



**SUNGOLD**  
CAPITAL LIMITED

**CIN: L65910GJ1993PLCO18956**

12<sup>th</sup> November, 2019

To,  
The Manager,  
Corporate Relations Department  
The Bombay Stock Exchange Limited,  
P. J. Tower, Dalal Street,  
Fort, Mumbai - 400 001

**Scrip Code: 531433**

**Subject: Outcome of the Board Meeting.**

Dear Sir/Madam,

This is to inform the Exchange that the Meeting of the Board of Directors of the Company has been duly held on Tuesday, November 12, 2019. The Board has approved and has taken on record following matters:

1. Unaudited Financial Result along with the Limited Review Report for the quarter and half year ended on September 30, 2019.

The Board Meeting was commenced at 4.00 pm and concluded at 4.30 pm.

Kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully,

For Sungold Capital Limited

CS Versha Chaturani  
Company Secretary & Compliance Officer  
Membership NO: - A59225



**Registered Office :** House no. 7/13 opp White Tower, Station Road, Nandod, Rajpipla Narmada - 393145

**Corporate Office :** B/ 618, 6<sup>th</sup> Floor, Jaswanti Allied Business Centre, off: Ramchandra Lane extn, Malad (west), Mumbai - 400064

**Email :** sungold2006@gmail.com / info@sungoldcapitallimited.com **Website :** www.sungoldcapitallimited.com

**Contact Details :** 8108756812 / 022-28891692



**SUNGOLD**  
CAPITAL LIMITED

**CIN: L65910GJ1993PLCO18956**

**November 12, 2019**

To  
The General Manager,  
Corporate Relation Department  
Bombay stock Exchange Limited  
Phiroze Jeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**SCRIP CODE: 531433**

**Sub: Unaudited Financial Result for the quarter and half year ended September 30, 2019**

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are enclosing herewith the Unaudited Financial Result along with the Limited Review Report of the Company for the quarter and half year ended September 30, 2019.

**The Board Meeting commenced at 04.00 pm and concluded at 4.30 pm.**

Kindly take the same on your records and acknowledge the receipt of same.

Thanking You,

Yours Faithfully,

**For Sungold Capital Limited**

**Versha Chaturani**  
**(Company Secretary & Compliance Officer)**  
**(Membership no. - A59225)**



Encl: as above

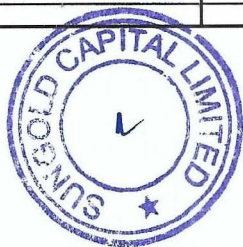
**Registered Office** : House no. 7/13 opp White Tower, Station Road, Nandod, Rajpipla Narmada - 393145

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SUNGOLD CAPITAL LIMITED							
(CIN:L65910GJ1993PLC018956)							
Registered off: House no. 7/13 Opp White Tower, Station Road, Nandod Rajpipla Narmada Gujarat 393145							
Corporate off: B/618, Jaswanti Allied Business Centre, off: Ramchandra Lane Extn; Kachpada, Malad - West, Mumbai - 400064							
Website: www.sungoldcapitallimited.com e-mail: sungold2006@gmail.com, info@sungoldcapitallimited.com							
Statement of Unaudited Financial Results for the Quarter and Half Year Ended 30th September, 2019							
							(Rs. In Lakhs)
PART I	Standalone						
Particulars	3 months ended	Preceding	Corresponding 3	Year to date	Year to date figures	Previous year	Previous year
	30/09/2019	3 months ended	months ended in	figures for current	for the previous	ended	ended
	Unaudited	30/06/2019	the previous year	period ended	year ended	31/03/2018	31/03/2019
		Unaudited	30/09/2018	30/09/2019	30/09/2018	Audited	Audited
<b>1. Income from Operations</b>							
a. Net Sales/Income from Operations	57.851	40.874	48.732	98.726	93.384	138.586	185.152
b. Other Operating Income	0.000	0.000	0.000	0.000	0.000	0.065	0.047
<b>Total income from Operations</b>	<b>57.851</b>	<b>40.874</b>	<b>48.732</b>	<b>98.726</b>	<b>93.384</b>	<b>138.651</b>	<b>185.199</b>
<b>2. Expenses</b>							
a. Cost of materials consumed	0.000	0.000	0.000	0.000	0.000	0.000	0.000
b. Purchases of stock-in-trade	0.000	0.000	0.000	0.000	0.000	0.000	0.000
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000	0.000	0.000	0.000	0.000	0.000
d. Employee benefits expense	28.942	20.219	28.829	48.362	53.575	74.613	121.602
e. Depreciation and amortisation expense	0.000	0.004	0.000	0.000	0.539	2.632	0.578
f. Other expenditure	27.000	16.055	15.664	43.058	30.826	57.175	58.262
<b>Total Expenses</b>	<b>55.942</b>	<b>36.278</b>	<b>44.493</b>	<b>91.420</b>	<b>84.940</b>	<b>134.420</b>	<b>180.442</b>
<b>3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>1.909</b>	<b>4.596</b>	<b>4.239</b>	<b>7.306</b>	<b>8.444</b>	<b>4.231</b>	<b>4.757</b>
4. Other Income	0.000	0.000	0.000	0.000	0.000	0.000	0.000
<b>5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>1.909</b>	<b>4.596</b>	<b>4.239</b>	<b>7.306</b>	<b>8.444</b>	<b>4.231</b>	<b>4.757</b>
6. Finance cost	0.000	0.000	0.000	0.000	0.000	0.000	0.000
<b>7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>1.909</b>	<b>4.596</b>	<b>4.239</b>	<b>7.306</b>	<b>8.444</b>	<b>4.231</b>	<b>4.757</b>
8. Exceptional items	0.000	0.000	0.000	0.000	0.000	0.000	0.000
<b>9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)</b>	<b>1.909</b>	<b>4.596</b>	<b>4.239</b>	<b>7.306</b>	<b>8.444</b>	<b>4.231</b>	<b>4.757</b>
10. Tax expense							
a) Current Tax	0.496	0.674	1.310	1.171	2.609	1.577	1.237
b) Deferred Tax	0.000	0.000	0.000	0.000	0.000	0.053	-0.053
c) Previous Year Tax	0.000	0.000	0.000	0.000	0.000	2.224	0.000
<b>11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)</b>	<b>1.413</b>	<b>3.922</b>	<b>2.929</b>	<b>6.135</b>	<b>5.835</b>	<b>0.377</b>	<b>3.573</b>
12. Extraordinary Item (net of tax expense Rs. NIL)	0.000	0.000	0.000	0.000	0.000	0.000	0.000
<b>13. Net Profit(+)/ Loss(-) for the period (11-12)</b>	<b>1.413</b>	<b>3.922</b>	<b>2.929</b>	<b>6.135</b>	<b>2.609</b>	<b>0.377</b>	<b>3.573</b>
14. Share of profit / (loss) of associates	0.000	0.000	0.000	0.000	0.000	0.000	0.000
15. Minority interest	0.000	0.000	0.000	0.000	0.000	0.000	0.000
<b>16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *</b>	<b>1.413</b>	<b>3.922</b>	<b>2.929</b>	<b>6.135</b>	<b>2.609</b>	<b>0.377</b>	<b>3.573</b>
17. Paid-up equity share capital	1840.350	1840.350	1840.350	1840.350	1840.350	1840.350	1840.350
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						351.306	354.879
<b>19 i. Earnings Per Share (EPS)(before extraordinary items)</b>							
a) Basic	0.008	0.021	0.016	0.033	0.014	0.002	0.019
b) Diluted	0.008	0.021	0.016	0.033	0.014	0.002	0.019
<b>19 ii. Earnings Per Share (after extraordinary items)</b>							
a) Basic	0.008	0.021	0.016	0.033	0.014	0.002	0.019
b) Diluted	0.008	0.021	0.016	0.033	0.014	0.002	0.019



PART-II							
Particulars	3 months ended	Preceding	Corresponding 3	Year to date	Year to date figures	Previous year	Previous year
	30/09/2019	3 months ended	months ended in	figures for current	for the previous	ended	ended
	Unaudited	30/06/2019	the previous year	period ended	year ended	31/03/2018	31/03/2019
		Unaudited	30/09/2018	30/09/2019	Unaudited	Audited	Audited
<b>I. Segment Revenue</b>							
(net sale/income from each segment should be disclosed under this head)							
(a) Segment – Entertainment	-	0.734	2.962	0.733	2.962	1.829	3.202
(b) Segment – Software Development	0.157	0.155	0.171	0.313	0.381	0.822	0.731
(c) Segment – NBFC	57.694	39.985	45.599	97.680	90.041	136.000	181.266
(d) Unallocated	0.000	0.000	0.000	0.000	0.000	0.000	0.000
<b>Total</b>	<b>57.851</b>	<b>40.874</b>	<b>48.732</b>	<b>98.726</b>	<b>93.384</b>	<b>138.651</b>	<b>185.199</b>
Less : Inter segment Revenue	0.000	0.000	0.000	0.000	0.000	0.000	0.000
<b>Net sales/Income From Operations</b>	<b>57.851</b>	<b>40.874</b>	<b>48.732</b>	<b>98.726</b>	<b>93.384</b>	<b>138.651</b>	<b>185.199</b>
<b>2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)</b>							
(a) Segment – Entertainment	-0.074	0.555	2.862	0.481	2.688	0.026	2.725
(b) Segment - Software Development	0.052	0.050	0.051	0.102	0.099	0.205	0.301
(c) Segment – NBFC	1.931	3.991	1.326	6.723	5.657	4.000	1.731
(d) Unallocated	0.000	0.000	0.000	0.000	0.000	0.000	0.000
<b>Total</b>	<b>1.909</b>	<b>4.596</b>	<b>4.239</b>	<b>7.306</b>	<b>8.444</b>	<b>4.231</b>	<b>4.757</b>
Less:							
(i) Interest**	0.000	0.000	0.000	0.000	0.000	0.000	0.000
(ii) Other Un-allocable Expenditure net off	0.000	0.000	0.000	0.000	0.000	0.000	0.000
(iii) Un-allocable income	0.000	0.000	0.000	0.000	0.000	0.000	0.000
<b>Total Profit Before Tax</b>	<b>1.909</b>	<b>4.596</b>	<b>4.239</b>	<b>7.306</b>	<b>8.444</b>	<b>4.231</b>	<b>4.757</b>
<b>3. Capital Employed</b>							
(Segment assets – Segment Liabilities)							
(a) Segment – Entertainment	0.482	0.329	1.015	0.482	1.015	24.759	0.375
(b) Segment – NBFC	2,200.881	2,198.821	2,196.474	2,200.881	2,196.474	2,166.896	2,194.854
(c) Unallocated	0.000	0.000	0.000	0.000	0.000	0.000	0.000
<b>Total</b>	<b>2,201.363</b>	<b>2,199.150</b>	<b>2,197.489</b>	<b>2,201.363</b>	<b>2,197.489</b>	<b>2,191.655</b>	<b>2,195.229</b>

**NOTES:**

- The above Standalone Unaudited Financial Results of the Company have been Reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on Tuesday, 12th November, 2019.
- Limited review as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 has been carried out by Statutory Auditors and these results are accompanied by the Limited review report.
- The Company is operating with NBFC, Entertainment segments & software development. Accordingly, segment-wise information has been given. This is in line with the requirement of AS 17 "Segment Reporting"
- Previous year/period's figure has been rearranged/ regrouped wherever necessary.
- The Company has adopted Indian Accounting Standards ('Ind AS') notified under section 133 of the Companies Act, 2013 ('the Act') read with the Companies (Indian Accounting Standards) Rules, 2015 from 01st April, 2019

Place: Mumbai  
Date: 12.11.2019

For SUNGOLD CAPITAL LIMITED

  
Rajiv Kotia  
Chairman & Managing Director  
(DIN: 00135912)



SUNGOLD CAPITAL LIMITED			
(CIN:L65910GJ1993PLC018956)			
Registered off: House no. 7/13 Opp White Tower, Station Road, Nandod Rajpipla Narmada Gujarat 393145			
Corporate off: B/618, Jaswanti Allied Business Centre, off: Ramchandra Lane Extn; Kachpada, Malad - West, Mumbai - 400064			
Website: www.sungoldcapitallimited.com e-mail: sungold2006@gmail.com, info@sungoldcapitallimited.com			
Statement of Asset & Liability as on September 30, 2019		(In Lakhs)	
	As at 30/09/2019	As at 31/03/2018	As at 31/03/2019
	Unaudited	Audited	Audited
<b>I.</b>	<b>EQUITY AND LIABILITIES</b>		
	<b>(1) Shareholders' Funds</b>		
(a) Share capital	1840.35	1840.350	1840.350
(b) Reserves and surplus	361.015	351.306	354.878
(c) Money received against share warrants	0	0.000	0.000
<b>Sub- total of Shareholder's fund</b>	<b>2201.365</b>	<b>2191.656</b>	<b>2195.228</b>
	<b>(2) Share application money pending allotment</b>		
	0.000	0.000	0.000
	<b>(3) Non Current Liabilities</b>		
(a) Long-term borrowings	0.000	0.000	0.000
(b) Deferred tax liabilities (net)	0.000	0.000	0.000
(c) Other long-term liabilities	0.000	0.000	0.000
(d) Long-term provisions	0.000	0.000	0.000
<b>Sub-total - Non-current liabilities</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>
	<b>(4) Current Liabilities</b>		
(a) Short-term borrowings	7.500	0.000	0.000
(b) Trade payables			
i) Due to micro enterprises & small enterprises	0.000	0.000	0.000
ii) Dues to creditors other than micro enterprises & small enterprises	37.734	0.000	0.000
(c) Other current liabilities	0.000	10.505	1.436
(d) Short-term provisions	21.286	10.778	20.020
<b>Sub-total - Current liabilities</b>	<b>66.520</b>	<b>21.283</b>	<b>21.456</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>2267.885</b>	<b>2212.939</b>	<b>2216.684</b>
<b>II</b>	<b>ASSETS</b>		
	<b>Non-current Assets</b>		
	<b>(1) (a) Fixed Assets</b>		
(i) Tangible Assets	0.033	0.566	0.037
(ii) Intangible assets	0.000	0.000	0.000
(iii) Capital work-in-progress	0.000	0.000	0.000
(iv) Intangible assets under development	0.000	0.000	0.000
<b>Total of Fixed Assets</b>	<b>0.033</b>	<b>0.566</b>	<b>0.037</b>
(b) Non-current investments	25.000	25.000	25.000
(c) Deferred tax assets (net)	0.159	0.106	0.159
(d) Long-term loans and advances	2208.263	2157.428	2165.567
(e) Other non-current assets	0.000	0.000	0.000
<b>Sub-total - Non-current assets</b>	<b>2233.422</b>	<b>2183.100</b>	<b>2190.726</b>
	<b>(2) Current Assets</b>		
(a) Current investments	0.000	0.000	0.000
(b) Inventories	0.000	0.000	0.000
(c) Trade receivables	0.000	0.000	0.000
(d) Cash and cash equivalents	12.375	11.667	3.866
(e) Short-term loans and advances	0.000	0.000	0.000
(f) Other current assets	22.055	18.172	22.055
<b>Sub-total - Current assets</b>	<b>34.430</b>	<b>29.839</b>	<b>25.921</b>
<b>TOTAL - ASSETS</b>	<b>2267.885</b>	<b>2212.939</b>	<b>2216.684</b>

For SUNGOLD CAPITAL LIMITED



Mr. Rajiv Kotia  
Chairman & Managing Director  
DIN:00135912



Date: 12.11.2019  
Place: Mumbai

**SUNGOLD CAPITAL LIMITED**

(CIN:L65910GJ1993PLC018956)

Registered off: House no. 7/13 Opp White Tower, Station Road, Nandod Rajpipla Narmada Gujarat 393145

Corporate off: B/618, Jaswanti Allied Business Centre, off: Ramchandra Lane Extn; Kachpada, Malad - West, Mumbai - 400064

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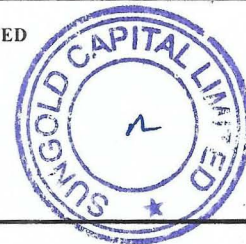
Statement of Cash Flows for the period April 1, 2019 to September 30, 2019 (In Lakhs)

Particulars	Half Year Ended on 30th September, 2019		For the Year Ended on 31st March, 2019	
	(Unaudited)		(Audited)	
	Amount (in Rs.)		Amount (in Rs.)	
<b>A. Cash Flow From Operating Activities</b>				
Net Profit Before Tax & Extraordinary Items		7.306		4.757
<b>Adjustments for :</b>				
Add : Depreciation	0.004		0.578	
Add: Provision for Standard Assets	-		-	
Less: Bank Interest	-		(0.047)	
Less: Deferred Tax Liabilities	-		-	
		0.004		0.531
<b>Operating Profit Before Working Capital Changes</b>		<b>7.310</b>		<b>5.288</b>
<b>Adjustments for changes in working capital :</b>				
(Increase) / Decrease in Other Current Assets	-		(3.883)	
(Increase) / Decrease in Loans and Advances	(42.696)		(8.139)	
Increase / (Decrease) in Short Term Provision	1.265		9.243	
Increase/ (Decrease) in Other Current Liabilities	(1.436)		(9.119)	
Increase/ (Decrease) in Trade Payables	37.734		-	
		(5.132)		(11.898)
<b>Cash Generated for Operations</b>		<b>2.178</b>		<b>(6.610)</b>
Income Tax Paid		(1.171)		(1.237)
<b>Net Cash from Operating Activities (A)</b>		<b>1.007</b>		<b>(7.847)</b>
<b>B. Cash Flow From Investing Activities</b>				
Short Term Borrowings	-		-	
(Purchase)/Sale of Fixed Assets	-		-	
Sale of Investment	-		-	
Deposit Given	-		-	
		-		-
<b>Net Cash Used in Investing Activities (B)</b>		<b>-</b>		<b>-</b>
<b>C. Cash Flow From Financing Activities :</b>				
Receipt/(Payment) of Short Term Borrowings	7.500		-	
Bank Interest	-		0.047	
Issue of Share Capital	-		-	
Share Premium	-		-	
Share Application Money Refunded	-		-	
Share Application Money Received	-		-	
		7.500		0.047
<b>Net cash used in Financing Activities (C)</b>		<b>7.500</b>		<b>0.047</b>
<b>Net Increase In Cash &amp; Cash Equivalent (A+B+C)</b>		<b>8.507</b>		<b>(7.800)</b>
<b>Cash &amp; Cash Equivalents At The Beginning Of The Year</b>		<b>3.866</b>		<b>11.666</b>
<b>Cash &amp; Cash Equivalents At The End Of The Year</b>		<b>12.375</b>		<b>3.866</b>

For SUNGOLD CAPITAL LIMITED



Rajiv Kotia  
Chairman & Managing Director  
DIN:00135912



Place: Mumbai  
Date: 12.11.2019



# Bhatler & Company

CHARTERED ACCOUNTANTS

## LIMITED REVIEW CERTIFICATE FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2019


To  
The Board Members  
M/s. Sungold Capital Limited

We have reviewed the accompanying statement of Unaudited Financial Result of M/s. **SUNGOLD CAPITAL LIMITED** for the quarter and half year ended September 30, 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.

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 provide 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 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 M/s. Bhatler & Company  
Chartered Accountants  
Firm Registration No: 131092W  
UDIN-19016937AAAAIS8805

  
Daulal.H. Bhatler  
Proprietor  
Membership No: 016937



Place:-Mumbai  
Date: - 12.11.2019