

SHREE NIDHI TRADING CO. LTD.

7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata-700 001

Phone No. +918443007953, CIN - L67120WB1982PLC035305

E-mail: shreenidhico@yahoo.com, Website: www.shreenidhitrading.com

12th November, 2022

To,
The Dept. of Corporate Services,
BSE Ltd.,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 540253

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001
Scrip Code: 029319

Dear Sir,

Outcome of Board Meeting held on 12.11.2022

This is to inform that, the Board of Directors of the Company in its Meeting held on Saturday, the 12th day of November, 2022, at the Registered Office of the Company has inter-alia, considered and approved the Unaudited Financial Results for the quarter ended on 30th September, 2022, on the basis of the Limited Review Report conducted by the Statutory Auditor of the Company.

Further, In terms of Regulation 33, copy of the Summarised Unaudited Financial Results for the quarter and half year ended 30th September, 2022 and Statement of Assets & Liabilities & Statement of Cash Flow for the half year ended on 30th September, 2022, is enclosed herewith in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

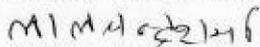
1. This is to inform that, the Board of Directors of the Company in its Meeting Appointed Company Secretary Mrs. Garima Dugar w.e.f. 12th November 2022.

The Meeting commenced at 14:45 p.m. and concluded at 15:15 p.m.

Thanking you,

Yours faithfully,

For Shree Nidhi Trading Co. Ltd.



Lalchand Sharma
Managing Director
DIN: 09324618
Encl. as above

Arun Jain & Associates

CHARTERED ACCOUNTANTS

2B, GRANT LANE
2nd FLOOR, ROOM NO. 74
KOLKATA - 700 012

Review Report to
The Board of Directors
Shree Nidhi Trading Co. Limited
7, Lyons Range,
3rd Floor, Room No.9 & 10
Kolkata-700 001

Sub.- Limited Review Report for the quarter and six months ended 30.09.2022

We have reviewed the accompanying statement of unaudited financial results of **Shree Nidhi Trading Co. Limited ("the company")** for the quarter and six month ended 30.09.2022 (the "statement"). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. It has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 on 'Interim Financial Reporting' Prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Statements 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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.

2B, Grant Lane,
(2nd Floor), Room No. 74
Kolkata - 700012

Date: November 12, 2022

For Arun Jain & Associates

Chartered Accountants

[FRN - 325867E]



(ARUN KUMAR JAIN)

Proprietor

Membership No. 053693

UDIN: 22053693BCX4IQ9800

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED ON 30TH SEPTEMBER, 2022

Rs. in lacs

Sl. No.	PARTICULARS	Quarter Ended on			Six Months Ended on		Twelve Months Ended
		30/09/2022	30/06/2022	30/09/2021	30/09/2022	30/09/2021	31/03/2022
		(Reviewed)	(Reviewed)	(Reviewed)	(Reviewed)	(Reviewed)	(Audited)
	Revenue from operations						
(i)	Interest Income	22.14	21.57	12.75	43.71	25.42	39.81
(ii)	Sale of Products	-	-	-	-	-	-
	I Total Revenue from operations	22.14	21.57	12.75	43.71	25.42	39.81
II	Other Income	-	-	-	-	-	-
III	Total Income(I+II)	22.14	21.57	12.75	43.71	25.42	39.81
	Expenses						
(i)	Finance Costs	-	-	-	-	-	-
(ii)	Cost of materials consumed	-	-	-	-	-	-
(iii)	Purchases of stock-in-trade	-	-	-	-	-	-
(iv)	Changes in inventories of finished goods, work-in-progress & stock-in-trade	-	-	-	-	-	-
(v)	Employee Benefits expenses	10.38	10.33	5.35	20.71	10.56	25.61
(vi)	Depreciation, amortisation and impairment	-	-	-	-	-	-
(vii)	Custody Fees & RTA Fees	0.03	0.27	-	0.30	0.42	0.61
(viii)	Listing Fees	-	-	-	-	3.54	3.54
(ix)	Legal, Professional & Consultancy Charges	-	-	-	-	-	-
(x)	Bad Debts	-	-	-	-	-	-
(xi)	Administrative Expenses	15.31	5.65	5.98	20.96	7.79	26.32
IV	Total Expenses (IV)	25.72	16.25	11.33	41.97	22.31	56.08
V	Profit(+)/Loss(-) before exceptional and tax (III - IV)	(3.58)	5.32	1.42	1.74	3.11	(16.27)
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit(+)/Loss(-) before tax (V - VI)	(3.58)	5.32	1.42	1.74	3.11	(16.27)
VIII	Tax Expense	-	-	-	-	-	-
	1) Current Tax	-	1.33	0.36	-	0.78	-
	2) Deferred tax	-	-	-	-	-	-
IX	Profit/(Loss) for the period from Continuing Operations (VII-VIII)	(3.58)	3.99	1.06	1.74	2.33	(16.27)
X	Profit/(loss) from discontinuing operations	-	-	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-	-	-
XII	Profit/(Loss) for the period from discontinuing Operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit for the period (IX+XII)	(3.58)	3.99	1.06	1.74	2.33	(16.27)
XIV	Other Comprehensive Income						
(A)	(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	-	-	-	-	-	-
	Sub Total (A)	-	-	-	-	-	-
(B)	(i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Sub Total (B)	-	-	-	-	-	-
	Other Comprehensive Income(A+B)	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)	(3.58)	3.99	1.06	1.74	2.33	(16.27)
XVI	Paid up Equity Shares (Face Value of Rs.10/- each)	779.37	779.37	779.37	779.37	779.37	779.37
XVII	Reserves excluding Revaluation Reserve	-	-	-	-	-	250.76
XVI	Earning Per Equity Share (for continuing operations)						
	a. Basic (Rs.)	(0.03)	0.05	0.01	0.02	0.03	(0.21)
	b. Diluted (Rs.)	(0.03)	0.05	0.01	0.02	0.03	(0.21)
XVII	Earning Per Equity Share (for discontinued operations)						
	a. Basic (Rs.)	-	-	-	-	-	-
	b. Diluted (Rs.)	-	-	-	-	-	-
XVIII	Earning Per Equity Share (for continuing and discontinued operations)						
	a. Basic (Rs.)	(0.03)	0.05	0.01	0.02	0.03	-0.21
	b. Diluted (Rs.)	(0.03)	0.05	0.01	0.02	0.03	-0.21

Notes : 1) The Company has adopted Indian Accounting Standard (Ind AS), prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder, with effect from 01.04.2018 and accordingly these financial results have been prepared in accordance with Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016. The financial results, presented in accordance with Ind AS 101- First - Time Adoption of Indian Accounting Standard.

2) The aforementioned results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 12th November, 2022 at Kolkata, Limited Review of these results as required under Regulation 33 of SEBI (Listing and other Disclosure Requirement) Regulation, 2015 has been completed by Statutory Auditor.

3) The Company operates in one reportable business segments i.e. "Finance".

4) There is a possibility that these quarterly financial results may require adjustments before constituting the final IND AS Financial Statement as at and for the year ending 31.03.2022, due to changes in financial reporting requirements arising from new or revised standards or interpretation issued by MCA, Appropriate Authorities etc. or changes in the use one or more optional exception from full retrospective application of certain IND AS as permitted under Ind AS 101.

5) Deferred tax assets in respect of past unused tax losses have not been recognised in view of uncertainty of future taxable profit.

6) Previous period figures have been regrouped/rearranged wherever necessary, to confirm to the current period figures.

For Arun Jain & Associates
 Chartered Accountants
 Registration No : 325867E

Arun Kumar Jain
 Proprietor
 Membership no : 053693
 Date: 12.11.2022
 Place : Kolkata
 UDIN: 22053693BCX4IQ9800



By order of the Board
 For Shree Nidhi Trading Co. Ltd.

Laichand Sharma
 Managing Director
 DIN: 09324618

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SHREE NIDHI TRADING CO. LTD

STATEMENT OF STANDALONE ASSETS AND LIABILITIES AS AT 30TH,SEPTEMBER,2022

Rs.in lakhs

Sl. No.	Particulars	As at September 30, 2022
A	ASSETS	
	1. Non-current assets	
	(a) Financial assets	
	(i) Investment	14.000
	Total non-current assets	14.000
	2. Current assets	
	(a) Financial Assets	
	(i) Trade receivable	90.400
	(ii) Cash and cash equivalents	0.254
	(iii) Loans	1,324.520
	(b) Other current assets	8.139
	Total current assets	1,423.312
	Total assets	1,437.312
B	EQUITY AND LIABILITIES	
	1. Equity	
	(a) Equity share capital	779.370
	(b) Other equity	252.494
	Total equity	1,031.864
	2. Non-current liabilities	
	(a) Provisions	3.311
	Total non-current liabilities	1,035.176
	2. Current liabilities	
	(a) Financial liabilities	
	(i) Borrowing	15.143
	(ii) Trade payables	365.000
	(b) Other current liabilities	21.994
	Total current liabilities	402.137
	Total equity and liabilities	1,437.312

For Arun Jain & Associates
Chartered Accountants
Registration No : 325867E

A Jain

Arun Kumar Jain
Proprietor
Membership no : 053693
Date:12.11.2022
Place : Kolkata



UDIN:22053693B2x61Q9800

SHREE NIDHI TRADING CO. LTD

Cash Flow Statement for the half year ended 30th September, 2022

Rs. in lakhs

SI.No.	Particulars	For the half year ended 30th September, 2022
A.	Cash flow from operating activities :	
	Net Profit/(Loss) after Tax & Extra-Ordinary Items	1.738
	Adjustments for :	
	Contingent Provision for Standard Assets written back	
	Interest Income	0.03
	Operating profit before working capital changes	1.768
	(Increase) / Decrease in Other Current Assets	-13.425
	(Increase) / Decrease in Other Current Liabilities	11.621
	Increase / (Decrease) in trade payables & other payables	
	Cash generated from operations	-0.036
	Less: Direct taxes (paid) / refunds including interest (net)	-1.294
	Net cash generated/(used) from operating activities	-1.330
B.	Cash flow from investing activities :	
	Sale / (Purchase) of Investments (Net)	
	Sale / (Purchase) of fixed Assets	
	Interest received	
	Net cash from investing activities	0.000
C.	Cash flow from financing activities :	
	Proceeds / (repayment) of long term borrowings	
	Proceeds / (repayment) of short term borrowings	
	Interest paid	
	Net cash generated/(used) in financing activities	0.000
	Net increase/(decrease) in cash and cash equivalents (A+B+C)	-1.330
	Cash and cash equivalents -Opening balance	1.580
	Cash and cash equivalents -Closing balance	0.250

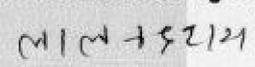
This is the Cash Flow Statement referred to in our report of even date

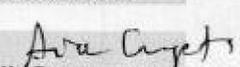
For Arun Jain & Associates
Chartered Accountants
Registration No : 325867E


Arun Kumar Jain
Proprietor
Membership no : 053693
Date:12.11.2022
Place : Kolkata



By order of the Board
For Shree Nidhi Trading Co.Ltd.


Lalchand Sharma
Managing Director
DIN: 09324618


Avik Gupta
CFO