

# ***MAHAVIR INDUSTRIES LIMITED***

Reg Off: 1<sup>st</sup> Floor, Thakur House, Ashok Chakravarti Road, Govind Dalvi Nagar, Kandivali (E), Mumbai 400101  
Ph: 8796350073 Email: [miltd.corp@gmail.com](mailto:miltd.corp@gmail.com) website: [www.miltd.co.in](http://www.miltd.co.in) CIN: L31300MH1989PLC250547

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18/11/2019

To  
Deputy Manager  
The Department of Corporate Affairs  
The Bombay Stock Exchange Limited  
Mumbai

Dear Sir,

***Sub: Revised Outcome of the board meeting of Board of Directors of the Company***

***Company Name: Mahavir Industries Limited***  
***Scrip ID: 531648***  
***Scrip ID: MAHAVIRIND***

Dear Sir,

*This is with the reference to the above mentioned subject, the revised outcome of the meeting held on 14/11/2019 which was held at its registered office of the Company is as follows:*

*The following business was transacted at the meeting:*

- 1. The Board considered and approved the Unaudited Quarterly Results for II Quarter ended 30.09.2019 and the limited review report for quarter ended 30.09.2019.*

FOR MAHAVIR INDUSTRIES LIMITED



Ms. Isha Patel  
Company Secretary

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2019

PART I		(AMOUNT IN RUPEES) (IN LACS)				
	Particulars	Quarter ended September 30, 2019	Quarter ended June 30, 2019	Corresponding Quarter ended September 30, 2018	Year to date figure of previous period ended September 30, 2019	For year ended 31/03/2019
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	<b>Income from operations</b>					
	(a) Net sales/ Revenue from operations	0.00	0.00	0.00	0.00	0
	(b) Other Income/Loss	0.00	0.00	-42.03	0.00	-110.05
	<b>Total Income from operations (a+b)</b>	0.00	0.00	-42.03	0.00	-110.05
2	<b>Expenses</b>					
	(a) Cost of material consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(c) Finance cost	0.00	0.03	2.5	0.03	-11.50
	(d) Employee benefits expense	0.00	0.00	2.01	0.00	6.89
	(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.04	0.01	0.02	1.05	7.13
	<b>Total expenses</b>	1.04	0.04	4.53	1.08	2.52
3	<b>Profit / (Loss) before exceptional and extraordinary item and tax (1-2)</b>	-1.04	-0.04	-46.56	-1.08	-112.57
4	Exceptional items	0.00	0.00	0.00	0.00	0.00
5	<b>Profit / (Loss) before extraordinary item and tax (3-4)</b>	-1.04	-0.04	-46.56	-1.08	-112.57
6	Extraordinary items - Loss on sale of shares held for investment	0.00	0.00	0.00	0.00	0.00
7	<b>Net Profit / (Loss) before tax (5-6)</b>	-1.04	-0.04	-46.56	-1.08	-112.57
8	<b>Tax Expenses</b>					
	1) Current tax	0.00	0.00	0.00	0.00	0.00
	2) Deferred Tax	0.00	0.00	0.00	0.00	0.00
9	<b>Net Profit / (Loss) for the period (7± 8)</b>	-1.04	-0.04	-46.56	-1.08	-112.57
10	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
11	<b>Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period after tax and Other Comprehensive Income)</b>	-1.04	-0.04	-46.56	-1.08	-112.57
12	Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00
13	Minority interest *	0.00	0.00	0.00	0.00	0.00
14	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (11± 12 + 13) *</b>	-1.04	-0.04	-46.56	-1.08	-112.57
14	Paid-up equity share capital (Face value of Rs. 10/- per share)	1000.00	1000.00	1000.00	1000.00	1000.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-999	-999	-894	-999	-999
16.i	<b>Earnings per share (before extraordinary items) (of Rs. 5/- each) (not annualised):</b>	-0.01	0.00	-0.47	-0.01	-0.56
	(a) Basic					
	(b) Diluted					
17.ii	<b>Earnings per share (after extraordinary items) (of Rs. 5/- each) (not annualised):</b>	0.00	0.00	-0.47	-0.01	-0.56
	(a) Basic					
	(b) Diluted					
See accompanying note to the financial results						
* Applicable in the case of consolidated results.						
PART II		3 months ended 30/09/2019	3 months ended 30/06/2019	3 months ended 30/09/2018	year ended 31/03/2019	
A	<b>PARTICULARS OF SHAREHOLDING</b>					
1	<b>Public shareholding</b>					
	- Number of shares	9845000	9845000	9845000	9845000	
	- Percentage of shareholding	98.45%	98.45%	98.45%	98.45%	
2	<b>Promoters and Promoter Group Shareholding **</b>					
	a) Pledged / Encumbered					
	- Number of shares	0	0	0	0	
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0	0	0	0	
	- Percentage of shares (as a % of the total share capital of the company)	0	0	0	0	
	b) Non - encumbered					
	- Number of shares	155000	155000	155000	155000	
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100%	100%	100%	100%	
	- Percentage of shares (as a % of the total share capital of the company)	1.55%	1.55%	1.55%	1.55%	



	Particulars	3 months ended 30/09/2019
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	0
	Received during the quarter	0
	Disposed of during the quarter	0
	Remaining unresolved at the end of the quarter	0

FOR MAHAVIR INDUSTRIES LIMITED

DEEPAK BANSAL

Director

DIN: 03578201

Notes:

- 1 The Above Standalone financial result of Mahavir Industries Ltd for the quarter ended 30 September 2019 have been reviewed by the Audited Committee and approved by the Board of Directors at their respective meeting held on 14th November 2019.
- 2 Previous year's figures are regrouped and rearranged, wherever necessary to confirm to the current financial year figures as per schedule III of companies act, 2013
- 3 The company does not have any subsidiary company.
- 4 Beginning April 1, 2017 the company has, for the first time adopted IND AS and accordingly the above unaudited financial statement have been prepared in accordance with the companies (Indian Accounting Standard) Rules, 2015 (IND AS) prescribed under section 133 of the companies act, 2013 read with relevant rules issued there under.
- 6 Above financial statement prepared as per specified format of SEBI (listing obligations and Disclosure Requirements) 2015
- 7 The results will be published on the website of the Company and BSE website



MAHAVIR INDUSTRIES LIMITED

CIN : L31300MH1989PLC250547

Regd Office : Thakur House, 1st Floor, Ashok Chakravarti Road, Guvind Dalvi Nagar, Kandivali (E)  
Mumbai ,Maharashtra ,400101

STANDALONE STATEMENT OF ASSETS AND LIABILITIES

	As at 30th September, 2019	As at 31st March, 2019
<b><u>EQUITY AND LIABILITIES</u></b>		
<b>Shareholders' Funds</b>		
Share capital	10,00,00,000	10,00,00,000
Reserves & Surplus	(10,00,44,174)	(9,99,35,517)
Money received against shares warrant	-	-
<b>Sub-total - Shareholders' funds</b>	<b>(44,174)</b>	<b>64,483</b>
<b>Share application money ending allotment</b>	<b>-</b>	<b>-</b>
<b>Non Current Liabilities</b>		
Long-term Borrowings	-	-
Deferred tax Liabilities ( Net)	-	-
Other Long-term Liabilities	-	-
Long-term Provisions	-	-
<b>Sub-total - Non-current liabilities</b>	<b>-</b>	<b>-</b>
<b>Current Liabilities</b>		
Short-term Borrowings	95,00,000	1,00,00,000
Trade Payables	-	-
Other current liabilities	56,225	56,045
Short-term provisions	-	-
<b>Sub-total - Current liabilities</b>	<b>95,56,225</b>	<b>1,00,56,045</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>95,12,051</b>	<b>1,01,20,528</b>
<b><u>ASSETS</u></b>		
<b>Non-Current Assets</b>		
Fixed assets		
Goodwill on consolidation	-	-
Non-Current Investments	-	-
Deferred Tax Assets (Net)	-	-
Other Non-Current Assets	-	-
<b>Sub-total - Non-current assets</b>	<b>-</b>	<b>-</b>
<b>Current Assets</b>		
Current Investments	-	-
Inventories	-	-
Trade receivables	7,50,000	7,50,000
Cash and cash equivalent	16,12,051	70,528
Short-term loans and advances	71,50,000	93,00,000
Other current assets	-	-
<b>Sub-total - Current assets</b>	<b>95,12,051</b>	<b>1,01,20,528</b>
<b>Total -Assets</b>	<b>95,12,051</b>	<b>1,01,20,528</b>
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