

November 14, 2019

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 quarter and half year ended September 30, 2019.

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 quarter and half year ended September 30, 2019 were approved at the meeting of the Board of Directors of the Company held today, i.e., November 14, 2019.

The Board Meeting commenced at 1:30 P.M and concluded at 2:30 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


Inshir Tamret
(Company Secretary)

Encl : As above

UNISHIRE URBAN INFRA LIMITED

CIN: L67190WB1991PLC051507

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

Corp. Off.: #36, Railway Parallel Road, Nehru Nagar, Kumarapark (West), Bangalore-560020

Phone No.: 033-25349061, FAX: 033-22428966

Mail-Id: unishire_urban@yahoo.com, Website: www.unishire.com

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 30/09/2019

Particulars	Half Year Ended			(Rs. In Lacs)
	6 months ended 30/09/2019	Preceding 6 months ended 31/03/2019	Corresponding 6 months ended in the previous year 30/09/2018	Year Date Year ended 31/03/2019
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I Revenue From Operations	4.63	39.92	61.61	101.53
II Other Income	1.51	35.61	11.44	47.05
III Total Income (I+II)	6.14	75.53	73.05	148.58
IV Expenses				
Cost of Materials Consumed	-	-	-	-
Purchases of Stock-In-Trade	-	2.70	3.32	6.02
Changes in inventories of finished goods, Stock-In-Trade and work-in progress	0	24.28	8.39	32.67
Employee benefits expense	1.12	4.62	3.62	8.24
Finance Costs	0.01	0.02	0.02	0.04
Depreciation and amortisation expenses	0.20	0.20	0.20	0.40
Other Expenses	3.54	54.99	35.05	90.04
Total Expenses (IV)	4.87	86.80	50.60	137.41
V Profit/(loss) before exceptional items and tax (I-IV)	1.27	-11.27	22.45	11.18
VI Exceptional Items	-	-	-	-
VII Profit/ (loss) before exceptions Items and tax(V-VI)	1.27	-11.27	22.45	11.18
VIII Tax Expense:	0.32	-2.31	4.27	1.96
IX Profit/(Loss) for the period from continuing operations (VII-VIII)	0.95	-8.95	18.17	9.22
Profit/(Loss) from discontinued operations	-	-	-	-
X	-	-	-	-
XI Tax expenses of discontinued operations	-	-	-	-
XII Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-
XIII Profit/(Loss) for the period (IX+XII)	0.95	-8.95	18.17	9.22
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 re classifies to profit or loss	-	-	-	-
XV Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.95	-8.95	18.17	9.22
XVI Earnings per equity (for Continuing operation):	0.004	-0.037	0.075	0.038
(1) Basic	0.004	-0.037	0.075	0.038
(2) Diluted	-	-	-	-
XVII Earnings per equity (for discounted operation)	0	0	0	0
(1) Basic	0	0	0	0
(2) Diluted	-	-	-	-
XVIII Earning per equity share (for discontinued & continuing operation)	0.004	-0.037	0.075	0.038
(1) Basic	0.004	-0.037	0.075	0.038
(2) Diluted	-	-	-	-

Notes :

- Above results were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on 14th November, 2019. 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, 2019.
- 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.

Place : Kolkata
Date : 14th November, 2019

For UNISHIRE URBAN INFRA LIMITED
Kolkata

PRATIK KIRTI MISHRA
Managing Director
DIN: 01386506

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, 2019

(Rs. In Lacs)

Statement of Assets and Liabilities		
Particulars	As at half year ended	As at Previous year ended
	(30/09/2019)	(31/03/2019)
EQUITY AND LIABILITIES		
1. Shareholders' Fund		
(a) Share capital	2,435.85	2,435.85
(b) Reserves and Surplus	94.11	93.17
2. Non-current Liabilities		
(a) Deferred Tax Liabilities (Net)	-	-
(d) Other non-current liabilities	760.50	760.50
3. Current Liabilities		
(a) Short Term Borrowings	50.38	90.38
(b) Trade payables	4.16	4.16
(c) Other current liabilities	4.40	14.78
(c) Provisions	14.85	14.52
Total Equity and Liabilities	3,364.25	3,413.36
ASSETS		
1. Non-current assets		
(a) Fixed Assets	0.85	1.04
(b) Non-current Investments	1,596.70	1,903.21
(c) Deferred tax assets (net)	0.01	0.01
(d) Long term loans and advances	1,024.70	1,024.70
(e) Other non-current assets	71.84	71.84
2. Current assets	156.53	-
(a) Current Investments	0.02	0.02
(b) Inventories	-	2.53
(c) Trade receivables	7.16	5.01
(d) Cash and cash equivalents	483.84	378.07
(e) Short term loans and advances	22.60	26.92
(f) Other cufrent assets		
Total Assets	3,364.25	3,413.36

Place : Kolkata

Date : 14th November, 2019

For UNISHIRE URBAN INFRA LIMITED


 PRATIK KIRTI MEHTA
 Managing Director

DIN: 01386506



Unishire Urban Infra Limited
CIN : L67190WB1991PLC051507
Regd. Off.: 13/1A, Government Place (East), Top Floor, Kolkata-700069
Statement of Unaudited Cashflow for the half year ended September 30, 2019

Particulars	(Rs. in Lacs)	
	As At 30.09.2019	As At 31.03.2019
Cash Flow from Operating activities		
Net Profit before taxation, and extraordinary item	-	11.18
<i>Adjustment for:</i>		
Depreciation	1.27	
Interest Income	0.20	0.40
Dividend Income	-	-0.34
Profit on the sale of Mutual Fund	-	-0.50
Operating Profit before working capital Changes		-9.37
Movement in Working Capital	1.47	1.36
Proceeds / (Repayment) of Other Long Term Liabilities	-	-
Increase / (Decrease) in Trade Payable	-	-
Increase / (Decrease) in Other Current Liabilities	-10.38	-1.33
(Increase) / Decrease in Inventories	-	32.67
(Increase) / Decrease in Trade Receivables	2.53	-2.53
(Increase) / Decrease in Long Term Loans & Advances	-	240.80
(Increase) / Decrease in Short Term Loans & Advances	-105.77	973.44
(Increase) / Decrease in Other Non-Current Assets	-	-1.16
(Increase) / Decrease in Other Current Assets	4.33	158.99
Cash (used in) / generated from Operations	-107.83	1,402.23
Income Tax Paid	-	-7.41
Net cash from Operating activities	-107.83	1,394.82
Cash Flow from investing activities		
(Purchase) / Maturity of Non-Current Investment	306.52	-1,659.47
(Purchase) / Maturity of Current Investment	-156.54	175.22
Interest Income	-	0.34
Dividend Income	-	0.50
Net cash from investing activities	149.98	-1,483.40
Cash Flow from Financing activities		
Proceeds / (Repayment) of Short Term Borrowings	-40.00	90.38
Net cash from Financing activities	-40.00	90.38
Net Increase in cash and cash equivalents	2.15	1.79
Cash and cash equivalents at beginning of period	5.00	3.22
Cash and cash equivalents at end of period	7.15	5.01

Place : Kolkata
Date : 14th November, 2019

UNISHIRE URBAN INFRA LTD.
Kolkata
PRATIK KIRTI MEHTA
Managing Director
DIN: 01386506

(Signature)



CA SANJOY SAHA

375A/F.B.B.D.ROAD,HINDMOTOR,
HOOGHLY-712233. INDIA

Tel.: 9038693633 / 7003167689
Email: casanjaysaha@gmail.com

**Limited Review Report On Half Yealy Financial Results and Year to Date Results
Of The Company Pursuant To The Regulation 33 of the SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015**

Review report to

TO THE BOARD OF DIRECTORS OF

Unishire Urban Infra Limited

13/A, Government Place (East)

Top Floor, Kolkata - 700069

I have reviewed the accompanying statement of unaudited financial results of **Unishire Urban Infra Limited** for the period ended 30th September, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. My responsibility is to issue a report on these financial statements based on our review.

I conducted review of the Statement in accordance with the Standard on Review Engagements (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 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. I have not performed an audit and accordingly, I do not express an audit opinion.

Based on my review conducted as above, nothing has come to my attention that causes to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized





CA SANJOY SAHA

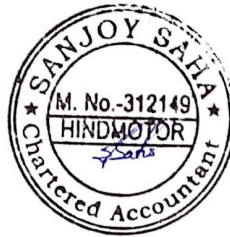
375A/F. B. B. D. ROAD, HINDMOTOR,
HOOGHLY-712233. INDIA

Tel.: 9038693633 / 7003167689
Email: casanjaysaha@gmail.com

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 SANJOY SAHA
Chartered Accountant

M. Number - 312149
UDIN - 19312149AAAAGX9205



Place: Hindmotor, Hooghly
Date: 14/11/2019