

# **JAYSHREE NIRMAN LIMITED**

**CIN : L45202WB1992PLC054157**

**Dated: 10<sup>th</sup> November, 2018**

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

**Sub: Outcome of the Board Meeting**

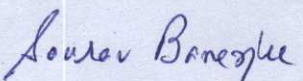
**Dear Sir,**

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 & Half Year Ended 30<sup>th</sup> September, 2018 which is attached herewith along with the Auditors Report thereon.

Thanking You,

**Yours Faithfully,  
For Jayshree Nirman Limited**

  
**Sourav Banerjee  
Company Secretary**



**JAYSHREE NIRMAN LTD**

Regd Office: Room No 503, 1 British India Street Kolkata: 700 069

E-mail Id: [jayshreenirmanlimited@gmail.com](mailto:jayshreenirmanlimited@gmail.com) CIN NO-L45202WB1992PLC054157**EXTRACT OF STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS  
FOR THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER, 2018**

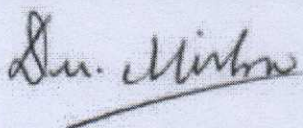
Sl. No.	Particulars	STANDALONE		
		Quarter ending September 30, 2018	Year to Date From 01.04.2018 to 30.09.2018	Quarter ending June 30, 2018
		(Un-Audited)	(Un-Audited)	(Un-Audited)
		Rs. in '000		
1	Total Income from operations (Net)	2170	4274	2105
2	Net Profit/(Loss) from ordinary activities after tax	1683	3571	1888
3	Paid-up Equity Share Capital	50612	50612	50612
	Face Value of Rs.10 each	10	10	10
4	Reserves excluding Revaluation Reserve as per Balance Sheet of previous year as on 31st March 2017	18972	18972	18972
5	Earnings Per Share (Basic & Diluted)	0.33	0.71	0.37

**Note:-**

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations And Other Disclosure Requirements) Regulations, 2015.

The full format of the Quarterly Financial Results may be accessed on the Company's website at [www.jayshreenirman.com](http://www.jayshreenirman.com)

By the Order of the Board  
For Jayshree Nirman Limited



Dwarika Nath Mishra  
Director

Date: 10<sup>th</sup> November, 2018  
Place: Kolkata



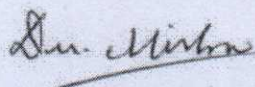
**Statement of Assets and Liabilities**

Sl. No.	(Amount ` in 000)	Standalone	
		As at	As at
		30/09/2018 Un-Audited	30/09/2017 Un-Audited
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholders' Fund</b>		
a	Share Capital	50612	50612
b	Reserve and Surplus	22543	16488
	<b>Sub-Total- Shareholders Funds</b>	<b>73155</b>	<b>67100</b>
<b>2</b>	<b>Current Liabilities</b>		
a	Short-term borrowings	57785	57785
b	Other current liabilities	9	242
	<b>Sub-Total Current Liabilities</b>	<b>57794</b>	<b>58027</b>
	<b>Total Equity and Liabilities</b>	<b>130949</b>	<b>125127</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non -Current Assets</b>		
a	Fixed Assets	-	-
b	Non -Current-Investment	112642	101657
c	Long Term Loans & Advances	-	-
	<b>Sub-Total Non Current Assets</b>	<b>112642</b>	<b>101657</b>
<b>2</b>	<b>Current Assets</b>		
a	Cash and Bank Balances	218	105
b	Trade Receivables	-	-
b	Short Term Loans and Advances	17604	21717
d	Other current assets	485	1648
	<b>Sub-Total Current Assets</b>	<b>18307</b>	<b>23470</b>
	<b>Total Assets</b>	<b>130949</b>	<b>125127</b>

**NOTES:-**

- 1 The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 10th November, 2018. These accounts have been subjected to Review by the Statutory Auditors as required.
- 2 As the company is engaged in NBFC's business so there is no reportable segment as per Accounting Standard - 17
- 3 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



**Dwarika Nath Mishra**  
 Director

Dated: 10th November, 2018  
 Place: Kolkata





## 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 and half year ended on **30<sup>th</sup> September, 2018** 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. An review includes examining on a test basis, evidence supporting the amounts disclosed as financial results. An 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.





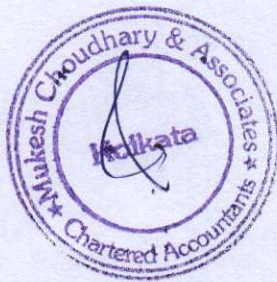
## OTHER MATTERS

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 and half year ended on 30<sup>th</sup> September, 2018.

## 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 and half year ended on 30<sup>th</sup> September, 2018. from the details furnished by the Registrars.



**FOR MUKESH CHOUDHARY & ASSOCIATES  
CHARTERED ACCOUNTANTS  
FIRM'S REGISTRATION NO - 325258E**

*M. K. Choudhary.*

**CA MUKESH KUMAR CHOUDHARY  
PARTNER  
MEMBERSHIP NO. 062099**

**Place:** Kolkata

**Date:** 10<sup>th</sup> November, 2018