

# *JAYSHREE NIRMAN LIMITED*

**CIN : L45202WB1992PLC054157**

**Dated:** 12<sup>th</sup> November, 2022

**To,  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700 001.**

**Sub: Outcome of the Board Meeting.**

**Dear Sir,**

In a Meeting of Board of Directors of the Company held today, it has been decided, interalia as under:-

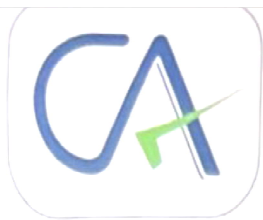
- The Board of Directors approved the Un-Audited Accounts for the quarter ended 30<sup>th</sup> September, 2022 which is attached herewith along with the Auditors Report thereon.
- The Board of Directors approved the appointment of Mr. Amit N Patel as the Additional Director of the Company.
- The Board of Directors approved to maintain the books of accounts of the Company at GOLDWIN GUNJAN, 19 B/1, Paddapukur Road, Ground Floor, Kolkata - 700020, India, other than the Registered office of the Company.

Thanking You,

**Yours Faithfully,  
For Jayshree Nirman Limited**

*Kakali Dutt*

**Kakali Dutt  
Director  
DIN:08536359**



## **REVIEW REPORT TO THE BOARD OF DIRECTORS OF JAYSHREE NIRMAN LIMITED**

### **INTRODUCTION**

We have reviewed the unaudited financial results of **JAYSHREE NIRMAN LIMITED** ("the Company") for the quarter ended on **30<sup>th</sup> September, 2022** attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of Securities Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the Management. 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.

### **SCOPE OF REVIEW**

We conducted our review in accordance with the auditing standards generally accepted in India. This standard requires that we plan and perform the review to obtain reasonable assurance as to whether the financial statements are free of material misstatement. A review includes examining on a test basis, evidence supporting the amounts disclosed as financial results. A review also includes assessing the accounting principles used and significant estimates made by the Management. We believe that our review provides a reasonable basis for our opinion.

### **CONCLUSION**

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of Securities Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

with the Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

## OTHER MATTERS

In our opinion and to the best of our information and according to the explanations given to us, these quarterly un-audited financial results:-

- (i) is presented in accordance with the requirements of Regulation 33 of Securities Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 in this regard, and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended on *30<sup>th</sup> September, 2022*.

## REPORT ON LEGAL AND OTHER REGULATORY REQUIREMENTS

Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged /encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter Group shareholding in terms of Regulation 31 of Securities Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 with the Stock Exchanges from the details furnished by the Management and the particulars relating to investors complaints for the quarter ended on *30<sup>th</sup> September, 2022* from the details furnished by the Registrars.

FOR YASH SHAH & COMPANY  
CHARTERED ACCOUNTANTS  
FIRM'S REGISTRATION NO - 327832E



*Yash Shah*

YASH SHAH  
PARTNER  
MEMBERSHIP NO. 303668  
UDIN:22303668BCXCOB1632

Place: Kolkata

Date: 12<sup>th</sup> November, 2022

**JAYSHREE NIRMAN LIMITED**  
 Regd Office: Room No.503, 1 British India Street Kolkata: 700 069  
 E-mail Id: jayshreenirmanlimited@gmail.com  
 CIN NO-L45202WB1992PLC054157

**Statement of Assets and Liabilities (in 000s)**

	(Amount ` in 000)	Standalone	
		As at	As at
Sl. No.	Particulars	30/09/2022 Un-Audited	30/09/2021 Un-Audited
<b>A</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non -Current Assets</b>		
a	Fixed Assets	40	-
b	Non -Current-Investment	162417	111968
c	Long Term Loans & Advances	11145	-
	<b>Sub-Total Non Current Assets</b>	<b>173602</b>	<b>111968</b>
<b>2</b>	<b>Current Assets</b>		
a	Cash and Bank Balances	7664	29236
b	Trade Receivables	0	-
c	Short Term Loans and Advances	345	15283
d	Other current assets	145	2579
	<b>Sub-Total Current Assets</b>	<b>8154</b>	<b>47098</b>
	<b>Total Assets</b>	<b>181756</b>	<b>159066</b>
<b>B</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholders' Fund</b>		
a	Share Capital	50612	50612
b	Reserve and Surplus	75747	53164
	<b>Sub-Total- Shareholders Funds</b>	<b>126359</b>	<b>103776</b>
<b>2</b>	<b>Current Liabilities</b>		
a	Short-term borrowings	55285	55285
b	Other current liabilities	112	5
	<b>Sub-Total Current Liabilities</b>	<b>55397</b>	<b>55290</b>
	<b>Total Equity and Liabilities</b>	<b>181756</b>	<b>159066</b>

**NOTES:-**

- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 14th November, 2021. These accounts have been subjected to Review by the Statutory Auditors as required.
- There is no reportable segment as per Accounting Standard - 17
- The Provisional Financial Results for six months are not indicative of the results for the full financial year.

By the Order of the Board  
 For Jayshree Nirman Limited

*Kakali Dutt*

Kakali Dutt  
 Director  
 DIN: 08536359

Dated: 12th November, 2022  
 Place: Kolkata

**JAYSHREE NIRMAN LIMITED**  
**Regd Office:** Room No.503, 1 British India Street Kolkata: 700 069  
**E-mail Id:** jayshreenirmanlimited@gmail.com  
**CIN NO-**L45202WB1992PLC054157

**STATEMENT OF UN-AUDITED RESULTS FOR THE QUARTER ENDED ON 30TH SEPTEMBER 2022 (in 000s)**

Sl. No.	Particulars (Rs. in'000)	3 months Ended			6 Months Ended		Year Ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
		30.09.2022	30.06.2022	30.09.2021	30.09.2022	30.09.2021	31.03.2022
1	Revenue from Operations	375	0	1623	375	2016	3,677
2	Other Income	8441	5	-907	8446	9433	32531
	<b>Total Revenue</b>	<b>8816</b>	<b>5</b>	<b>716</b>	<b>8821</b>	<b>11449</b>	<b>36208</b>
3	Expenditure						
a	Purchase of stock in trade	0	0	1241	0	1241	2377
b	Employees Benefit Expenses	124	83	101	207	253	549
c	Other Expenditure	658	104	159	763	195	375
	<b>Total Expenses</b>	<b>782</b>	<b>187</b>	<b>1502</b>	<b>970</b>	<b>1688</b>	<b>3301</b>
4	Profit before Tax	<b>8034</b>	<b>-182</b>	<b>-786</b>	<b>7851</b>	<b>9761</b>	<b>32907</b>
5	Provision for Taxation						
a	Current Tax	273	0	0	273	0	8140
b	Deferred Tax	0		0	0	0	0
	<b>Sub Total (a+b)</b>		<b>0</b>	<b>0</b>	<b>273</b>	<b>0</b>	<b>8140</b>
6	Net Profit after Tax	<b>7761</b>	<b>-182</b>	<b>-786</b>	<b>7578</b>	<b>9761</b>	<b>24767</b>
7	Other Comprehensive Income before Tax	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
7	Paid-up Equity Share Capital Face Value of Rs. 10/- each	50612	50612	50612	50612	50613	50612
8	Reserves & Surplus	75747	67,987	53164	75747	53164	68169
9	Earning Per Share	1.53	(0.04)	-0.16	1.49	1.93	4.89

By the Order of the Board  
For Jayshree Nirman Limited

*Kakali Dutt*

Kakali Dutt  
Director  
DIN: 08536359

**Dated:**12th November, 2022

**Place:** Kolkata