

GSTIN : 09AABCS9947E1ZZ
CIN : L21012UP1986PLC007671

Phone : 7895512368 • Website : www.shakumbhripulp.com
E-mail : shakumbhari@yahoo.com, shakumbhripaper@gmail.com



Shakumbhri Pulp & Paper Mills Limited

MANUFACTURERS OF : HIGH QUALITY SUPER DELUX M.G. KRAFT PAPER

Works & Registered Office : 4.5 Km. Bhopa Road, MUZAFFARNAGAR-251 001 (U. P.) INDIA

To,

13/08/2021

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, BandraKurla Complex, Bandra (E),
Mumbai – 400 098, India.

Subject: Submission of Documents

Ref: Unaudited Financial Results for the quarter ended 30/06/2021 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015

Dear Sir/Madam,

With reference to the above subject matter, we would like to inform you that the Board of Directors at their meeting held on 13th August, 2021 at 2:00 P.M. and concluded at 3.15 P.M. inter alia, has transacted & approved the Unaudited financial results for the quarter year ended 30th June, 2021 under Regulation 33 of SEBI (Listing Regulation & Disclosure Requirement), Regulation, 2015.

Copy of Unaudited Financial Results along with the Limited Review Report for the quarter year ended 30th June, 2021 is attached herewith.

Please take note of the same and update record of the company accordingly.

Thanking You,

Yours Faithfully,

For Shakumbhri Pulp & Paper Mills Limited



Muzaffar
Nagar
Girish Kumar Agarwal
Whole Time Director
DIN: 06457199

Address: 4.5 K.M, Bhopa Road
Muzaffarnagar Uttar-Pradesh-251001

SHAKUMBHRI PULP & PAPER MILLS LIMITED
 Regd. Office: 4.5 KM, BHOPA RAOD, MUZAFFARNAGAR -251001, UTTAR PRADESH
 CIN: L21012UP1986PLCO07671

(Rs. In Lacs)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AS ON 30TH JUNE 2021					
Sr. No.	Particulars	Quarter Ended			Year ended
		30-Jun-21	31-Mar-21	30-Jun-20	31-Mar-21
		3 months	3 months	3 months	12 month
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	2,428.77	2,519.23	1,064.74	7,414.40
II	Other Income	0.01	27.08	-	27.71
III	Total Revenue (I + II)	2,428.78	2,546.31	1,064.74	7,442.11
IV	Expenses:				
	a. Cost of materials consumed	2,218.07	2,149.47	917.82	6,561.68
	b. Changes in inventories of finished goods, work in progress and stock-in-Trade	10.53	7.69	20.72	(1.88)
	c. Employee benefit Expenses	49.15	59.11	37.08	203.47
	d. Depreciation and amortisation expense	23.48	23.56	22.81	92.85
	e. Finance Costs	23.52	26.38	24.02	102.17
	f. Other expenses	49.29	108.87	34.45	255.49
	Total Expenses (IV)	2,374.04	2,375.08	1,056.90	7,213.78
V	Profit (loss) From before exceptional items and tax (III-IV)	54.74	171.23	7.84	228.33
VI	Exceptional items/ prior period item	-	-	-	-
VII	profit (/loss) before Tax (V-VI)	54.74	171.23	7.84	228.33
VIII	Income Tax Expenses				
	1. Current Tax	9.35	30.11	1.85	39.65
	2. MAT credit entitlement	3.89	(27.34)	(1.85)	(37.43)
	3. Deferred Tax	2.12	63.73	2.04	55.52
IX	Net Profit (/loss) for the period from continuing operations (VIII-VII)	39.38	104.73	5.80	170.59
	Profit (/loss) from discounting operations before tax	-	-	-	-
	Tax expenses of discounting operations	-	-	-	-
X	Net Profit (/loss) from Discontinuing operations After Tax	-	-	-	-
XI	Net Profit (/loss) for the period (IX-X)	39.38	104.73	5.80	170.59
XII	Other Comperhensive Income				
	A. (i) Items that will not be reclassified to profit or loss				
	Remeasurements gains/(loss) of defined benefit plans (net of tax)	1.50	3.56	1.72	3.74
	Tax on above	(0.39)	(0.92)	(0.45)	(0.97)
	(ii) income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	Fair value changes on financial assets through OCI (net of tax)	-	-	-	-
	Other comprehensive income for the year, net of tax	1.11	2.64	1.28	2.77
XIII	Total Comperhensive Income for the period (XI-XII)	40.49	107.37	7.08	173.36
XIV	Paid-up Equity Share Capital (Face Value per share Re. 10)	385.50	385.50	385.50	385.50
XV	Earning Per Share (EPS)				
	a. Basic EPS from continuing & Discontinuing Operations (Rs.)	1.02	2.72	0.15	4.43
	b. Dilutd EPS from continuing & Discontinuing Operations (Rs.)	1.02	2.72	0.15	4.43



Notes:

1. The above Unaudited Financial Results for the quarter ended 30/06/2021, have been reviewed by the Audit Committee and taken on record and approved by the board of Directors of the Company at their meeting held on 13th August, 2021. The above Financial results for the quarter ended 30th June, 2021 has been subject to the limited review by the Company's Statutory Auditors.
2. The Company has only one reportable business segment i.e., Paper. Accordingly, separate segment information is not applicable.
3. The financial results have been prepared in accordance with the Indian Accounting Standards (IND AS) specified in the companies (Indian accounting audit standard Rules, 2015 (as amended) under section 133 of the Companies Act, 2013 (the "accounting principles generally accepted in India").
4. The IND AS compliant corresponding figures for the period as reported above has not been subjected to review. However, the company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
5. Figures of the previous quarter/periods have been re-arranged, wherever necessary.
6. The Company has made an assessment of the impact of continuing COVID-19 pandemic on its current and future operations, liquidity position and cashflow giving due consideration to internal and external factors. The Company is continuously monitoring the situation and does not foresee any significant impact on its operations and the financial position during the quarter ended June 30, 2021.
7. The above results of the company are available on the Company's website – www.shakumbhripulp.com

For Shakumbhari Pulp & Paper Mills Limited




Girish Kumar Agarwal
Whole Time Director
DIN: 06457199

Place: Muzaffarnagar

Date: 13/08/2021



Ref. No.

Dated.....

LIMITED REVIEW REPORT

**Review Report to
The Board of Directors,
Shakumbhri Pulp and Paper Mills Ltd.**

1. We have reviewed the accompanying statement of un-audited financial results (**'the Statements'**) of **Shakumbhri Pulp and Paper Mills Ltd. 'the company'** for the quarter ended **30.06.2021** being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015 as modified by the Circular No. CIR/CFD/FAC/62, 2016 dated July 5, 2016.
2. This statement of un-audited financial results for the quarter ended **30.06.2021** together with the notes thereon is the responsibility of the Company's management and has been approved by the Board of Directors in its meeting held on 13th August, 2021. Our responsibility is to issue a report on these financial statements based on our review.
3. 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 such an opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with accounting standards ("Ind AS") prescribed under section 133 of the companies Act, 2013 read with the relevant rules issued there under 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 Obligation and Disclosure Requirement) Regulation 2015 as modified by the by the circular No. CIR/CFD/FAC/62, 2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement."

For **Raj Sandhya & Co.**,
Chartered Accountants,
ICAI Firm Regn. No. 002011C,



Raj Kumar Sharma
Partner
Membership No.: 077650
UDIN:21077650AAAACX3788

Dated: 13.08.2021
Place: Muzaffarnagar