

ARUNIS ABODE LIMITED

(formerly known as M. B. Parikh Finstocks Limited)

Regd. Office: Desai House, Survey No. 2523,
Coastal Highway, Umersadi, Killa Pardi,
District Valsad – 396125, Gujarat.
Mobile No.: +91- 70456 77788
Website: www.mbpfin.com
CIN: L70100GJ1994PLC021759

Corporate Off.: 1106, Viva Hubtown, 11th Floor,
Western Express Highway,
Jogeshwari (East), Mumbai - 400060.
Mobile No.: +91- 91678 69000
Email: corporate@mbpfin.com

10th February, 2021

To,
The Manager – Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 526935

Sub: Outcome of the Board Meeting held today i.e. 10th February, 2021

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today; i.e. Wednesday, 10th February, 2021 *inter-alia*, considered the following matters:

1. approved the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2020.
2. appointed Mr. Chirag J. Shah (DIN: 06954750) as Non-Executive Additional Director of the Company with effect from 10th February, 2021, who shall office hold office upto the date of ensuing Annual General Meeting of the Company. The details of Mr. Chirag J. Shah as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are enclosed herewith as **Annexure I**.
3. appointed M/s M Baldeva Associates, Company Secretaries, Thane as Secretarial Auditors of the Company for conducting the Secretarial Audit for the financial year 2020-21 pursuant to the provisions of Section 204(1) of the Companies Act, 2013 and issuing Secretarial Audit Report as required under Regulation 24A of the Listing Regulations.

CS Manish Baldeva is a Fellow Member of the Institute of Company Secretaries of India and is also Commerce and Law Graduate, having experience for more than 20 years. He possesses over 20 years of experience in the fields of Auditing and handling compliances under various Corporate Laws. He is also registered as an Insolvency Professional under the Insolvency and Bankruptcy Code, 2016.

4. re-appointed M/s B.R. Pancholi & Co., Chartered Accountants as Internal Auditors of the Company pursuant to the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 for the financial year 2020-21 to conduct Internal Audit of the functions and activities of the Company.

Annexure I

Sr. No.	Details of the Events that need to be provided	Information of Such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment / Date of Cessation Term of Appointment	Appointed with effect from 10 th February, 2021, who shall hold office upto the date of ensuring Annual General Meeting of the Company.
3.	Brief Profile	Mr. Chirag J. Shah, aged 37 years is an Advocate and holds membership of Bar Council of Maharashtra and Goa Bombay Bar Association. He is in practice for Litigation since 2006 onwards in the Hon'ble Bombay High Court and Hon'ble Supreme Court of India. He has experience of handling all kinds of Civil, Corporate, and Criminal matters. His area of practice includes Constitutional Law, Arbitration Law, Contracts, Municipal Laws and Town Planning, Education Laws, Environmental Law, Taxation, Misc. Civil Matters&Ors.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Brother of Mrs. Dhara D. Desai, Managing Director of the Company

Pursuant to Regulation 33 of Listing Regulations, we enclose herewith the following:

1. A copy of the Un-Audited Financial Results for the quarter and nine months ended 31st December, 2020.
2. Limited Review Report on the said results received from the Statutory Auditors of the Company.

The meeting of the Board of Directors commenced at 5:00 PM and concluded at 6:00 PM

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Arunis Abode Limited
(formerly known as M. B. Parikh Finstocks Limited)



Hirak Patel
Company Secretary & Compliance Officer
Membership No.: A50810

Encl: A/a

ARUNIS ABODE LIMITED

(formerly known as M.B. Parikh Finstocks Limited)

CIN: 170100GJ1994PLC021759

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Statement of Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2020

(Rs in Lakhs) Except EPS

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year ended
		31-12-2020 Unaudited	30-09-2020 Unaudited	31-12-2019 Unaudited	31-12-2020 Unaudited	31-12-2019 Unaudited	31-03-2020 Audited
1	Revenue from Operations	36.87	39.31	-	93.71	-	1.24
2	Other Income	-	0.53	41.59	3.55	59.29	63.70
3	Total Income (1+2)	36.87	39.85	41.59	97.26	59.29	64.94
4	Expenses						
	a) Changes in inventories of shares	-	-	-	-	-	(0.17)
	b) Employees Benefit Expenses	2.69	2.04	3.80	7.68	11.18	15.03
	c) Finance Costs	-	-	-	0.01	0.02	-
	d) Depreciation and Amortisation Expenses	0.52	0.52	1.28	1.56	4.42	4.93
	e) Other Expenses	2.01	1.30	2.71	15.09	11.30	38.27
	Total expenses	5.22	3.86	7.79	24.34	26.91	58.06
5	Profit before exceptional items and tax (3-4)	31.65	35.99	33.80	72.92	32.38	6.88
6	Exceptional items	-	-	-	-	-	-
7	Profit/ (Loss) before tax (5-6)	31.65	35.99	33.80	72.92	32.38	6.88
8	Tax Expense						
	a) Current tax	12.72	0.81	-	13.80	(0.76)	0.32
	b) Deferred tax	(0.04)	(6.34)	-	-7.81	-	9.39
	c) Taxation relating to earlier years	-	-	-	-	-	-
	Total tax	12.68	(5.53)	-	5.99	(0.76)	9.71
9	Net Profit/ (Loss) for the period (7-8)	18.97	41.52	33.80	66.93	33.14	(2.83)
10	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	-	-	-	-	-	-
	b) i. item that will be reclassified to profit or loss	-	-	-	-	-	-
	ii. Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total other Comprehensive Income (Net of Taxes)	-	-	-	-	-	-
11	Total Comprehensive Income for the period (9+10)	18.97	41.52	33.80	66.93	33.14	(2.83)
12	Paid-up equity share capital (Face Value of ₹ 10/-each)	300.00	300.00	300.00	300.00	300.00	300.00
13	Earnings per equity share						
	i. Basic earnings per share (Rs.)	0.63	1.38	1.13	2.23	1.10	(0.09)
	ii. Diluted earnings per share (Rs.)	0.63	1.38	1.13	2.23	1.10	(0.09)

Notes:

- The above Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 10th February, 2021 and the Statutory Auditors of the Company have carried out 'Limited Review' of the same.
- Due to the outbreak of Pandemic "Novel Coronavirus" (COVID - 19), the Company continues to take various precautionary measures to protect employees from COVID - 2019 and has encouraged work from home for its employees and maximizing digital modes of communication. Considering the continued uncertainty, the management continues to monitor material changes, if any occurs.
- The Company started new business activities in the field of 'Real Estate', and accordingly name of the Company was changed from M. B. Parikh Finstocks Limited to Arunis Abode Limited w.e.f. 09.11.2020. Details as required under Regulation 33(1)(e) read with Schedule IV of the SEBI (LODR) Regulations, 2015 are given here-in-below:

Particulars	Amount (Rs. in Lakhs)
a. Net Sales / Income from new business activity	-
b. Expenditure towards new business activity	-
c. Net profit / (loss) after tax from new business activity	-

- The figures have been rearranged/regrouped wherever considered necessary to confirm to the presentation of the current period. All the figures of financial results has been rounded off to nearest lakhs rupees.

For Arunis Abode Limited
(formerly known as M. B. Parikh Finstocks Limited)

Place : Mumbai
Date: 10th February, 2021



Shara
Dheera D. Desai
Managing Director
DIN: 02926512

Independents Auditors' Limited Review Report on Quarterly Standalone financial results for the Quarter ended on December 31st, 2020

To the Board of Directors of
ARUNIS ABODE LIMITED
(Formerly known as M B Parikh Finstocks Ltd.)

- 1) We have reviewed the accompanying standalone unaudited Financial Results ('the Statement') of **Arunis Abode Limited** ('the Company') for the quarter and half year ended on December 31st, 2020 together with notes thereon attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016.

Figures for quarter ended December 31st, 2020 corresponding quarter and half year ended in the previous year as reported in this standalone financial results are the balancing figures between audited in respect of full financial year and published year to date figures up to the end of the third quarter of the respective financial year.

- 2) The preparation of this standalone financial Statement is the responsibility of the Company's management and has been approved by the Board of Directors of the Company in their meeting held on 10th February, 2021 has been prepared on the basis of the related interim financial information 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 read with relevant rules issued there under (Ind AS) and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our limited review of such unaudited interim standalone financial information.
- 3) We have conducted our limited review in accordance with the Standard on Review Engagement (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 is limited primarily to inquiries of company personnel and an analytical procedure 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 limited review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Cont... 1



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ISO 9001 : 2015

A YADAV & ASSOCIATES CHARTERED ACCOUNTANTS



Head Office : 208, Abhiraj Complex, Opp. Aerodraft Showroom, B-68, Swastik Society, Navrangpura, Ahmedabad-380009, Gujarat.

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5) We draw attention to the statement with regard to following matters:

- Other income includes, income generated from the interest on, other expenses incurred includes expenses relating to Stock exchange.
- Company has changed name from **M B Parikh Finstocks Ltd to ARUNIS ABODE LIMITED w.e.f. 09/11/2020 and started new business in real estate sector and accordingly changed main object of the company.**

For :A Yadav & Associates LLP
Chartered Accountants
Firm's Reg No: 129725W/W100686



10th February 2021

CA Arvind K. Yadav
Partner

Membership No: 047422

UDIN No. : 21047422AAAAAAL9834

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