

AURUM CAPITAL PROJECTS LIMITED

CIN: L67120UP1992PLC014607

2nd Floor, Y.M.C.A Complex, 13, Rana Pratap Marg, Lucknow – 226001. Phone: 0522- 2209402
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

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. Friday, 14th February, 2020 has, *inter-alia* considered and approved Un-Audited Financial Results for the quarter ended 31st December, 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, and Statutory Auditor of the Company with respect to the aforesaid Un-Audited Financial Results.

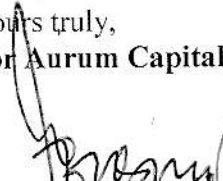
The meeting commenced at 02.15 P.M. and concluded at 03.35 P.M.

- 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: 14.02.2020

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 (FORMERLY VIRAJ CREDIT CAPITAL LIMITED) FOR THE QUARTER ENDED ON 31st DECEMBER, 2019

To,
The Board of Directors,
Aurum Capital Projects Limited

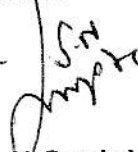
We have reviewed the accompanying financial statements of standalone unaudited financial results of **Aurum Capital Projects Limited** for the quarter ended on **31st December, 2019**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our 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 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 (FRN-003817C)

Chartered Accountants


(S. N. Gupta)
Partner

Mem No.072818



Place : Lucknow
Dated : 14.02.2020

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 9 MONTHS ENDED 31.12.2019

(Amount in Rs.)

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Nine Months Ended		Year Ended
	31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income From Operations						
(a) Net Sales/Income from operations (Net of Excise Duty)	464,099	471,115	487,270	1,378,669	1,451,250	1,903,339
(b) Other Operating income	110,000	-	40,000	110,000	110,000	133,500
Total Income from Operations (1)	574,099	471,115	527,270	1,488,669	1,561,250	2,036,839
2. Expenses						
(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	306,370	326,074	321,350	961,468	975,723	1,307,609
(e) Depreciation and Amortization Expenses	4,227	4,227	4,227	12,681	12,681	16,908
(f) Other Expenses	99,742	57,452	143,383	295,410	393,271	489,216
(g) Provision/(Reversal) for NPA	-	-	-	-	-	1,205
Total Expenses (2)	410,339	387,753	468,960	1,269,559	1,381,675	1,814,938
3. Profit(+)/Loss(-) from Operations before other income, finance costs and Exceptional Item (1-2)	163,760	83,362	58,310	219,110	179,575	221,901
4. Other Income	74,759	76,244	18,501	193,085	46,501	93,845
5. Profit(+)/Loss(-) from ordinary activities before finance costs and exceptional Items (3+4)	238,519	159,606	76,811	412,195	226,076	315,746
6. Finance Costs	357	348	30	776	596	1,259
7. Profit(+)/Loss(-) from ordinary activities after finance costs but before exceptional Items (5+6)	238,162	159,258	76,781	411,419	225,480	314,487
8. Exceptional Items	-	-	-	-	-	-
9. Profit (+)/ Loss (-) from ordinary activities before tax (7+8)	238,162	159,258	76,781	411,419	225,480	314,487
10. Tax expenses						
- Current Tax	61,922	44,527	19,771	110,054	57,406	85,380
- Deferred Tax Liabilities / (Assets)	-	-	-	-	-	(2,776)
- Income Tax adjustment	-	-	16,684	-	16,684	46,684
11. Net profit (+)/Loss(-) from ordinary Activities after tax (9-10)	176,240	114,731	40,326	301,365	151,390	185,199
12. Extraordinary Item (net of tax expenses Rs.)	-	-	-	-	-	-
13. Net Profit (+)/Loss(-) for the period (11-12)	176,240	114,731	40,326	301,365	151,390	185,199
14. Paid-up equity share capital (face value of share of 10/-)	32,105,000	32,105,000	32,105,000	32,105,000	32,105,000	32,105,000
- equity share (face value of share of 10/-)	3,210,500	3,210,500	3,210,500	3,210,500	3,210,500	3,210,500
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(297,900)	(297,900)	(483,099)	(297,900)	(483,099)	(297,900)
16.i Earnings Per Share (before extraordinary items) (not annualised)						
(a) Basic	0.05	0.04	0.01	0.09	0.05	0.06
(b) Diluted	0.05	0.04	0.01	0.09	0.05	0.06
16.ii Earnings Per Share (after extraordinary items) (not annualised)						
(a) Basic	0.05	0.04	0.01	0.09	0.05	0.06
(b) Diluted	0.05	0.04	0.01	0.09	0.05	0.06

PART II SELECT INFORMATION FOR QUARTER ENDED 31 Dec. 2019

A PARTICULARS OF SHAREHOLDINGS

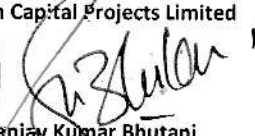
	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Nine Months Ended	
	31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(unaudited)
1 Public Shareholding					
- Number of shares	2,615,900	2,615,900	2,615,900	2,615,900	2,615,900
- Percentage of shareholding	81.48	81.48	81.48	81.48	81.48

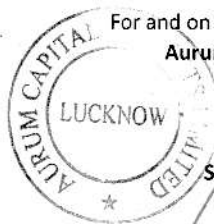


2 Promoters and Promoter Group Shareholding					
a) Pledged / Encumbered					
-	Number of Shares	-	-	-	-
-	Percentage of shares (as a % of the total Shareholding of promoter and promoter and promoter group)	-	-	-	-
-	Percentage of shares (as a % of the total share capital of the issuer)	-	-	-	-
b) Non - 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	100	100	100
-	Percentage of shares (as a % of the total share capital of the issuer)	18.52	18.52	18.52	18.52

Particulars	31.12.2019
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

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 Feb , 2020
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. Tax 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
Aurum Capital Projects Limited

Sanjay Kumar Bhutani
 Director
 DIN: 01415528



Place : Lucknow

Date: 14/02/2020

AURUM CAPITAL PROJECTS LIMITED
(Formerly Viraj Credit Capital Limited)
CIN : L67120UP1992PLC014607

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

ANNEXURE - IX
STATEMENT OF ASSETS AND LIABILITIES

(Amount in Rs.)

Sr. No.	Particulars	Nine Months Ended	Year Ended
		31.12.2019	31.03.2019
		Unaudited	Audited
A	EQUITY AND LIABILITIES		
1)	<u>Shareholder's funds</u>		
(a)	Share Capital	32,105,000	32,105,000
(b)	Reserves and Surplus	(669)	(302,034)
(c)	Money Received against Share Warrants	-	-
	Shareholder's funds	32,104,331	31,802,966
2)	Share application money pending allotment		
3)	<u>Non-Current Liabilities</u>		
(a)	Long term Borrowings	-	-
(b)	Deffered tax liabilities (net)	3,740	3,740
(c)	Other long Term Liabilities	-	-
(d)	Long Term Provisions	244,161	244,161
	Non-Current liabilities	247,901	247,901
3)	<u>Current Liabilities</u>		
(a)	Short Term Borrowings	-	-
(b)	Trade Payables	176,629	176,629
(c)	Other Current Liabilities	314,219	141,402
(d)	Short- Term Provisions	110,054	85,380
	Current liabilities	600,902	403,411
	Total Equity & Liabilities	32,953,133	32,454,278
II.	ASSETS		
1)	<u>Non-Current Assets</u>		
(a)	Fixed Assets	54,936	67,617
(b)	Non-current investments	4,900,010	4,900,010
(c)	Defered tax assets (net)	-	-
(d)	Long term loans and advances	16,696,147	17,066,368
(e)	Other non-current assets	4,450,352	5,045,141
	Non-Current Assets	26,101,445	27,079,136
2)	<u>Current Assets</u>		
(a)	Current Investments	-	-
(b)	Inventories	-	-
(c)	Trade receivables	300,227	300,227
(d)	Cash and cash equivalents	6,551,461	5,074,915
(e)	Short term loans and advances	-	-
(f)	Other current assets	-	-
	Current Assets	6,851,688	5,375,142
	Total Assets	32,953,133	32,454,278

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



Sinjay Kumar Bhutani
Director

DIN: 01415528

Place : Lucknow

Date: 14/02/2020