



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLC018956

Date: February 10, 2022

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,

In pursuant to the provision of Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the Board of Directors in their Meeting held today i.e. **10th February 2022** at the Corporate office of the company, inter alia;

1. Approved Unaudited Standalone Financial Results prepared as per Indian Accounting Standard (Ind AS) for the Quarter and Nine Months ended on 31st December 2021.
2. Noted the Limited Review Report of the Unaudited Standalone Financial Results of the Company for the Quarter and Nine Months ended on 31st December 2021 issued by the Auditors of the Company.

The Board Meeting was commenced at 03.30 P.M. and concluded at 04.30 P.M.

Kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully,

For Sungold Capital Limited

Shreya Shah
Company Secretary & Compliance Officer
Membership No: A59076



Registered Office Address:- House No.7/13,Opp White Tower,Station Road,Nandod,Rajpipla,Narmada - 393145

Corporate Office Address:- B/618,6th Floor,Jaswanti Allied Business Centre,Off:Ramchandra Lane Extn,Kachpada,Malad - West,Mumbai 400064

☎ www.sungoldcapitallimited.com ✉ sungold2006@gmail.com | info@sungoldcapitallimited.com

☎ +91-8108756812 / 022-28891692



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To,
The Manager,
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The Bombay Stock Exchange Limited,
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Fort, Mumbai - 400 001

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Sub: Unaudited Financial Result for the Quarter and Nine Months ended December 31, 2021.

Dear Sir/Madam,

We are enclosing herewith Unaudited Standalone Financial Statement Result for the Quarter and Nine Months ended 31st December, 2021 which were approved by the Board of Directors at their meeting held today along with Limited Review Report issued by the Statutory Auditors pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

The Board Meeting was commenced at 03.30 P.M. and concluded at 04.30 P.M.

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

Thanking You,

Yours Faithfully,

For Sungold Capital Limited

Shreya

Shreya Shah
Company Secretary & Compliance Officer
Membership No: A59076



Encl: As above

Registered Office Address:- 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 Nine Months Ended 31.12.2021							
							(Rs. In Lakhs except EPS)
PART I	Standalone						
Particulars	QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED	
	31/12/2021	30/09/2021	31/12/2020	31/12/2021	31/12/2020	31/03/2021	31/03/2020
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited
Revenue from Operations							
Interest Income	30.513	34.695	37.332	102.813	124.457	171.616	180.740
Dividend Income	0.000	0.000	0.000	0.000	0.000	0.000	0.000
Rental Income	0.000	0.000	0.000	0.000	0.000	0.000	0.000
Fees and commission Income	0.000	0.000	0.000	0.000	0.000	0.000	0.000
Net gain on fair value changes	0.000	0.000	0.000	0.000	0.000	0.000	0.000
Net gain on derecognition of financial instruments under amortised cost category	0.000	0.000	0.000	0.000	0.000	0.000	0.000
Sale of products (including Excise Duty)	0.000	0.000	0.000	0.000	0.000	0.000	0.000
Sale of services	1.971	0.550	2.360	2.934	8.399	9.249	2.995
Others (to be specified)	0.000	0.000	0.000	0.000	0.000	0.000	0.000
1. Total Revenue from operations	32.484	35.245	39.692	105.747	132.856	180.865	183.735
2. Other Income (to be specified)	0.000	0.000	0.000	0.000	1.435	0.033	0.303
3. Total Income (1+2)	32.484	35.245	39.692	105.747	134.290	180.898	184.038
Expenses							
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	12.132	10.825	13.125	36.022	53.132	81.053	83.956
e. Finance costs	0.000	0.000	0.000	0.000	0.000	0.000	0.000
f. Depreciation and amortisation expense	0.000	0.000	0.002	0.000	0.006	0.007	0.030
g. Fees and commission expense	0.000	0.000	0.000	0.000	0.000	0.000	0.000
h. Net loss on fair value changes	0.000	0.000	0.000	0.000	0.000	0.000	0.000
i. Net loss on derecognition of financial instruments under amortised cost category	0.000	0.000	0.000	0.000	0.000	0.000	0.000
j. Impairment on financial instruments	0.000	0.000	0.000	0.000	0.000	0.000	0.000
k. Other expenditure	17.275	20.313	24.065	60.015	71.133	95.712	96.134
4. Total Expenditure	29.407	31.138	37.192	96.037	124.270	176.772	180.120
5. Profit/(Loss) before exceptional items and tax (3-4)	3.077	4.107	2.501	9.710	10.020	4.126	3.918
6. Exceptional items	0.000	0.000	0.000	0.000	0.000	0.000	0.000
7. Total profit before tax (5-6)	3.077	4.107	2.501	9.710	10.020	4.126	3.918
8. Tax expense							
(a) Current tax	0.992	0.671	0.718	1.821	2.605	0.967	0.870
(b) Deferred tax	0.000	0.000	0.000	0.000	0.000	0.105	0.148
Total Tax Expense	0.992	0.671	0.718	1.821	2.605	1.072	1.018
9. Net Profit (Loss) for the period from continuing operations after tax (7-8)	2.085	3.436	1.783	7.889	7.415	3.054	2.900
10. Profit (Loss) from discontinued operations before tax	0.000	0.000	0.000	0.000	0.000	0.000	0.000
11. Tax Expense of discontinued operations	0.000	0.000	0.000	0.000	0.000	0.000	0.000
12. Net Profit (Loss) from discontinuing operations (after tax) (10-11)	0.000	0.000	0.000	0.000	0.000	0.000	0.000
13. Profit (loss) for the period (9+12)	2.085	3.436	1.783	7.889	7.415	3.054	2.900
14. Other Comprehensive Income							
(A) (i) Items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000	0.000
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000	0.000
Subtotal (A)	0.000	0.000	0.000	0.000	0.000	0.000	0.000
(B) (i) Items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000	0.000
(ii) Income tax relating to items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000	0.000
Subtotal (B)	0.000	0.000	0.000	0.000	0.000	0.000	0.000
Other Comprehensive Income (A + B)	0.000	0.000	0.000	0.000	0.000	0.000	0.000
15. Total Comprehensive Income for the period (13+14) (Comprising Profit (Loss) and other Comprehensive Income for the period)	2.085	3.436	1.783	7.889	7.415	3.054	2.900
16. Total profit or loss, attributable to							
Profit or loss, attributable to owners of parent	0.000	0.000	0.000	0.000	0.000	0.000	0.000
Total profit or loss, attributable to non-controlling interests	0.000	0.000	0.000	0.000	0.000	0.000	0.000
17. Total Comprehensive income for the period attributable to							
Comprehensive income for the period attributable to owners of parent	0.000	0.000	0.000	0.000	0.000	0.000	0.000
Total comprehensive income for the period attributable to owners of parent non-controlling interests	0.000	0.000	0.000	0.000	0.000	0.000	0.000
18. Details of equity share capital							
Paid-up equity share capital	1840.350	1840.350	1840.350	1840.350	1840.350	1840.350	1840.350
Face value of equity share capital	10.000	10.000	10.000	10.000	10.000	10.000	10.000
17. Reserve excluding Revaluation Reserve as per balance sheet of previous	0.000	0.000	0.000	0.000	0.000	360.833	357.779
19. Earnings Per Share (EPS) (for continuing operations)							
a) Basic	0.011	0.019	0.010	0.043	0.040	0.017	0.016
b) Diluted	0.011	0.019	0.010	0.043	0.040	0.017	0.016
20. Earnings Per Share (EPS) (for discontinued operations)							
a) Basic	0.000	0.000	0.000	0.000	0.000	0.000	0.000
b) Diluted	0.000	0.000	0.000	0.000	0.000	0.000	0.000
21. Earnings per equity share (for continuing and discontinued operations)							
a) Basic	0.011	0.019	0.010	0.043	0.040	0.017	0.016
b) Diluted	0.011	0.019	0.010	0.043	0.040	0.017	0.016
22. Debt equity ratio	0.000	0.000	0.000	0.000	0.000	0.000	0.000
23. Debt service coverage ratio	0.000	0.000	0.000	0.000	0.000	0.000	0.000
24. Interest service coverage ratio	0.000	0.000	0.000	0.000	0.000	0.000	0.000



SEGMENT REPORTING

PART-II Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED	
	31/12/2021	30/09/2021	31/12/2020	31/12/2021	31/12/2020	31/03/2021	31/03/2020
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited
1. Segment Revenue							
(net sale/income from each segment should be disclosed under this head)							
(a) Segment – Entertainment	1,390	0,250	2,100	1,870	7,600	8,200	2,214
(b) Segment – Software Development	0,581	0,300	0,260	1,051	0,799	1,049	0,781
(c) Segment – NBFC	30,513	34,695	37,352	102,826	125,891	171,649	181,043
(d) Unallocated	0,000	0,000	0,000	0,000	0,000	0,000	0,000
Total	32,484	35,245	39,692	105,747	134,290	180,898	184,038
Less: Inter segment Revenue	0,000	0,000	0,000	0,000	0,000	0,000	0,000
Net sales/Income From Operations	32,484	35,245	39,692	105,747	134,290	180,898	184,038
2 Segment Results (Profit/(+)/ Loss (-) before tax and interest from Each segment)							
(a) Segment Entertainment	1,178	0,054	0,013	1,272	2,165	2,283	-2,683
(b) Segment – Software Development	0,300	0,180	0,150	0,520	0,349	0,409	0,460
(c) Segment – NBFC	1,599	3,873	2,338	7,918	7,506	1,434	6,142
(d) Unallocated	0,000	0,000	0,000	0,000	0,000	0,000	0,000
Total	3,077	4,107	2,501	9,710	10,020	4,126	3,919
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
Total Profit Before Tax	3,077	4,107	2,501	9,710	10,020	4,126	3,919
3 Capital Employed							
(Segment assets – Segment Liabilities)							
(a) Segment – Entertainment	0,306	0,296	0,751	0,306	0,751	0,311	0,711
(b) Segment – Software Development	0,000	0,000	0,000	0,000	0,000	0,000	0,000
(c) Segment – NBFC	2208,765	2206,689	2204,792	2208,765	2204,792	2200,871	2197,418
(d) Unallocated	0,000	0,000	0,000	0,000	0,000	0,000	0,000
Total	2209,071	2206,985	2205,543	2209,071	2205,543	2201,182	2198,129

NOTES:

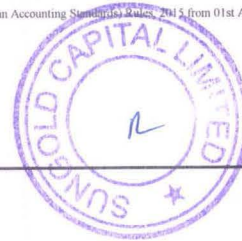
- The above Standalone Audited Financial Results of the Company have been Reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 10th February, 2022 on Thursday. The Report of Statutory Auditors is being filed with the Bombay Stock Exchange and the same is available on Company's website.
- 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"
- The Company assessed the possible impact of COVID-19 on its financial results based on internal and external information available and the Company continues to closely monitor future economic conditions
- 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
- Previous year/period's figure has been rearranged/ regrouped wherever necessary.

For Sungold Capital Limited



Rajiv Kotia
Chairman & Managing Director
DIN: 00135912

Place: Mumbai
Date: 10.02.2022





Bhatler & Company

CHARTERED ACCOUNTANTS

**LIMITED REVIEW CERTIFICATE FOR THE QUARTER AND NINE MONTHS ENDED
DECEMBER 31, 2021**

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 Nine Months ended December 31, 2021. 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

Dhulal H. Bhatler



Daulal H. Bhatler
Proprietor
Membership No: 016937
UDIN:22016937ABCYUG5307

Place:-Mumbai
Date: - 10/02/2022