

Date: 13th November, 2018

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai- 400001

Scrip Code No.: 537582-EQ (BSE)

Sub: Disclosure under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Re: Submission of Unaudited Financial Results alongwith Limited Review Report thereon for the half year ended 30th September, 2018.

Dear Sir,

In compliance with the provisions of 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results (UFR) of Unishire Urban Infra Limited ('the Company') for the half year ended on 30th September, 2018 as approved by the board of directors at its meeting held on today. The Board Meeting commenced at 4:00 P.M and concluded at 5:45 P.M.

The aforesaid Unaudited Financial Results in the prescribed format and Limited review Report thereon, received from the Statutory Auditor of the company are attached herewith.

We request you to take the same on your records.

Thanking You,

Yours faithfully,

For UNISHIRE URBAN INFRA LIMITED
ISHITA TAMRET
COMPANY SECRETARY



Encl.: As above

UNISHIRE URBAN INFRA LIMITED

CIN: L67190WB1991PLC051507

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

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



Arun Jain & Associates

Chartered Accountants

2B, Grant Lane, 2nd Floor, Room No. 74, Kolkata - 700 012

Ph. : 033-4064 6049 • Mobile : +91 98310 42186

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Review Report of Ms. Unishire Urban Infra Limited

We have reviewed the accompanying statement of unaudited Standalone financial results of Unishire Urban Infra Limited for the period ended 30th September 2018. 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) 2400, *Engagements to Review Financial Statements* 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 Arun Jain & Associates

Chartered Accountants

ICAI FRN : 325867E



(CA ARUN KUMAR JAIN)

Proprietor

Membership No. : 053693

Unishire Urban Infra Limited

Statement of Standalone Unaudited Results for the Half Year ended 30/09/2018

	Particulars	Half Year Ended			Year ended 31/03/2018
		6 months ended 30/09/2018	Preceding 6 months ended 31/03/2018	Corresponding 6 months ended in the previous year 30/09/2017	
					(Rs. In Lacs)
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue From Operations	61.61	101.15	112.29	213.44
	Other Income				
II		11.44	7.63	46.79	54.42
III	Total Income (I+II)	73.05	108.78	159.08	267.86
IV	Expenses				
	Cost of Materials Consumed	0	-	0	-
	Purchases of Stock-in-Trade	3.32	1.44	46.46	47.90
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	8.39	17.37	31.6	48.97
	Employee benefits expense	3.62	1.71	6.94	8.65
	Finance Costs	0.02	0.02	0.02	0.03
	Depreciation and amortisation expenses	0.20	0.23	0.24	0.48
	Other Expenses	35.05	64.80	49.74	114.54
	Total Expenses (IV)	50.60	85.57	135.00	220.57
V	Profit/(loss) before exceptional items and tax (I-IV)	22.45	23.21	24.09	47.29
VI	Exceptional Items	-	-	0	-
VII	Profit/ (loss) before exceptions items and tax(V-VI)	22.45	23.21	24.09	47.29
VIII	Tax Expense:				
	(1) Current Tax	4.27	3.96	5.76	9.72
	(2) Deferred Tax	0.01	2.30	0.07	2.37
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	18.17	16.95	18.26	35.19
	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)	18.17	16.95	18.26	35.19
XIV	Other Comprehensive Income	-	-	-	-



(Signature)

	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)	18.17	16.95	18.26	35.19
XVI	Earnings per equity (for Continuing operation):				
	(1) Basic	0.075	0.012	0.075	0.144
	(2) Diluted	0.075	0.012	0.075	0.144
XVII	Earnings per equity (for discounted operation)				
	(1) Basic	0	0	0	0
	(2) Diluted	0	0	0	0
XVIII	Earning per equity share (for discontinued & continuing operation)				
	(1) Basic	0.075	0.070	0.075	0.144
	(2) Diluted	0.075	0.070	0.075	0.144

Notes:

- 1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 13th November, 2017 and also Limited Review were carried out by the Statutory Auditors.
- 2) Previous year figure have been regrouped wherever necessary.
- 3) The Figures for the Half Year ended 30th September 2016 are also IND AS Compliant.
- 3) The Company is engaged in the Real Estate business and as such there are no sepreate reportable segments as specified in Accounting Standard (AS 17) Segment
- 4) The figures for the half year ending March 31st, 2018 are the balancing figures between the audited figures for the full financial year and the published year to date figures up to the 1st half of the respective financial year.

Date : - 12.11.2018

Place : - Kolkata



For Unishire Urban Infra Limited

Pratik Kirti Mehta
Managing Director

Standalone Statement of Assets and Liabilities		
Particulars	As at half year ended	As at Previous year ended
	(30/09/2018)	(31/03/2018)
ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	1.24	1.44
(b) Financial Assets		
(i) Investments	305.64	243.74
(ii) Loans	1,271.70	1,275.49
(iii) Deferred tax assets (net)	0.00	0.00
(iv) Other non-current assets	72.11	70.68
Current assets		
(a) Inventories	24.29	32.69
(b) Financial Assets		
(i) Investments	27.18	165.85
(ii) Trade receivables	0.32	0.00
(iii) Cash and cash equivalents	0.09	0.17
(iv) Bank balances other than (iii) above	10.14	3.05
(v) Loans	1,351.36	1,349.25
(vi) Others (to be specified)	-	-
(c) Current Tax Assets (Net)	-	-
(d) Other current assets	302.63	185.91
Total Assets	3,366.70	3,328.28
EQUITY AND LIABILITIES		
EQUITY		
(a) Equity Share capital	2,435.85	2,435.85
(b) Other Equity	102.13	83.94
LIABILITIES		
Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade payables	-	-
(iii) Other financial liabilities (other than those specified in item (b), to be specified)	-	-
(b) Provisions	-	-
(c) Deferred tax liabilities (Net)	-	-
(d) Other non-current liabilities	770.50	770.50
Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade payables	4.16	4.16
(iii) Other financial liabilities (other than those specified in item (c))	-	-
(b) Other current liabilities	37.23	16.11
(c) Provisions	16.83	17.72
(d) Current Tax Liabilities (Net)	-	-
Total Equity and Liabilities	3,366.70	3,328.28

For Unishire Urban Infra Limited

Pratik Kirti Mehta
Managing Director

Date : - 12.11.2018

Place : - Kolkata





Arun Jain & Associates

Chartered Accountants

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Review Report of Ms. Unishire Urban Infra Limited

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We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 Arun Jain & Associates
Chartered Accountants
ICAI FRN : 325867E



(CA ARUN KUMAR JAIN)
Proprietor
Membership No. : 053693

Unishire Urban Infra Limited

Statement of Consolidated Unaudited Results for the Half Year ended 30/09/2018

Particulars	Half Year Ended			Year ended 31/03/2018
	6 months ended 30/09/2018	Preceding 6 months ended 31/03/2018	Corresponding 6 months ended in the previous year 30/09/2017	
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I Revenue From Operations	61.6	101.15	114.28	215.43
Other Income	11.49	8.33	46.82	55.15
Total Income (I+II)	73.09	109.48	161.10	270.58
IV Expenses	0	-	0	-
Cost of Materials Consumed	3.32	1.44	48.16	49.60
Purchases of Stock-in-Trade				
Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	8.39	17.38	31.6	48.98
Employee benefits expense	3.86	1.77	7.3	9.07
Finance Costs	0.02	0.05	0.015	0.06
Depreciation and amortisation expenses				
	0.2	0.24	0.24	0.48
Other Expenses	35.06	65.26	49.74	115.00
Total Expenses (IV)	50.85	86.13	137.06	223.19
V Profit/(loss) before exceptional items and tax (I-IV)	22.24	23.35	24.05	47.39
VI Exceptional Items			0	-
VII Profit/(loss) before exceptions items and tax(V-VI)	22.24	23.35	24.05	47.39
VIII Tax Expense:				
(1) Current Tax	4.27	3.99	5.76	9.75
(2) Deferred Tax	0.00	2.30	0.07	2.37
IX Profit/(Loss) for the period from continuing operations (VII-VIII)	17.97	17.06	18.22	35.27
X Profit/(Loss) from discontinued operations				
XI Tax expenses of discontinued operations				
XII Profit/(Loss) from discontinued operations (after tax) (X-XI)				
XIII Profit/(Loss) for the period (IX+XII)	17.97	17.06	18.22	35.27




XIV	Other Comprehensive Income	-	-	-	-
	A. (1) 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. (1) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) comprising Profit (Loss) and Other Comprehensive Income for the period)	17.97	17.06	18.22	35.27
XVI	Earnings per equity (for Continuing operation):				
	(1) Basic	0.074	0.070	0.075	0.145
	(2) Diluted	0.074	0.070	0.075	0.145
XVII	Earnings per equity (for discontinued operation)				
	(1) Basic	0	0	0	0
	(2) Diluted	0	0	0	0
XVIII	Earning per equity share (for discontinued & continuing operation)				
	(1) Basic	0.074	0.070	0.075	0.145
	(2) Diluted	0.074	0.070	0.075	0.145

Notes:

- 1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 13th November, 2018 and also Limited Review were carried out by the Statutory Auditors.
- 2) Previous year figure have been regrouped wherever necessary.
- 3) The Company is engaged in the Real Estate business and as such there are no separate reportable segments as specified in Accounting Standard (AS 17) Segment
- 4) The figures for the half year ending March 31st, 2018 are the balancing figures between the audited figures for the full financial year and the published year to date figures up to the 1st half of the respective financial year.

Date : - 12.11.2018
Place : - Kolkata

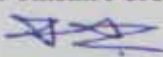


For Unishire Urban Infra Limited

 Parth Kirti Mehta
 Managing Director



Consolidated Statement of Assets and Liabilities		
Particulars	As at half year ended	As at Previous year ended
	(30/09/2018)	(31/03/2018)
ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	1.24	1.44
(b) Financial Assets		
(i) Investments	296.17	234.26
(ii) Loans	1,271.70	1,275.50
(iii) Deferred tax assets (net)	0.00	0.00
(iv) Other non-current assets	72.11	70.68
Current assets		
(a) Inventories	24.29	32.69
(b) Financial Assets		
(i) Investments	34.04	173.58
(ii) Trade receivables	0.32	-
(iii) Cash and cash equivalents	0.93	0.53
(iv) Bank balances other than (iii) above	11.24	4.10
(v) Loans	1,351.36	1,349.25
(vi) Others (to be specified)	-	-
(c) Current Tax Assets (Net)	-	-
(d) Other current assets	302.63	185.91
Total Assets	3,366.03	3,327.94
EQUITY AND LIABILITIES		
EQUITY		
(a) Equity Share capital	2,435.85	2,435.85
(b) Other Equity	101.40	83.43
Non Controlling Interest	0.02	0.02
LIABILITIES		
Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade payables	-	-
(iii) Other financial liabilities (other than those specified in item (b), to be specified)	-	-
(b) Provisions	-	-
(c) Deferred tax liabilities (Net)	-	-
(d) Other non-current liabilities	770.50	770.50
Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade payables	4.16	4.16
(iii) Other financial liabilities (other than those specified in item (c))	-	-
(b) Other current liabilities	37.24	16.23
(c) Provisions	16.86	17.75
(d) Current Tax Liabilities (Net)	-	-
Total Equity and Liabilities	3,366.03	3,327.94

For Unishire Urban Infra Limited



Pratik Kirti Mehta
Managing Director


Date :- 12.11.2018

Place :- Kolkata

