



**SHRADDHA
PRIME
PROJECTS LTD.**
CONSTRUCTING VALUE

Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

Corporate office : A-309, Kanara Business Centre Premises CS Ltd., Link Road,
Laxmi Nagar, Ghatkopar (East), Mumbai - 400 075. Tel : 022 21646000

Ref: C/Shraddha/BSE/2023-24
August 14, 2023

The Stock Exchange, Mumbai
Department of Corporate Service
Phiroz Jeejeeboy Towers,
Dalal Street,
Mumbai 400 001

Ref : Security Code No. 531771

Sub : Outcome of Board Meeting of Shraddha Prime Projects Ltd.

Dear Sir,

We wish to inform you that in the Board Meeting of the Company held today i. e. on 14th August 2023 the following decisions have taken.

- Approved the standalone & consolidated Unaudited Financial Results of the Company for the first quarter and three months ended on June 30, 2023 along with the Limited review report of the Statutory Auditors.
- The Annual General Meeting is convened on Thursday, the 28th September 2023 and the notice of the 31st Annual General Meeting of the Company has been approved.
- The Book Closure of the Company is fixed from Monday, the 25th September 2023 to Thursday the 28th September 2023. (Both the days inclusive).
- The Company has adopted the Directors Report & Corporate Governance Report.

The meeting commenced at 2.15 p. m. and concluded at 3.35 p. m.

This is for your information & record.

Thanking you,

Very truly yours,
For Shraddha Prime Projects Limited

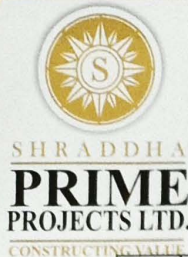
Sudhir
Balu Mehta

Sudhir Mehta
Managing Director
DIN 02215452

Encl: as above

Shraddha Prime Projects Ltd.

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Corporate office : A-309, Kanara Business Centre Premises CS Ltd., Link Road,
Laxmi Nagar, Ghatkopar (East), Mumbai - 400 075. Tel : 022 21646000**Statement of Unaudited Standalone Financial Results for the Quarter Ended as on June 30th, 2023**

(Rs in Lakhs except EPS)

S. No.	Particulars	Quarter Ended		Year Ended	
		30-Jun-23 (Unaudited)	31-Mar-23 (Audited)	30-Jun-22 (Unaudited)	31-Mar-23 (Audited)
1	Income				
a	Revenue from Operations	-	-	-	-
b	Other Income	-	1.36	-	3.00
	Total Income	-	1.36	-	3.00
2	Expenses				
a	Cost of Projects	582.01	3,593.44	1,048.05	6,084.18
b	Purchases of stock-in-trade	-	-	-	-
c	Changes in inventories of finished goods and stock-in-trade and work-in-progress of Construction business	(582.01)	(3,593.44)	(1,048.05)	(6,084.18)
d	Employee benefits expense	3.00	0.93	1.15	4.03
e	Finance Cost	0.23	3.86	-	5.10
f	Depreciation and amortisation expense	1.00	-	-	3.01
g	Other expense	5.04	33.51	30.59	77.57
	Total Expenses	9.28	38.30	31.74	89.72
3	Profit/(Loss) from operations before exceptional items (1-2)	(9.28)	(36.95)	(31.74)	(86.72)
4	Exceptional Items	-	1.00	-	1.54
5	Profit/(Loss) before tax	-9.28	-37.95	-31.74	-88.26
6	Tax Expense	-	-	-	-
a	Current tax	-	-	-	-
b	Deferred tax	-	(21.62)	-	(22.95)
c	Tax adjustment related to earlier years	-	-	-	-
	Total Tax Expense	-	-21.62	-	-22.95
7	Profit/(Loss) for the period	(9.28)	(16.33)	(31.74)	(65.31)
8	Other Comprehensive Income	-	-	-	-
a	Items that will not be reclassified to profit or loss:	-	0.12	-	0.12
b	Tax impacts on above	-	-	-	-
	Total Other Comprehensive Income	-	0.12	-	0.12
9	Total comprehensive income (compromising profit/(loss) after tax and other comprehensive income after tax for the period.)	(9.28)	(16.21)	(31.74)	(65.19)
10	Paid-up equity share capital (Face Value of Rs. 10 each)	455.48	455.48	455.48	455.48
11	Earnings per share:	-	-	-	-
	(not annualised):	-	-	-	-
	Basic	(0.20)	(0.36)	(0.70)	(1.43)
	Diluted	(0.20)	(0.36)	(0.70)	(1.43)

* Excluding Share Forfeited amount of Rs 189.27 Lacs

Notes:

- The above results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their respective meetings held on 14.08.2023. The financial results for the quarter ended June 30th, 2023 have been subject to limited review by Statutory Auditors of the Company.
- This Statement is as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
- The figures of current quarter (i.e. three months ended June 30, 2023) and the corresponding previous quarter (i.e. three months ended June 30, 2022) are the
- The Unaudited financial results of the Company for the quarter ended 30th June, 2023 are also available on the Company's Website (www.shraddhaprimeprojects.in) and on the Website of BSE (www.bseindia.com) in accordance with the provisions of SEBI (Listing obligations and Disclosure

Place : Mumbai
Date : 14/08/2023

For Shraddha Prime Projects Limited

Sudhir Mehta
Managing DirectorRamchandra Ralkar
Director



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Corporate office : A-309, Kanara Business Centre Premises CS Ltd., Link Road,
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Statement of Unaudited Consolidated Financial Results for the Quarter Ended as on June 30th, 2023

(Rs in Lakhs except EPS)

S. No.	Particulars	Quarter Ended		Year Ended	
		30-Jun-23 (Unaudited)	31-Mar-23 (Audited)	30-Jun-22 (Unaudited)	31-Mar-23 (Audited)
1	Income				
a	Revenue from Operations	286.41	859.22	-	859.22
b	Other Income	-	1.39	-	3.03
	Total Income	286.41	860.61	-	862.25
2	Expenses				
a	Cost of Projects	927.48	3,819.84	-	7,231.49
b	Purchases of stock-in-trade	-	-	-	-
c	Changes in inventories of finished goods and stock-in-trade and work-in-progress of Construction business	(738.93)	(3,156.48)	-	(6,568.12)
d	Employee benefits expense	3.00	24.84	-	27.93
e	Finance Cost	0.23	3.27	-	5.10
f	Depreciation and amortisation expense	1.10	0.16	-	3.24
g	Other expense	5.14	36.19	-	80.56
	Total Expenses	198.03	727.82	-	780.21
3	Profit/(Loss) from operations before exceptional items (1-2)	88.37	132.79	-	82.04
4	Exceptional Items	-	1.00	-	1.54
5	Profit/(Loss) before tax	88.37	131.78	-	80.50
6	Tax Expense				
a	Current tax	30.48	52.87	-	52.87
b	Deferred tax	-	(21.62)	-	(22.95)
c	Tax adjustment related to earlier years	-	-	-	-
	Total Tax Expense	30.48	31.25	-	29.92
7	Profit/(Loss) for the period	57.90	100.53	-	50.58
	Profit/(Loss) for the period attributable to:				
	(i) Owners of the Company	57.14	99.11	-	49.17
	(ii) Non-controlling Interest	0.75	1.42	-	1.40
8	Other Comprehensive Income				
a	Items that will not be reclassified to profit or loss:	-	0.12	-	0.12
b	Tax impacts on above	-	-	-	-
	Total Other Comprehensive Income	-	0.12	-	0.12
9	Total comprehensive income (comprising profit/(loss) after tax and other comprehensive income after tax for the period.)	57.90	100.65	-	50.70
	Profit/(Loss) and Other Comprehensive Income for the period for the period attributable to:				
	(i) Owners of the Company	57.14	99.23	-	49.30
	(ii) Non-controlling Interest	0.75	1.42	-	1.40
10	Paid-up equity share capital (Face Value of Rs. 10 each)	455.48	455.48	-	455.48
11	Earnings per share:				
	(not annualised):	-	-	-	-
	Basic	1.27	2.21	-	1.11
	Diluted	1.27	2.21	-	1.11

* Excluding Share Forfeited amount of Rs 189.27 Lacs

Notes:

- The above results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their respective meetings held on 14.08.2023. The financial results for the quarter ended June 30th, 2023 have been subject to limited review by Statutory Auditors of the Company.
- This Statement is as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
- The figures of current quarter (i.e. three months ended June 30, 2023) and the corresponding previous quarter (i.e. three months ended June 30, 2022) are the balancing.
- The Unaudited financial results of the Company for the quarter ended 30th June, 2023 are also available on the Company's Website (www.shraddhaprimeprojects.in) and on the Website of BSE (www.bseindia.com) in accordance with the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Place : Mumbai
Date : 14.08.2023



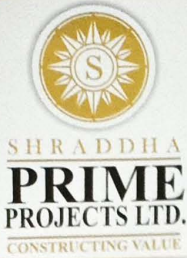
For Shraddha Prime Projects Limited

Sudhir Mehta
Managing Director

Ramchandra Ralkar
Director

Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

Corporate office : A-309, Kanara Business Centre Premises CS Ltd., Link Road,
Laxmi Nagar, Ghatkopar (East), Mumbai - 400 075. Tel : 022 21646000**Extract of Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2023**

(Rs in Lakhs except EPS)

S. No.	Particulars	Quarter Ended		Year Ended	
		30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income From Operations	286.41	860.61	-	862.25
2	Net Profit/Loss for the period (Before Tax, Exceptional and/or Extraordinary Items)	88.37	132.79	-	82.04
3	Net Profit/Loss for the period (Before Tax, After Exceptional and/or Extraordinary Items)	88.37	131.78	-	80.50
4	Net Profit/Loss for the period (After Tax, After Exceptional and/or Extraordinary Items)	57.90	100.53	-	50.58
5	Total Comprehensive Income for the period (Comprising of Profit for the period (After Tax) and Other Comprehensive Income (After Tax))	57.90	100.65	-	50.70
6	Equity Share Capital (Face Value Rs. 10/- per share)	455.48	455.48	-	455.48
7	Reserves (excluding Revaluation Reserve)			-	
8	Earnings Per Share (EPS)				
	a) Earning Per Share Basic (in Rs.) (* Not Annualised)	1.27	2.21	-	1.11
	b) Earning Per Share Dlluted (in Rs.) (* Not Annualised)	1.27	2.21	-	1.11

Notes :-

- 1 Additional information on Unaudited Standalone Financial Results for the Quarter ended 30th June, 2023.

(Rs in Lakhs except EPS)

S. No.	Particulars	Quarter Ended		Year Ended	
		30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
a	Total Income from Operations	-	1.36	-	3.00
b	Profit Before Tax	(9.28)	(37.95)	(31.74)	(88.26)
c	Profit After Tax	(9.28)	(16.33)	(31.74)	(65.31)
d	Total Comprehensive Income for the period	(9.28)	(16.21)	(31.74)	(65.19)

- 2 The figures for the quarter ended 31st March 2023 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the 3rd quarter of the relevant financial year.
- 3 The above is an extract of the detailed format of Consolidated Unaudited Financial Results for the Quarter ended on 30th June 2023, filed with the Stock Exchange under Regulations 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The Full Format of Standalone and Consolidated Financial Results are available on the website of the Stock Exchange (www.bseindia.com and www.nseindia.com) and on the Company's website.



Signature



Limited Review Report on Unaudited Quarterly Standalone Financial Results of Shraddha Prime Projects Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors,
Shraddha Prime Projects Limited
A-309, Kanara Business Centre Premises CS Limited
Link Road, Laxmi Nagar,
Ghatkopar (East), Mumbai - 400075

1. We have reviewed the accompanying Statement of unaudited Standalone Financial Results of Shraddha Prime Projects Limited ('the Company') for the Quarter ended 30th June, 2023 ('the Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of the unaudited Standalone financial results prepared in accordance with the recognition and

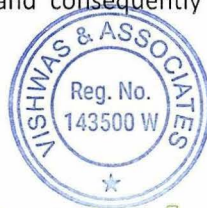




Limited Review Report on Unaudited Quarterly Consolidated Financials Results of Shraddha Prime Projects Limited pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
Shraddha Prime Projects Limited
A-309, Kanara Business Center Premises CS Ltd.
Link Road, Laxmi Nagar,
Ghatkopar (East), Mumbai - 400075

1. We have reviewed the accompanying statement of consolidated unaudited financial results of Shraddha Prime Projects Limited ("the Holding Company"), and its subsidiaries Padmagriha Heights (Partnership Firm), Shree Krishna Rahul Developers (Partnership Firm) and Shree Mangesh Constructions (Partnership Firm), (the Holding Company and its subsidiaries collectively known as "Group") for the quarter ended June 30, 2023, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SE) 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 consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain



assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. This statement includes the results of the Holding Company and the entities enumerated in Annexure 1 to this report.
5. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Vishwas & Associates
Chartered Accountants
FRN: - 143500W



Vishwas Kalal
(Proprietor)
M. No. 174542



UDIN: 23174542BGW DFT 4037

Place: - Mumbai

Date: - 14/08/2023

Annexure 1 – List of Entities included in the results as at June 30, 2023

Sr No.	Name of the Company	Relationship with the Holding Company
1.	Padmagriha Heights (Partnership Firm)	Subsidiary
2.	Shree Krishna Rahul Developers (Partnership Firm)	
3.	Shree Mangesh Constructions (Partnership Firm)	



measurement principles laid down in the applicable Indian accounting standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and Policies Generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Vishwas & Associates

Chartered Accountants

FRN:- 143500W



Vishwas Kalal

(Proprietor)

M. No.:- 174542



UDIN:- 23174542B6WDFS2560

Place:- Mumbai

Date:- 14/08/2023