



# SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)

Tel. No & Fax. : +919799128555

Website: [www.shrikalyan.co.in](http://www.shrikalyan.co.in), E-Mail: [shrikalyan25@hotmail.com](mailto:shrikalyan25@hotmail.com)

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001 (Maharashtra)

Date: November 14, 2024

**Sub.: Outcome of Board Meeting held on November 14, 2024 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Ref.: Shri Kalyan Holdings Limited, Scrip Code: 532083**

**Respected Sir/ Ma'am,**

The Board of Directors of the Company in their meeting held on Thursday, November 14, 2024 at Registered Office of the Company situated at B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan), which commenced at 02:00 P.M. and concluded at 4:15 P.M. inter alia transacted the following businesses:

1. Approved the Un-audited Financial results of the Company for quarter and half year ended on September 30, 2024 alongwith the Statement of Assets and Liabilities as on that date and Cash Flow Statement for the half-year ended on September 30, 2024 in compliance with Regulation 33 of the Listing Regulations (enclosed herewith).

Further, the extract of Un-audited Financial results will also be published in the newspapers in compliance with Regulation 47 of the Listing Regulations;

2. Took on record the Limited Review Report on the Un-audited financial results for the quarter and half year ended on September 30, 2024 (enclosed herewith).
3. Approved Appointment of Mr. Vivek Patni (DIN: 10834752) as an Independent Director for a term of 5 (five) years with effect from November 14, 2024, subject to approval of members by way of Postal Ballot.
4. Approved Postal Ballot Notice and matters connected therewith.

It is further confirmed that Mr. Vivek Patni are not debarred from holding the office of director by virtue of any Securities and Exchange Board of India order or of any other authority pursuant to BSE circular LIST/COMP/14/2018-19 dated June 20, 2018.

Kindly note that, the disclosures as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 will be provided separately.

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Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's Code of conduct for Prohibition of Insider Trading the "Trading Window" for trading in the shares of the Company will open after 48 hours of declaration of financial results for the quarter and half year ended on September 30, 2024, for Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

Kindly take the above on record.

Thanking You,  
Yours faithfully,

**FOR SHRI KALYAN HOLDINGS LIMITED**



**SHIKHA AGARWAL**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
**M. No.:- A37304**

Encl.: As above

**LIMITED REVIEW REPORT**

To  
The Board of Directors  
Shri Kalyan Holdings Limited  
Registered Office: B-19, Lal Bahadur Nagar, Malviya Nagar,  
Jaipur-302017 (Rajasthan)

Sub: Unaudited Financial Results for the Quarter and Half Year Ended ended on September 30<sup>th</sup>, 2024.

Ref: Limited Review of Financial Results.

We have reviewed the accompanying statement of Unaudited Financial Results of **Shri Kalyan Holdings Limited** ("the Company) for the Quarter and Half Year ended on September 30<sup>th</sup>, 2024 with notes there on ("the Statement). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard for Interim Financial Reporting (Ind AS-34), prescribed under Companies Rules, 2015 read with relevant provisions thereunder and accounting principles accepted in India. 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 provides 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 Securities and Exchange Board of India (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 Rajvanshi & Associates**

**Chartered Accountants**

**Firm Regn. No.: 005069C**

  
**Vikas Rajvanshi**

**Partner**

**M.No.:073670**

**Place: Jaipur**

**Date : 14/11/2024**

**UDIN : 24073670BKFMOW3385**



Part - I

Rs In (Lakhs)

Statement of Un-Audited Financial Results for the quarter and three months ended September 30, 2024

S.No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2024 Unaudited	30.06.2024 Unaudited	30.09.2023 Unaudited	30.09.2024 Unaudited	30.09.2023 Unaudited	31.03.2024 Audited
	<b>Income</b>						
<b>1</b>	<b>Revenue from Operations</b>						
	(i) Interest Income	22.63	25.98	28.70	48.61	57.92	113.98
	(ii) Dividend Income	-	-	-	-	-	0.28
	(iii) Rental Income	-	-	-	-	-	-
	(iv) Fees and commission Income	-	-	-	-	-	-
	- Brokerage Income	-	-	-	-	-	-
	(iii) Net gain on fair value changes	15.80	(7.71)	(4.82)	8.09	(9.81)	19.51
	(vi) Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-	-	-
	(vii) Sale of products (including Excise Duty)	-	-	-	-	-	-
	(viii) Sale of services	-	-	-	-	-	-
<b>2</b>	<b>Other Income</b>	0.15	0.41	-	0.56	-	0.16
<b>3</b>	<b>Total Revenue (1+2)</b>	<b>38.58</b>	<b>18.69</b>	<b>23.87</b>	<b>57.27</b>	<b>48.10</b>	<b>133.93</b>
<b>4</b>	<b>Expenses</b>						
	a) Finance costs	3.34	6.75	24.60	10.09	37.12	41.45
	b) Impairment on financial instrument	(30.27)	9.92	(0.06)	(20.35)	(0.08)	(0.08)
	c) Employee benefits expense	5.88	5.87	5.06	11.75	10.12	23.71
	d) Depreciation and amortisation expense	0.10	0.10	1.43	0.20	2.85	5.67
	e) Other expenses	3.36	7.52	3.54	10.89	5.76	26.20
<b>5</b>	<b>Total Expenses</b>	<b>(17.59)</b>	<b>30.16</b>	<b>34.58</b>	<b>12.57</b>	<b>55.78</b>	<b>96.95</b>
<b>6</b>	<b>Profit/(Loss) Before Exceptional Items and Tax (3-5)</b>	<b>56.17</b>	<b>(11.48)</b>	<b>(10.71)</b>	<b>44.70</b>	<b>(7.68)</b>	<b>36.98</b>
<b>7</b>	<b>Exceptional Items</b>	-	-	-	-	-	-
<b>8</b>	<b>Profit/(Loss) Before Tax (6-7)</b>	<b>56.17</b>	<b>(11.48)</b>	<b>(10.71)</b>	<b>44.70</b>	<b>(7.68)</b>	<b>36.98</b>
<b>9</b>	<b>Extraordinary Items</b>	-	-	-	-	-	-
<b>10</b>	<b>Profit before tax (8-9)</b>	<b>56.17</b>	<b>(11.48)</b>	<b>(10.71)</b>	<b>44.70</b>	<b>(7.68)</b>	<b>36.98</b>
<b>11</b>	<b>Tax Expenses</b>	-	-	-	-	-	-
	Current Tax	-	-	-	-	-	(4.44)
	MAT Credit Entitlement	-	-	-	-	-	(1.89)
	Deferred Tax	-	-	-	-	-	(4.45)
	Prior year's Tax adjustments	-	-	-	-	-	-
	Total Tax Expense	-	-	-	-	-	(10.77)
<b>12</b>	<b>Profit/(Loss) for the Period (10-11)</b>	<b>56.17</b>	<b>(11.48)</b>	<b>(10.71)</b>	<b>44.70</b>	<b>(7.68)</b>	<b>26.21</b>
<b>13</b>	<b>Other Comprehensive Income</b>						
	(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>14</b>	<b>Total Other Comprehensive Income for the period</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>15</b>	<b>Total Comprehensive Income / (Loss) for the period (12+14)</b>	<b>56.17</b>	<b>(11.48)</b>	<b>(10.71)</b>	<b>44.70</b>	<b>(7.68)</b>	<b>26.21</b>
<b>16</b>	(a) Paid Up Equity Share Capital (Face Value of Rs. 10/- per share)	997.45	997.45	997.45	997.45	997.45	997.45
	(b) Other Equity						
<b>17</b>	<b>Earnings per equity share for continuing operations (not annualised)</b>						
	a) Basic (Rs)	0.56	(0.12)	(0.11)	0.45	(0.08)	0.26
	b) Diluted (Rs)	0.56	(0.12)	(0.11)	0.45	(0.08)	0.26

- |    |   |
|----|---|
| 1) | The above standalone Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th November, 2024.   |
| 2) | The above financial results have been prepared in accordance with the recognition and measurement principles of IND AS prescribed under section 133 of the Companies Act 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India and SEBI Circular dated 5th July 2016. The financials results for the quarter and nine months ended 30th September 2024 have been presented. |
| 3) | The company does not have more than one reportable segment in line with Ind AS 108 "Operating Segment" issued by ICAI and hence segmental information is not given.   |
| 4) | The above Financial Results have been drawn up as per Division III applicable to Non-banking Financial Company (NBFC) in compliance with Companies (Indian Accounting Standards) Rules 2015 and as per amendments to Schedule III of the Companies Act, 2013 Vide MCA notification dated 11-10-2018.  |
| 5) | As per Ind AS 109, the company has unrealised gain/(loss) of Rs. 15.80 lakhs and Rs. (4.82) lakhs for the quarter ended 30th September 2024 and 30th September 2023 respectively which has been classified under 'Net gain on Fair Value changes'.  |
| 6) | The impact for provision for tax and deferred tax is being provided annually at the time of financial year end reporting.   |
| 7) | The previous period / years figures have been regrouped / reclassified wherever necessary.  |

**Shri Kalvan Holdings Limited**

Paul



Rajendra Kumar Jain



**Chairman and Whole-Time Director**

DIN:00168151

**Place: Jaipur**

Date: 14/11/2024

 <b>SHRI KALYAN HOLDINGS LIMITED</b>			
B-19, LAL BAHADUR NAGAR MALVIYA NAGAR JAIPUR RJ 302017 IN			
(CIN - L67120RJ1993PLC061489)			
Mob: 9314514193, Email: shrıkalyan25@hotmail.com website: www.shrikalyan.co.in			
<b>Statement of Assets and Liabilities as at September 30, 2024</b>			
		Rs In (Lakhs)	
Particulars		As on 30th September, 2024	As on 30th September, 2023
<b>I) ASSETS</b>			
<b>1 Finance Assets</b>			
a) Cash and Cash Equivalents		8.16	8.46
b) Receivables			
i) Trade Receivables		-	
c) Loans		907.99	1,051.66
d) Investments		83.10	45.68
e) Other Financial Assets		2.40	33.53
<b>Sub-Total Financial Assets (A)</b>		1,001.65	1,139.32
		-	
<b>2 Non-Finance Assets</b>		-	
a) Current Tax Assets (Net)		4.62	9.57
b) Deferred Tax Assets (Net)		38.68	43.13
c) Property, Plant and Equipment		11.86	14.87
d) Intangible assets		0.01	0.01
e) Other Non Financial Assets		2.66	2.74
<b>Sub-Total Non-Financial Assets (B)</b>		57.82	70.32
		-	
<b>Total Assets ( A+B)</b>		1,059.47	1,209.64
		-	
<b>II) LIABILITIES AND EQUITY</b>		-	
<b>Liabilities</b>		-	
<b>1 Financial Liabilities</b>		-	
a) Borrowings (other than Debt Security)		80.28	307.47
b) Other Financial Liabilities		2.36	3.93
<b>Sub-total Financial Liabilities (A)</b>		82.64	311.39
		-	
<b>2 Non-Finance Liabilities</b>		-	
a) Other Non Financial Liabilities		-	
<b>Sub-Total Non-Financial Liabilities (B)</b>		-	
		-	
<b>3 Equity</b>		-	
a) Equity Share Capital		998.78	998.78
b) Other Equity		-21.94	-100.52
<b>Sub-Total Equity (C)</b>		976.84	898.25
		-	
<b>Total Liabilities and Equity (A+B+C)</b>		1,059.47	1,209.64
		Shri Kalyan Holdings Limited	
			
		Rajendra Kumar Jain	
		Chairman and Whole-Time Director	
		DIN:00168151	
Place: Jaipur			
Date: 14/11/2024			

<div>  <b>Shri Kalyan Holdings Limited</b>  B-19, LAL BAHADUR NAGAR MALVIYA NAGAR JAIPUR RJ 302017 IN  (CIN - L67120RJ1993PLC061489)  Mob: 9314514193, Email: shrikalyan25@hotmail.com, website: www.shrikalyan.co.in  <b>Cash Flow Statement for the half year ended 30th September, 2024</b> </div>		
<b>Rs In (Lakhs)</b>		
Particulars	30th September, 2024	30th September, 2023
<b>CASH FLOWS FROM OPERATING ACTIVITIES:</b>		
Profit before income tax from:	44.70	(7.68)
<b>Adjustments for:</b>		
Depreciation and amortisation expense	0.20	2.85
Impairment of Financial Assets	20.35	(0.08)
Net gain/(loss) on fair value changes	(8.09)	9.81
Interest Expense	10.09	37.12
Interest income	(48.61)	(57.92)
Profit on sale of PPE	(0.41)	-
<b>Change in operating assets and liabilities:</b>	(14.26)	(15.89)
(Increase) / Decrease in Financial Assets and Non Financial Assets	(4.21)	(31.49)
Increase / (Decrease) in Financial and Non Financial Liabilities	(6.34)	(1.44)
		-
<b>Cash generated from operations</b>	<b>(24.81)</b>	<b>(12.61)</b>
Interest received	48.61	74.54
Interest paid	(10.09)	(32.03)
Less: Income taxes paid	(236,722.00)	(0.88)
<b>Net Cash From Operation</b>	<b>(2.37)</b>	<b>29.02</b>
Loan Disbursed (Net)	161.44	465.92
<b>Net cash inflow from operating activities</b>	<b>159.07</b>	<b>494.94</b>
<b>CASH FLOWS FROM INVESTING ACTIVITIES:</b>		
Extinguishment of right to use of asset	-	3.34
Purchase/Sale of Fixed Assets	0.41	
<b>Net cash outflow from investing activities</b>	<b>0.41</b>	<b>3.34</b>
<b>CASH FLOWS FROM FINANCING ACTIVITIES:</b>		
Lease Liability	-	(4.14)
Borrowings and Deposits	(19.26)	(475.20)
<b>Net cash inflow (outflow) from financing activities</b>	<b>(19.26)</b>	<b>(479.34)</b>
<b>Net increase (decrease) in cash and cash equivalents</b>	<b>140.22</b>	<b>(0.68)</b>
Cash and Cash Equivalents at the beginning of the Financial Year	33.01	2.45
Cash and Cash Equivalents at the Half Year Ended	8.16	1.76
<b>Components of cash and cash equivalents</b>		
Cash on hand	1.05	
In Current Accounts	7.11	-0.68
<b>Notes:</b> 1. The above cash flow statement has been prepared under the 'Indirect Method' as set out in the Ind AS 7 on 'Statement of Cash Flows'. 2. Previous years figures have been regrouped/rearranged/recast wherever necessary to conform to this year's classification.		
<div style="text-align: right;"> <b>Shri Kalyan Holdings Limited</b>    <b>Rajendra Kumar Jain</b>  Chairman and Whole-Time Director </div>		
<b>Place: Jaipur</b> <b>Date: 14/11/2024</b>		<b>DIN:00168151</b>