



Spreading smiles of joy

June 26, 2021

BSE Limited  
P.J. Towers, 1st Floor,  
Dalal Street,  
Mumbai - 400 001

Scrip Code in BSE: 537582

**Sub: Submission of Audited Standalone Financial Results for the fourth quarter and year ended on March 31, 2021.**

Dear Sir/Madam

In continuation of our letter dated June 19, 2021, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has inter alia:

- (i) Approved the Audited Standalone Financial Statements for the year ended March 31, 2021 and the Audited Standalone Financial Results for the quarter / year ended March 31, 2021, as recommended by the Audit Committee.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- (i) Audited Standalone Financial Results for the quarter / year ended March 31, 2021; and  
(ii) Auditors' Reports with unmodified opinions on the aforesaid Audited Standalone Financial Results.

The meeting of the Board of Directors commenced at 2:30 P.M. and concluded at 5:00 P.M.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Unishire Urban Infra Limited

Akshay Kumar Jain  
(Managing Director)  
Din No 08814058.



Encl : As above

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**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.co.in, Website: www.unishire.com

# **Arun Jain & Associates**

Chartered Accountants

2B, GRANT LANE  
2<sup>ND</sup> FLOOR, ROOM NO. 74  
KOLKATA - 700 012

**Report on half yearly Financial Results and Year to Date Results of M/s. Unishire Urban Infra Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

To,

Board of Directors  
Unishire Urban Infra Limited  
13/A, Government Place (East)  
Top Floor, Kolkata- 700069

We have audited the half yearly financial results of M/s. Unishire Urban Infra Limited for the half year ended 31<sup>st</sup> March, 2021 and the year to date results for the period 1<sup>st</sup> April, 2020 to 31<sup>st</sup> March, 2021 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These half yearly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India 1, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these half yearly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and



(ii) give a true and fair view of the net profit/ loss and other financial information for the half year ended 31.03.2021 as well as the year to date results for the period from 1<sup>st</sup> April, 2020 to 31<sup>st</sup> March, 2021

For, Arun Jain & Associates  
Chartered Accountants  
FRN – 325867E



Place : Kolkata  
Date : 26<sup>th</sup> June, 2021

  
(CA Arun Kumar Jain)  
Proprietor  
Membership No : 053693

UDIN : 21053693AAAAFA3327

**UNISHIRE URBAN INFRA LIMITED**

CIN : L67190WB1991PLC051507

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

**Statement of Audited Standalone Financial Results For the Quarter and Year Ended March 31, 2021**

		(Rs. In Lacs)			
Serial No.	Particulars	Standalone			
		Six Months Ended		Year Ended	
		31.03.2021 (Audited)	30.09.2020 (Un-Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
I	Revenue From Operations	99.43	98.33	197.76	30.52
II	Other Income	1.57	9.12	7.55	7.29
III	<b>Total Income (I+II)</b>	<b>97.86</b>	<b>107.45</b>	<b>205.31</b>	<b>37.81</b>
IV	<b>Expenses</b>				
	Cost of Materials Consumed		-	-	-
	Purchases of Stock-in-Trade	47.85	99.74	147.59	31.66
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	17.61	-15.65	1.96	-5.09
	Employee benefits expense	2.33	2.29	4.62	3.62
	Finance Costs	0.01	0.01	0.02	0.03
	Depreciation and amortisation expenses	0.02	0.01	0.03	0.40
	Other Expenses	20.95	18.78	39.73	18.47
	<b>Total Expenses (IV)</b>	<b>88.77</b>	<b>105.18</b>	<b>193.95</b>	<b>49.09</b>
V	Profit/(loss) before exceptional items and tax (I-IV)	9.09	2.27	11.36	-11.28
VI	Exceptional Items	-	-	-	-
VII	Profit/ (loss) before exceptions items and tax(V-VI)	9.09	2.27	11.36	-11.28
VIII	Tax Expense:	0.10	0.09	0.19	-0.02
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	8.99	2.18	11.17	-11.26
	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)	8.99	2.18	11.17	-11.26
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 classified to profit or loss	-	-	-	-
	<b>Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>8.99</b>	<b>2.18</b>	<b>11.17</b>	<b>-11.26</b>
XV	Earnings per equity (for Continuing operation):				
	(1) Basic	0.041	0.008	0.049	-0.046
	(2) Diluted	0.041	0.008	0.049	-0.046
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	0.041	0.008	0.049	-0.046
	(2) Diluted	0.041	0.008	0.049	-0.046

**Notes:**


- The above financial result for the year ended March 31,2021 same has been reviewed by Audit committee and approved by Board of Directors at their respective meeting held on June 26,2021. The same has been audited by the Statutory Auditors of the Company who have expressed an unmodified opinion thereon.
- Segment reporting as defined in Accounting Standards - 17 is not applicable, as the business of the company falls in one segment.
- The Statutory Auditors have carried out audit on financial results for the year ended March 31, 2021 pursuant to Regulation 33 of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015. An unmodified opinion has been issued and the same is being filed with the stock exchange along with the above results
- Figures for the previous period are reclassified / re-arranged / re-grouped, wherever necessary.
- The Company has considered the possible effects that may result from COVID-19 in the preparation of these financial statement. Looking to the present situation of Pandemic, the extent to which the same will impact Compnays future financial result is currently uncertain and will depend on further developments.

Place : Kolkata

Date : June 26, 2021

**ARUN JAIN & ASSOCIATES**  
Chartered Accountants  
  
**(ARUN KUMAR JAIN)**  
Proprietor

For UNISHIRE URBAN INFRA LIMITED

  
**AKSHAY KUMAR JAIN**  
Managing Director  
DIN: 08814058



**Unishire Urban Infra Limited**

CIN : L67190WB1991PLC051507

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

**Statement of Audited Assets & Liabilities for the year ended March 31, 2021**


(Rs. in Lacs)

Standalone Statement of Assets and Liabilities		
Particulars	31.03.2021 (Audited)	31.03.2020 (Audited)
<b>ASSETS</b>		
<b>EQUITY AND LIABILITIES</b>		
1. Shareholders' Fund		
(a) Share capital	2,435.85	2,435.85
(b) Reserves and Surplus	93.87	81.90
2. Non-current Liabilities		
(a) Deferred Tax Liabilities (Net)	0.04	-
(d) Other non-current liabilities	-	775.88
3. Current Liabilities		
(a) Short Term Borrowings	283.27	
(b) Trade payables	-	4.16
(c) Other current liabilities	1.85	4.78
(c) Provisions	3.17	2.84
<b>Total Equity and Liabilities</b>	<b>2,818.05</b>	<b>3,305.41</b>
<b>I. Non-current assets</b>		
(a) Property, plant & equipment	0.61	0.65
(b) Non-current Investments	680.93	1,587.18
(c) Deferred tax assets (net)	-	0.02
(d) Long term loans and advances	-	10.00
(e) Other non-current assets	-	71.99
<b>2. Current assets</b>		
(a) Current Investments	368.87	51.48
(b) Inventories	3.15	5.11
(c) Trade receivables	241.08	254.47
(d) Cash and cash equivalents	10.38	2.53
(e) Short term loans and advances	1,502.80	1,313.03
(f) Other current assets	10.23	8.95
<b>Total Assets</b>	<b>2,818.05</b>	<b>3,305.41</b>

Place : Kolkata

Date : June 26, 2021

For UNISHIRE URBAN INFRA LIMITED



AKSHAY KUMAR JAIN

Managing Director

DIN: 08814058

**ARUN JAIN & ASSOCIATES**  
Chartered Accountants



(ARUN KUMAR JAIN)  
Proprietor

**Unishire Urban Infra Limited**

CIN : L67190WB1991PLC051507

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


**Cash Flow Statement for the period ended 31st March, 2021**

(Rs. in Lacs)


Particula	As At 31.03.2021	As At 31.03.2020
<b>Cash Flow from Operating activities</b>		
Net Profit before taxation, and extraordinary item	11.36	(11.28)
<i>Adjustment for:</i>		
Depreciation	0.03	0.40
Dividend Income	-0.09	
Profit on the sale of Mutual Fund	-0.43	
<b>Operating Profit before working capital Changes</b>	10.87	(10.89)
<i>Movement in Working Capital</i>		
Proceeds / (Repayment) of Other Long Term Liabilities	(775.88)	15.38
Increase / (Decrease) in Trade Payable	(4.16)	
Increase / (Decrease) in Other Current Liabilities	(2.93)	(10.00)
(Increase) / Decrease in Inventories	1.96	(5.08)
(Increase) / Decrease in Trade Receivables	13.40	(251.94)
(Increase) / Decrease in Long Term Loans & Advances	10.00	1,014.70
(Increase) / Decrease in Short Term Loans & Advances	(186.57)	(946.64)
(Increase) / Decrease in Other Non-Current Assets	71.99	(0.15)
(Increase) / Decrease in Other Current Assets	(1.28)	17.98
<b>Cash (used in) / generated from Operations</b>	(862.60)	(176.65)
Income Tax Paid (Incl Deferred Tax)	(3.21)	-
<b>Net cash from Operating activities</b>	(865.81)	(176.65)
<b>Cash Flow from investing activities</b>		
(Purchase) / Maturity of Non-Current Investment	906.26	316.03
(Purchase) / Maturity of Current Investment	(316.96)	(51.48)
Dividend Income	0.09	-
<b>Net cash from investing activities</b>	589.39	264.55
<b>Cash Flow from Financing activities</b>		
Proceeds / (Repayment) of Short Term Borrowings	283.28	(90.38)
<b>Net cash from Financing activities</b>	283.28	(90.38)
<b>Net Increase in cash and cash equivalents</b>	6.84	(2.48)
Cash and cash equivalents at beginning of period	2.53	5.01
Cash and cash equivalents at end of period	9.38	2.53

Place : Kolkata

Date : June 26, 2021

**ARUN JAIN & ASSOCIATES**  
Chartered Accountants  
  
**(ARUN KUMAR JAIN)**  
Proprietor

For UNISHIRE URBAN INFRA LIMITED

  
**AKSHAY KUMAR JAIN**  
Managing Director  
DIN: 08814058



June 26, 2021

To  
BSE Limited (SME Platform),  
25, P.J. Towers,  
Dalal Street,  
Mumbai – 400001

**Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam

Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016 (Amended), vide notification no. SEBI/LADNR/GN/2016-17/OOI dated 25 May 2016 and circular no. CIR/CFD/CMD/56/2016 dated 27 May 2016, we hereby state that the Statutory Auditor of the Company, M/s. Arun Jain & Associates., Chartered Accountants, M.No. (053693) have not expressed any opinion & observation in the Audit Report on the Audited Standalone Financial Results of the Company for the financial year ended on March 31, 2021.

Thanking you  
Yours faithfully

For **UNISHIRE URBAN INFRA LIMITED**



Akshay Kumar Jain  
(Managing Director)  
Din : 08814058



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**UNISHIRE URBAN INFRA LIMITED**

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Phone No.: 08023461715

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