

# SHANTNU INVESTMENTS (INDIA) LIMITED

Regd. Office: DSC-319, DLF South Court, Saket, New Delhi-110017

CIN- L65993DL1973PLC006795

(E mail id: -cs@greatvalueindia.com ; website: [www.shantnuinvestments.com](http://www.shantnuinvestments.com))

(Phone No:-011-41349612-14)

Date: 15<sup>th</sup> November, 2019

To  
Head- Listing & Compliance  
**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098, India

Dear Sir,

**Sub: Publication of newspaper advertisement u/r 47 of SEBI (LODR) Regulations, 2015**

This is with reference to the captioned subject, we would like to inform that pursuant to the provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that at the Meeting of Board of Directors of Shantnu Investments (India) Limited held on Thursday, 14<sup>th</sup> of November, 2019 at 3:00 P.M. at the registered office situated at DSC-319, DLF South Court, Saket, New Delhi-110017 approved an Un-audited Standalone and Consolidated Financial Results for the Quarter and Half year ended on 30.09.2019. Pursuant to which Newspaper advertisement published in Financial Express on 15.11.2019 and Jansatta on 15.11.2019 disclosing the extract thereof is enclosed.

This is for your Information and record

Thanking you,  
For **Shantnu Investments (India) Limited**

For SHANTNU INVESTMENTS (INDIA) LTD.

  
Company Secretary  
**Vinay Anand**  
Company Secretary & Compliance Officer.

work in progress and stock-in-trade	
(iv) Net Loss or derecognition of Financial Instrument	
(v) Impairment of Financial Instruments	
(vi) Employee Benefits Expense	2.66
(vii) Depreciation and Amortisation Expense	
(viii) Other Expenses	2.35
<b>Total Expenses</b>	<b>7.22</b>
III. Profit/(Loss) before exceptional items and tax (1-2)	4.04
IV. Exceptional items	
V. Profit/(Loss) before Tax (3-4)	4.04
VI. Tax Expense:	
(i) Current Tax	1.05
(ii) Deferred Tax(Net)	
<b>VII. Net Profit/(Loss) for the period (5-6)</b>	<b>2.99</b>
VIII. Other Comprehensive Income	
A. Items that will not be reclassified to profit or loss	
(i) Reimbursement Gain/(Loss) of the Defined Benefit Plan	
(ii) Net Gain on equity Instrument designated at FVOCI for the year"	
(iii) Income tax relating to items that will not be reclassified to profit or loss	
B. Items that will be reclassified to profit or loss.	
<b>Total other Comprehensive income (A+B)</b>	<b>2.99</b>
<b>IX. Total Comprehensive income (7+8)</b>	
X. Paid-up Equity Share Capital Equity Shares of(Face Value Rs. 10/-)	400.01
XI. Reserves as at 31st March	
XII. Earnings Per Share (EPS) on Face Value Rs. 10/-	
(a) Basic	0.07
(b) Diluted	0.07

Notes:  
 - The Company is having only one business activity so the seg  
 - The Above result were reviewed by the Audit Committee a  
 meeting held on 13th November, 2019. The Statutory Audit  
 Figures of previous periods were re-grouped/re-classified w  
 Indian Accounting Standards are applicable on the Company

Place: New Delhi  
 Date: 13th November, 2019

Noida

(CHIEF MANAGER)

Place: New Delhi

## SHANTNU INVESTMENTS (INDIA) LIMITED

Regd Off: DSC-319, DLF South Court, Saket, New Delhi-110017  
 CIN: L65993DL1973PLC006795, Email : cs@greatvalueindia.com, Mob. No.: +91-9560200047

unaudited Financial Results for the Half Year ended 30.09.2019

(in Rs)

PART I

### Extracts of the Unaudited Financial Results for the Quarter & Half year ended 30.09.2019

Sl No	Particulars	Standalone					Consolidated				
		Quarter Ended		Half Year Ended		Financial Year ended	Quarter Ended		Half Year Ended	Financial Year ended	
		30.09.2019 (Unaudited)	30.06.2019 (Unaudited)	30.09.2018 (Unaudited)	30.09.2019 (Unaudited)	30.09.2018 (Unaudited)	31.03.2019 (Audited)	30.09.2019 (Unaudited)	30.06.2019 (Unaudited)	30.09.2019 (Unaudited)	31.03.2019 (Audited)
1	Total Income from operations	16,783,075	8,395,278	15,072,207	25,178,353	55,791,158	98,463,642	12,601,288	34,290,615	46,891,903	164,949,005
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	37,620	-341,393	14,168	-303,773	1,340,807	2,032,093	-9,484,101	13,406,780	3,922,679	9,313,068
3	Net Profit / (Loss) for the period before tax ( after Exceptional and/or Extraordinary items)	37,620	-341,393	14,168	-303,773	1,340,807	2,032,093	-9,484,101	13,406,780	3,922,679	9,313,068
4	Net Profit / (Loss) for the period after tax (after Exceptional and Extraordinary items)	38701	-340,324	8,670	-301,623	990,247	1,471,984	-7,131,039	10,222,796	3,091,757	6,008,140
5	Total comprehensive Income for the Period (Comprising Profit / (Loss) for the Profit (after tax) and Other Comprehensive Income (after tax))	38701	-340,324	8,670	-301,623	990,247	1,471,984	-7,131,039	10,222,796	3,091,757	6,008,140
6	Paid-up equity share capital (Face Value of Rs. 10 per share)	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000
6	Other Equity	5,081,535	5,042,834	4,901,420	5,081,535	4,901,420	5,383,157	35,861,250	42,992,288	35,861,250	32,769,493
7	Earnings per share (before extraordinary items) (of Rs. 10/- each) ( Not Annualised)										
	(a) Basic	0.19	-1.70	0.04	-1.51	4.95	7.36	-35.66	51.11	15.46	30.04
	(b) Diluted	0.19	-1.70	0.04	-1.51	4.95	7.36	-35.66	51.11	15.46	30.04
8	Earnings per share (after extraordinary items) (of Rs. 10/- each) ( Not Annualised)										
	(a) Basic	0.19	-1.70	0.04	-1.51	4.95	7.36	-35.66	51.11	15.46	30.04
	(b) Diluted	0.19	-1.70	0.04	-1.51	4.95	7.36	-35.66	51.11	15.46	30.04

## NOTES:

- The consolidated figures include wholly owned subsidiaries viz. Ayushman Infratech Pvt Ltd, Shri Parasnath Plastics Pvt Ltd and Greatvalue Infrastrucutre India Limited. The above standalone and consolidated financial results for the Quarter ended 30th September, 2019 have been reviewed by the Statutory Auditor P.K. Narula & Co.
- The above unaudited financial results have been approved by the Board of Directors at their meeting held on 14th November 2019.
- The above is an extract of the detailed format of Quarterly financial results ended September 30th, 2019, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly financial results ended September 30th, 2019 are available on Stock Exchange websites (www.mseil.in) and website of the Company www.shantnuinvestments.com.
- Previous year/period figures regrouped and rearranged wherever necessary

Place : Delhi  
 Date : 14.11.2019

By Order of the Board  
 Sd/-  
 Pragya Agarwal  
 (Managing Director)  
 DIN No-00093526

एवं अन्य चार्जेज

धारा-1

**शान्तनु इन्वेस्टमेंट्स (इण्डिया) लिमिटेड**  
 पंजीकृत कार्यालय : डीएससी-319, डीएलएफ साउथ कोर्ट, साकेत, नई दिल्ली-110017  
 सीआईएन : L65993DL1973PLC006795, ई-मेल : cs@greatvalueindia.com, मोबाइल : +91-9560200047  
 30.09.2019 को समाप्त छमाही हेतु अलेखापरीक्षित वित्तीय परिणाम

(रु. में)

क्र. सं.	विवरण	नवंबर 2019						दिसंबर 2019					
		30.09.2019 (अलेखापरीक्षित)	30.06.2019 (अलेखापरीक्षित)	30.09.2018 (अलेखापरीक्षित)	30.09.2019 (अलेखापरीक्षित)	30.09.2018 (अलेखापरीक्षित)	31.03.2019 (अलेखापरीक्षित)	30.09.2019 (अलेखापरीक्षित)	30.06.2019 (अलेखापरीक्षित)	30.09.2019 (अलेखापरीक्षित)	31.03.2019 (अलेखापरीक्षित)		
1	प्रचलन से कुल आय	16,783,075	8,395,278	15,072,207	25,178,353	55,791,758	98,463,642	12,601,288	34,290,615	46,891,903	164,949,005		
2	अवधि हेतु मिलने वाला (कार्य) (कर, अपवाहित तथा/अथवा असाधारण मूल्य से पूर्व)	37,620	-341,393	14,168	-303,773	1,340,807	2,032,093	-9,484,101	13,406,780	3,922,679	9,313,058		
3	कर पूर्व अवधि हेतु मिलने वाला (कार्य) (अपवाहित तथा/अथवा असाधारण मूल्य के परभाव)	37,620	-341,393	14,168	-303,773	1,340,807	2,032,093	-9,484,101	13,406,780	3,922,679	9,313,058		
4	कर परभाव अवधि हेतु मिलने वाला (कार्य) (अपवाहित तथा/अथवा असाधारण मूल्य के परभाव)	38701	-340,324	8,670	-301,623	990,247	1,471,984	-7,131,039	10,222,796	3,091,757	6,008,140		
5	अवधि हेतु कुल व्यापक आय [अवधि हेतु लाभ/(कार्य) (कर परभाव) तथा अन्य व्यापक आय (कर परभाव) सहित]	38701	-340,324	8,670	-301,623	990,247	1,471,984	-7,131,039	10,222,796	3,091,757	6,008,140		
6	प्रकार ईंधनवी शेरर फंडी (रु. 10/- प्रत्येक के भंड कल्प)	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000		
6	अन्य ईंधनवी	5,081,555	5,081,555	4,901,420	5,081,555	4,901,420	5,383,157	35,861,250	42,992,288	35,861,250	32,769,493		
7	अन्य प्रति शेयर (असाधारण मूल्य से पूर्व) (रु. 10/- के प्रत्येक) (जाबिकीकृत नहीं)	0.19	-1.70	0.04	-1.51	4.95	7.36	-35.66	51.11	15.46	30.04		
8	अन्य प्रति शेयर (असाधारण मूल्य के परभाव) (रु. 10/- के प्रत्येक) (जाबिकीकृत नहीं) (अ) मूल	0.19	-1.70	0.04	-1.51	4.95	7.36	-35.66	51.11	15.46	30.04		
	(ब) डायव्जंट	0.19	-1.70	0.04	-1.51	4.95	7.36	-35.66	51.11	15.46	30.04		
	(क) शेरर फंड	0.19	-1.70	0.04	-1.51	4.95	7.36	-35.66	51.11	15.46	30.04		

नोट :

- संशोधित आँकड़ों में पूर्ण स्वामित्व की अनुसूचियां जैसे आयुष्मान इन्फोटेक प्रा. लि., श्री पारसनाथ व्हासिस्टिक प्रा. लि. एवं गेटवेयू इन्फोस्ट्रक्चर इण्डिया लिमिटेड शामिल हैं। 30 सितम्बर, 2019 को समाप्त तिमाही हेतु उपर्युक्त स्टोडजेशन एवं संशोधित वित्तीय परिणाम विधिक लेखापरीक्षक पी.के. नरला एण्ड कम्पनी द्वारा समीक्षित किये गये हैं।
- उपर्युक्त अलेखापरीक्षित वित्तीय परिणामों का अनुमान 14 नवम्बर, 2019 को अंगीकृत निदेशक मण्डल की बैठक में किया गया।
- उपर्युक्त संशो (सूचीबद्धता वारियन्स एवं प्रकटन अनेकार्थी) वित्तियम, 2015 के वित्तियम 33 के तहत स्टॉक एक्सचेंज के साथ दर्ज 30 सितम्बर, 2019 को समाप्त तिमाही वित्तीय परिणामों के विस्तृत प्रारूप का सारांश है। 30 सितम्बर, 2019 को समाप्त तिमाही वित्तीय परिणामों का पूर्ण प्रारूप स्टॉक एक्सचेंज की वेबसाइट [www.nse.in](http://www.nse.in) तथा कम्पनी की वेबसाइट [www.shanuninvestments.com](http://www.shanuninvestments.com) तथा पर उपलब्ध है।
- गत वर्ष/अवधि के आँकड़ों को आवश्यकतानुसार पुनर्समूहीकृत तथा पुनर्व्यवस्थित किया गया है।

बोर्ड के आदेशानुसार

रु./-

प्रकाश अग्रवाल

(प्रबन्ध निदेशक)

ईआईएन : 000935256

रु. 17,97,091,777

तथा उदा पर व्यंज एवं अन्य चार्जेज

30/9/2019	09/11/2019	रु. 17,97,091,777
16.6	16.6	36.41
-	-	0.05
22.10	16.6	36.46

मूल्य के संदर्भ में आधारानुसार की जांच की गई है।  
**प्राधिकृत अधिकारी**  
**एड्वोकेट साजिद काइकरी**

नई दिल्ली- 110005  
 संपर्क नं.: 011-28759592

समाप्त छमाही	समाप्त वर्ष
30/9/2019	31/3/2019
30/9/2018	31/3/2019
22.1	16.6
22.10	16.6
16.6	36.46