

# **AURUM CAPITAL PROJECTS LIMITED**

(Formerly Viraj Credit Capital Limited)

CIN: L67120UP1992PLC014607

2<sup>nd</sup> Floor, Y.M.C.A Complex, 13, Rana Pratap Marg, Lucknow – 226001.

Email: [admin@aurumcapitalprojects.com](mailto:admin@aurumcapitalprojects.com); Phone: 0522- 2209402

To,

**Listing Department**

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4<sup>th</sup> Floor,

Plot no. C-62, Opp. Trident Hotel

BKC, Bandra (E)

Mumbai-400098

**Sub: Outcome of the Board Meeting under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Code: AURUMCAP**

Dear Sir/ Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held today i.e. 14<sup>th</sup> November, 2019 has, inter-alia considered and approved Un-Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019.

Enclosed is the above mentioned Un-Audited Financial Results along with the copy of Auditors Limited Review Report issued by M/s. S. N. Gupta & Associates, Chartered Accountants, Statutory Auditor of the company with respect to the aforesaid Un-Audited Financial Results.

The meeting commenced at 04:45 P.M. and concluded at 06:40 P.M.

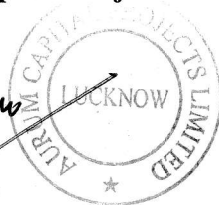
You are requested to kindly take the above on records.

Thanking you,

Yours truly,

**For Aurum Capital Projects Limited**

  
**Rajiv Agarwal**  
**Director**  
**DIN: 01141517**



Date: 14.11.2019

Place: Lucknow

Encl: As above

# S. N. GUPTA & ASSOCIATES

CHARTERED ACCOUNTANTS

105/230, PHOOLBAGH, HUSSAINGANJ, LUCKNOW - 226001  
PHONE : 9415101759 EMAIL : SHIVNARAINABHA@YAHOO.CO.IN

Auditor's Limited Review Report of Aurum Capital Projects Limited for the quarter and six months ended on 30<sup>th</sup> Sep 2019.

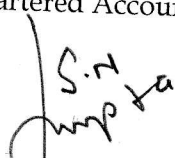
To,  
The Board of Directors,  
Aurum Capital Projects Limited

We have reviewed the accompanying financial statements of standalone unaudited financial results of **Aurum Capital Projects Limited** for the quarter and six months ended on **30<sup>th</sup> September, 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, Engagements in Review Financial Statements 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 have 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)  
Mem. No. 072818  
(FRN - 03817C)



Place : Lucknow  
Dated : 14.11.2019

**AURUM CAPITAL PROJECTS LIMITED**  
(Formerly Viraj Credit Capital Limited)

CIN : L67120UP1992PLC014607

Reg. Office: 1st Floor, YMCA Complex, 13, Ranapratap Marg, Hazratganj, Lucknow - 226001

**ANNEXURE - I**

**PART-I STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND 6 MONTHS ENDED 30.09.2019**

Particulars	3 months ended 30.09.2019	Preceding 3 months ended 30.06.2019	Corresponding 3 months ended in the previous year 30.09.2018	Six Months Ended		Year Ended
	(Unaudited)	(Unaudited)	(Unaudited)	30.09.2019 (Unaudited)	30.09.2018 (unaudited)	31.03.2019 (Audited)
<b>1. Income From Operations</b>						
(a) Net Sales/Income from operations (Net of Excise Duty)	4,71,115	4,43,456	5,15,849	9,14,570	9,91,980	19,03,339
(b) Other Operating income	-	-	-	-	70,000	1,33,500
<b>Total Income from Operations (1)</b>	<b>4,71,115</b>	<b>4,43,456</b>	<b>5,15,849</b>	<b>9,14,570</b>	<b>10,61,980</b>	<b>20,36,839</b>
<b>2. Expenses</b>						
(a) Cost of Materials consumed	-	-	-	-	-	-
(b) Purchase of stock - in - trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work - in - progress and stock - in - trade	-	-	-	-	-	-
(d) Employee benefits expense	3,26,074	3,29,024	3,22,937	6,55,098	6,54,373	13,07,609
(e) Depreciation and Amortization Expenses	4,227	4,227	4,227	8,454	8,454	16,908
(f) Other Expenses	57,452	1,38,216	1,00,946	1,95,663	2,49,888	4,89,216
(g) Provision/(Reversal) for NPA	-	-	-	-	-	1,205
<b>Total Expenses (2)</b>	<b>3,87,753</b>	<b>4,71,467</b>	<b>4,28,110</b>	<b>8,59,226</b>	<b>9,12,715</b>	<b>18,14,938</b>
<b>3. Profit(+)/Loss(-) from Operations before other income, finance costs and Exceptional Item (1-2)</b>	<b>83,362</b>	<b>28,011</b>	<b>87,739</b>	<b>55,350</b>	<b>1,49,265</b>	<b>2,21,901</b>
4. Other Income	76,244	42,082	-	1,18,326	-	93,845
<b>5. Profit(+)/Loss(-) from ordinary activities before finance costs and exceptional Items (3+4)</b>	<b>1,59,606</b>	<b>14,071</b>	<b>87,739</b>	<b>1,73,676</b>	<b>1,49,265</b>	<b>3,15,746</b>
6. Finance Costs	348	70	360	419	566	1,259
<b>7. Profit(+)/Loss(-) from ordinary activities after finance costs but before exceptional Items (5+6)</b>	<b>1,59,258</b>	<b>14,001</b>	<b>87,379</b>	<b>1,73,257</b>	<b>1,48,699</b>	<b>3,14,487</b>
8. Exceptional Items	-	-	-	-	-	-
<b>9. Profit (+)/ Loss (-) from ordinary activities before tax (7+8)</b>	<b>1,59,258</b>	<b>14,001</b>	<b>87,379</b>	<b>1,73,257</b>	<b>1,48,699</b>	<b>3,14,487</b>
10. Tax expenses	-	-	-	-	-	-
- Current Tax	44,527	3,605	21,845	48,132	37,635	85,380

(Amount in Rs.)

- Deferred Tax Liabilities / (Assets)									
Income Tax adjustment									-2,776
11. Net profit (+)/Loss(-) from ordinary Activities after tax (9-10)		1,14,731	10,396	65,534	1,25,125	1,11,064	1,85,199	46,684	
12. Extraordinary item (net of tax expenses Rs.)									
13. Net Profit (+)/Loss(-) for the period (11-12)		1,14,731	10,396	65,534	1,25,125	1,11,064	1,85,199		
14. Paid-up equity share capital (face value of share of 10/-)		3,21,05,000.00	3,21,05,000.00	3,21,05,000.00	3,21,05,000.00	3,21,05,000.00	3,21,05,000.00	3,21,05,000.00	
- equity share (face value of share of 10/-)		32,10,500	32,10,500	32,10,500	32,10,500	32,10,500	32,10,500	32,10,500	
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year		(2,97,900)	(2,97,900)	(4,83,099)	(2,97,900)	(4,83,099)	(2,97,900)		
16.i Earnings Per Share (before extraordinary items) (not annualised)									
(a) Basic		0.04	0.00	0.02	0.04	0.03	0.06	0.06	
(b) Diluted		0.04	0.00	0.02	0.04	0.03	0.06	0.06	
16.ii Earnings Per Share (after extraordinary items) (not annualised)									
(a) Basic		0.04	0.00	0.02	0.04	0.03	0.06	0.06	
(b) Diluted		0.04	0.00	0.02	0.04	0.03	0.06	0.06	

**PART II SELECT INFORMATION FOR QUARTER ENDED 30 SEPT. 2019**  
**A PARTICULARS OF SHAREHOLDINGS**

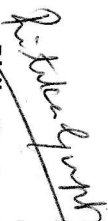
	3 months ended 30.09.2019 (Unaudited)	Preceding 3 months ended 30.06.2019 (Unaudited)	Corresponding 3 months ended in the previous year 30.09.2018 (Unaudited)	Six Months Ended	
				30.09.2019 (Unaudited)	30.09.2018 (unaudited)
1 Public Shareholding					
Number of shares	26,15,900.00	26,15,900.00	26,15,900.00	26,15,900.00	26,15,900.00
Percentage of shareholding	81.48	81.48	81.48	81.48	81.48
2 Promoters and Promoter Group Shareholding					
Pledged / Encumbered					
Number of Shares					
Percentage of shares (as a % of the total and promoter group)					
Shareholding of promoter and promoter group)					
Percentage of shares (as a % of the total share capital of the issuer)					
3 Non – encumbered					
Number of shares	5,94,600.00	5,94,600.00	5,94,600.00	5,94,600.00	5,94,600.00
Percentage of shares (as a % of the total shareholding of the Promoter and promoter group)	100.00	100.00	100.00	100.00	100.00
Percentage of shares (as a % of the total share capital of the issuer)	18.52	18.52	18.52	18.52	18.52



Particulars	30.09.2019
<b>INVESTOR COMPLAINTS</b>	
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

1. The above results were reviewed by the Audit Committee and were approved & taken on record by the Board of Directors at their meeting held on 14th Nov, 2019
2. The above unaudited standalone financial results are in compliance with the Generally Accepted accounting Principles in India ('Indian GAAP') to comply with the Accounting Standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules 2014 and the relevant provisions of the Companies Act, 2013
3. Taxes has been provided for in line with the present taxation laws applicable.
4. Figures relating to previous quarters have been regrouped / rearranged, wherever necessary.

For and on behalf of the Board of Directors of  
**Aurun Capital Projects Limited**

  
**Ritika Gupta**  
 Director  
 DIN: 01162997



Place : Lucknow  
 Date: 14.11.2019

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**ANNEXURE - IX**  
**STATEMENT OF ASSETS AND LIABILITIES**

(Amount in Rs.)

Sr. No.	Particulars	Six Months Ended	Year Ended
		30.09.2019	31.03.2019
		Unaudited	Audited
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1)</b>	<b>Shareholder's funds</b>		
(a)	Share Capital	3,21,05,000	3,21,05,000
(b)	Reserves and Surplus	(1,76,910)	(3,02,034)
(c)	Money Received against Share Warrants	-	-
	<b>Shareholder's funds</b>	<b>3,19,28,090</b>	<b>3,18,02,966</b>
<b>2)</b>	<b>Share application money pending allotment</b>		
<b>3)</b>	<b>Non-Current Liabilities</b>		
(a)	Long term Borrowings	-	-
(b)	Deffered tax liabilities (net)	3,740	3,740
(c)	Other long Term Liabilities	-	-
(d)	Long Term Provisions	2,44,161	2,44,161
	<b>Non-Current liabilities</b>	<b>2,47,901</b>	<b>2,47,901</b>
<b>3)</b>	<b>Current Liabilities</b>		
*(a)	Short Term Borrowings	-	-
(b)	Trade Payables	1,76,629	1,76,629
(c)	Other Current Liabilities	2,78,719	1,41,402
(d)	Short- Term Provisions	48,132	85,380
	<b>Current liabilities</b>	<b>5,03,480</b>	<b>4,03,411</b>
	<b>Total Equity &amp; Liabilities</b>	<b>3,26,79,471</b>	<b>3,24,54,278</b>
<b>II.</b>	<b>ASSETS</b>		
<b>1)</b>	<b>Non- Current Assets</b>		
(a)	Fixed Assets	59,163	67,617
(b)	Non-current investments	49,00,010	49,00,010
(c)	Defered tax assets (net)	-	-
(d)	Long term loans and advances	2,10,19,638	1,70,66,368
(e)	Other non-current assets	44,36,261	50,45,141
	<b>Non-Current Assets</b>	<b>3,04,15,072</b>	<b>2,70,79,136</b>
<b>2)</b>	<b>Current Assets</b>		
(a)	Current Investments	-	-
(b)	Inventories	-	-
(c)	Trade receivables	3,00,227	3,00,227
(d)	Cash and cash equivalents	19,64,173	50,74,915
(e)	Short term loans and advances	-	-
(f)	Other current assets	-	-
	<b>Current Assets</b>	<b>22,64,400</b>	<b>53,75,142</b>
	<b>Total Assets</b>	<b>3,26,79,471</b>	<b>3,24,54,278</b>

For and on behalf of the Board of Directors of  
**Aurum Capital Projects Limited**



*Ritika Gupta*  
**Ritika Gupta**  
Director  
DIN: 01162997

Place : Lucknow  
Date: 14.11.2019