

**SUNGOLD**  
CAPITAL LIMITED

**CIN: L65910GJ1993PLCO18956**

**Date: August 12, 2021**

**To,  
The Manager,  
Corporate Relations Department  
The Bombay Stock Exchange Limited,  
P. J. Tower, Dalal Street,  
Fort, Mumbai - 400 001**

**Scrip Code: 531433**

**Subject: Outcome of the Board Meeting.**

Dear Sir/Madam,

In pursuant to the provision of Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the Board of Directors in their Meeting held today i.e. 12<sup>th</sup> August 2021 at the registered office of the company, inter alia;

1. Approved Unaudited Standalone Financial Results of the Company prepared as per Indian Accounting Standard (Ind AS) for the Quarter ended on 30<sup>th</sup> June 2021.
2. Noted the Limited Review Report of the Unaudited Standalone Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June 2021 issued by the Auditors of the Company.

A copy of the said standalone financial results along with limited review reports for standalone financial results in this respect are enclosed.

The Board Meeting was commenced at 3.00 pm and concluded at 4.00 pm.

Kindly take the same on your records and oblige.

Thanking You,  
Yours Faithfully,

**For Sungold Capital Limited**

**Shreya Shah  
Company Secretary & Compliance Officer  
Membership No. - A59076**

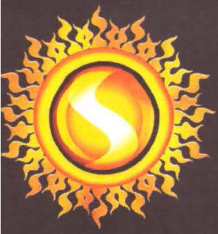


**Registered Office :** House no. 7/13 opp White Tower, Station Road, Nandod, Rajpipla Narmada - 393145

**Corporate Office :** B/ 618, 6<sup>th</sup> Floor, Jaswanti Allied Business Centre, off: Ramchandra Lane extn, Malad (west), Mumbai - 400064

**Email :** sungold2006@gmail.com / info@sungoldcapitallimited.com **Website :** www.sungoldcapitallimited.com

**Contact Details :** 8108756812 / 022-28891692



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The Manager,  
Corporate Relations Department  
The Bombay Stock Exchange Limited,  
P. J. Tower, Dalal Street,  
Fort, Mumbai – 400 001

**SCRIP CODE: 531433**

**Sub: Unaudited Financial Result for the Quarter ended June 30, 2021**

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are enclosing herewith the Unaudited Financial Result along with the Limited Review Report of the Company for the quarter ended June 30, 2021.

**The Board Meeting was commenced at 03.00 pm and concluded at 4.00 pm.**

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

Thanking You,

Yours Faithfully,

**For Sungold Capital Limited**

**Shreya Shah**  
**Company Secretary & Compliance Officer**  
**Membership No. - A59076**



Encl: As above

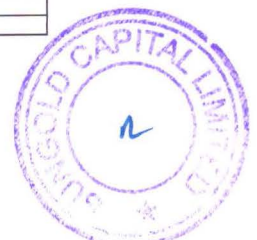
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SUNGOLD CAPITAL LIMITED					
(CIN:L65910GJ1993PLC018956)					
Registered off: House no. 7/13 Opp White Tower, Station Road, Nandod Rajpipla Narmada Gujarat 393145					
Corporate off: B/618, Jaswanti Allied Business Centre, off: Ramchandra Lane Extn; Kachpada, Malad - West, Mumbai - 400064					
Website: www.sungoldcapitallimited.com e-mail: sungold2006@gmail.com, info@sungoldcapitallimited.com					
Statement of Unaudited Financial Results for the Quarter Ended 30.06.2021					
					(Rs. In Lakhs)
PART I	Standalone				
	QUARTER ENDED			YEAR ENDED	
	30-06-21	31-03-21	30-06-20	31-03-21	
Particulars	Unaudited	Audited	Unaudited	Audited	
<b>Revenue from Operations</b>					
Interest Income	37.618	45.833	45.857	171.616	
Dividend Income	0.000	0.000	0.000	0.000	
Rental Income	0.000	0.000	0.000	0.000	
Fees and commission Income	0.000	0.000	0.000	0.000	
Net gain on fair value changes	0.000	0.000	0.000	0.000	
Net gain on derecognition of financial instruments under amortised cost category	0.000	0.000	0.000	0.000	
Sale of products(including Excise Duty)	0.000	0.000	0.000	0.000	
Sale of services	0.400	0.850	3.259	9.249	
Others (to be specified)	0.000	0.000	0.000	0.000	
<b>1. Total Revenue from operations</b>	<b>38.018</b>	<b>46.683</b>	<b>49.116</b>	<b>180.865</b>	
2. Other Income (to be specified)	0.000	0.000	1.402	0.033	
<b>3.Total Income (1+2)</b>	<b>38.018</b>	<b>46.683</b>	<b>50.518</b>	<b>180.898</b>	
<b>Expenses</b>					
a. Cost of materials consumed	0.000	0.000	0.000	0.000	
b. Purchases of stock-in-trade	0.000	0.000	0.000	0.000	
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000	0.000	0.000	
d. Employee benefits expense	13.066	27.429	17.086	81.053	
e. Finance costs	0.000	0.000	0.000	0.000	
f. Depreciation and amortisation expense	0.000	0.002	0.002	0.007	
g. Fees and commission expense	0.000	0.000	0.000	0.000	
h. Net loss on fair value changes	0.000	0.000	0.000	0.000	
i. Net loss on derecognition of financial instruments under amortised cost category	0.000	0.000	0.000	0.000	
j. Impairment on financial instruments	0.000	0.000	0.000	0.000	
k. Other expenditure	22.427	25.146	29.603	95.712	
<b>4. Total Expenditure</b>	<b>35.493</b>	<b>52.577</b>	<b>46.691</b>	<b>176.772</b>	
<b>5. Profit/(Loss) before exceptional items and tax (3-4)</b>	<b>2.525</b>	<b>-5.894</b>	<b>3.827</b>	<b>4.126</b>	
6. Exceptional items	0.000	0.000	0.000	0.000	
<b>7.Total profit before tax (5-6)</b>	<b>2.525</b>	<b>-5.894</b>	<b>3.827</b>	<b>4.126</b>	
<b>8. Tax expense</b>					
(a) Current tax	0.158	-1.638	0.995	0.967	
(b) Deferred tax	0.000	0.105	0.000	0.105	
<b>Total Tax Expense</b>	<b>0.158</b>	<b>-1.533</b>	<b>0.995</b>	<b>1.072</b>	
9. Net Profit (Loss) for the period from continuing operations after tax (7-8)	2.367	-4.361	2.832	3.054	
10. Profit (Loss) from discontinued operations before tax	0.000	0.000	0.000	0.000	
11. Tax Expense of discontinued operations	0.000	0.000	0.000	0.000	
12. Net Profit (Loss) from discontinuing operations (after tax) (10-11)	0.000	0.000	0.000	0.000	
13. Profit (loss) for the period (9+12)	2.367	-4.361	2.832	3.054	
<b>14. Other Comprehensive Income</b>					
(A) (i) Items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	
<b>Subtotal (A)</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	
(B) (i) Items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	
(ii) Income tax relating to items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	
<b>Subtotal (B)</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	
<b>Other Comprehensive Income (A + B)</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	
<b>15. Total Comprehensive Income for the period (13+14) (Comprising Profit (Loss) and other Comprehensive Income for the period)</b>	<b>2.367</b>	<b>-4.361</b>	<b>2.832</b>	<b>3.054</b>	
<b>16. Total profit or loss, attributable to</b>					
Profit or loss, attributable to owners of parent	0.000	0.000	0.000	0.000	
Total profit or loss, attributable to non-controlling interests	0.000	0.000	0.000	0.000	
<b>17. Total Comprehensive income for the period attributable to</b>					
Comprehensive income for the period attributable to owners of parent	0.000	0.000	0.000	0.000	
Total comprehensive income for the period attributable to owners of parent non-controlling interests	0.000	0.000	0.000	0.000	
<b>18. Details of equity share capital</b>					
Paid-up equity share capital	1840.350	1840.350	1840.350	1840.350	
Face value of equity share capital	10.000	10.000	10.000	10.000	
Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	0.000	0.000	0.000	360.833	
<b>19. Earnings Per Share (EPS)(for continuing operations)</b>					
a) Basic	0.013	-0.024	0.015	0.017	
b) Diluted	0.013	-0.024	0.015	0.017	
<b>20. Earnings Per Share (EPS)(for discontinued operations)</b>					
a) Basic	0.000	0.000	0.000	0.000	
b) Diluted	0.000	0.000	0.000	0.000	
<b>21. Earnings per equity share (for continuing and discontinued operations)</b>					
a) Basic	0.013	-0.024	0.015	0.017	
b) Diluted	0.013	-0.024	0.015	0.017	
<b>22. Debt equity ratio</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	
<b>23. Debt service coverage ratio</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	
<b>24. Interest service coverage ratio</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	



**SEGMENT REPORTING**  
**PART-II**

Particulars	QUARTER ENDED			YEAR ENDED
	30-06-21	31-03-21	30-06-20	31/03/2021
	Unaudited	Audited	Unaudited	Audited
<b>1. Segment Revenue</b>				
(net sale/income from each segment should be disclosed under this head)				
(a) Segment – Entertainment	0.230	0.600	3.000	8.200
(b) Segment – Software Development	0.170	0.250	0.259	1.049
(c) Segment – NBFC	37.618	45.833	47.259	171.649
(d) Unallocated	0.000	0.000	0.000	0.000
<b>Total</b>	<b>38.018</b>	<b>46.683</b>	<b>50.518</b>	<b>180.898</b>
Less : Inter segment Revenue	0.000	0.000	0.000	0.000
<b>Net sales/Income From Operations</b>	<b>38.018</b>	<b>46.683</b>	<b>50.518</b>	<b>180.898</b>
<b>2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)</b>				
(a) Segment – Entertainment	0.040	0.118	0.488	2.283
(b) Segment – Software Development	0.040	0.060	0.089	0.409
(c) Segment – NBFC	2.445	-6.072	3.250	1.434
(d) Unallocated	0.000	0.000	0.000	0.000
<b>Total</b>	<b>2.525</b>	<b>-5.894</b>	<b>3.827</b>	<b>4.126</b>
Less:				
(i) Interest**	0.000	0.000	0.000	0.000
(ii) Other Un-allocable Expenditure net off	0.000	0.000	0.000	0.000
(iii) Un-allocable income	0.000	0.000	0.000	0.000
<b>Total Profit Before Tax</b>	<b>2.525</b>	<b>-5.894</b>	<b>3.827</b>	<b>4.126</b>
<b>3.Capital Employed</b>				
(Segment assets – Segment Liabilities)				
(a) Segment – Entertainment	0.310	0.311	0.706	0.311
(b) Segment – Software Development	0.000	0.000	0.000	0.000
(c) Segment – NBFC	2203.238	2200.871	2200.254	2200.871
(d) Unallocated	0.000	0.000	0.000	0.000
<b>Total</b>	<b>2203.548</b>	<b>2201.182</b>	<b>2200.960</b>	<b>2201.182</b>

**NOTES:**

1. The above Standalone Audited Financial Results of the Company have been Reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 12th August, 2021 on Thursday. The Report of Statutory Auditors is being filed with the Bombay Stock Exchange and the same is available on Company's website.
2. The Company is operating with NBFC, Entertainment segments & software development. Accordingly, segment-wise information has been given. This is in line with the requirement of AS 17 "Segment Reporting"
3. The Company has adopted Indian Accounting Standards ('Ind AS') notified under section 133 of the Companies Act, 2013 ('the Act') read with the Companies (Indian Accounting Standards) Rules, 2015 from 01st April, 2019
4. Previous year/period's figure has been rearranged/ regrouped wherever necessary.

Place: Rajpipla  
Date: 12.08.2021

For Sungold Capital Limited

  
Rajiv Kotia  
Chairman & Managing Director  
DIN: 00135912





# Bhatler & Company

CHARTERED ACCOUNTANTS

## LIMITED REVIEW CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2021

To  
The Board Members  
M/s. Sungold Capital Limited

We have reviewed the accompanying statement of Unaudited Financial Result of **M/s. Sungold Capital Limited** for the quarter ended June 30, 2021. 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.

We conducted our 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 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.

For M/s. Bhatler & Company  
Chartered Accountants  
Firm Registration No: 131092W

*Daulal H. Bhatler*

Daulal.H. Bhatler  
Proprietor  
Membership No: 016937  
UDIN: 21016937AAAAIK6398



Place:-Mumbai  
Date: - 12/08/2021