

# SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

CIN: L45100PN1982PLC173438

Reg Office: Office No. 510 to 513, 05th Floor, Platinum Square, Shri Satpal Malhotra Marg, Nagar Road, Pune – 411014. Ph. +919607600044 | e: info@belmac.in| [www.supremeholdings.net](http://www.supremeholdings.net)

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8<sup>th</sup> February, 2024

The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai - 400 001

**Scrip Code:** 530677

Dear Sir / Madam,

**Sub: Outcome of Board meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform the Exchange that the Board of Directors of the Company at its Meeting held today i.e. 8<sup>th</sup> February, 2024 has, inter alia, considered and approved the following businesses:

**1. Approval of Unaudited Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 2023:**

Unaudited Standalone and Consolidated Financial results for the third quarter and nine months ended 31<sup>st</sup> December, 2023 together with the respective Limited Review Reports;

The meeting commenced at 03.00 p.m. and concluded at 04.00 p.m.

Thanking you,

**Yours faithfully,**  
**For Supreme Holdings & Hospitality (India) Limited**

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**Pallavi Ronit Passwala**  
**Company Secretary and Compliance Officer**  
**Membership number: A60877**



# MITTAL AGARWAL & COMPANY

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

Review Report to  
The Board of Directors  
Supreme Holdings & Hospitality (India) Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Supreme Holdings & Hospitality (India) Limited** (the "Company") for the quarter ended 31 December 2023 and Year to Date from 01 April 2023 to 31 December 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mittal Agarwal & Company  
Chartered Accountants  
(Firm Registration No. 131025W)



Piyush Agarwal  
Partner

Membership No. 135505

Place: Pune  
Dated: 8/02/2024  
UDIN: 24135505BK60QW8060



# SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

## Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months ended 31st December 2023

(Rs. in Lakhs)

Sr. No.	Particulars	Standalone					
		Quarter ended			Nine Months ended		Year ended
		31.12.2023 (Unaudited)	30.09.2023 (Unaudited)	31.12.2022 (Unaudited)	31.12.2023 (Unaudited)	31.12.2022 (Unaudited)	31.03.2023 (Audited)
I	Revenue from operations	1,414.74	2,404.02	2,259.83	5,178.20	5,622.31	7,311.18
II	Other Income	35.91	225.86	72.96	347.21	199.07	302.29
III	<b>Total Income (I+II)</b>	<b>1,450.65</b>	<b>2,629.88</b>	<b>2,332.79</b>	<b>5,525.41</b>	<b>5,821.38</b>	<b>7,613.47</b>
IV	<b>Exoenses:</b>						
	Cost of sales and other operational exoenses	1,085.38	1,976.76	1,538.37	3,964.82	4,143.98	5,430.72
	Emolovee benefits exoense	66.77	60.60	63.77	185.21	159.82	243.34
	Finance Costs	5.25	0.09	0.21	5.34	0.51	0.51
	Deorecipation and amortisation exoense	8.46	9.38	10.01	27.82	30.60	40.55
	Other exoenses	112.23	114.39	93.73	356.65	316.89	475.72
	<b>Total exoenses (IV)</b>	<b>1,278.09</b>	<b>2,161.22</b>	<b>1,706.09</b>	<b>4,539.84</b>	<b>4,651.80</b>	<b>6,190.84</b>
V	<b>Profit before exoceptional items and tax (III - IV)</b>	<b>172.56</b>	<b>468.67</b>	<b>626.69</b>	<b>985.57</b>	<b>1,169.57</b>	<b>1,422.64</b>
VI	Exoceptional items	-	-	-	-	-	-
VII	<b>Profit before Tax (V - VI)</b>	<b>172.56</b>	<b>468.67</b>	<b>626.69</b>	<b>985.57</b>	<b>1,169.57</b>	<b>1,422.64</b>
VIII	<b>Tax exoense</b>						
	Current tax	57.16	153.01	134.53	377.22	181.15	239.37
	Deferred tax (net)	(0.79)	13.38	0.08	12.68	1.26	(4.98)
IX	<b>Profit for the period from continuing operations (VII - VIII)</b>	<b>116.19</b>	<b>302.28</b>	<b>492.08</b>	<b>595.67</b>	<b>987.16</b>	<b>1,188.24</b>
X	Profit (Loss) from discontinuing operations	-	-	-	-	-	-
XI	Tax exoense of discontinuing operations	-	-	-	-	-	-
XII	<b>Profit (Loss) from Discontinuing operations (after tax) (X - XI)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XIII	<b>Profit for the period (IX + XII)</b>	<b>116.19</b>	<b>302.28</b>	<b>492.08</b>	<b>595.67</b>	<b>987.16</b>	<b>1,188.24</b>
XIV	<b>Other Comorehensive Income</b>						
	Other comorehensive income not to be reclassified to profit or loss						
	- Re-measurement gain/(losses) on defined benefit plan	-	-	-	-	-	5.55
	- Net gain/ (loss) on fair value of equity instruments	-	-	-	-	-	-
XV	<b>Total Comorehensive Income for the period</b>	<b>116.19</b>	<b>302.28</b>	<b>492.08</b>	<b>595.67</b>	<b>987.16</b>	<b>1,193.79</b>
XVI	<b>Paid up equity share capital (Face value of Rs 10/- each)</b>	<b>3,717.69</b>	<b>3,547.69</b>	<b>3,547.69</b>	<b>3,717.69</b>	<b>3,547.69</b>	<b>3,547.69</b>
XVII	<b>Other Equity</b>						<b>49,903.49</b>
XVIII	<b>Earning per share</b>						
	Basic (Rs)	0.31	0.85	1.39	1.60	2.78	3.35
	Diluted (Rs)	0.31	0.81	1.38	1.60	2.77	3.33



Signature for identification purposes only



CIN - L45100PN11982PLC173438



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OFFICE NO. 510 TO 513, 5TH FLOOR, PLATINUM SQUARE, SHRI SATPAL MALHOTRA MARG,  
NAGAR ROAD, PUNE - 411014

Notes:-

- 1 The above Standalone financial results have been reviewed and recommended by the Audit Committee and approved and taken on record by the Board of Directors in their respective meetings held on February 08, 2024.
- 2 The results for the quarter and nine months ended 31 December 2023 have been subjected to Limited Review by the Statutory Auditors.
- 3 The Financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 4 As the Company has only one business segment, disclosure under Ind-AS 108, on segment reporting is not applicable.
- 5 Previous period figures have been regrouped / reclassified, wherever necessary, to correspond with current period classification.

Place : Pune  
Date: February 08, 2024



*signed for  
identification  
purposes only.*



By Order of the Board

*Vidip Jaitia*

Vidip Jaitia  
Managing Director  
DIN: 06720329



**Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended**

Review Report to  
The Board of Directors  
Supreme Holdings & Hospitality (India) Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Supreme Holdings & Hospitality (India) Limited** (the "Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended 31 December 2023 and Year to Date from 01 April 2023 to 31 December 2023 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMDI/44/20 19 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the result of the following entities:

Name of the Entity	Relationship
Helmet Traderz Limited	Wholly Owned Subsidiary
Belmaac City Developers Private Limited	Wholly Owned Subsidiary
Visana Infrastructure Private Limited	Subsidiary





# MITTAL AGARWAL & COMPANY

CHARTERED ACCOUNTANTS

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mittal Agarwal & Company  
Chartered Accountants  
(Firm Registration No. 131025W)



Piyush Agarwal  
Partner

Membership No. 135505

Place: Pune  
Dated: 8/02/2024  
UDIN: 24135505 BK608X8377



# SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

## Statement of Unaudited Consolidated Financial Results for the Quarter and Nine Months ended 31st December 2023

(Rs. in Lakhs)

Sr. No.	Particulars	Consolidated					
		Quarter ended			Nine Months ended		Year ended
		31.12.2023 (Unaudited)	30.09.2023 (Unaudited)	31.12.2022 (Unaudited)	31.12.2023 (Unaudited)	31.12.2022 (Unaudited)	31.03.2023 (Audited)
I	Revenue from operations	1,414.74	2,404.02	2,259.83	5,178.20	5,622.31	7,311.18
II	Other Income	52.33	249.12	92.62	427.74	236.66	357.36
III	<b>Total Income (I+II)</b>	<b>1,467.08</b>	<b>2,653.15</b>	<b>2,352.46</b>	<b>5,605.95</b>	<b>5,858.98</b>	<b>7,668.55</b>
IV	Expenses:						
	Cost of sales and other operational expenses	1,084.32	1,973.40	1,537.70	3,954.85	4,143.31	5,429.70
	Employee benefits expense	70.45	62.53	65.57	191.82	161.62	246.64
	Finance Costs	5.25	0.09	0.21	5.34	0.51	0.51
	Depreciation and amortisation expense	8.46	9.38	10.01	27.82	30.60	40.55
	Other expenses	112.42	145.35	109.89	394.67	333.28	519.65
	<b>Total expenses (IV)</b>	<b>1,280.89</b>	<b>2,190.74</b>	<b>1,723.38</b>	<b>4,574.49</b>	<b>4,669.32</b>	<b>6,237.06</b>
V	<b>Profit before exceptional items and tax (III - IV)</b>	<b>186.18</b>	<b>462.40</b>	<b>629.07</b>	<b>1,031.45</b>	<b>1,189.65</b>	<b>1,431.49</b>
VI	Exceptional items	-	-	-	-	-	-
VII	<b>Profit before Tax (V - VI)</b>	<b>186.18</b>	<b>462.40</b>	<b>629.07</b>	<b>1,031.45</b>	<b>1,189.65</b>	<b>1,431.49</b>
VIII	Tax expense						
	Current tax	58.59	152.39	138.02	387.64	184.64	241.80
	Deferred tax (net)	(0.79)	13.38	0.08	12.68	1.26	(4.98)
IX	<b>Profit for the period from continuing operations (VII - VIII)</b>	<b>128.38</b>	<b>296.63</b>	<b>490.97</b>	<b>631.13</b>	<b>1,003.75</b>	<b>1,194.67</b>
	Less: Share of Profit transferred to Minority Interest	1.22	(0.57)	0.24	3.55	2.02	0.69
	<b>Profit after tax &amp; Non Controlling Interest</b>	<b>127.16</b>	<b>297.19</b>	<b>490.73</b>	<b>627.58</b>	<b>1,001.73</b>	<b>1,193.99</b>
X	Profit (Loss) from discontinuing operations	-	-	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-	-	-
XII	<b>Profit (Loss) from Discontinuing operations (after tax) (X - XI)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XIII	<b>Profit for the period (IX + XII)</b>	<b>127.16</b>	<b>297.19</b>	<b>490.73</b>	<b>627.58</b>	<b>1,001.73</b>	<b>1,193.99</b>
XIV	Other Comprehensive Income						
	Other comprehensive income not to be reclassified to profit or loss in subsequent periods (net of tax):						
	- Re-measurement gain/(losses) on defined benefit plan	-	-	-	-	-	5.55
	- Net gain/ (loss) on fair value of equity instruments	-	-	-	-	-	(16.80)
XV	<b>Total Comprehensive Income for the period</b>	<b>127.16</b>	<b>297.19</b>	<b>490.73</b>	<b>627.58</b>	<b>1,001.73</b>	<b>1,182.74</b>
	Total comprehensive income for the year attributable to:						
	Non controlling interest	1.22	-0.57	-	3.55	2.02	0.69
	Owners of parent	127.16	297.19	-	627.58	1,001.73	1,182.74



CIN - L45100PN11982PLC173438



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<b>Of the total comprehensive income above, profit for the year attributable to:</b>						
Non controlling interest	1.22	-0.57	-	3.55	2.02	0.69
Owners of parent	127.16	297.19	-	627.58	1,001.73	1,182.74
<b>Of the total comprehensive income above, other comprehensive income for the year attributable to:</b>						
Non controlling interest	-	-	-	-	-	-
Owners of parent	-	-	-	-	-	-
<b>XVI Paid up equity share capital (Face value of Rs 10/- each)</b>	3,717.69	3,547.69	3,547.69	3,717.69	3,547.69	3,547.69
<b>XVII Other Equity</b>						50,160.02
<b>XVIII Earning per share</b>						
Basic (Rs)	0.34	0.84	1.38	1.69	2.82	3.37
Diluted (Rs)	0.34	0.83	1.38	1.69	2.81	3.35

## Notes:-

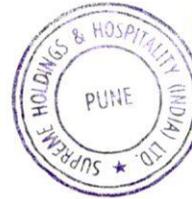
- The above Consolidated financial results have been reviewed and recommended by the Audit Committee and approved and taken on record by the Board of Directors in their respective meetings held on February 08, 2024.
- The results for the quarter and nine months ended 31 December 2023 have been subjected to Limited Review by the Statutory Auditors.
- The Financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- The above consolidated financial results include figures of Helmet Traderz Limited and Belmaac City Developers Private Limited, a 100% subsidiary of the Company and Visana Infrastructure Private Limited, a subsidiary of the Company.
- As the Company has only one business segment, disclosure under Ind-AS 108, on segment reporting is not applicable.
- Previous period figures have been regrouped / reclassified, wherever necessary, to correspond with current period classification.

Place : Pune

Date: February 08, 2024



*for identification only*



By Order of the Board

*Vidip Jatia*  
Vidip Jatia  
Managing Director  
DIN: 06720329