



## 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](mailto:shivomicl@gmail.com). Tel : 9769370223  
Website: [www.shivominvestmentconsultancytld.in](http://www.shivominvestmentconsultancytld.in)  
CIN: L74140MH1990PLC300881

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Date: 18/11/2022

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,  
Vibgyog tower, 4<sup>th</sup> floor, Plot no C-62, Opp. Trident Hotel, Bandra Kurla complex, Bandra (E),  
Mumbai-400-098.

Dear Sir,

**Scrip Code-539833**

**Sub: Outcome of the Board Meeting held on Monday, November 14, 2022**

**Ref: Discrepancy in giving Additional Details Required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015**

With reference to the above-mentioned captioned subject we hereby submit revised outcome of Board Meeting held on Monday, November 14, 2022 at 10:30 p.m. due to inadvertent error Board Meeting Concluded time not Given which is required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.



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This is to inform you that the Board of Directors at their meeting held on 14<sup>th</sup> November, 2022 at 10:30 p.m. and concluded at 11:05 p.m. at the registered office of the Company has taken on record the Un-audited Quarterly Financial Results (Provisional) for the Quarter ended 30<sup>th</sup> September, 2022 along with the Limited Review Report thereon.

Please find enclosed a copy of the same.

Yours Truly,

**For SHIVOM INVESTMENT AND CONSULTANCY LTD.**

*Amit Somani*



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**AMIT SOMANI**  
**DIRECTOR**  
**DIN: 05327511**



**ADV & ASSOCIATES**  
CHARTERED ACCOUNTANTS

**Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone 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 Standalone financial results of **Shivom Investment & Consultancy Limited (the "Company")**, for the Quarter & half yearly ended 30<sup>th</sup> Sep, 2022 ("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.



**ADV & ASSOCIATES**  
CHARTERED ACCOUNTANTS

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  
FRN: 128045W



*Prakash Mandhaniya*

**Prakash Mandhaniya**

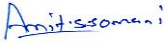

Partner

Membership No. 421679

Date: 14.11.2022

Place: Mumbai

UDIN: 22421679BDCQUJ2386

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 : shivomicl@gmail.com      Website : www.shivominvestmentconsultancytld.in Statement of Assets and Liabilities for Company			
Standalone / Consolidated Statement of Assets and Liabilities	As at 30th September, 2022	As at 30th September, 2021	As at 31st March, 2022
	Amount in Rupees in Crores	Amount in Rupees in Crores	Amount in Rupees in Crores
	(Unaudited)	(Unaudited)	(Audited)
<b>A ASSEST</b>			
<b>1 Non-current assets</b>			
(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	-	-	-
<b>Financial Assets</b>			
(i) Non-current Investments	35.03	30.66	30.66
(ii) Non-current Trade receivables	-	-	-
(iii) Non-current Loans	-	-	-
(iv) Other Non-current financial assets	-	-	-
<b>Total non-current financial assets</b>	35.03	30.66	30.66
(h) Deferred tax assets (net)	-	1.44	-
(i) Other non-current assets	-	0.03	0.03
<b>Total non-current assets</b>	35.03	32.13	30.69
<b>2 Current Assets</b>			
(a) Inventories	-	-	-
(b) Current financial assets	-	-	-
(i) Current Investments	-	-	-
(ii) Trade receivables	-	-	-
(iii) Cash and cash equivalents	-	0.01	0.04
(iv) Bank Balance other than cash and cash equivalents	0.43	-	-
(v) Current Loans & Advances	22.16	26.73	26.88
(vi) Other current financial assets	0.16	-	-
<b>Total current financial assets</b>	22.75	26.74	26.92
(c) Current tax assets (net)	-	-	-
(d) Other current financial assets	-	-	-
<b>Total Current assets</b>	22.75	26.74	26.92
Non-current assets classified as held for sale Regulatory deferral account debit balance and related deferred tax Assets	-	-	-
<b>Total Assets</b>	57.78	58.88	57.61
<b>B EQUITY AND LIABILITIES</b>			
<b>1 EQUITY</b>			
<b>Equity attributable to owner of parent</b>			
(a) Equity share Capital	69.95	69.95	69.95
(b) Other equity (Reserve & Surplus)	(12.47)	(11.30)	(12.62)
<b>Total Equity attributable to owner of Company</b>	57.48	58.65	57.34
(c ) Non controlling interest	-	-	-
<b>Total Equity</b>	57.48	58.65	57.34
<b>2 LIABILITIES</b>			
<b>Non-current liabilities</b>			
<b>(a) Non-current financial liabilities</b>			
(i) Borrowings	-	-	-
(ii) Trade Payables	-	-	-
(iii) Other non-current financial liabilities	-	-	-
<b>Total non-current liabilities</b>	-	-	-
(b) Provisions	-	-	-
(c) Deferred tax liabilities (net)	-	-	-
(d) Deferred government grants	-	-	-
(e) Other non-current liabilities	-	-	-
<b>Total non-current liabilities</b>	-	-	-
<b>3 Current liabilities</b>			
<b>(a) Current Financial liabilities</b>			
(i) Borrowings	-	-	-
(ii) Lease liabilities	-	-	-
(iii) Trade payables	0.13	0.09	0.11
(iv) Other current financial liabilities	-	-	-
<b>Total current financial liabilities</b>	0.13	0.09	0.11
(b) Other current liabilities	0.02	0.02	0.02
(c) Provisions	0.15	0.12	0.15
(e) Current tax liabilities (Net)	-	-	-
(f) Deferred government grants	-	-	-
<b>Total current liabilities</b>	0.17	0.13	0.17
Liabilities directly associated with assets in disposal group classed as held for sale	-	-	-
Regulatory deferral account credit balance and related deferred tax liability	-	-	-
<b>#VALUE!</b>	0.30	0.22	0.28
<b>Total Equity and Liabilities</b>	57.78	58.88	57.61
For and behalf of Board SHIVOM INVESTMENT & CONSULTANCY LIMITED  Amit Somani Director DIN: 05327511 			
Place: Mumbai Date: 14 th November,2022			



## SHIVOM INVESTMENT &amp; CONSULTANCY LIMITED

CIN NO: L74140MH1990PLC300881

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Statement of Unaudited Financial Result for the Quarter and Half Year Ended 30th September 2022

(Rs. In Crores except EPS)

Particulars	Quarter Ended			Half Year Ended		Year Ended
	30-09-2022	30-06-2022	30-09-2021	30-09-2022	30-09-2021	31-03-2022
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue From Operations	0.13	0.52	0.16	0.65	0.31	3.15
II Other Income	0.01	-	0.02	0.01	0.02	0.02
III Total Income (I+II)	0.15	0.52	0.18	0.66	0.34	3.18
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	0.00	-	0.04	0.00	0.11	0.17
Finance costs	-	-	-	-	-	-
Depreciation , depletion amortization expense	-	-	-	-	-	-
Other expenses	0.014	0.50	0.134	0.514	0.210	2.84
Total expenses (IV)	0.01	0.50	0.17	0.51	0.32	3.00
V Profit/(loss) before exceptional items and tax (I- IV)	0.13	0.02	0.01	0.15	0.02	0.17
VI Exceptional Items	-	-	-	-	-	-
VII Profit/(loss) before tax (V-VI)	0.13	0.02	0.01	0.15	0.02	0.17
VIII Tax expense:						
(1) Current tax	-	-	-	-	-	0.03
(2) Deferred tax	-	-	-	-	-	1.44
IX Profit (Loss) for the period from continuing operations (VII-VIII)	0.13	0.02	0.01	0.15	0.02	(1.30)
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)	0.13	0.02	0.01	0.15	0.02	(1.30)
XIV Other Comprehensive Income	-	-	-	-	-	-
XV Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.13	0.02	0.01	0.15	0.02	(1.30)
XVI Earnings per equity share (for continuing operation):						
(1) Basic	0.019	0.00	0.001	0.021	0.003	(0.19)
(2) Diluted	0.019	0.00	0.001	0.021	0.003	(0.19)
XVIII Earnings per equity share(for discontinued & continuing operations)						
(1) Basic	0.019	0.00	0.001	0.021	0.003	(0.19)
(2) Diluted	0.019	0.00	0.001	0.021	0.003	(0.19)

## Note:

- The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 14 th November, 2022
- 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, 2022 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 2022
- 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 and On Behalf of the Board  
SHIVOM INVESTMENT & CONSULTANCY LIMITED

Amit Somani

Director

DIN: 05327511



Place: Mumbai

Date: 14 th November,2022

## SHIVOM INVESTMENT &amp; CONSULTANCY LIMITED

CIN NO: L74140MH1990PLC300881

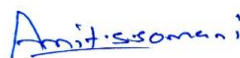
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## STATEMENT OF CASH FLOW

	Half Year Ended 44,834.00 Rs in Crores	Half Year Ended 30-09-2021 Rs in Crores	Year Ended 31.03.2022 Rs in Crores
<b>CASH FLOW FROM OPERATING ACTIVITIES</b>			
Net profit before tax and after extra- ordinary	0.13	0.02	0.17
Depreciation	-	-	-
Sundry Balance W/off	-	-	-
Provision on Standard Asset	-	-	-
Provision for Tax	-	-	-
<b>Operating Profit before working capital changes</b>	0.13	0.02	0.17
Working capital adjustments: -			
(Increase)/ decrease in current loans and advances	0.03	(1.28)	(1.42)
(Increase)/ decrease in Trade receivables	-	-	-
(Increase)/ decrease in inventories	-	-	-
Increase/ (decrease) in Trade Payables	0.02		0.048
Increase/ (decrease) in current liabilities		0.003	0.037
<b>Cash generated from operations</b>	0.19	(1.25)	(1.16)
Direct Taxes Paid	-	-	0.03
<b>Net cash flow from operating activities (A)</b>	<b>0.19</b>	<b>(1.25)</b>	<b>(1.19)</b>
<b>CASH FLOW FROM INVESTING ACTIVITIES</b>			
(Increase)/decrease in Loan & Advances & Other Current Asset	4.72	-	-
(Increase)/decrease in Investment	(4.37)	-	-
(Increase)/decrease in fixed assets	-	-	-
(Increase)/decrease in Other Non-Financial Asset	(0.16)	-	-
(Increase)/decrease in Deferred Tax Asset	-	-	-
<b>Net cash flow from investing activities (B)</b>	<b>0.19</b>	<b>-</b>	<b>-</b>
<b>CASH FLOW FROM FINANCING ACTIVITIES</b>			
Proceeds from issue of equity shares	-	-	-
Share Application Money received(refund)	-	-	-
(Increase)/decrease in Reserves & Surplus	-	-	-
<b>Net cash flow from financing activities (C)</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Net cash flow during the year (A + B + C)</b>	<b>0.37</b>	<b>(1.25)</b>	<b>(1.19)</b>
Add: Opening cash and cash equivalents	0.04	1.24	1.24
<b>Closing cash and cash equivalents</b>	<b>0.43</b>	<b>(0.01)</b>	<b>0.04</b>
<b>Components of cash and cash equivalents</b>			
Cash Balance and Deposit with banks in current accounts	0.43	(0.01)	0.04
<b>Total cash and cash equivalents</b>	<b>0.43</b>	<b>(0.01)</b>	<b>0.04</b>

For and On Behalf of Board of Directors  
SHIVOM INVESTMENT & CONSULTANCY LIMITEDAmit Somani  
Director  
DIN: 05327511

Place: Mumbai

Date: 14 th November,2022

**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
<b>Key Management Personnel</b>	
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
<b>Enterprise over which Key Management Personnel are able to exercise significant influence</b>	
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 &amp; CONSULTANCY LIMITED

CIN NO: L74140MH1990PLC300881

## Statement of Related Party Transactions

Amount in Lakhs

Particulars	Period ended September 30, 2022	
	Key Managerial Personnel	Enterprise over which Key Management Personnel are able to exercise significant influence
<b>Transactions</b>		
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	-	-

Place: Mumbai  
Date: 13/11/2021

For and behalf of Board  
FOR SHIVOM INVESTMENT & CONSULTANCY LIMITED



*Amit Somani*

AMIT SOMANI  
DIRECTOR  
DIN: 05327511