

SUNITA BONDS & HOLDINGS LTD.

REGD. OFFICE: 58 (38), S.N. Banerjee Road Barrackpore, Kolkata, West Bengal, India, 700120

CIN- L65925WB1983PLC035697

Website: www.sunitabonds.com Email: sbhlplc@gmail.com Contact No. +91- 9319125118

October 03, 2024

The Manager
Listing Department
Metropolitan Stock Exchange of India Limited
205A, 2nd Floor, Piramal Agastya Corporate Park, Kamani
Junction, LBS Road, Kurla (West) Mumbai 400070

Name of Scrip: Sunita Bonds and Holdings Limited

Symbol: SBHL

Subject: Outcome of Board Meeting held on October 03, 2024 of Sunita Bonds & Holdings Limited (“the Company”) (which was a continuation of meeting held on October 01, 2024).

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on October 01, 2024, had deferred the same till further notice. The Board resumed the meeting today i.e., October 03, 2024 on the pending agenda items of the meeting held on October 01, 2024 and has inter-alia, considered and approved the following matters:

1. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended September 30, 2019, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended December 31, 2019, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The Audited Financial Results (Standalone) for the quarter and year ended March 31, 2020, along with the Independent Auditor's Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended June 30, 2020, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended September 30, 2020, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended December 31, 2020, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
7. The Audited Financial Results (Standalone) for the quarter and year ended March 31, 2021, along with the Independent Auditor's Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
8. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended June 30, 2021, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
9. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended September 30, 2021, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
10. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended December 31, 2021, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
11. The Audited Financial Results (Standalone) for the quarter and year ended March 31, 2022, along with the Independent

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Auditor's Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

12. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended June 30, 2022, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
13. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended September 30, 2022, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
14. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended December 31, 2022, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
15. The Audited Financial Results (Standalone) for the quarter and year ended March 31, 2023, along with the Independent Auditor's Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
16. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended June 30, 2023, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
17. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended September 30, 2023, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
18. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended December 31, 2023, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
19. The Audited Financial Results (Standalone) for the quarter and year ended March 31, 2024, along with the Independent Auditor's Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
20. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended June 30, 2024, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 07:00 PM and concluded at 07:50 PM.

This is for your information and record.

Thanking you,

Yours faithfully,

For SUNITA BONDS AND HOLDINGS LIMITED

ASHOK

KUMAR SINGH

(ASHOK SINGH KUMAR)

Director

DIN: 06706878

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ASHOK KUMAR SINGH

Date: 2024.10.03

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Audited Financial Results of Sunita Bonds & Holdings Limited for the quarter and year ended March 31, 2022 prepared in compliance with the Indian Accounting Standards (IND-AS)

Amount in Lakhs

Sr. No.	Particulars	STANDALONE				
		3 Months ended 31.03.2022	3 Months ended 31.12.2021	Corresponding 3 Months ended 31.03.2021	Year to date figures for the current year ended as on 31.03.2022	Year to date figures for the Previous year ended 31.03.2021
		Audited	Unaudited	Audited	Audited	Audited
1	Income from Operations					
	a) Revenue from Operations	0.96	0.64	-	3.61	2.16
	b) Other Income	-	-	-	-	-
	Total Income from Operations (Net)	0.96	0.64	-	3.61	2.16
2	Expenses					
	(a) Cost of Material Consumed	-	-	-	-	-
	(b) Purchases of Stock-in-trade	-	-	-	-	-
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-	-
	(d) Employees Benefit Expenses	0.36	0.36	0.30	1.44	4.02
	(e) Finance Costs	-	-	-	-	-
	(f) Depreciation & Amortization Expenses	0.02	0.02	0.04	0.07	0.07
	(g) Listing Fees / Depository Fees	-	-	-	-	-
	(h) Other Expenses	0.44	0.32	0.54	1.89	2.31
	Total Expenses	0.82	0.69	0.88	3.39	6.41
3	Profit before exceptional items and tax (2-3)	0.14	(0.06)	(0.88)	0.22	(4.24)
	Exceptional Items (Net- Gain/Loss)	-	-	-	-	-
4	Profit before tax (3-4)	0.14	(0.06)	(0.88)	0.22	(4.24)
5	TAX Expense					
	- Current Tax (Net of MAT Credit Entitlement)	-	-	-	-	-
	- Deferred Tax Asset/ (Liability)	(0.00)	-	(0.00)	(0.00)	(0.00)
6	Profit after tax (4-5)	0.14	(0.06)	(0.88)	0.22	(4.24)
7	Other Comprehensive Income					
	(a) Items that will not be reclassified to Profit & Loss	-	-	-	-	-
	(b) Income tax relating to items that will not be reclassified to Profit & Loss	-	-	-	-	-
	(c) Items that will be reclassified to Profit & Loss	-	-	-	-	-
	(d) Income tax relating to items that will be reclassified to Profit & Loss	-	-	-	-	-
	Total Other Comprehensive Income (a+b+c+d)	-	-	-	-	-
8	Total Comprehensive Income (6+7)	0.14	(0.06)	(0.88)	0.22	(4.24)
9	Paid Up Equity Share Capital (FV of Rs. 10/- Each)	69.50	69.50	69.50	69.50	69.50
10	Earnings per Equity Share (EPS) of Rs. 10/- each (not annualized)					
	a) Basic	0.02	(0.01)	(0.13)	0.03	(0.61)
	b) Diluted	0.02	(0.01)	(0.13)	0.03	(0.61)

NOTES:

1. Above results were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on October 03, 2024. The statutory Auditors of the company have carried out a audit procedure of the result for the quarter and year ended March 31, 2022. An unmodified opinion has been issued and the same is being filed with the stock exchange along with the above results.

2. Segment reporting as defined in Accounting Standards - 17 is not applicable, as the business of the company falls in one segment.

3. The above figures have been regrouped or rearranged where ever necessary.

4. Corresponding figures of the Previous period have been regrouped and rearranged, wherever necessary to conform to the current period's classification.

For Sunita Bonds & Holdings Limited

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ASHOK SINGH KUMAR

(Director)

DIN-06706878

Place : Kolkata

Date : 03rd October, 2024

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Statement of Assets and Liabilities as at 31st March, 2022

Particulars	Rupees (In lakh)	
	As at 31st March 2022	As at 31st March 2021
<u>ASSETS</u>		
Non-current assets		
Property, Plant and Equipment	0.53	0.59
Capital work-in-progress	-	-
Financial assets	-	-
Investments	211.75	211.75
Loans	-	-
Other financial assets	-	-
Other non current assets	-	-
	212.28	212.34
Current assets		
Inventories	-	-
Financial assets		
Investments	-	-
Trade receivables	-	-
Cash and cash equivalents	4.42	4.58
Other financial assets	36.86	36.86
Other current assets	0.13	0.13
	41.41	41.56
Total Assets	253.68	253.91
<u>EQUITY AND LIABILITIES</u>		
Equity		
Share capital	81.50	81.50
Other equity	148.18	147.96
	229.68	229.46
Liabilities		
Non-current liabilities	-	-
Financial liabilities		
Borrowings	-	-
Other financial liabilities	-	-
Other non current liabilities	-	-
Deferred tax liabilities(net)	0.01	0.01
	0.01	0.01
Current liabilities		
Financial liabilities		
Borrowings	-	-
Trade Payables	-	-
Other financial liabilities	-	-
Other current liabilities	23.90	24.34
Provisions	0.09	0.09
	23.99	24.44
Total Equity and Liabilities	253.68	253.91

For Sunita Bonds & Holdings Limited

Place : Kolkata

Date : 03rd October, 2024

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CASH FLOW STATEMENT

	Rupees (In lakh)		Rupees (In lakh)	
	31.03.2022	31.03.2021	31.03.2022	31.03.2021
	Rs.	Rs.	Rs.	Rs.
A) CASH FLOW FROM OPERATING ACTIVITIES:				
Net Profit Before Tax, Extraordinary Items & Interest	0.22		(4.24)	
Adjustments for:				
Depreciation	0.07		0.07	
Operating Profit before Changes in Working Capital	0.29		(4.17)	
Adjustments for:				
Trade & Other Receivables	-		(1.70)	
Short Term Loans & Advances	-		(2.59)	
Other Current Assets	-		1.70	
Liability for Expenses	-		-	
Other Current Liabilities	(0.44)	(0.44)	1.33	(1.26)
Cash generated from Operations	(0.16)		(5.42)	
Direct Taxes Paid	-		-	
Net Cash flow from Operating Activities	(0.16)		(5.42)	
B) CASH FLOW FROM INVESTING ACTIVITIES:				
Fixed Assets Purchased	-		-	
Investment Purchased	-		-	
Net Cash Flow From Investing Activities	-		-	
C) CASH FLOW FOM FINANCING ACTIVITIES:				
Proceeds from Issue of Shares	-		-	
Net cash flow from Financing Activities	-		-	
Net Increase/(Decrease) in cash & Cash Equivalents	(0.16)		(5.42)	
Cash & Cash Equivalents as at the beginning of the Year	4.58		10.00	
Cash & Cash Equivalents as at the end of the Year	4.42		4.58	

Place : Kolkata
Date : 03rd October, 2024

For Sunita Bonds & Holdings Limited

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ASHOK SINGH KUMAR

(Director)

DIN-06706878



VIRESH VERMA & CO.

CHARTERED ACCOUNTANTS

Independent Auditor's Report on the Annual Audited Financial Results of Sunita Bonds and Holdings Limited for the quarter and year ended 31st March, 2022 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To
The Board of Directors of
Sunita Bonds and Holdings Limited

Opinion

We have audited the accompanying financial results of **Sunita Bonds and Holdings Limited** ("the Company") for the quarter ended 31st March, 2022 and the year-to-date results for the period from 1st April, 2021 to 31st March, 2022, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other financial information for the half year ended 31st March, 2022 and the year-to-date results for the period from 1st April, 2021 to 31st March, 2022.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

The Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared on the basis of the financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other financial information in accordance with the Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.



VIRESH VERMA & CO.

CHARTERED ACCOUNTANTS

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.



VIRESH VERMA & CO.

CHARTERED ACCOUNTANTS

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the results for the quarter ended March 31, 2022 being the balancing figure between audited figures in respect of the full financial year and the unaudited year to date figures up to the nine months (December 31, 2021) of the current financial year which were subject to limited review by us. Our report on the Statement is not modified in respect of this matter.

Place: New Delhi

Date: 03rd day of October, 2024

For Viresh Verma & Co
Chartered Accountants
FRN: 027874N

VIRESH VERMA
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Viresh Verma
Proprietor
(Mem. No. 522566)
UDIN: