

Registered Off: Panchdhara Complex, 3rd Floor, Near The Grand Bhagwati Hotel S.G. Highway, Bodakdev, Ahmedabad, Gujarat 380054. Tel : 079-40024009
CIN NO.: L52393GJ1991PLC079516 website : www.shukrajewellery.in

232, Pancharatna, Opera House, Mumbai - 400004. Tel.: 23672992. Telefax: 23631867, email : shukrajewellery@yahoo.co.in



Shukra
JEWELLERY
LIMITED

Date: 14/02/2021

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. -: Reg. 33 - Unaudited financial results for the Quarter ended 31st December 2020

Ref. -: Scrip Code - 523790

Sir / Madam,

The Board of Directors at their Meeting held on February 14th, 2021 has approved the Un-audited financial results for the quarter ended 31st December 2020. As per Regulation 33 of Listing Regulations, the financial results and Limited review report are enclosed herewith for your records

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For SHUKRA JEWELLERY LIMITED

CHANDRAKANT HIMMATLAL SHAH
DIRECTOR
DIN: 01188001



Encl: as above

Date 14.02.2021

To,

The Bombay Stock Exchanges Limited
25th Floor, Rotunda Building, P.J. Towers,
Dalal Street Mumbai 400001

Sub: Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulation, 2015 - Intimation Regarding resignation of Director of the company

Ref. :- Scrip Code - 523790

Respected Sir/Madam,

In pursuance of Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulation, 2015 this is to inform you that Mrs. MintuNileshkumar Shah, Director of the Company has resigned from the above mentioned post with effect from close of business hours of 14th February, 2021, due to personal reasons.

Pursuant to regulation 30(5) of SEBI(Listing and disclosure Requirements), Regulations, 2015, kindly note that the following key Managerial Personal (KMP) are also authorized to determine and disseminate the materiality of event and/or information to the stock exchanges.

Name of KMP : Mr. Chandrakant H. Shah

Contact details : SHUKRA JEWELLERY LIMITED
3RD FLOOR, PANCHDHARA COMPLEX,
NEAR THE GRAND BHAGWATI HOTEL,
S.G. HIGHWAY, BODAKDEV AHMEDABAD 380054
PHONE NO. : 079-40024009

EMAIL: shukrajewellery@yahoo.com,
shahshukra@gmail.com

We request you to kindly take the same of your record.

Yours Faithfully
For SHUKRA JEWELLERY LIMITED


DIRECTOR
DIN NO. 01188001



Date 14/02/2021

From
MINTU NILESHKUMAR SHAH
A-3. RUTVIJ APPARTMENTS,
BH. ST. XAVIOURS SCHOOL,
MEMNAGAR, AHMEDABAD
Gujarat India 380052

To,
Board of Directors
SHUKRA JEWELLERY LIMITED
PANCHDHARA COMPLEX 3RD FLOOR
NEAR THE GRAND BHAGAWATI HOTEL
S.G. HIGHWAY BODAKDEV AHMEDABAD
GJ 380054 IN

Sub: **Resignation form the Post of Director**

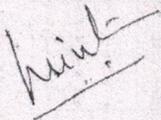
Dear sir,

Due to pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the company. Accordingly, I am submitting my resignation as a director of the company.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies Ahmedabad accordingly.

Thanking you,

Yours faithfully,



MINTU NILESHKUMAR SHAH
DIN 07831552



Shukra
JEWELLERY
LIMITED

Date :14.02.2021

To,
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai-400 001

Sub :Appointment OfCompany Secretary

Ref : Scrip Code 523790

Dear Sir/Madam,

With reference to the above subject, we would like to inform you that Ms. ISHA RAJESH BAKRE has been appointed as the wholtime Company Secretary and designated her as the "Compliance Officer" with effect from 14.02.2021 pursuant to Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and under the Companies act 2013.

In this regard, we would like to inform your goodselves the following Contact Details of the Compliance Officer for your update.

Name of the Compliance Officer	Ms. ISHA RAJESH BAKRE
Designation	Compliance Officer
Corporate Office Address	232, 2 nd Floor, Panchratna, Opera House, Mumbai 400 004.
Registered Office	3rd Floor , Panchdhara Complex , Near The Grand Bhagwati Hotel , S.G Highway , Bodakdev , Ahmedabad, Gujarat-380054 .
Telephone No.	022-23631867
Fax No.	022-23631867
Email Id	shahshukra@gmail.com
Website of the Company	www.shukrajewellery.in

We request you to take the same on record.

Thanking You,
For Shukra Jewellery Limited

Chandra Kant Shah

CHANDRAKANT SHAH
DIRECTOR
DINNO. 01188001

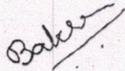


From,
ISHA RAJESH BAKRE
v-11/302, Pratapgad CHS Limited
Shiv Vallabh Road, Near SaibabaMandir,
Ashokvan, Borivali East Mumbai Maharashtra 400066

To,
Board Of Directors,
Shukra Jewellery Ltd.
232, Panchratna, Opera House,
Mumbai - 400 004

**Subject: Consent Letter to act as a Company Secretary and Compliance
Officer of M/s. Shukra Jewellery Limited**

I, Isha Rajesh Bakre, as Associate Member of the Institute of Company Secretaries of India having Membership No. A 41813 hereby give my consent, pursuant to section 203 and section 2(51) of the Companies Act, 2013, read with the applicable rule to act as a Company Secretary and Compliance Officer of the company w.e.f. 14.02.2021.



ISHA RAJESH BAKRE
ACS 41813
Date: 14.02.2021



PART 1 STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 31st DECEMBER, 2020

PARTICULARS	RS.IN LAKHS					
	QUARTER ENDED			PERIOD 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 Income from Operations						
(a) Net sales/income from operations (Net of Excise duty)	174.86	284.38	469.24	486.09	2,772.73	3,692.04
(b) Other Operating Income	-	0.94	-	0.94	-	-
Total Income from operations(net)	174.86	285.32	469.24	487.03	2,772.73	3,692.04
2 Expenses						
(a) Cost of materials consumed	135.60	209.64	474.26	345.24	2,191.14	2,916.01
(b) Purchases of stock-in-trade	-	33.40	-	58.33	-	-
© Chages in inventories of finished goods work-in-progress and stock in-trade	-	-	6.77	-	394.71	394.70
(d) Employee benefits expenses	1.80	0.92	4.30	5.29	15.26	25.00
(e) Finance Cost	14.75	6.65	7.20	28.07	21.93	29.45
(f) Depreciation and amortisation expenses	-	3.90	-	3.90	5.41	10.79
(g) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately	13.79	40.55	31.95	66.88	178.08	281.06
Total Expenses	165.94	295.06	524.48	507.71	2,806.53	3,657.01
3 Profit/(Loss) before exceptional items and tax	8.92	(9.74)	(55.24)	(20.68)	(33.80)	35.03
4 Exceptional Items	-	-	-	-	-	-
5 Profit/(Loss) before tax	8.92	(9.74)	(55.24)	(20.68)	(33.80)	35.03
6 Tax Expenses						
(a) Current Tax	-	-	-	-	-	(5.46)
(b) Deferred Tax	-	-	-	-	-	(1.89)
7 Profit/(Loss) for the period from continuing Operations	8.92	(9.74)	(55.24)	(20.68)	(33.80)	27.68
Profit/(Loss) from discontinued operations	-	-	-	-	-	-
Tax expenses from discontinued operations	-	-	-	-	-	-
8 Profit/(Loss) from discontinued operations	8.92	(9.74)	(55.24)	(20.68)	(33.80)	27.68
9 Other Comprehensive Income/(Loss)						
A (i) Items that will not be reclassified to the profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified the profit or loss	-	-	-	-	-	-
B (i) Items that will be reclassified to the profit or loss	13.74	23.90	-	37.64	-	-
(ii) Income tax relating to items that will be reclassified to the profit or loss	-	-	-	-	-	-
10 Total Comprehensive Income for the period (8+9)	22.66	14.16	(55.24)	16.96	(33.80)	27.68
11 (i) Paid-up equity share capital (Face Value 10/-)	1,357.28	1,357.28	1,357.28	1,357.28	1,357.28	1,357.28
(ii) Reserve excluding Re valuation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	-	-
12 Earning Per equity share captial (Rs.)						
(a) Basic	0.01	(0.01)	(0.41)	(0.02)	(0.25)	0.02
(b) Diluted	0.01	(0.01)	(0.41)	(0.02)	(0.25)	0.02

SHUKRA JEWELLERY LTD.

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DIRECTOR



PART II: STANDLONE UNAUDITED SEGMENT WISE REPORTING , REVENUE, RESULTS, ASSETS, LIABILITIES

PARTICULARS	RS.IN LAKHS					
	QUARTER ENDED			PERIOD 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 Segment Revenue:						
(a) Net sales/income from operations						
Dimaond Business	-	36.47	11.89	63.33	431.85	431.85
Real Estate Business	174.86	247.91	457.35	422.77	2,340.88	3,260.19
Total	174.86	284.38	469.24	486.10	2,772.73	3,692.04
2 Segment Results :						
Dimaond Business	-	15.81	5.12	15.81	37.14	37.15
Real Estate Business	23.67	(32.20)	(25.68)	55.87	18.73	59.89
Total	23.67	(16.39)	(20.56)	71.68	55.87	97.04
Add: Other Unallocable Income net of unallocable	-	-	-	-	-	-
Less Other Unallocable Exp	-	-	27.48	-	67.74	32.56
Less Finance Cost	14.75	6.65	7.20	28.07	21.93	29.45
Profit Before Tax	8.92	(9.74)	(55.24)	99.75	(33.80)	35.03
3 Segment Assets :						
Dimaond Business	501.11	491.85	1,324.88	501.11	1,324.88	500.51
Real Estate Business	4,257.71	4,371.27	4,150.80	4,257.71	4,150.80	4,568.14
Corporate (Unallocated)	365.00	304.61	389.20	365.00	365.00	308.02
Total	5,123.82	5,167.73	5,864.88	5,123.82	5,864.88	5,376.67
4 Segment Liabilities :						
Diamond Business	-	-	-	-	-	-
Real Estate	1,386.33	1,427.94	2,230.79	1,386.33	2,230.79	1,607.71
Corporate (Unallocated)	230.81	279.68	205.83	230.81	205.83	279.24
Total	1,617.14	1,707.62	2,436.62	1,617.14	2,436.62	1,886.95
5 Captial Employed :						
(Segment Assets- Segment Liabilities)						
Diamond Business	501.11	491.85	1,324.88	501.11	1,324.88	500.51
Real Estate	2,871.39	2,943.33	1,920.01	2,871.38	1,920.01	2,960.43
Corporate (unallocated)*	134.19	24.93	183.37	134.19	183.37	28.78
Total	3,506.68	3,460.11	3,428.26	3,506.68	3,428.26	3,489.72

Note:

Based on the "Management Approach" as defined in IND-As 108- Operating Segment, the Chief Operating Decision Maker evaluate the Company's Performance and allocate resources based on an analysis of various performance indicators by business segments. Accordingly, information has been presented along these business segments. The Accounting principles used in the preparation of the financial statement are consistently applied to record revenue and expenditure in individual segment.

For Shukra Jewellery Limited



Chandrakant Shah
Director
DIN NO 01188001

Place : AHMEDABAD
DATE :14.02.2021



PART III SELECT INFORMATION FOR THE PERIOD ENDED 31ST DECEMBER , 2020

	PARTICULAR	QUARTER ENDED			PERIOD ENDED		YEAR ENDED
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
		(Unaudited)	(UnAudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	Numbers of shares	7812900	7812900	7812900	7812900	7812900	7812900
	Percentage of Shareholding	57.56	57.56	57.56	57.56	57.56	57.56
2	Promoters and Promoter Group Shareholding						
	a) Pledged/Encumbered						
	- Number of Shares						
	- Percentage of shares(as a% of the total shareholding of promoter and promoter group)						
	- Percentage of shares(as a% of the total share capital of the company)						
	b) Non-encumbered						
	- Number of shares	5759900	5759900	5759900	5759900	5759900	5759900
	Percentage of shares(as a% of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	Percentage of shares(as a % of the total share capital of the company)	42.44	42.44	42.44	42.44	42.44	42.44

	Particulars	3 months ended 31.12.2020
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

- The Financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 12.02.2021. The Limited Review of the Financial results for the quarter ended 31st, December, 2020 has been carried out by the statutory auditors of the company.
- The Operations of the Company are considered as multiple segment.
- The figures of previous period have been re-grouped/rearranged/re-classified where ever necessary.
- The above results, have been prepared in accordance with Ind AS notified under the companies (Indian Accounting Standards) Rules, 2015.

For Shukra Jewellery Limited

Chandrakant Shah

Chandrakant Shah
Director
DIN NO 01183001

Place : AHMEDABAD
DATE: 14.02.2021





Shukra
JEWELLERY
LIMITED

(Standalone)

STATEMENT OF ASSETS AND LIABILITIES

RS. IN LAKH

Particulars	UNAUDITED	AUDITED
	PERIOD ENDED 31.12.2020	AS AT YEAR ENDED 31.03.2020
A ASSETS		
1 Non-current Assets		
Property, plant and equipment	51.23	55.13
Capital Work in Progress	0.00	0.00
Intangible assets	0.00	0.00
Financial assets	0.00	0.00
(i) Investment	240.79	203.15
(ii) Loan	2507.03	2450.39
(iii) Other Financial assets	0.00	0.00
(iv) Trade Receivables	495.14	495.14
Deffered Tax Assets	17.76	17.76
Non-Current Tax Assets	0.00	0.00
Total Non-Current Assets	3311.95	3221.57
Current Assets		
Inventories	1319.37	1600.29
Financial assets	0.00	0.00
(i) Trade Receivables	274.27	362.42
(ii) Cash and Cash Equivalents	9.06	18.63
(iii) Bank Balances Other than (iii) above	0.00	0.00
(iv) Loans	153.95	140.13
(v) Others	0.00	0.00
Other Current Assets	55.21	33.63
Total Current Assets	1811.87	2155.10
Total Assets	5123.82	5376.67
EQUITY AND LIABILITIES		
Equity	1299.04	1299.04
Equity Share Capital	0.00	0.00
Other Equity	2207.64	2190.68
Total Equity	3506.68	3489.72
Non Current Liabilities		
Long Term Provisions	0.00	0.00
Loan	119.69	105.06
Other Non current Liabilities	288.92	553.14
Current Liabilities		
Financial Liabilities	0.00	0.00
(i) Trade Payable	497.99	563.65
(ii) Other Financial Liabilities	0.00	0.00
Loan	448.67	457.73
Short Term Provisions	0.00	0.00
Other Current Liabilities	261.87	201.91
Current Tax Provisions	0.00	5.46
Total Current Liabilities	1617.14	1886.95
Total Equity & Liabilities	5123.82	5376.67

PLACE : AHMEDABAD
DATE : 14.02.2021



FOR SHUKRA JEWELLERY LIMITED

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CHANDRAKANT SHAH
DIRECTOR
DIN NO. 01188001



S K Jha & Co.

CHARTERED ACCOUNTANTS

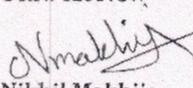
Office : 204, Iscon Plaza, Nr. ISRO, Satellite Road, Satellite, Ahmedabad-380015.
Tel : +91 79 48901576 Telefax : 079-26926104 • Mob : + 91 98240 44820 • www.caskjha.com • Email : satyendrajha@hotmail.com, skjha5@hotmail.com

LIMITED REVIEW REPORT

The Board of Directors,
Shukra Jewellery Limited

1. We have reviewed the accompanying statement of Unaudited ^{standalone} ~~Consolidated~~ Financial Results of Shukra Jewellery Limited for the 3rd Quarter ended 31.12.2020. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to Review of Interim Financial Statements Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard required 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's 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.
3. 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 Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) and other recognized accounting practices and polices has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FCA/62/2016 dated July 5, 2016 of SEBI including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, S K Jha & Co.
Chartered Accountants
FRN: 126173W


Nikhil Makhija
Partner
M.No: 176178
UDIN :



Date : 14.02.2021
Place: Ahmedabad



Shukra
JEWELLERY
LIMITED

CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 31st DECEMBER, 2020

PARTICULARS	RS. IN LAKHS					
	QUARTER ENDED			PERIOD 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 Income from Operations						
(a) Net sales/income from operations (Net of Excise duty)	174.86	284.38	469.24	486.09	2772.73	3692.04
(b) Other Operating Income	0.00	0.94	0.00	0.00	0.00	0.00
Total Income from operations (net)	174.86	285.32	469.24	486.09	2772.73	3692.04
2 Expenses						
(a) Cost of materials consumed	135.60	209.64	474.26	345.24	2191.14	2916.01
(b) Purchases of stock-in-trade	0.00	33.40	0.00	58.33	0.00	0.00
© Changes in inventories of finished goods work-in-progress and stock in-trade	0.00	0.00	6.77	0.00	394.71	394.70
(d) Employee benefits expenses	1.80	0.92	4.30	5.29	15.26	25.00
(e) Finance Cost	14.75	6.65	7.20	28.07	21.93	29.45
(f) Depreciation and amortisation expenses	0.00	3.90	0.00	3.90	5.41	10.79
(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	13.79	40.55	31.95	66.88	178.08	281.06
Total Expenses	165.94	295.06	524.48	507.71	2806.53	3657.01
3 Profit/(Loss) before exceptional items and tax	8.92	-9.74	-55.24	-21.62	-33.80	35.03
4 Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5 Profit/(Loss) before tax	8.92	-9.74	-55.24	-21.62	-33.80	35.03
6 Tax Expenses						
(a) Current Tax	0.00	0.00	0.00	0.00	0.00	-5.46
(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	-1.89
7 Profit/(Loss) for the period from continuing Operations	8.92	-9.74	-55.24	-21.62	-33.80	27.68
Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
Tax expenses from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
8 Profit/(Loss) from discontinued operations	8.92	-9.74	-55.24	-21.62	-33.80	27.68
9 Other Comprehensive Income/(Loss)						
A (i) Items that will not be reclassified to the profit or loss	0.00	0.00	4.28	0.00	4.28	0.00
(ii) Income tax relating to items that will not be reclassified the profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
B (i) Items that will be reclassified to the profit or loss	-17.15	-0.85	0.00	-18.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to the profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
10 Total Comprehensive Income for the period (8+9)	-8.23	-10.59	-50.96	-39.62	-29.52	27.68
11 (i) Paid-up equity share capital (Face Value 10/-)	1357.28	1357.28	1357.28	1357.28	1357.28	1357.28
(ii) Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00
12 Earning Per equity share capital (Rs.)						
(a) Basic	0.01	-0.01	-0.41	-0.29	-0.25	0.02
(b) Diluted	0.01	-0.01	-0.41	-0.29	-0.25	0.02

SHUKRA JEWELLERY LTD.

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DIRECTOR





Shukra
JEWELLERY
LIMITED

CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES

RS. IN LAKH

Particulars	UNAUDITED	AUDITED
	AS AT HALF YEAR ENDED 31.12.2020	AS AT YEAR ENDED 31.03.2020
A ASSETS		
1 Non-current Assets		
Property, plant and equipment	51.23	55.14
Good will	180.36	180.36
Capital Work in Progress	0.00	0.00
Intangible assets	0.00	0.00
Financial assets	0.00	0.00
(i) Investment	56.80	75.14
(ii) Loan	2507.03	2450.39
(iii) Other Financial assets	0.00	0.00
(iv) Trade Receivables	495.14	495.14
Deffered Tax Assets	17.76	17.76
Non-Current Tax Assets	0.00	0.00
Total Non-Current Assets	3308.32	3273.93
Current Assets		
Inventories	1319.37	1600.28
Financial assets	0.00	0.00
(i) Trade Receivables	274.27	362.41
(ii) Cash and Cash Equivalents	9.06	18.63
(iii) Bank Balances Other than (iii) above	0.00	0.00
(iv) Loans	153.95	140.13
(v) Others	0.00	0.00
Other Current Assets	55.21	33.63
Total Current Assets	1811.87	2155.08
Total Assets	5120.18	5429.01
EQUITY AND LIABILITIES		
Equity	1299.04	1299.04
Equity Share Capital	0.00	0.00
Other Equity	2204.00	2243.02
Total Equity	3503.04	3542.06
Non Current Liabilities		
Long Term Provisions	0.00	0.00
Loan	119.69	105.06
Other Non current Liabilities	283.92	553.14
Current Liabilities		
Financial Liabilities	0.00	0.00
(i) Trade Payable	437.99	563.65
(ii) Other Financial Liabilities	0.00	0.00
Loan	448.67	457.73
Short Term Provisions	0.00	0.00
Other Current Liabilities	231.87	201.91
Current Tax Provisions	0.00	5.46
Total Current Liabilities	1617.14	1886.95
Total Equity & Liabilities	5120.18	5429.01

PLACE : AHMEDABAD
DATE : 14.02.2021



FOR SHUKRA JEWELLERY LIMITED

Chandrakant Shah
CHANDRAKANT SHAH
DIRECTOR
DIN NO. 01188001



S K Jha & Co.

CHARTERED ACCOUNTANTS

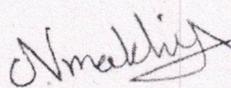
Office : 204, Iscon Plaza, Nr. ISRO, Satellite Road, Satellite, Ahmedabad-380015.
Tel : +91 79 48901576 Telefax : 079-26926104 • Mob : + 91 98240 44820 • www.caskjha.com • Email : satyendrajha@hotmail.com, skjha5@hotmail.com

LIMITED REVIEW REPORT

The Board of Directors,
Shukra Jewellery Limited

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of **Shukra Jewellery Limited** for the 3rd Quarter ended 31.12.2020. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to Review of Interim Financial Statements Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard required 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's 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.
3. 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 Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) and other recognized accounting practices and polices has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FCA/62/2016 dated July 5, 2016 of SEBI including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, S K Jha & Co.
Chartered Accountants
FRN: 126173W


Nikhil Makhija
Partner
M.No: 176178
UDIN :



Date : 14.02.2021
Place: Ahmedabad

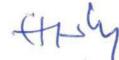


Shukra
JEWELLERY
LIMITED

Shukra Jewellery Limited
CASH FLOW STATEMENT FOR NINE MONTH ENDED 31st DECEMBER, 2020 (RS. IN LAKH)

Particulars	For the Period Ended 31st December, 2020	For the Year Ended 31 March 2020
	(Amount in "Rs.")	(Amount in "Rs.")
	UNAUDITED	AUDITED
(A) Cash flow from Operating Activities		
Profit/ (Loss) before extraordinary items and tax	(20.68)	35.03
<u>Adjustments for:-</u>		
Finance Cost	28.07	29.45
Depreciation and Amortisation	3.90	10.79
Operating Profit/(Loss) before changes in Working Capital	11.29	75.27
<u>Changes In Working Capital</u>		
Increase /(Decrease) in Trade Payables	(65.66)	94.07
Increase /(Decrease) in Other Current Liabilities	59.96	(52.15)
Increase /(Decrease) in Short Term Provision	(5.46)	(1.11)
(Increase) /Decrease in Inventories	280.92	2,628.05
(Increase) /Decrease in Trade Receivables	88.15	(313.60)
(Increase) /Decrease in Other Current Assets	(21.58)	36.41
Operating Profit/(Loss) after changes in Working Capital	347.61	2,466.94
Less: Taxes Paid	-	(5.46)
Net Cash Flow from Oprating Activities (A)	347.61	2,461.48
(B) Cash flow from Investing Activities		
Purchase of Fixed Assets	-	-
Proceeds from Advances	(70.46)	102.77
Net Cash Flow from Investing Activities (B)	(70.46)	102.77
(C) Cash flow from Financing Activities		
Proceeds from Borrowings(net of repayment)	5.56	(492.29)
Finance Cost	(28.07)	(29.45)
Other Non Current Liability Changes	(264.22)	(2,133.07)
Net Cash Flow from Financing Activities (C)	(286.73)	(2,654.81)
Net Increase/(Decrease) in Cash and Cash Equivalents(A+B+C)	(9.58)	(90.56)
Cash and Cash Equivalents at the Beginning of the Period	18.64	109.20
Cash and Cash Equivalents at the Ending of the Period	9.06	18.64

FOR SHUKRA JEWELLERY LIMITED

 CHANDRAKANT SHAH
DIRECTOR
DIN NO. 01188001



Place: Ahmedabad
DATE: 14.02.2021