

PANKAJ PIYUSH TRADE AND INVESTMENT LTD

Regd. Off. 314, 3rd Floor, Opposite Plot No. 39, R. G. Mall, Sector-9, Rohini, New Delhi-110085
(CIN : L65990DL1982PLC256291)

Website : www.pptinvestment.in
E-mail : infopptinvestment@gmail.com
Ph. : 011-42804171, 9891442777

To,
The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street Fort, Mumbai-400001

Date: August 12, 2021

Scrip Code: 506122

Sub: Outcome of Board Meeting held on August 12, 2021

Dear Sir,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on August 12, 2021 i.e. Today, commenced at 03:00 p.m. and concluded at 04:50 P.M. has inter-alia considered and approved the following business(es):

1. Approved the Un-Audited Financial Results along with the Limited Review Report of Auditor's thereon for the quarter ended June 30, 2021.
2. Approved the Board Report along with the related annexures including Management Discussion and Analysis Report and report on Corporate Governance for the Financial Year ended March 31, 2021.
3. Approved the notice of AGM which is scheduled to be held on Thursday, 23rd day of September, 2021 at 09:00 A.M. at 314, 03rd Floor, Opposite Plot No. 39, R.G. Mall, sector-9, Rohini, New Delhi-110085.
4. Pursuant to Regulation 42 of the Listing Regulation, the Register of Member and Share Transfer Books of the Pankaj Piyush Trade & Investment Limited will remain closed from Friday, 17th September, 2021 to Thursday, 23rd September, 2021 (both days inclusive) for the purpose of 39th Annual General Meeting (AGM) of the Company. The cut-off date (i.e. the record date) for the purpose of E-Voting is Thursday, 16th September, 2021.

You are requested to kindly take the information on record.

Thanking you,

For Pankaj Piyush Trade & Investment Limited


Vinod Kumar Bansal
Managing Director
DIN: 00243709

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2021 - IND-AS COMPLIANT

(Rs. in lakhs)

Particulars	QUARTER ENDED			Year Ended
	CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR TO DATE FIGURES
	01.04.2021 to 30.06.2021	01.01.2021 to 31.03.2021	01.04.2020 to 30.06.2020	01.04.2020 to 31.03.2021
	Unaudited	Audited	Unaudited	Audited
1 Income				
(a) Revenue from operations				
Interest income	44.08	39.76	32.84	151.31
Sale of fabric	4.70	80.47	-	281.10
Sale of share and securities	-	70.00	-	559.28
Total revenue from operations	48.78	190.22	32.84	991.68
(b) Other income	-	0.56	0.61	1.27
TOTAL INCOME	48.78	190.78	33.45	992.95
2 Expenses				
(a) Finance costs	-	-	-	-
(b) Fees and commission expense	0.82	(16.38)	0.30	3.91
(c) Purchase of fabric	-	112.74	-	404.52
(d) Purchase of shares and securities	-	-	-	-
(e) Changes in Inventories	4.52	36.29	(31.05)	378.60
(f) Employee benefit expenses	17.75	19.13	21.16	76.91
(g) Depreciation and amortisation expenses	0.37	0.39	0.39	1.55
(h) Other Expenses	11.80	109.54	2.70	117.11
TOTAL EXPENSES	35.26	261.72	(6.50)	982.60
3 Profit before tax (1-2)	13.52	(70.94)	39.95	10.35
4 Tax Expense				
(a) Current Tax	(3.40)	18.02	(10.39)	(17.62)
(b) Deferred Tax	-	(0.16)	-	(0.30)
Total tax expense	(3.40)	17.86	(10.39)	(17.92)
5 Profit after tax (3-4)	10.12	(53.08)	29.56	(7.57)
6 Other Comprehensive income				
(a) (i) Items that will not be reclassified to profit or loss	-	-	-	-
(ii) Income tax related to items that will not be reclassified to profit or loss	-	-	-	-
(b) (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax related to items that will be reclassified to profit or loss	-	-	-	-
Total other comprehensive income, net of tax	-	-	-	-
7 Total comprehensive income (5+6)	10.12	(53.08)	29.56	(7.57)
8 Paid up equity share capital (face value of Rs. 10)	40.00	40.00	40.00	40.00
9 Reserve excluding Revaluation Reserves as per Balance sheet of Previous Accounting year	2,498.06	2,505.63	2,505.63	2,505.63
10 Earning per share (not annualised)				
Basic (in Rs.)	2.53	(13.27)	7.39	(1.89)
Diluted (in Rs.)	2.53	(13.27)	7.39	(1.89)

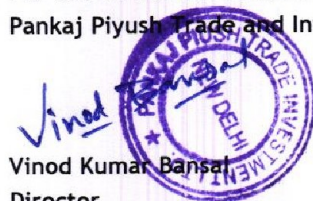


Notes:

1. The above unaudited financial results for the quarter ended 30th June, 2021 have been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 12th August, 2021.

The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment) Rules, 2016 prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
2. Figures for the previous period have been regrouped wherever considered necessary so as to conform to the classification of the current period.
3. The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
4. These Results are also updated on the company's website URL: www.pptinvestment.in

For and on behalf of board of directors of
Pankaj Piyush Trade and Investments Limited


Vinod Kumar Bansal
Director

DIN: 00243709

Date: 12th August, 2021

Place: New Delhi

SEGMENT WISE RESULTS AS PER REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ARE AS FOLLOWS*(Rs. in lakhs)*

Particulars	Quarter Ended			Year ended
	30th June 2021	31st March 2021	30th June 2020	31st March 2021
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Segment Revenue				
a) Fabric	4.70	80.47	-	281.10
b) Shares and securities	-	70.00	-	559.28
c) Advancing of Loans	44.08	39.76	32.84	151.31
d) Unallocable	-	1.27	-	1.27
Total	48.78	191.49	32.84	992.95
Less: Inter Segment Revenue	-	-	-	-
Net Sales/Income From Operations	48.78	191.49	32.84	992.95
Segment Results				
Profit before Interest & Tax				
a) Fabric	0.18	1.43	-	4.99
b) Shares and securities	-	-	31.05	52.27
c) Advancing of Loans	44.08	39.76	32.84	151.31
d) Unallocable	-	(0.61)	-	-
TOTAL	44.26	40.57	63.89	208.56
Less:				
(a) Interest	-	-	-	-
(b) Other un-allocable expenditure net off un-allocable income & other comprehensive income	(30.74)	(111.51)	(23.94)	(198.21)
Total Profit before Tax	13.52	(70.94)	39.95	10.35
Capital employed (Segment Assets-Segment Liabilities)				
Segment Asset				
a) Fabric	280.19	295.75	308.81	295.75
b) Shares and securities	30.00	30.00	568.05	30.00
c) Advancing of Loans	2,488.93	2,396.45	1,933.42	2,396.45
Total	2,799.12	2,722.20	2,810.28	2,722.20
Un-allocable Assets	80.00	135.41	123.78	135.41
Net Segment asset	2,879.12	2,857.61	2,934.06	2,857.61
Segment Liabilities				
a) Fabric	29.75	29.75	135.50	29.75
b) Shares and securities	-	-	-	-
c) Advancing of Loans	-	-	-	-
Total	29.75	29.75	135.50	29.75
Un-allocable Liabilities	300.01	288.63	12.89	288.63
Net Segment Liabilities	326.36	318.38	148.39	318.38
Capital employed				
a) Fabric	250.44	266.00	173.31	266.00
b) Shares and securities	30.00	30.00	568.05	30.00
c) Advancing of Loans	2,488.93	2,396.45	1,933.42	2,396.45
Unallocable	(220.01)	(153.22)	110.89	(153.22)
Total	2,549.36	2,539.23	2,785.67	2,539.23

For and on behalf of board of directors of
Pankaj Piyush Trade and Investments Limited


Vinod Kumar Bansal
Director
DIN: 00243709



INDEPENDENT AUDITOR'S REVIEW REPORT ON THE INTERIM UNAUDITED FINANCIAL RESULTS

To,

The Board of Directors of Pankaj Piyush Trade and Investment Limited
314, 3rd Floor, Opposite Plot No. 39,
R.G. Mall Sector-9,
Rohini, New Delhi - 110085
(CIN: L65990DL1982PLC256291)

We have reviewed the accompanying statement of unaudited financial results of M/s. Pankaj Piyush Trade and Investment Limited (the "Company") for the quarter ended on 30th June, 2021 (the "Statement") being submitted by the Company pursuant to requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement which is the responsibility of the Company's Management has been approved by the Board of Directors has been prepared according to the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 V. N. PUROHIT & CO.
Chartered Accountants
Firm Regn. 304040E


O. P. Pareek
Partner
Membership No. 014238



UDIN: 21014238AAAAKO7897
New Delhi, the 12th August, 2021