

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 (Maharashtra)

Date: November 12, 2021

Sub.: Outcome of Board Meeting held on November 12, 2021 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 Friday, November 12, 2021 at Registered Office of the Company situated at B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan), which commenced at 02:00 P.M. and concluded at 03:00 P.M. inter alia transacted the following businesses:

1. Approved the Un-audited Financial results of the Company for quarter and half year ended on September 30, 2021 alongwith Statement of Assets and Liabilities as on that date and the Statement of Cash Flows for the half year ended on September 30, 2021 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, 2021 (enclosed herewith).
3. Approved re-appointment of Mr. Bhupendra Kumar Jain (DIN: 00168215) as Managing Director for a further period of 3 (three) years with effect from September 1, 2022 to August 31, 2025, subject to approval of members by way of Postal Ballot.
4. Approved re-appointment of Mr. Rajendra Kumar Jain (DIN: 00168151) as Chairman and Whole-Time Director for a further period of 3 (three) years with effect from September 1, 2022 to August 31, 2025, subject to approval of members by way of Postal Ballot.
5. Approved re-appointment of Mr. Jinendra Kumar Jain (DIN: 00168251) as Whole-Time Director for a further period of 3 (three) years with effect from September 1, 2022 to August 31, 2025, subject to approval of members by way of Postal Ballot.
6. Approved re-appointment of Mr. Gaurav Srivastava (DIN: 07637558) as an Independent Director for a second term of 5 (five) years with effect from September 27, 2022 up to September 26, 2027, subject to approval of members by way of Postal Ballot.
7. Approved Change in Designation of Mrs. Arushi Jain (DIN: 08828057) from Independent Non-Executive Director to Non-Independent Non-Executive Director, subject to approval of members by way of Postal Ballot.
8. Approved Postal Ballot Notice and matters connected therewith.



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

It is further confirmed that Mr. Bhupendra Kumar Jain, Mr. Rajendra Kumar Jain, Mr. Jinendra Kumar Jain, Mr. Gaurav Srivastava and Mrs. Arushi Jain are not debarred from holding the office of director by virtue of any Securities and Exchange Board of India order or of any other authority pursuant to BSE circular LIST/COMP/14/2018-19 dated June 20, 2018.



Kindly note that, the disclosures as required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 will be provided separately.

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 shares of the Company will open from Monday, November 15, 2021 for 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



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

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 Financial 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, 2021 and year to date results for the period April 2021 to September 2021. 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

Sureshchand
Bhikhamchand Rakhecha
Digitally signed by Sureshchand
Bhikhamchand Rakhecha
Date: 2021.11.12 14:36:14
+05'30'

S.B. Rakhecha
Proprietor

Membership No. 038560

Place: Mumbai

Dated: 12/11/2021

UDIN: 21038560AAAAIQ1208

Part - I (Rs. In Lakhs)

Statement of Un-Audited Financial Results for the Quarter and half year ended September 30, 2021

S.No.	Particulars	Quarter Ended			Half year ended		Year Ended
		30.09.2021 Unaudited	30.06.2021 Unaudited	30.09.2020 Unaudited	30.09.2021 Unaudited	30.09.2020 Unaudited	31.03.2021 Audited
	Income						
1	Revenue from Operations						
	(i) Interest Income	46.81	46.32	54.92	93.13	107.62	213.01
	(ii) Dividend Income	-	-	-	-	-	0.12
	(iii) Rental Income	-	-	-	-	-	-
	(iv) Fees and commission Income	-	-	-	-	-	-
	- Brokerage Income	-	-	-	-	-	-
	(v) Net gain on fair value changes	3.39	2.99	(2.09)	6.38	(2.26)	(3.01)
	(vi) Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-	-	-
	(vii) Sale of products (Including Excise Duty)	-	-	-	-	-	-
	(viii) Sale of services	-	-	-	-	-	-
	Other Income	-	-	-	-	8.49	8.49
3	Total Revenue (1+2)	50.20	49.31	52.83	99.51	113.86	218.60
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	28.14	30.37	44.03	58.51	86.24	172.46
	e) Impairment on financial instrument	(0.23)	(0.09)	0.07	(0.32)	0.27	0.23
	f) Employee benefits expense	5.81	5.80	5.82	11.61	11.35	22.83
	g) Depreciation and amortisation expense	3.81	3.80	4.20	7.61	8.40	16.81
	h) Other expenses	3.54	5.45	3.35	8.99	9.27	18.43
5	Total Expenses	41.07	45.33	57.46	86.40	115.53	230.77
6	Profit/(Loss) before exceptional and extraordinary items and tax (3-5)	9.13	3.98	(4.64)	13.11	(1.67)	(12.17)
7	Exceptional Items	-	-	-	-	-	-
8	Profit/(Loss) before extraordinary items and tax (5-6)	9.13	3.98	(4.64)	13.11	(1.67)	(12.17)
9	Extraordinary Items	-	-	-	-	-	-
10	Profit before tax (8-9)	9.13	3.98	(4.64)	13.11	(1.67)	(12.17)
11	Tax Expenses						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	1.53
	Prior year's Tax adjustments	-	-	-	-	1.78	1.68
12	Profit/(Loss) from continuing operations (10-11)	9.13	3.98	(4.64)	13.11	0.11	(8.96)
13	Profit/(Loss) from discontinuing operations	-	-	-	-	-	-
14	Tax Expenses of discontinuing operations	-	-	-	-	-	-
15	Profit/(Loss) from discontinuing operations (after tax) (13-14)	-	-	-	-	-	-
16	Profit/(Loss) for the period (12+ 15)	9.13	3.98	(4.64)	13.11	0.11	(8.96)
17	Other Comprehensive Income						
	(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	-	-	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-	-	-
18	Total Comprehensive Income / (Loss) for the period (16+17)	9.13	3.98	(4.64)	13.11	0.11	(8.96)
19	Paid Up Equity Share Capital	997.45	997.45	997.45	997.45	997.45	997.45
	(Face Value of Rs. 10/- per share)						
20	Reserve Excluding Revaluation Reserve						
21	Earning per Equity Share (not annualised)						
	a) Basic (Rs)	0.01	0.04	(0.05)	0.13	0.00	(0.01)
	b) Diluted (Rs)	0.01	0.04	(0.05)	0.13	0.00	(0.01)

- 1 The aforesaid results have been reviewed by Audit Committee, and taken on record by the board of directors at their meeting held on 12th November 2021. 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 requirements) Regulation, 2015
- 2 The above financial results have been prepared in accordance with the recognition and measurement principles of 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 and SEBI Circular dated 5th July 2016. The financials results for the quarter and half year ended 30th September 2021 have been presented.
- 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 The above Financial Results have been drawn up as per Division III applicable to Non-banking Financial Company (NBFC) in compliance with Companies (Indian Accounting Standards) Rules 2015 and as per amendments to Schedule III of the Companies Act, 2013 Vide MCA notification dated 11-10-2018.
- 5 As per Ind AS 109, the company has unrealised gain/(loss) of Rs.3.39 lakhs and Rs. (2.09) lakhs for the quarter ended 30th September 2021 and 30th September 2020 respectively which has been classified under 'Net gain on Fair Value changes'.
- 6 The impact for provision for tax and deferred tax is being provided annually at the time of financial year end reporting.
- 7 The previous period / years figures have been regrouped / reclassified wherever necessary.


Shri Kalyan Holdings Limited
Rajendra Kumar Jain
Chairman and Whole-Time Director
DIN:00168151

Place: Jaipur
Date: 12.11.2021



Shri Kalyan Holdings Limited
(CIN: L67120RJ1993PLC061489)

Registered Office : B-19, Lal Bahadur Nagar Malviya Nagar Jaipur-302017 (Rajasthan)

Tel. No & Fax. : 0141-4034062

E-mail : shrikalyan25@hotmail.com Website : www.shrikalyan.co.in

Cash Flow Statement for the half year ended 30th September, 2021

Particulars	30-09-21	30-09-20
CASH FLOWS FROM OPERATING ACTIVITIES:		
Profit before income tax from:	13.11	(1.67)
Adjustments for:		
Depreciation and amortisation expense	7.61	8.40
Impairment of Financial Assets	(0.32)	0.27
Net gain on fair value changes	(6.38)	2.26
Interest Expense	58.23	86.16
Interest income	(93.13)	(107.62)
Professional Charges Provision	0.01	0.01
Dividend Income	-	-
Change in operating assets and liabilities:	(20.87)	(12.19)
(Increase) / Decrease in Other financial assets	(68.81)	(43.81)
(Increase) / Decrease in Other non-financial assets	0.50	(0.98)
(Increase) / Decrease in Trade Receivables	(0.02)	-
Increase / (Decrease) in Other financial Liabilities	1.79	2.47
Increase / (Decrease) in Other non-financial Liabilities	23.43	25.95
Cash generated from operations	(63.98)	(28.56)
Interest received	93.13	107.62
Interest paid	(57.93)	(85.78)
Less: Income taxes paid	(0.81)	38.17
Net Cash From Operation	(29.58)	31.46
Loan Disbursed (Net)	129.50	(66.54)
Net cash inflow from operating activities	99.92	(35.09)
CASH FLOWS FROM INVESTING ACTIVITIES:		
Purchase of Fixed Assets	-	-
Dividend Received	-	-
Sale of Investment	-	-
Net cash outflow from investing activities	-	-
CASH FLOWS FROM FINANCING ACTIVITIES:		
Interest Paid	(0.31)	(0.39)
Lease Liability reduced	(0.88)	(0.64)
Borrowings and Deposits	(100.76)	36.23
Net cash inflow (outflow) from financing activities	(101.95)	35.20
Net Increase (decrease) in cash and cash equivalents	(2.03)	0.11
Cash and Cash Equivalents at the beginning of the financial year	5.42	3.93
Cash and Cash Equivalents at the end of the financial year	3.38	4.05
Balances per statement of cash flows	(2.04)	0.11

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 classification.





Shri Kalyan Holdings Limited
(CIN: L67120RJ1993PLC061489)

Registered Office : B-19, Lal Bahadur Nagar Malviya Nagar Jaipur-302017 (Rajastha
Tel. No & Fax. : 0141-4034062

E-mail : shrikalyan25@hotmail.com Website : www.shrikalyan.co.in

Statement of Assets and Liabilities as at 30th September, 2021
(Rs. In Lakhs)

Particulars	As on 30th September, 2021	As on 30th September, 2020
I) ASSETS		
1 Finance Assets		
a) Cash and Cash Equivalents	3.38	4.05
b) Receivables		
i) Trade Receivables	0.02	-
c) Loans	1,858.09	1,960.13
d) Investments	32.57	26.95
e) Other Financial Assets	76.49	49.98
Sub-Total Financial Assets (A)	1,970.55	2,041.10
2 Non-Finance Assets		
a) Current Tax Assets (Net)	49.26	38.77
b) Deferred Tax Assets (Net)	53.08	51.55
c) Property, Plant and Equipment	41.36	55.64
d) Right to use assets	4.20	5.92
e) Intangible assets	0.03	0.04
f) Other Non Financial Assets	0.69	0.98
Sub-Total Non-Financial Assets (B)	148.63	152.91
Total Assets (A+B)	2,119.18	2,194.01
I) LIABILITIES AND EQUITY		
Liabilities		
1 Financial Liabilities		
a) Borrowings (other than Debt Security)	1,213.48	1,288.19
b) Lease liability	5.07	6.66
c) Other Financial Liabilities	7.58	11.04
Sub-total Financial Liabilities (A)	1,226.13	1,305.88
2 Non-Finance Liabilities		
a) Other Non Financial Liabilities	37.29	36.41
Sub-Total Non-Financial Liabilities (B)	37.29	36.41
3 Equity		
a) Equity Share Capital	998.78	998.78
b) Other Equity	-143.01	-147.05
Sub-Total Equity (C)	855.77	851.72
Total Liabilities and Equity (A+B+C)	2,119.18	2,194.01

