGS LTD. JAIPUR

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1 The aforesaid results have been reviewed by Audit Committee, and taken on record by the board of directors at their meeting held on 09th November 2020. The Statutory Auditors have also conducted Limited review of the above results and are in terms of Regulation 33 of the SEBI (Listings Obligations and Disclosure reuirements) Regulation, 2015

2 The above financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 - Interim Financial Reporting, notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India and SEBI Circular dated 5th July 2016.

3 Provision for Deferred Tax and Current tax will be reviewed at the year end.

4 The company does not have more than one reportable segment in line with Ind AS 108 "Operating Segment"issued by ICAI and hence segmental information is not given.

5 Figures of previous period/ year have been regrouped/rearranged wherever necessary, in order to make them comparable.

6 In early 2020, the existence of a new coronavirus named SARS-CoV-2 responsible for the disease COVID-19, was confirmed and since then the virus has spread across the globe necessitating the World Health Organization (WHO) to declare it a global pandemic. The pandemic has caused disruption to businesses and economic activity which has been reflected in recent fluctuations in markets across the globe. Various governments have introduced a variety of measures to contain the spread of the virus. The Government of India announced a country wide lockdown which still continues across large swathes of the country with some variations. In this nation-wide lock-down, though most services across the nation have been suspended, some establishments like securities market intermediaries including our Company are exempt from the lock-down and therefore functional. There has been no material change in the controls or processes followed in the closing of the financial statements of the Company.
The management does not, at this juncture, believe that the impact on the Company's is likely to be material. Since the situation is rapidly evolving, its effect on the operations of the Company may be different from that estimated as at the date of approval of these financial results. The Company will continue to closely monitor material changes in markets and future economic conditions.

SHRI KALYAN HOLDINGS LTD. JAIPUR

Place: Jaipur
Date: 09.11.2020

Rajendra Kumar Jain
Chairman and Whole-Time Director
DIN:00168151

Sureshchand Bhikhamchand Rakhecha

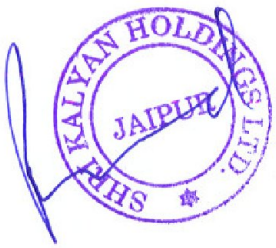
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(Rs. In Lakhs)

Statement of Assets and Liabilities as at 30th September, 2020

	Particulars	As on 30th Septmeber, 2020	As on 30th Septmeber, 2019
I)	**ASSETS**		
1.	**Finance Assets**		
	a) Cash and Cash Equivalents	4.05	39.72
	b) Receivables		
	i) Trade Receivables	-	2.12
	c) Loans	1,960.13	1,860.57
	d) Investments	26.95	31.80
	e) Other Financial Assets	49.98	1.82
	Sub-Total Financial Assets (A)	**2,041.10**	**1,936.03**
2.	**Non-Finance Assets**		
	a) Current Tax Assets (Net)	38.77	52.84
	b) Deferred Tax Assets (Net)	51.55	28.35
	c) Property, Plant and Equipment	55.64	71.18
	d) Right to use assets	5.92	-
	e) Intangible assets	0.04	5.03
	f) Other Non Financial Assets	0.98	12.80
	Sub-Total Non-Financial Assets (B)	**152.91**	**170.21**
	Total Assets (A+B)	**2,194.01**	**2,106.24**
I)	**LIABILITIES AND EQUITY**		
	Liabilities		
1.	**Financial Liabilities**		
	a) Borrowings (other than Debt Security)	1,288.19	1,187.29
	b) Lease liability	6.66	-
	c) Other Financial Liabilities	11.04	20.42
	Sub-total Financial Liabilities (A)	**1,305.88**	**1,207.71**
2.	**Non-Finance Liabilities**		
	a) Other Non Financial Liabilities	36.41	10.48
	Sub-Total Non-Financial Liabilities (B)	**36.41**	**10.48**
3.	**Equity**		
	a) Equity Share Capital	998.78	998.78
	b) Other Equity	(147.05)	(110.72)
	Sub-Total Equity (C)	**851.72**	**888.05**
	Total Liabilities and Equity (A+B+C)	**2,194.01**	**2,106.24**



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(Rs. In Lakhs)

Cash Flow Statement for the half year ended 30th September, 2020

Particulars	30-09-2020	30-09-2019
CASH FLOWS FROM OPERATING ACTIVITIES:		
Profit before income tax from:	(1.67)	1.69
Adjustments for:		
Depreciation and amortisation expense	8.40	8.72
Impairment of Financial Assets	0.27	4.67
Net loss on fair value changes	2.26	-
Interest Expense	86.16	106.30
Interest income	(107.62)	(1,375.21)
Professional Charges Provision	0.01	-
Dividend Income	-	(0.01)
Change in operating assets and liabilities:	(12.19)	(1,253.84)
(Increase) / Decrease in Other financial assets	(43.81)	-
(Increase) / Decrease in Other non-financial assets	(0.98)	132.40
(Increase) / Decrease in Trade Receivables	-	0.26
Increase / (Decrease) in Other financial Liabilities	2.47	1.35
Increase / (Decrease) in Other non-financial Liabilities	25.95	(1.78)
Cash generated from operations	(28.56)	(1,121.61)
Interest received	107.62	1,375.21
Interest paid	(85.78)	(106.30)
Less: Income taxes paid	38.17	(14.38)
Net Cash From Operation	**31.46**	**132.92**
Loan Disbursed (Net)	(66.54)	513.97
Net cash inflow from operating activities	(35.09)	**646.89**
CASH FLOWS FROM INVESTING ACTIVITIES:		
Purchase of Fixed Assets	-	-0.05
Dividend Received	-	0.01
Sale of Investment	-	18.00
Net cash outflow from investing activities	-	**17.96**
CASH FLOWS FROM FINANCING ACTIVITIES:		
Interest Paid	(0.39)	-
Lease Liability reduced	(0.64)	-
Borrowings and Deposits	36.23	(634.23)
Net cash inflow (outflow) from financing activities	**35.20**	**(634.23)**
Net increase (decrease) in cash and cash equivalents	0.11	30.62
Cash and Cash Equivalents at the beginning of the financial year	3.93	9.10
Cash and Cash Equivalents at the end of the financial year	4.05	39.72
Balances per statement of cash flows	**0.11**	**30.62**

Notes:
1. The above cash flow statement has been prepared under the 'Indirect Method' as set out in the Ind AS 7 on 'Statement of
2. Previous years figures have been regrouped/rearranged/recast wherever necessary to conform to this year's

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