

# JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Dated: 9<sup>th</sup> November, 2020

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, 2020 which is attached herewith along with the Auditors Report thereon.

Thanking You,

Yours Faithfully,  
For Jayshree Nirman Limited

  
Kakali Dutt  
Director  
DIN No: 0008536359



# Mukesh Choudhary & Associates

CHARTERED ACCOUNTANTS

"COMMERCE HOUSE"

2A, Ganesh Chandra Avenue, 5th Floor

Suit No. : 5, Kolkata - 700 013

Phone : (033) 4004 4445, 2213 2911

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## 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, 2020 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 netprofit and other financial information for the quarter and half yearended on 30<sup>th</sup> September, 2020.

## 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, 2020 from the details furnished by the Registrars.

For, MUKESH CHOUDHARY & ASSOCIATES  
Chartered Accountants  
(Firm Regn. No. - 325258E)

  
(CA. Mukesh Kumar Choudhary)  
Partner  
Membership No.-062099  
UDIN: 20062099AAAADH7165



Place: Kolkata.  
Date: 09.11.2020.

**Statement of Assets and Liabilities**

Sl. No.	(Amount ` in 000)	Standalone	
		As at	As at
	Particulars	30/09/2020 Un-Audited	30/09/2019 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	36384	30402
	<b>Sub-Total- Shareholders Funds</b>	<b>86996</b>	<b>81014</b>
<b>2</b>	<b>Current Liabilities</b>		
a	Short-term borrowings	55285	55285
b	Other current liabilities	0	0
	<b>Sub-Total Current Liabilities</b>	<b>55285</b>	<b>55285</b>
	<b>Total Equity and Liabilities</b>	<b>142282</b>	<b>136300</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non -Current Assets</b>		
a	Fixed Assets	-	-
b	Non -Current-Investment	114488	116861
c	Long Term Loans & Advances	-	-
	<b>Sub-Total Non Current Assets</b>	<b>114488</b>	<b>116861</b>
<b>2</b>	<b>Current Assets</b>		
a	Cash and Bank Balances	8452	156
b	Trade Receivables	-	-
b	Short Term Loans and Advances	18820	18781
d	Other current assets	522	502
	<b>Sub-Total Current Assets</b>	<b>27794</b>	<b>19439</b>
	<b>Total Assets</b>	<b>142282</b>	<b>136300</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 9th November, 2020. 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  
Whole Time Director  
DIN No.0008536359  
Dated: 9th November, 2020  
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-LA5202WB1992PLC054157

**STATEMENT OF UN-AUDITED RESULTS FOR THE QUARTER ENDED ON 30TH SEPTEMBER 2020**

Sl. No.	Particulars (Rs. in'000)	3 months Ended			Months Ended		Year Ended
		(Unaudited) 30.09.2020	(Unaudited) 30.06.2020	(Unaudited) 30.09.2019	(Unaudited) 30.09.2020	(Unaudited) 30.09.2019	(Audited) 31.03.2020
1	Revenue from Operations	397	397	395	794	791	3507
2	Other Income	1121	0	1933	1121	1933	6274
	<b>Total Revenue</b>	<b>1518</b>	<b>397</b>	<b>2328</b>	<b>1914</b>	<b>2724</b>	<b>9781</b>
3	Expenditure						
a	Purchase of stock in trade	0	0	0	0	0	1906
a	Employees Benefit Expenses	151	152	161	303	289	600
b	Other Expenditure	128	17	80	145	111	349
	<b>Total Expenses</b>	<b>279</b>	<b>169</b>	<b>241</b>	<b>448</b>	<b>400</b>	<b>2855</b>
4	Profit before Tax	<b>1239</b>	<b>228</b>	<b>2087</b>	<b>1466</b>	<b>2324</b>	<b>6926</b>
5	Provision for Taxation						
a	Current Tax	338	43	69	381	115	201
b	Deferred Tax	0	0	0	0	0	0
	<b>Sub Total (a+b)</b>	<b>338</b>	<b>43</b>	<b>69</b>	<b>381</b>	<b>115</b>	<b>201</b>
6	Net Profit after Tax	<b>901</b>	<b>185</b>	<b>2018</b>	<b>1085</b>	<b>2209</b>	<b>6725</b>
7	Paid-up Equity Share Capital Face Value of Rs. 10/- each	50612	50612	50612	50612	50612	50612
8	Reserves & Surplus						34918
9	Earning Per Share	0.18	0.04	0.40	0.21	0.44	1.33

*Kakali Borth*