



SHIVOM INVESTMENT & CONSULTANCY LIMITED

UNIT No.CG/76, Ground Floor, Carnival house Off.
AK Vaidya Marg, Malad (East) Mumbai-400097
Email ID: shivomicl@gmail.com. Tel : 9769370223
Website: www.shivominvestmentconsultancytld.in
CIN: L74140MH1990PLC300881

Date: 13/11/2021

To,
Bombay Stock exchange,
Department of corporate services,
Floor-25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400-001.

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

To,
Metropolitan Stock Exchange of India Limited.
Executive Listing and Compliance department,
Vibyog tower, 4th floor, Plot no C-62, Opp. Trident Hotel, Bandra Kurla complex, Bandra (E),
Mumbai-400-098.

SUB: Submission of Outcome of Board Meeting Held on 13.11.2021.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015,
Board Approved Following Matters-

1. **Un-Audited financial Results for the quarter ended on 30th September, 2021, with Limited Review Report.**



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Kindly take the Note on your Record.

Yours Faithfully,

For SHIVOM INVESTMENT AND CONSULTANCY LTD.

Amit Somani



Authorised Signatory.

AMIT SOMANI

DIN: 05327511

SHIVOM INVESTMENT & CONSULTANCY LIMITED

CIN NO: L74140MH1990PLC300881

Registered Office : Unit No.CG/76, Ground Floor, Carnival House Off. AK Vaidya Marg, Malad (East), Mumbai 400 097 Maharashtra India.

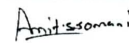
E mail : shivomid@gmail.com

Website : www.shivominvestmentconsultancytd.in

Statement of Assets and Liabilities for Company

Standalone / Consolidated Statement of Assets and Liabilities		As at 30th September, 2021	As at 31st March, 2021
Particulars		Amount in Rupees (Unaudited)	Amount in Rupees (Audited)
A ASSET			
1 Non-current assets			
(a) Property, plant and equipment		-	-
(b) Capital work-in-progress		-	-
(c) Right of Use-Asset		-	-
(d) Investment Property		-	-
(e) Goodwill		-	-
(f) Intangible assets		-	-
(g) Intangible assets under development		-	-
(h) Investments in subsidiary, joint ventures and associate		-	-
Financial Assets			
(i) Non-current Investments		30,65,77,196	30,65,77,196
(ii) Non-current Trade receivables		-	-
(iii) Non-current Loans		-	-
(iv) Other Non-current financial assets		-	-
Total non-current financial assets		30,65,77,196	30,65,77,196
(h) Deferred tax assets (net)		1,44,42,389	1,44,42,389
(i) Other non-current assets		3,22,862	3,22,862
Total non-current assets		32,13,42,447	32,13,42,447
2 Current Assets			
(a) Inventories		-	-
(b) Current financial assets		-	-
(i) Current Investments		-	-
(ii) Trade receivables		-	-
(iii) Cash and cash equivalents		79,378	1,23,79,599
(iv) Bank Balance other than cash and cash equivalents		-	-
(v) Current Loans & Advances		26,73,32,143	25,45,70,580
(vi) Other current financial assets		-	-
Total current financial assets		26,74,11,521	26,69,50,179
(c) Current tax assets (net)		-	-
(d) Other current financial assets		-	-
Total Current assets		26,74,11,521	26,69,50,179
Non-current assets classified as held for sale Regulatory deferral account debit balance and related deferred tax Assets		-	-
Total Assets		58,87,53,968	58,82,92,626
B EQUITY AND LIABILITIES			
1 EQUITY			
Equity attributable to owner of parent			
(a) Equity share Capital		69,95,13,250	69,95,13,250
(b) Other equity (Reserve & Surplus)		(11,29,65,458)	(11,31,46,795)
Total Equity attributable to owner of Company		58,65,47,792	58,63,66,455
(c) Non controlling interest		-	-
Total Equity		58,65,47,792	58,63,66,455
2 LIABILITIES			
Non-current liabilities			
(a) Non-current financial liabilities			
(i) Borrowings		-	-
(ii) Trade Payables		-	-
(iii) Other non-current financial liabilities		-	-
Total non-current liabilities		-	-
(b) Provisions		-	-
(c) Deferred tax liabilities (net)		-	-
(d) Deferred government grants		-	-
(e) Other non-current liabilities		-	-
Total non-current liabilities		-	-
3 Current liabilities			
(a) Current Financial liabilities			
(i) Borrowings		-	-
(ii) Lease liabilities		-	-
(iii) Trade payables		8,60,442	6,06,437
(iv) Other current financial liabilities		-	-
Total current financial liabilities		8,60,442	6,06,437
(b) Other current liabilities		1,81,500	1,55,500
(c) Provisions		11,64,234	11,64,234
(e) Current tax liabilities (Net)		-	-
(f) Deferred government grants		-	-
Total current liabilities		13,45,734	13,19,734
4 Liabilities directly associated with assets in disposal group classed as held for sale		-	-
5 Regulatory deferral account credit balance and related deferred tax liability		-	-
Total liabilities		22,06,176	19,26,171
Total Equity and Liabilities		58,87,53,968	58,82,92,626

For SHIVOM INVESTMENT AND CONSULTANCY LTD.



 AMIT SOMANI
 DIRECTOR
 DIN: 05327511

 Place: Mumbai
 Date: 13th November, 2021

SHIVOM INVESTMENT & CONSULTANCY LIMITED
CIN NO: L74140MH1990PLC300881

Registered Office: Unit No. CG/76, Ground Floor, Carnival House Off. AK Vaidya Marg, Malad (East), Mumbai 400 097 Maharashtra India.
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Statement of Unaudited Financial Result for the Quarter and Half Year Ended 30th September 2021

(Rs. in crores except EPS)

Particulars	Quarter Ended			Half Year Ended		Year Ended
	30-09-2021	30-06-2021	30-09-2020	30-09-2021	30-09-2020	31-03-2021
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue From Operations	0.16	0.15	1.07	0.31	2.73	3.40
II Other Income	0.02	-	-	0.02	-	0.003
III Total Income (I+II)	0.18	0.15	1.07	0.34	2.73	3.41
IV EXPENSES						
Cost of materials consumed	-	-	-	-	-	-
Purchases of Stock-in-Trade	-	-	-	-	-	-
Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	-	-	-	-	-	-
Employee benefits expense	0.04	0.07	0.01	0.11	0.02	0.10
Finance costs	-	-	-	-	-	-
Depreciation, depletion amortization expense	-	-	-	-	-	-
Other expenses	0.134	0.072	0.02	0.21	0.10	3.57
Total expenses (IV)	0.17	0.14	0.03	0.32	0.12	3.67
V Profit/(loss) before exceptional items and tax (I-IV)	0.01	0.01	1.04	0.02	2.61	(0.26)
VI Exceptional Items	-	-	-	-	-	-
VII Profit/(loss) before tax (V-VI)	0.01	0.01	1.04	0.02	2.61	(0.26)
VIII Tax expense:						
(1) Current tax	-	-	0.33	-	0.72	-
(2) Deferred tax	-	-	-	-	-	-
IX Profit (Loss) for the period from continuing operations (VII-VIII)	0.01	0.01	0.71	0.02	1.89	(0.26)
X Profit/(loss) from discontinued operations	-	-	-	-	-	-
XI Tax expense of discontinued operations	-	-	-	-	-	-
XII Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII Profit/(loss) for the period (IX+XII)	0.01	0.01	0.71	0.02	1.89	(0.26)
XIV Other Comprehensive Income	-	-	-	-	-	-
XV Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.01	0.01	0.71	0.02	1.89	(0.26)
XVI Earnings per equity share (for continuing operation):						
(1) Basic	0.001	0.002	0.102	0.003	0.27	(0.037)
(2) Diluted	0.001	0.002	0.102	0.003	0.27	(0.037)
XVIII Earnings per equity share(for discontinued & continuing operations)						
(1) Basic	0.001	0.002	0.102	0.003	0.27	(0.037)
(2) Diluted	0.001	0.002	0.102	0.003	0.27	(0.037)

Note:

- The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 7th November, 2021
- The previous period figures have been regrouped wherever necessary.
- The Statutory Auditors of the Company have carried out a Limited Review of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- The Company has adopted Indian Accounting standards (Ind AS) with effect from 01st April, 2019 and accordingly, the above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013
- The above results for the Quarter and Half Year Ended 30th September, 2021 along with Independent Auditors Limited Review Report has been approved by the Board of Directors of the Company.
- The current value of shares/investments have not been ascertained/yet to be ascertained and hence the effect of the same has not been reflected in the financials. Management believes that there will not be any material impact in respect of shares/investments on the statement of profit & loss & balance sheet as at 30th September 2021.
- Since, the outbreak of COVID-19 pandemic has impacted most of the countries, including India and is causing disturbance and slowdown of economic activity. Accordingly, the operation of the Company also impacted. The impact is dependent on the spread of Covid-19, steps taken by the government to mitigate the economic impact, and the time it takes for economic activities to resume at normal levels. The Company will closely continue to monitor any material change in future economic conditions & its impact on the business of the Company.

For SHIVOM INVESTMENT AND CONSULTANCY LTD.

Amit Somani

AMIT SOMANI
DIRECTOR
DIN: 05327511



Place: Mumbai
Date: 13th November, 2021

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STATEMENT OF CASH FLOW

	Half Year Ended 30-09-2021 Rs in crores	Half Year Ended 30-09-2020 Rs in crores
CASH FLOW FROM OPERATING ACTIVITIES		
Net profit before tax and after extra- ordinary	0.02	2.61
Depreciation	-	-
Sundry Balance W/off	-	-
Provision on Standard Asset	-	0.06
Provision for Tax	-	(0.73)
Operating Profit before working capital changes	0.02	1.94
<u>Working capital adjustments: -</u>		
(Increase)/ decrease in current loans and advances	(1.28)	0.80
(Increase)/ decrease in Trade receivables	-	-
(Increase)/ decrease in inventories	-	-
Increase/ (decrease) in Trade Payables	-	-
Increase/ (decrease) in current liabilities	0.003	-
Cash generated from operations	(1.25)	0.80
Direct Taxes Paid	-	-
Net cash flow from operating activities (A)	(1.25)	2.74
CASH FLOW FROM INVESTING ACTIVITIES		
(Increase)/decrease in Loan & Advances & Other Current Asset	-	13.52
(Increase)/decrease in Investment	-	(15.97)
(Increase)/decrease in fixed assets	-	-
(Increase)/decrease in Other Non-Financial Asset	-	(0.15)
(Increase)/decrease in Deferred Tax Asset	-	-
Net cash flow from investing activities (B)	-	(2.60)
CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from issue of equity shares	-	-
Share Application Money received(refund)	-	-
(Increase)/decrease in Reserves & Surplus	-	(0.06)
Net cash flow from financing activities (C)	-	(0.06)
Net cash flow during the year (A + B + C)	(1.25)	0.08
Add: Opening cash and cash equivalents	1.24	0.04
Closing cash and cash equivalents	(0.01)	0.12
Components of cash and cash equivalents		
Cash Balance and Deposit with banks in current accounts	0.01	0.12
Total cash and cash equivalents	0.01	0.12

For SHIVOM INVESTMENT AND CONSULTANCY LTD.

Place: Mumbai

Date: 13th November,2021

Amit Somani

AMIT SOMANI
DIRECTOR
DIN: 05327511

SHIVOM INVESTMENT & CONSULTANCY LIMITED
CIN NO: L74140MH1990PLC300881
Disclosure of Related Party Transactions

As per the Indian Accounting Standard on "Related Party Disclosures" (IND AS 24), the related parties of the Company are as follows:

Name of Related Parties	Designation
Key Management Personnel	
Amit Shivbhagwan Somani	Managing Director
Ankit Padamsee Gala	Director
Shana Abukakkar Patel	Independent Director-Sitting Fees Rs 20,000
Ankit Jain	Company Secretary. Salary Rs 36,000
Enterprise over which Key Management Personnel are able to exercise significant influence	
Goyal Achal Sampatti Vikas and Niyojan Nigam Limited	
Regal Enterprises Limited	
Sharp Commercial Enterprises Limited	
Donjon Financial Services Private Limited	

Note: Related party relationship is as identified by the Company and relied upon by the Auditors.

For and behalf of Board
FOR SHIVOM INVESTMENT & CONSULTANCY LIMITED

Amit Somani



Place: Mumbai
Date: 13/11/2021

AMIT SOMANI
DIRECTOR
DIN: 05327511

SHIVOM INVESTMENT & CONSULTANCY LIMITED

CIN NO: L74140MH1990PLC300881

Statement of Related Party Transactions

Amount in Lakhs

Particulars	Period ended September 30, 2021	
	Key Managerial Personnel	Enterprise over which Key Management Personnel are able to exercise significant influence
Transactions		
Rendering of Services		
Services rendered	-	-
Interest Income	-	-
Donation Given		
Other Expenses		
Interest Income		
Other Income		
Business Transfer		
Other Expenses		
Interest Income		
Others		
Loan received back	-	-
Investments adjusted against Securities Premium		
Remuneration -Ankit Jain	0.36	-
Sitting Fees-Shana Patel	0.20	-

Balances with related parties are as follows:

Amount in Lakhs

Particulars		
	Key Managerial Personnel	Enterprise over which Key Management Personnel are able to exercise significant influence
Loans and advances	-	-
Receivable/(Payable) in respect of Loans	-	-
Trade and Other Payable	-	-

For and behalf of Board

FOR SHIVOM INVESTMENT & CONSULTANCY LIMITED

Place: Mumbai

Date: 13/11/2021

Amit Somani

AMIT SOMANI
DIRECTOR
DIN: 05327511





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

Review Report to
The Board of Directors
Shivom Investment & Consultancy Limited

1. We have reviewed the accompanying statement of Unaudited financial results of **Shivom Investment & Consultancy Limited (the "Company")**, for the Quarter Ended 30th September, 2021 and year to date from 1st April, 2021 to 30th September, 2021 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 "Interim Financial Reporting" (Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Standalone financial statements 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 and on behalf of
ADV & Associates
Chartered Accountants
ICAI Firm Reg. No.128045W

Prakash Mandhaniya



Prakash Mandhaniya
Partner
Membership No.: 421679
Date: 13th November, 2021
Place: Mumbai
UDIN: 21421679AAAADJ2893