

SHREE NIDHI TRADING CO. LTD.

7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata-700 001
Phone No. +918443007953, CIN - L67120WB1982PLC035305
E-mail: shreenidhico@yahoo.com, Website: www.shreenidhitrading.com

10th November, 2021

To,
The Dept. of Corporate Services,
BSE Ltd.,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 540253

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001
Scrip Code: 029319

Dear Sir,

Outcome of Board Meeting held on 11.11.2021

This is to inform that, the Board of Directors of the Company in its Meeting held on Wednesday, the 10th day of November, 2021, at the Registered Office of the Company has inter-alia, considered and approved the Unaudited Financial Results for the quarter ended on 30th September, 2021, on the basis of the Limited Review Report conducted by the Statutory Auditor of the Company.

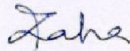
Further, In terms of Regulation 33, copy of the Summarised Unaudited Financial Results for the quarter and half year ended 30th September, 2021 and Statement of Assets & Liabilities & Statement of Cash Flow for the half year ended on 30th September, 2021, is enclosed herewith in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting commenced at 1:30 p.m. and concluded at 2.00 p.m.

Thanking you,

Yours faithfully,

For Shree Nidhi Trading Co. Ltd.



Tanumay Laha
Managing Director
DIN: 01731277
Encl. as above

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED ON 30TH SEPTEMBER, 2021

Rs. in lacs

Sl. No.	P A R T I C U L A R S	Quarter Ended on			Six Months Ended on		Twelve Months Ended
		30/09/2021	30/06/2021	30/09/2020	30/09/2021	30/09/2020	31/03/2021
		(Reviewed)	(Reviewed)	(Reviewed)	(Reviewed)	(Reviewed)	(Audited)
	Revenue from operations						
(i)	Interest Income	12.75	12.67	5.68	25.42	10.76	24.91
(ii)	Sale of Products	-	-	-	-	-	-
	I Total Revenue from operations	12.75	12.67	5.68	25.42	10.76	24.91
II	Other Income	-	-	-	-	0.20	0.20
	III Total Income(I+II)	12.75	12.67	5.68	25.42	10.96	25.11
	Expenses						
(i)	Finance Costs	-	-	-	-	-	-
(ii)	Cost of materials consumed	-	-	-	-	-	-
(iii)	Purchases of stock-in-trade	-	-	-	-	-	-
(iv)	Changes in inventories of finished goods, work-in-progress & stock-in-trade	-	-	-	-	-	-
(v)	Employee Benefits expenses	-	-	-	-	-	-
(vi)	Depreciation, amortisation and impairment	5.35	5.21	5.35	10.56	10.44	21.16
(vii)	Custody Fees & RTA Fees	-	0.42	0.15	0.42	0.72	1.33
(viii)	Listing Fees	-	3.54	-	3.54	3.54	3.54
(ix)	Legal, Professional & Consultancy Charges	-	-	-	-	-	-
(x)	Bad Debts	-	-	-	-	-	-
(xi)	Administrative Expenses	5.98	1.81	1.56	7.79	2.56	6.77
	IV Total Expenses (IV)	11.33	10.98	7.06	22.31	17.26	32.80
V	Profit(+)/Loss(-) before exceptional and tax (III - IV)	1.42	1.69	(1.38)	3.11	(6.30)	(7.69)
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit(+)/Loss(-) before tax (V - VI)	1.42	1.69	(1.38)	3.11	(6.30)	(7.69)
VIII	Tax Expense	-	-	-	-	-	-
	1) Current Tax	0.36	0.42	-	0.78	-	-
	2) Deferred tax	-	-	-	-	-	-
IX	Profit/(Loss) for the period from Continuing Operations (VII-VIII)	1.06	1.27	(1.38)	2.33	(6.30)	(7.69)
X	Profit/(loss) from discontinuing operations	-	-	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-	-	-
XII	Profit/(Loss) for the period from discontinuing Operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit for the period (IX+XII)	1.06	1.27	(1.38)	2.33	(6.30)	(7.69)
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	-	-	-	-	-	-
	Sub Total (A)	-	-	-	-	-	-
(B)	(i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Sub Total (B)	-	-	-	-	-	-
	Other Comprehensive Income(A+B)	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)	1.06	1.27	(1.38)	2.33	(6.30)	(7.69)
XVI	Paid up Equity Shares (Face Value of Rs.10/- each)	779.37	779.37	779.37	779.37	779.37	779.37
XVII	Reserves excluding Revaluation Reserve	-	-	-	-	-	267.03
XVI	Earning Per Equity Share (for continuing operations)	-	-	-	-	-	-
	a. Basic (Rs.)	0.01	0.02	(0.02)	0.03	(0.08)	(0.10)
	b. Diluted (Rs.)	0.01	0.02	(0.02)	0.03	(0.08)	(0.10)
XVII	Earning Per Equity Share (for discontinued operations)	-	-	-	-	-	-
	a. Basic (Rs.)	-	-	-	-	-	-
	b. Diluted (Rs.)	-	-	-	-	-	-
XVIII	Earning Per Equity Share (for continuing and discontinued operations)	-	-	-	-	-	-
	a. Basic (Rs.)	0.01	0.02	-0.02	0.03	-0.08	-0.10
	b. Diluted (Rs.)	0.01	0.02	-0.02	0.03	-0.08	-0.10

Notes : 1) The Company has adopted Indian Accounting Standard (Ind AS), prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder, with effect from 01.04.2018 and accordingly these financial results have been prepared in accordance with Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016. The financial results, presented in accordance with Ind AS 101- First - Time Adoption of Indian Accounting Standard.

2) The aforementioned results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 10th November, 2021 at Kolkata, Limited Review of these results as required under Regulation 33 of SEBI (Listing and other Disclosure Requirement) Regulation, 2015 has been completed by Statutory Auditor.

3) The Company operates in one reportable business segments i.e. "Finance".

4) There is a possibility that these quarterly financial results may require adjustments before constituting the final IND AS Financial Statement as at and for the year ending 31.03.2021, due to changes in financial reporting requirements arising from new or revised standards or interpretation issued by MCA, Appropriate Authorities etc. or changes in the use one or more optional exception from full retrospective application of certain IND AS as permitted under Ind AS 101.

5) Deferred tax assets in respect of past unused tax losses have not been recognised in view of uncertainty of future taxable profit.

6) Previous period figures have been regrouped/rearranged wherever necessary, to confirm to the current period figures.

For Arun Jain & Associates
Chartered Accountants
Registration No : 325867E



Arun Kumar Jain
Proprietor
Membership no : 053693
Date: 10.11.2021
Place : Kolkata

By order of the Board
For Shree Nidhi Trading Co. Ltd.

Laha

Tanumay Laha
Managing Director
DIN: 01731277

UDIN: 21053693 AAAAJA3559

Arun Jain & Associates

CHARTERED ACCOUNTANTS

2B, GRANT LANE

2nd FLOOR, ROOM NO. 74

KOLKATA - 700 012

Review Report to
The Board of Directors
Shree Nidhi Trading Co. Limited
7, Lyons Range,
3rd Floor, Room No.9 & 10
Kolkata-700 001

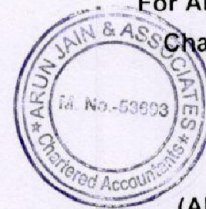
Sub.-: Limited Review Report for the quarter and six months ended 30.09.2021

We have reviewed the accompanying statement of unaudited financial results of **Shree Nidhi Trading Co. Limited ("the company")** for the quarter and six month ended 30.09.2021 (the "statement"). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. It has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 on 'Interim Financial Reporting' Prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 Statements 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.

2B, Grant Lane,
(2nd Floor), Room No. 74
Kolkata - 700012
Date: November 10, 2021



For Arun Jain & Associates

Chartered Accountants

[FRN - 325867E]

(ARUN KUMAR JAIN)

Proprietor

Membership No. 053693

UDIN: 21053693AAAAJA3559

SHREE NIDHI TRADING CO. LTD

STATEMENT OF STANDALONE ASSETS AND LIABILITIES AS AT 30TH, SEPTEMBER, 2021

Sl. No.	Particulars	Rs.in lakhs
		As at September 30, 2021
A	ASSETS	
	1. Non-current assets	
	(a) Financial assets	
	(i) Investment	
	Total non-current assets	277.850
		277.850
	2. Current assets	
	(a) Financial Assets	
	(i) Trade receivable	107.600
	(ii) Cash and cash equivalents	0.085
	(iii) Loans	689.502
	(b) Other current assets	3.943
	Total current assets	801.130
	Total assets	1,078.980
B	EQUITY AND LIABILITIES	
	1. Equity	
	(a) Equity share capital	779.370
	(b) Other equity	269.363
	Total equity	1,048.733
	2. Non-current liabilities	
	(a) Provisions	2.455
	Total non-current liabilities	1,051.188
	2. Current liabilities	
	(a) Financial liabilities	
	(i) Borrowing	15.143
	(ii) Trade payables	
	(b) Other current liabilities	
	Total current liabilities	12.650
	Total equity and liabilities	27.793
		1,078.980

For Arun Jain & Associates
Chartered Accountants
Registration No : 325867E



Arun Kumar Jain
Proprietor

Membership no : 053693

Date: 10.11.2021

Place : Kolkata

UDIN: 21053693 AAAAJA 3559

SHREE NIDHI TRADING CO. LTD

Cash Flow Statement for the half year ended 30th September, 2021

Rs. in lakhs

SI.No.	Particulars	For the half year ended 30th September, 2021	
A.	Cash flow from operating activities :		
	Net Profit/(Loss) after Tax & Extra-Ordinary Items		2.330
	Adjustments for :		
	Contingent Provision for Standard Assets written back		0.000
	Interest Income		0.000
	Operating profit before working capital changes		2.330
	(Increase) / Decrease in Other Current Assets		-8.665
	(Increase) / Decrease in Other Current Liabilities		5.021
	Increase / (Decrease) in trade payables & other payables		0.000
	Cash generated from operations		-3.644
	Less: Direct taxes (paid) / refunds including interest (net)		
	Net cash generated/(used) from operating activities		-1.314
B.	Cash flow from investing activities :		
	Sale / (Purchase) of Investments (Net)		0.000
	Sale / (Purchase) of fixed Assets		-2.390
	Interest received		0.000
	Net cash from investing activities		-2.390
C.	Cash flow from financing activities :		
	Proceeds / (repayment) of long term borrowings		0.000
	Proceeds / (repayment) of short term borrowings		0.000
	Interest paid		
	Net cash generated/(used) in financing activities		0.000
	Net increase/(decrease) in cash and cash equivalents (A+B+C)		0.085
	Cash and cash equivalents -Opening balance		3.789
	Cash and cash equivalents -Closing balance		-3.704

This is the Cash Flow Statement referred to in our report of even date

For Arun Jain & Associates
Chartered Accountants
Registration No : 325867E

Arun
Arun Kumar Jain
Proprietor
Membership no : 053693
Date: 10.11.2021
Place : Kolkata



UJIN : 21053693 AA AJA 3559

By order of the Board
For Shree Nidhi Trading Co.Ltd.

Laha
Tanumay Laha
Managing Director
DIN: 01731277

Avik Gupta
Avik Gupta
CFO