

November 10, 2021

BSE Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Scrip Code in BSE: **537582**

Sub: Disclosure under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Submission of Unaudited Standalone Financial Results along with Limited Review Report thereon for the half year ended September 30, 2021.

Dear Sir/Madam

In compliance with the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Standalone Financial Results of Unishire Urban Infra Limited ('the Company') for the half year ended September 30, 2021 were approved at the meeting of the Board of Directors of the Company held today, i.e., November 10, 2021.

The Board Meeting commenced at 4:00 P.M and concluded at 4:30 P.M. The aforesaid Financial Results in the prescribed format and Limited Review Report thereon, received from the Auditors of the Company are attached herewith.

This is for your kind information. Please acknowledge the receipt of this letter.

Thanking You,

Yours Faithfully,

For Unishire Urban Infra Limited



Akshay Kumar Jain
(Managing Director)
Din : 08814058



Encl : As above



LIMITED REVIEW REPORT

Limited Review Report on Unaudited financial results for the half year ended September 30, 2021 of Unishire Urban Infra Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

To the Board of Directors of *Unishire Urban Infra Limited*

1. We have reviewed the accompanying Statement of Un-audited Standalone Financial Result('Statement') of **Unishire Urban Infra Limited**('the Company')for the half year ended September 30, 2021 attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016. 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 the Statement based on our review.
2. We have 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 "Engagements to Review Financial Statements" 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 provides less assurance than an audit. We have not performed an audit 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 in accordance with applicable accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements 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 Arun Jain & Associates

Chartered Accountants

FRN - 325867E

(Arun Kumar Jain)

Proprietor

Membership No 053693



Date : November 10, 2021

Place: Kolkata

UDIN : 21053693AAAAJC1714

Unishire Urban Infra Limited

CIN : L67190WB1991PLC051507

Regd. Off.: 13/1A, Government Place (East), Top Floor, Kolkata-700069

Statement of Standalone Unaudited Results for the Half Year ended 30/09/2021

					(Rs. In Lacs)
		Half Year Ended			Year Date
	Particulars	6 months ended 30/09/2021	Preceding 6 months ended 31/03/2021	Corresponding 6 months ended in the previous year 30/09/2020	Year ended 31/03/2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue From Operations	80.37	99.43	98.33	197.76
II	Other Income	6.68	-1.57	9.12	7.55
III	Total Income (I+II)	87.05	97.86	107.45	205.31
IV	Expenses				
	Cost of Materials Consumed	-	-	-	-
	Purchases of Stock-in-Trade	53.44	47.85	99.74	147.59
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	-12.59	17.61	-15.65	1.96
	Employee benefits expense	3.96	2.33	2.29	4.62
	Finance Costs	0	0.01	0.01	0.02
	Depreciation and amortisation expenses	0.00	0.02	0.01	0.03
	Other Expenses	30.97	20.95	18.78	39.73
	Total Expenses (IV)	75.78	88.76	105.18	193.95
V	Profit/(loss) before exceptional items and tax (I-IV)	11.27	9.10	2.27	11.37
VI	Exceptional Items	-	-	-	-
VII	Profit/(loss) before exceptions items and tax (V-VI)	11.27	9.10	2.27	11.37
VIII	Tax Expense:	-	0.10	0.09	0.19
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	11.27	9.00	2.18	11.18
X	Profit/(Loss) from discontinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	11.27	9.00	2.18	11.18
XIV	Other Comprehensive Income	-	-	-	-
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Comprehensive Income for the period (XIII+XIV) comprising Profit (Loss) and Other Comprehensive Income for the period	11.27	9.00	2.18	11.18
XV	Earnings per equity (for Continuing operation):				
	(1) Basic	0.002	-0.05	0.004	-0.046
	(2) Diluted	0.002	-0.05	0.004	-0.046
XVII	Earnings per equity (for discontinued operation)				
	(1) Basic	0	0	0	0
	(2) Diluted	0	0	0	0
XVIII	Earning per equity share (for discontinued & continuing operation)				
	(1) Basic	0.002	-0.050	0.004	-0.046
	(2) Diluted	0.002	-0.050	0.004	-0.046

Notes :

- Above results were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on 10th November, 2021. The statutory Auditors of the company have carried out a limited review of the result for the second quarter and half year ended September 30, 2021.
- Segment reporting as defined in Accounting Standards - 17 is not applicable, as the business of the company falls in one segment.
- The above figures have been regrouped or rearranged where ever necessary.
- Corresponding figures of the Previous period have been regrouped and rearranged, wherever necessary to conform to the current period's classification.

For Unishire Urban Infra Limited

Place : Kolkata

Date : 10th November, 2021

JDIN : 21053693AAAAJC1714



UNISHIRE URBAN INFRA LTD
Akshay Kumar Jain
 Director

 Akshay Kumar Jain
 Managing Director
 DIN: 08814058




Unishire Urban Infra Limited

CIN : L67190WB1991PLC051507

Regd. Off.: 13/1A, Government Place (East), Top Floor, Kolkata-700069

Statement of Unaudited Assest & Liabilities for the half year ended September 30, 2021

(Rs. In Lacs)

Statement of Assets and Liabilities		
Particulars	As at half year ended	As at Previous year ended
	(30/09/2021)	(31/03/2021)
EQUITY AND LIABILITIES		
1. Shareholders' Fund		
(a) Share capital	2,435.85	2,435.85
(b) Reserves and Surplus	101.61	93.06
2. Non-current Liabilities		
(a) Deferred Tax Liabilities (Net)	0.10	0.04
(d) Other non-current liabilities	-	-
3. Current Liabilities		
(a) Short Term Borrowings	118.90	283.27
(b) Trade payables	-	-
(i) Micro enterprises and small enterprises	-	-
(ii) Other than Micro enterprises and small enterprises	-	-
(c) Other current liabilities	23.31	1.85
(e) Provisions	5.62	2.96
Total Equity and Liabilities	2,685.39	2,817.03
ASSETS		
1. Non-current assets		
(a) Fixed Assets	0.61	0.61
(b) Non-current Investments	584.80	680.93
(c) Deferred tax assets (net)	-	-
(d) Long term loans and advances	-	-
(e) Other non-current assets	-	-
2. Current assets		
(a) Current Investments	434.12	368.87
(b) Inventories	15.74	3.15
(c) Trade receivables	0.21	241.07
(d) Cash and cash equivalents	3.35	9.38
(e) Short term loans and advances	1,635.14	1,502.80
(f) Other current assets	11.42	10.22
Total Assets	2,685.39	2,817.03

Place : Kolkata

Date : 10th November, 2021

UDIN : 21053693AAAAJC1714

For Unishire Urban Infra Limited



UNISHIRE URBAN INFRA LTD
Akshay Kumar Jain
 Director

Akshay Kumar Jain
 Managing Director
 DIN: 08814058



A Jain

Unishire Urban Infra Limited
CIN : L67190WB1991PLC051507
Regd. Off.: 13/1A, Government Place (East), Top Floor, Kolkata-700069
Cash Flow Statement for the period ended 30th September, 2021

(Rs. In Lacs)

Particulars	As At 30.09.2021	As At 31.03.2021
Cash Flow from Operating activities		
Net Profit before taxation, and extraordinary item	11.27	11.36
<i>Adjustment for:</i>	-	-
Depreciation	-	0.03
Dividend Income	(0.07)	(0.09)
Profit on the sale of Mutual Fund	(3.75)	(0.43)
Operating Profit before working capital Changes	7.45	10.87
Movement in Working Capital	-	-
(Increase) / Decrease in Inventories	(12.59)	1.96
(Increase) / Decrease in Trade Receivables	240.86	13.40
(Increase) / Decrease in Current Investment	(61.50)	(316.96)
(Increase) / Decrease in Short Term Loans & Advances	(132.34)	(186.57)
(Increase) / Decrease in Other Current Assets	(1.20)	(1.28)
Increase / (Decrease) in Trade Payable	-	(4.16)
Increase / (Decrease) in Other Current Liabilities	21.46	(2.93)
Increase / (Decrease) in Short Term Borrowings	(164.38)	283.28
Cash (used in) / generated from Operations	(102.24)	(202.41)
Income Tax Paid (Incl'd Deferred Tax)	-	(3.21)
Net cash from Operating activities	(102.24)	(205.62)
Cash Flow from investing activities		
Maturity of Non-Current Investment	96.13	919.26
Purchase of Non-Current Investment	-	(13.00)
Proceeds from Other Non-Current Assets	-	71.99
Investment in Other Non-Current Assets	-	-
Proceeds from Long Term Loans & Advances	-	10.00
Dividend Income	0.07	0.09
Net cash from investing activities	96.20	988.34
Cash Flow from Financing activities		
Proceeds from Other Long Term Liabilities	-	-
Repayment of Other Long Term Liabilities	-	(775.88)
Net cash from Financing activities	-	(775.88)
Net Increase in cash and cash equivalents	(6.04)	6.84
Cash and cash equivalents at beginning of period	9.38	2.53
Cash and cash equivalents at end of period	3.34	9.38

Place : Kolkata
Date : 10th November, 2021
UDIN : 21053693AAAJC1714

For Unishire Urban Infra Limited



UNISHIRE URBAN INFRA LTD

Akshay Kumar Jain
Director

Akshay Kumar Jain
Managing Director
DIN: 08814058