



**SUNGOLD**  
CAPITAL LIMITED

**CIN: L65910GJ1993PLCO18956**

**29<sup>th</sup> January, 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. 29<sup>th</sup> January 2021 at the registered office of the company, inter alia;

- Approved Unaudited Standalone Financial Results of the Company prepared as per Indian Accounting Standard (Ind AS) for the Quarter and Nine Months ended on 31<sup>st</sup> December 2020.
- Noted the Limited Review Report of the Unaudited Standalone Financial Results of the Company for the Quarter and Nine months ended on 31<sup>st</sup> December 2020 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.

Request you to kindly take on record the information.

Thanking You,

Yours Faithfully,

**For Sungold Capital Limited**

**CS Versha Chaturani**  
**Company Secretary & Compliance Officer**  
**Membership No: A59225**



**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



**SUNGOLD**  
CAPITAL LIMITED

**CIN: L65910GJ1993PLCO18956**

January 29, 2021

To,  
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 and Nine Months ended December 31, 2020**

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 and Nine months ended December 31, 2020.

**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**

**Versha Chaturani**  
**(Company Secretary & Compliance Officer)**  
**(Membership No: A59225)**



Encl: As above

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

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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 and Nine Month Ended 31st December, 2020						
PART I	(Rupees In Lakhs)					
	Standalone					
	QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED
Particulars	3 months ended 31/12/2020	Preceding 3 months ended 30/09/2020	Corresponding 3 months ended in the previous year 31/12/2019	Year to date figures for current period ended 31/12/2020	Year to date figures for the previous year ended 31/12/2019	Previous year ended 31/03/2020
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>Revenue from Operations</b>						
Interest Income	37.332	41.267	51.367	124.457	149.047	180.740
Dividend Income	0.000	0.000	0.000	0.000	0.000	0.000
Rental Income	0.000	0.000	0.000	0.000	0.000	0.000
Fees and commission Income	0.000	0.000	0.000	0.000	0.000	0.000
Net gain on fair value changes	0.000	0.000	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	0.000	0.000
Sale of products(including Excise Duty)	0.000	0.000	0.000	0.000	0.000	0.000
Sale of services	2.360	2.780	0.192	8.399	1.238	2.995
Others (to be specified)	0.000	0.000	0.000	0.000	0.000	0.303
<b>1. Total Revenue from operations</b>	<b>39.692</b>	<b>44.047</b>	<b>51.559</b>	<b>132.856</b>	<b>150.285</b>	<b>184.038</b>
2. Other Income (to be specified)	0.000	0.033	0.000	1.435	0.000	0.000
<b>3.Total Income (1+2)</b>	<b>39.692</b>	<b>44.080</b>	<b>51.559</b>	<b>134.290</b>	<b>150.285</b>	<b>184.038</b>
<b>Expenses</b>						
a. Cost of materials consumed	0.000	0.000	0.000	0.000	0.000	0.000
b. Purchases of stock-in-trade	0.000	0.000	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	0.000	0.000
d. Employee benefits expense	13.125	22.920	28.889	53.132	77.251	83.956
e. Finance costs	0.000	0.000	0.000	0.000	0.000	0.000
f. Depreciation and amortisation expense	0.002	0.002	0.000	0.006	0.004	0.030
g. Fees and commission expense	0.000	0.000	0.000	0.000	0.000	0.000
h. Net loss on fair value changes	0.000	0.000	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	0.000	0.000
j. Impairment on financial instruments	0.000	0.000	0.000	0.000	0.000	0.000
k. Other expenditure	24.065	17.466	19.974	71.133	63.028	96.134
<b>4. Total Expenditure</b>	<b>37.192</b>	<b>40.388</b>	<b>48.863</b>	<b>124.270</b>	<b>140.283</b>	<b>180.120</b>
<b>5. Profit/(Loss) before exceptional items and tax (3-4)</b>	<b>2.501</b>	<b>3.692</b>	<b>2.696</b>	<b>10.020</b>	<b>10.002</b>	<b>3.918</b>
6. Exceptional items	0.000	0.000	0.000	0.000	0.000	0.000
<b>7.Total profit before tax (5-6)</b>	<b>2.501</b>	<b>3.692</b>	<b>2.696</b>	<b>10.020</b>	<b>10.002</b>	<b>3.918</b>
<b>8. Tax expense</b>						
(a) Current tax	0.718	0.892	0.700	2.605	1.871	0.870
(b) Deferred tax	0.000	0.000	0.000	0.000	0.000	0.148
<b>9.Net Profit (Loss) for the period from continuing operations after tax (7-8)</b>	<b>1.783</b>	<b>2.800</b>	<b>1.996</b>	<b>7.415</b>	<b>8.131</b>	<b>2.900</b>
10. Profit (Loss) from discontinued operations before tax	0.000	0.000	0.000	0.000	0.000	0.000
11. Tax Expense of discontinued operations	0.000	0.000	0.000	0.000	0.000	0.000
<b>12 Net Profit (Loss) from discontinued operations (after tax) (10-11)</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>
<b>13. Profit (loss) for the period (9+12)</b>	<b>1.783</b>	<b>2.800</b>	<b>1.996</b>	<b>7.415</b>	<b>8.131</b>	<b>2.900</b>
<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	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	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>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	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	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>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>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>1.783</b>	<b>2.800</b>	<b>1.996</b>	<b>7.415</b>	<b>8.131</b>	<b>2.900</b>
<b>16. Details of equity share capital</b>						
Paid-up equity share capital	1840.350	1840.350	1840.350	1840.350	1840.350	1840.350
Face value of equity share capital	10.000	10.000	10.000	10.000	10.000	10.000
17. Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-	-	357.779
<b>18. Earnings Per Share (EPS)(for continuing operations)</b>						
a) Basic	0.010	0.015	0.011	0.040	0.044	0.016
b) Diluted	0.010	0.015	0.011	0.040	0.044	0.016
<b>19. Earnings Per Share (EPS)(for discontinued operations)</b>						
a) Basic	0.000	0.000	0.000	0.000	0.000	0.000
b) Diluted	0.000	0.000	0.000	0.000	0.000	0.000
<b>20. Earnings per equity share (for continuing and discontinued operations)</b>						
a) Basic	0.010	0.015	0.011	0.040	0.044	0.016
b) Diluted	0.010	0.015	0.011	0.040	0.044	0.016





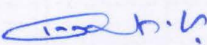
## PART-II

Particulars	QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED
	3 months ended	Preceding	Corresponding 3	Year to date	Year to date figures	Previous year
	31/12/2020	3 months ended	months ended in	figures for current	for the previous	ended
	Unaudited	Unaudited	the previous year	period ended	year ended	31/03/2020
			31/12/2019	31/12/2020	31/12/2019	Audited
<b>1. Segment Revenue</b>						
(net sale/income from each segment should be disclosed under this head)						
(a) Segment – Entertainment	2.100	2.500	0.000	7.600	0.733	2.214
(b) Segment – Software Development	0.260	0.280	0.192	0.799	0.505	0.781
(c) Segment – NBFC	37.332	41.300	51.366	125.891	149.047	181.043
(d) Unallocated	0.000	0.000	0.000	0.000	0.000	0.000
<b>Total</b>	<b>39.692</b>	<b>44.080</b>	<b>51.558</b>	<b>134.290</b>	<b>150.285</b>	<b>184.038</b>
Less : Inter segment Revenue	0.000	0.000	0.000	0.000	0.000	0.000
<b>Net sales/Income From Operations</b>	<b>39.692</b>	<b>44.080</b>	<b>51.558</b>	<b>134.290</b>	<b>150.285</b>	<b>184.038</b>
<b>2. Segment Results (Profit)(+/-) Loss (-) before tax and interest from Each segment)</b>						
(a) Segment – Entertainment	0.013	1.665	(1.016)	2.165	(0.534)	-2.683
(b) Segment – Software Development	0.150	0.110	0.082	0.349	0.183	0.460
(c) Segment – NBFC	2.338	1.917	3.630	7.506	10.353	6.142
(d) Unallocated	0.000	0.000	0.000	0.000	0.000	0.000
<b>Total</b>	<b>2.501</b>	<b>3.692</b>	<b>2.696</b>	<b>10.020</b>	<b>10.002</b>	<b>3.919</b>
Less:						
(i) Interest**	0.000	0.000	0.000	0.000	0.000	0.000
(ii) Other Un-allocable Expenditure net off	0.000	0.000	0.000	0.000	0.000	0.000
(iii) Un-allocable income	0.000	0.000	0.000	0.000	0.000	0.000
<b>Total Profit Before Tax</b>	<b>2.501</b>	<b>3.692</b>	<b>2.696</b>	<b>10.020</b>	<b>10.002</b>	<b>3.919</b>
<b>3. Capital Employed</b>						
(Segment assets – Segment Liabilities)						
(a) Segment – Entertainment	0.751	0.706	0.720	0.751	0.720	0.711
(b) Segment – Software Development	0.000	0.000	0.000	0.000	0.000	0.000
(c) Segment – NBFC	2,204.792	2203.054	2202.638	2,204.792	2202.638	2197.418
(d) Unallocated	0.000	0.000	0.000	0.000	0.000	0.000
<b>Total</b>	<b>2205.543</b>	<b>2203.760</b>	<b>2203.358</b>	<b>2205.543</b>	<b>2203.358</b>	<b>2198.129</b>

## NOTES:

- The above Standalone Unaudited 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 Friday, 29th day of January 2021.
- Limited review as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 has been carried out by Statutory Auditors and these results are accompanied by the Limited review report.
- 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"
- Previous year/period's figure has been rearranged/ regrouped wherever necessary.
- 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
- The extent to which the COVID-19 pandemic will continue to impact the Company's results will depend on ongoing as well as future developments, which are highly uncertain. However the impact of this on the operations of company and on the profitability for the financial year 2020-21 upto 31.12.2020 is not significant.

For SUNGOLD CAPITAL LIMITED

  
Rajiv Kotia  
Chairman & Managing Director  
(DIN: 00135912)

Place: Rajpipla  
Date: 29.01.2021





# Bhatler & Company

## CHARTERED ACCOUNTANTS

### LIMITED REVIEW CERTIFICATE FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020

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 December 31, 2020 and year to date results for the period from 1<sup>st</sup> April, 2020 to 31<sup>st</sup> December, 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.

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  
Proprietor  
Membership No: 016937  
UDIN: 21016937AAAABL4774



Place:-Mumbai  
Date: - 29/01/2021

307, Tulsiani Chambers, Nariman Point, Mumbai - 400021  
Tel.: 2285 3039 / 3020 8868 • E-mail : dhbhatler@gmail.com