

AURUM CAPITAL PROJECTS LIMITED

(formerly Viraj Credit Capital Limited)

CIN : L67120UP1992PLC014607

2nd Floor, Y.M.C.A Complex, 13, Rana Pratap Marg, Lucknow - 226001. Phone: 0522- 2209401/402

Email : admin@aurumcapitalprojects.com

To,
Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor,
Plot no. C-62, Opp. Trident Hotel
BKC, Bandra(E)
Mumbai-400098

Dear Sirs,

Sub: Outcome of the Board Meeting - reg.
Code : AURUMCAP

Find attached herewith the unaudited quarterly financial results for the quarter ended on 30th June 2019 of the company adopted by the Board of Directors in their meeting held on Saturday, 10th August 2019 along with Auditors Limited Review Report thereon.

The meeting of the Board of Directors commenced at 03.00 P.M and concluded at 03.40 P.M.

You are requested to kindly take the above on records..

Thanking you,

Yours faithfully,

For Aurum Capital Projects Limited



(Pragyaa Shree)
Company Secretary



Date: 10.08.2019

Place: Lucknow

S.N. GUPTA & ASSOCIATES

Chartered Accountants

105/230, Phoolbagh, Hussainganj, Lucknow - 226016 (U.P)

Phone : 9415101759 Email : shivnarainabha@yahoo.com

AUDITOR'S LIMITED REVIEW REPORT OF AURUM CAPITAL PROJECTS LIMITED
(FORMERLY VIRAJ CREDIT CAPITAL LIMITED) FOR THE
QUARTER ENDED ON 30th June 2019

To,
The Board of Directors,
Aurum Capital Projects Limited


We have reviewed the accompanying financial statements of standalone unaudited financial results of Aurum Capital Projects Limited for the quarter ended on 30th June 2019. 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.

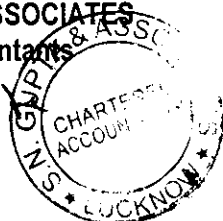
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to 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.

For S.N. GUPTA & ASSOCIATES

Chartered Accountants


(CA. S.N. GUPTA)
M No. 072818
FRN : 03817C



Place : Lucknow
Dated : 10.08.2019

AURUM CAPITAL PROJECTS LIMITED
(Formerly Viraj Credit Capital Limited)

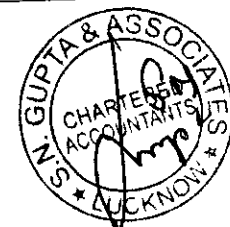
CIN : L67120UP1992PLC014607

Reg. Office: 2nd Floor, YMCA Complex, 13, Ranapratap Marg, Hazratganj, Lucknow - 226001

PART-I STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

(Amount in Rs.)

Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Current Year ended
	30.06.2019 (Unaudited)	31.03.2019 (Unaudited)	30.06.2018 (Unaudited)	31.03.2019 (Audited)
1. Income From Operations				
(a) Net Sales/Income from operations	443,456	452,089	459,598	1,903,339
(b) Other Operating income	-	23,500	70,000	133,500
Total Income from Operations (1)	443,456	475,589	529,598	2,036,839
2. Expenditure				
(a) Cost Of Material Consumed	-	-	-	-
(b) Purchase of Stock in Trade	-	-	-	-
(c) Change in inventories of finished goods, WIP and Stock in trade	-	-	-	-
(d) Employees benefit Expenses	329,024	328,632	331,436	1,307,609
(e) Depreciation and Amortization Expenses	4,227	4,227	4,227	16,908
(f) Other Expenses	138,216	99,199	148,942	489,216
(f) Provision/(Reversal) for NPA/Cont. Provision for Std. Assets	-	1,205	-	1,205
Total Expenses (2)	471,467	433,262	484,605	1,814,938
3. Profit/(Loss) from Operations before other income, finance Cost and Exceptional Item (1-2)	28,011	42,327	44,993	221,901
4. Other Income	42,082	47,344	16,533	93,845
5. Profit/(Loss) from ordinary activities before finance cost and Exceptional Item (3+4)	14,071	89,671	61,526	315,746
6. Finance Cost	70	663	207	1,259
7. Profit/(Loss) from ordinary activities after Finance cost but before Exceptional Item (5-6)	14,001	89,008	61,320	314,487
8. Exceptional Items	14,001	89,008	61,320	314,487
9. Profit (+)/ Loss (-) from ordinary activities before tax (7-8)	14,001	89,008	61,320	314,487
10. Tax expenses	3,605	23,142	15,790	85,380
- Current Tax	-	-	-	-
- MAT Credit Entitlement	-	6,949	-	2,776
- Deferred Tax Liabilities / (Assets)	-	30,000	-	46,684
- Current Tax Expenses relating to prior year	-	-	-	-
11. Net profit (+)/Loss(-) from ordinary Activities after tax (9-10)	10,395	28,917	45,530	185,199
12. Extraordinary Item (Net of tax expenses)	10,395	28,917	45,530	185,199
13. Net Profit (+)/Loss(-) for the period (11-12)	10,395	28,917	45,530	185,199
14. Share of Profit/(Loss) of Associates*	-	-	-	-
15. Minority Interest*	-	-	-	-
16. Net Profit/ (Loss) after taxes, minority interest and share of profit/(Loss) of Associates (13-14-15)*	10,395	28,917	45,529.77	185,199
17. Paid-up share capital	32,105,000	32,105,000	32,105,000.00	32,105,000
- Equity Shares Nos. (Face value of share of 10/-)	3,210,500	3,210,500	3,210,500	3,210,500
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(297,900)	(297,900)	(483,099)	(297,900)
19. (i) Earning per share before extraordinary items) (of 10/- each) (not annualised)				
(a) Basic	0.00	0.01	0.01	0.06
(b) Diluted	0.00	0.01	0.01	0.06
(ii) Earning per share after extraordinary items) (of 10/- each) (not annualised)				
(a) Basic	0.00	0.01	0.01	0.06
(b) Diluted	0.00	0.01	0.01	0.06



PART II SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2019

A PARTICULARS OF SHAREHOLDINGS				
Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Current Year ended
	30.06.2019 (Unaudited)	31.03.2019 (Audited)	30.06.2018 (Audited)	31.03.2019 (Audited)
1 Public Shareholding				
- Number of shares	2,615,900	2,615,900	2,615,900	2,615,900
- Percentage of shareholding	81.48	81.48	81.48	81.48
2 Promoters and Promoter Group Shareholding				
a) Pledged / Encumbered				
- Number of Shares	-	-	-	-
- Percentage of shares (as a % of the total Shareholding of promoter and promoter and promoter group)	-	-	-	-
- Percentage of shares (as a % of the total share capital of the issuer)	-	-	-	-
b) Non – encumbered				
- Number of shares	594,600	594,600	594,600	594,600
- Percentage of shares (as a % of the total shareholding of the Promoter and promoter group)	100.00	100.00	100.00	100.00
- Percentage of shares (as a % of the total share capital of the Company)	18.52	18.52	18.52	18.52

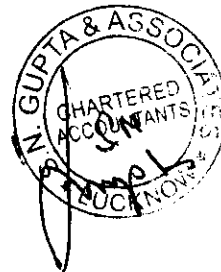
Notes

- The above results have been reviewed by the Adit Committee and approved by the Board of Directors at their respective meeting held on 10th August 2019
- The above results for the quarter ended June 2019 have been reviewed by the Statutory Auditors of the Company
- The EPS has been computed in accordance with the Accounting
- Provision for Income Tax has been made in accordance with AS -22 issued by ICAI
- The company's main business is investment & financing by providing loans and making investments. All other activities of the company evolve around main business. As such no separate reportable segments, as [per the Accounting standard of 'Segment Reporting' AS 17 specified under section 133 of the Companies Act 2013
- Previous period's figures have been regrouped / rearranged wherever necessary.
- Number of investor complaints received and disposed off during the quarter ended June 30, 2019

Particulars	Quarter Ended 30.06.2019
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed off during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

Place : Lucknow

Dated : 10/08/19



FOR AURUM CAPITAL PROJECTS LIMITED

(Signature)
Sanjay Kumar Bhutani
 Director
 DIN: 01415528

NOTES:

1. STATEMENT OF ASSETS AND LIABILITIES AS AT 30.06.2019

(Amount in Rs.)

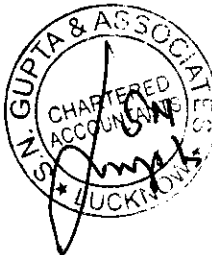
Sr. No.	Particulars	Quarter Ending	Year Ended
		30.06.2019	31.03.2019
		Unaudited	Audited
I.	EQUITY AND LIABILITIES		
1)	Shareholder's funds		
(a)	Share Capital	32,105,000	32,105,000
(b)	Reserves and Surplus	(287,506)	(297,900)
(c)	Money Received against Share Warrants	-	-
2)	Non-Current liabilities		
(a)	Long term Borrowings	-	-
(b)	Deffered tax liabilities (net)	(394)	(394)
(c)	Other long Term Liabilities	-	-
(d)	Long Term Provisions	244,161	244,161
3)	Current Liabilities		
(a)	Short Term Borrowings	-	-
(b)	Trade Payables	176,629	176,629
(c)	Other Current Liabilities	182,162	141,402
(d)	Short- Term Provisions	3,605	85,380
	Total Equity & Liabilities	32,423,658	32,454,278
II.	ASSETS		
1)	Non- Current Assets		
(a)	Fixed Assets	63,391	67,617
(b)	Non-current investments	4,900,010	4,900,010
(c)	Defered tax assets (net)	-	-
(d)	Long term loans and advances	16,756,183	17,066,368
(e)	Other non-current assets	4,959,761	5,045,141
2)	Current Assets		
(a)	Inventories	-	-
(b)	Trade receivables	300,227	300,227
(c)	Cash and cash equivalents	5,444,086	5,074,915
(d)	Short term loans and advances	-	-
(e)	Other current assets	-	-
	Total Assets	32,423,658	32,454,278

3

Particulars	30.06.2019
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

Place : Lucknow

Dated : 10/08/19



OR AURUM CAPITAL PROJECTS LIMITED

Sanjay Kumar Bhutani

Director

DIN: 01415528

