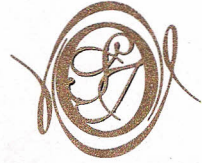


Registered Off: Panchdhara Complex, 3rd Floor, Near The Grand Bhagwati Hotel S.G. Highway, Bodakdev, Ahmedabad, Gujarat 380054. Tel : 079-40024009  
CIN NO.: L52393GJ1991PLC079516 website : www.shukrajewellery.com



**Shukra**  
**JEWELLERY**  
**LIMITED**

232, Pancharatna, Opera House, Mumbai - 400004. Tel.: 23672992. Telefax: 23631867, email : shukrajewellery@yahoo.co.in

Date 14.02.2020

To,

Bombay Stock Exchange Limited  
The Corporate Relationship Department,  
14<sup>th</sup> Floor,, New Trading Ring, Rotunda Building,  
Phiorze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Scrip Code : 523790**

Sub : **Meeting of Board of Directors held on Friday, 14<sup>th</sup> February , 2020  
consideration and approval of Un-audited Financial Results for the  
Quarter/Nine Month ended 31.12.2019.**

Dear Sir,

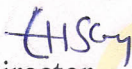
In compliance with Regulation 30 read with regulation 33 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015, this is to intimate you that the Board of Directors in its meeting held on Friday 14<sup>th</sup> February, 2020, approved and considered the Un-audited Financial Results of the Company for the Quarter ended 31.12.2019.

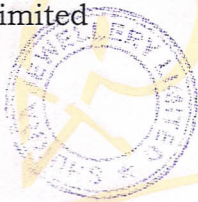
In this connection, we are enclosing herewith Quarterly Financial Results for the Quarter ended 31.12.2019 along with Limited Review Report.

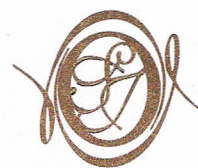
Kindly take the same in your records and do the needful.

Thanking You,

Yours Faithfully,  
For Shukra Jewellery Limited

  
Director  
Din No. 01188001





**PART 1 STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTH ENDED 31ST, DECEMBER, 2019**

PARTICULARS	RS.IN LAKHS					
	QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED
	31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1 Income from Operations</b>						
(a) Net sales/income from operations (Net of Excise duty)	469.24	1862.35	86.11	2772.73	481.45	1799.02
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	121.46
<b>Total Income from operations(net)</b>	<b>469.24</b>	<b>1862.35</b>	<b>86.11</b>	<b>2772.73</b>	<b>481.45</b>	<b>1920.48</b>
<b>2 Expenses</b>						
(a) Cost of materials consumed	474.26	1312.38	28.97	2191.14	240.18	1336.02
(b) Purchases of stock-in-trade	0.00	0.00	165.63	0.00	243.43	596.60
© Chages in inventories of finished goods work-in-progress and stock in-trade	6.77	360.43	-139.07	394.71	-140.07	-267.70
(d) Employee benefits expenses	4.30	7.90	2.06	15.26	23.72	52.18
(e) Finance Cost	7.20	8.75	17.67	21.93	62.71	19.77
(f) Depreciation and amortisation expenses	0.00	5.41	0.00	5.41	7.08	14.23
(g) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately	31.95	91.38	18.62	178.08	63.77	133.85
<b>Total Expenses</b>	<b>524.48</b>	<b>1786.25</b>	<b>93.88</b>	<b>2806.53</b>	<b>500.82</b>	<b>1884.95</b>
<b>3 Profit/(Loss) before exceptional items and tax</b>	<b>-55.24</b>	<b>76.10</b>	<b>-7.77</b>	<b>-33.80</b>	<b>-19.37</b>	<b>35.53</b>
<b>4 Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5 Profit/(Loss) before tax</b>	<b>-55.24</b>	<b>76.10</b>	<b>-7.77</b>	<b>-33.80</b>	<b>-19.37</b>	<b>35.53</b>
<b>6 Tax Expenses</b>						
(a) Current Tax	0.00	0.00	0.00	0.00	0.00	-6.57
(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	-5.76
<b>7 Profit/(Loss) for the period from continuing Operations</b>	<b>-55.24</b>	<b>76.10</b>	<b>-7.77</b>	<b>-33.80</b>	<b>-19.37</b>	<b>23.20</b>
Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
Tax expenses from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
<b>8 Profit/(Loss) from discontinued operations</b>	<b>-55.24</b>	<b>76.10</b>	<b>-7.77</b>	<b>-33.80</b>	<b>-19.37</b>	<b>23.20</b>
<b>9 Other Comprehensive Income/(Loss)</b>						
A (i) Items that will not be reclassified to the profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified the profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
B (i) Items that will be reclassified to the profit or loss	0.00	0.00	102.77	0.00	106.47	107.55
(ii) Income tax relating to items that will be reclassified to the profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
<b>10 Total Comprehensive Income for the period (8+9)</b>	<b>-55.24</b>	<b>76.10</b>	<b>95.00</b>	<b>-33.80</b>	<b>87.10</b>	<b>130.75</b>
<b>11 (i) Paid-up equity share capital (Face Value 10/-)</b>	<b>1357.28</b>	<b>1357.28</b>	<b>1357.28</b>	<b>1357.28</b>	<b>1357.28</b>	<b>1357.28</b>
(ii) Reserve excluding Revaluation Reserves as per Balance Sheet of privious accounting year	0.00	0.00	0.00	0.00	0.00	0.00
<b>12 Earning Per equity share captial (Rs.)</b>						
(a) Basic	-0.41	0.56	-0.58	-0.25	-0.14	0.02
(b) Diluted	-0.41	0.56	-0.58	-0.25	-0.14	0.02



*Handwritten signature: Aishy*



**PART III SELECT INFORMATION FOR THE PERIOD ENDED 31ST DECEMBER, 2019**

	PARTICULAR	QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
<b>1</b>	<b>Public shareholding</b>						
	Numbers of shares	7812900	7812900	7812900	7812900	7812900	7812900
	Percentage of Shareholding	57.56	57.56	57.56	57.56	57.56	57.56
<b>2</b>	<b>Promoters and Promoter Group Shareholding</b>						
	a) Pledged/Encumbered						
	- Number of Shares						
	- Percentage of shares( as a% of the total shareholding of promoter and promoter group)						
	- Percentage of shares( as a% of the total share capital of the company)						
	b) Non-encumbered						
	- Number of shares	5759900	5759900	5759900	5759900	5759900	5759900
	Percentage of shres(as a%of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	Percentage of shares(as a % of the total share capital of the company)	42.44	42.44	42.44	42.44	42.44	42.44

	Particulars	3 months ended 31.12.2019
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

- 1 The Financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 14.02.2020 The Limited Review of the Financial results for the quarter ended 31st December , 2019 has been carried out by the statutory auditors of the company.
- 2 The Operations of the Company are considered as multiple segment.
- 3 The figures of previous period have been re-grouped/rearranged/re-classified where ever necessary.
- 4 The above results, have been prepared in accordance with Ind AS notified under the companies (Indian Accounting Standards) Rules, 2015.

For Shukra Jewellery Limited

*Chandrakant Shah*  
Chandrakant Shah  
Director  
DIN NO 01188001



Place : AHMEDABAD  
Date : FEBRUARY, 14, 2020



**Shukra**  
JEWELLERY  
LIMITED

**PART II: STANDLONE UNAUDITED SEGMENT WISE REPORTING , REVENUE, RESULTS, ASSETS, LIABILITIES**

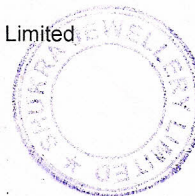
PARTICULARS	RS.IN LAKHS					
	QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED
	31.12.2019 (Unaudited)	30.09.2019 (Unaudited)	31.12.2018 (Unaudited)	31.12.2019 (Unaudited)	31.12.2018 (Unaudited)	31.03.2019 (Audited)
<b>1 Segment Revenue:</b>						
(a) Net sales/income from operations						
Dimaond Business	11.89	395.51	33.00	431.85	111.73	340.79
Real Estate Business	457.35	1466.84	53.11	2340.88	369.72	1458.23
<b>Total</b>	<b>469.24</b>	<b>1862.35</b>	<b>86.11</b>	<b>2772.73</b>	<b>481.45</b>	<b>1799.02</b>
<b>2 Segment Results :</b>						
Dimaond Business	5.12	35.08	4.74	37.14	15.17	11.88
Real Estate Business	-25.68	75.39	9.98	18.73	43.68	78.88
<b>Total</b>	<b>-20.56</b>	<b>110.47</b>	<b>14.72</b>	<b>55.87</b>	<b>58.85</b>	<b>90.76</b>
Add: Other Unallocable Income net of unallocable	0.00	0.00	0.00	0.00	0.00	4.85
Less Other Unallocable Exp	27.48	25.62	4.82	67.74	15.52	40.33
Less Finance Cost	7.20	8.75	17.67	21.93	62.70	19.76
<b>Profit Before Tax</b>	<b>-55.24</b>	<b>76.10</b>	<b>-7.77</b>	<b>-33.80</b>	<b>-19.37</b>	<b>35.52</b>
<b>3 Segment Assets :</b>						
Dimaond Business	1324.88	857.65	2935.77	1324.88	2935.77	916.17
Real Estate Business	4150.80	5175.74	5424.75	4150.80	5424.75	6660.93
Corporate (Unallocated)	389.20	383.63	86.71	389.20	86.71	356.44
<b>Total</b>	<b>5864.88</b>	<b>6417.02</b>	<b>8447.23</b>	<b>5864.88</b>	<b>8447.23</b>	<b>7933.54</b>
<b>4 Segment Liabilities :</b>						
Diamond Business	0.00	0.00	131.40	0.00	131.40	0.00
Real Estate	2230.79	2714.84	4897.44	2230.79	4897.44	4145.77
Corporate (Unallocated)	205.83	218.70	0.00	205.83	0.00	325.73
<b>Total</b>	<b>2436.62</b>	<b>2933.54</b>	<b>5028.84</b>	<b>2436.62</b>	<b>5028.84</b>	<b>4471.50</b>
<b>5 Captial Employed :</b> <b>(Segment Assets- Segment Liabilites)</b>						
Diamond Business	1324.88	857.65	2804.37	1324.88	2804.37	916.17
Real Estate	1920.01	2460.90	527.31	1920.01	527.31	2515.16
Corporate (unallocated)*	183.37	164.93	86.71	183.37	86.71	30.71
<b>Total</b>	<b>3428.26</b>	<b>3483.48</b>	<b>3418.39</b>	<b>3428.26</b>	<b>3418.39</b>	<b>3462.04</b>

**Note:**

Based on the "Management Approach" as defined in IND-As 108- Operating Segment, the Chief Operating Decision Maker evaluate the Company's Performance and allocate resources based on an analysis of various performance indicators by business segments. Accordingly, information has been presented along these business segments. The Accounting principles used in the preparation of the financial statements are consistently applied to record revenue and expenditure in individual segment.

For Shukra Jewellery Limited

*Chandrakant Shah*  
Chandrakant Shah  
Director  
DIN NO 01188001



Place : AHMEDABAD  
Date : FEBRUARY 14, 2020



# S K Jha & Co.

## CHARTERED ACCOUNTANTS

Office : 204, Iscon Plaza, Nr. ISRO, Satellite Road, Satellite, Ahmedabad-380015.

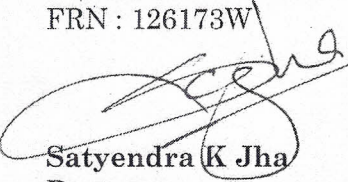
Tel : +91 79 48901576 Telefax : 079-26926104 • Mob : + 91 98240 44820 • www.caskjha.com • Email : satyendrajha@hotmail.com, skjha5@hotmail.com

### LIMITED REVIEW REPORT

The Board of Directors,  
Shukra Jewellery Limited

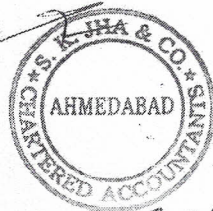
1. We have reviewed the accompanying statement of unaudited standalone financial results of Shukra Jewellery limited for the Quarter and Nine Month ended 31.12.2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard required 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 inquire 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.
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 standalone 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, S K Jha & CO.  
Chartered Accountants  
FRN : 126173W

  
Satyendra K Jha  
Partner

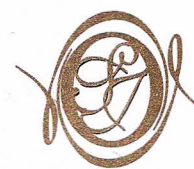
M-No.100106

UDIN: 20100106AAAAAS4893



Place: Ahmedabad

Date:14.02.2020



# Shukra

## JEWELLERY LIMITED

### PART 1 CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTH ENDED 31ST, DECEMBER, 2019

PARTICULARS	RS. IN LAKHS					
	QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED
	31.12.2019 (Unaudited)	30.09.2019 (Unaudited)	31.12.2018 (Unaudited)	31.12.2019 (Unaudited)	31.12.2018 (Unaudited)	31.03.2019 (Audited)
<b>1 Income from Operations</b>						
(a) Net sales/income from operations (Net of Excise duty)	469.24	1862.35	86.11	2772.73	481.45	1799.02
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	121.46
<b>Total Income from operations(net)</b>	<b>469.24</b>	<b>1862.35</b>	<b>86.11</b>	<b>2772.73</b>	<b>481.45</b>	<b>1920.48</b>
<b>2 Expenses</b>						
(a) Cost of materials consumed	474.26	1312.38	28.97	2191.14	240.18	1336.02
(b) Purchases of stock-in-trade	0.00	0.00	165.63	0.00	243.43	596.60
© Chages in inventories of finished goods work-in-progress and stock in-trade	6.77	360.43	-139.07	394.71	-140.07	-267.70
(d) Employee benefits expenses	4.30	7.90	2.06	15.26	23.72	52.18
(e) Finance Cost	7.20	8.75	17.67	21.93	62.71	19.77
(f) Depreciation and amortisation expenses	0.00	5.41	0.00	5.41	7.08	14.23
(g) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately	31.95	91.38	18.62	178.08	63.77	133.85
<b>Total Expenses</b>	<b>524.48</b>	<b>1786.25</b>	<b>93.88</b>	<b>2806.53</b>	<b>500.82</b>	<b>1884.95</b>
<b>3 Profit/(Loss) before exceptional items and tax</b>	<b>-55.24</b>	<b>76.10</b>	<b>-7.77</b>	<b>-33.80</b>	<b>-19.37</b>	<b>35.53</b>
<b>4 Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5 Profit/(Loss) before tax</b>	<b>-55.24</b>	<b>76.10</b>	<b>-7.77</b>	<b>-33.80</b>	<b>-19.37</b>	<b>35.53</b>
<b>6 Tax Expenses</b>						
(a) Current Tax	0.00	0.00	0.00	0.00	0.00	-6.57
(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	-5.76
<b>7 Profit/(Loss) for the period from continuing Operations</b>	<b>-55.24</b>	<b>76.10</b>	<b>-7.77</b>	<b>-33.80</b>	<b>-19.37</b>	<b>23.20</b>
Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
Tax expenses from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
<b>8 Profit/(Loss) from discontinued operations</b>	<b>-55.24</b>	<b>76.10</b>	<b>-7.77</b>	<b>-33.80</b>	<b>-19.37</b>	<b>23.20</b>
<b>9 Other Comprehensive Income/(Loss)</b>						
A (i) Items that will not be reclassified to the profit or loss	4.28	5.37	0.00	4.28	0.00	0.00
(ii) Income tax relating to items that will not be reclassified the profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
B (i) Items that will be reclassified to the profit or loss	0.00	0.00	-7.95	0.00	-6.87	107.55
(ii) Income tax relating to items that will be reclassified to the profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
<b>10 Total Comprehensive Income for the period (8+9)</b>	<b>-50.96</b>	<b>81.47</b>	<b>-15.72</b>	<b>-29.52</b>	<b>-26.24</b>	<b>130.75</b>
<b>11 (i) Paid-up equity share capital (Face Value 10/-)</b>	<b>1357.28</b>	<b>1357.28</b>	<b>1357.28</b>	<b>1357.28</b>	<b>1357.28</b>	<b>1357.28</b>
(ii) Reserve excluding Revaluation Reserves as per Balance Sheet of privious accounting year	0.00	0.00	0.00	0.00	0.00	0.00
<b>12 Earning Per equity share captial (Rs.)</b>						
(a) Basic	-0.41	0.56	-0.58	-0.25	-0.14	0.02
(b) Diluted	-0.41	0.56	-0.58	-0.25	-0.14	0.02



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# S K Jha & Co.

## CHARTERED ACCOUNTANTS

Office : 204, Iscon Plaza, Nr. ISRO, Satellite Road, Satellite, Ahmedabad-380015.

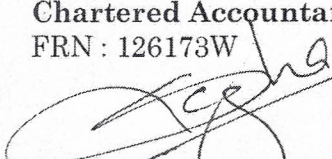
Tel : +91 79 48901576 Telefax : 079-26926104 • Mob : + 91 98240 44820 • www.caskjha.com • Email : satyendrajha@hotmail.com, skjha5@hotmail.com

### LIMITED REVIEW REPORT

The Board of Directors,  
Shukra Jewellery Limited

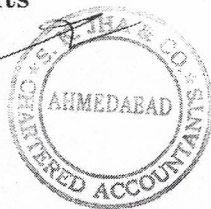
1. We have reviewed the accompanying statement of unaudited consolidated financial results of Shukra Jewellery limited for the Quarter and Nine Month ended 31.12.2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard required 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 inquire 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.
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 consolidated 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, S K Jha & CO.  
Chartered Accountants  
FRN : 126173W

  
Satyendra K Jha  
Partner

M-No.100106

UDIN: 20100106AAAAAT7381



Place: Ahmedabad

Date:14.02.2020

Date: 14.02.2020

To,

Bombay Stock Exchange Limited,  
The Corporate Relationship Department,  
14<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort Mumbai 400 001

**Sub : Outcome of the Board Meeting Held On Friday 14<sup>th</sup> February 2020 under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref : Security Code : 523790**

Dear Sir,

With reference to the captioned subject Kindly note that the Board Meeting of the Company was held on Friday, 14<sup>th</sup> February , 2020 at 16.30 p.m. and outcome of the same was as under:-


1. Considered and Approved the Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December , 2019.
2. Any other matter considered with the chair.

The Meeting was concluded at 17<sup>55</sup> p.m.

Kindly take a note of the same and acknowledge.

Thanking You,

For Shukra Jewellery Limited

  
Chandrakant H. Shah  
Director  
(Din NO.:01188001)

