

To,

Date:- 30/06/2021

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Symbol: - DRL

Sub:- Outcome of the Board Meeting as per Regulation 30 & Audited Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Board at its meeting held on 30 June 2021 at the registered office of the company considered and approved the following:-

1. Standalone and consolidated Audited Financial Results for the half year and year ended as on 31st March,2020 together with the Auditor's Report.
2. Appointment of M/s Mahendra Khandelwal & Co. Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2021-2022 (Brief Profile attached).
3. Appointment of M/s Chouhan Dadhich & Co., Chartered Accountants (FRN:-021144C), as Internal Auditor of the Company for the Financial Year 2021-2022 (Brief Profile attached).

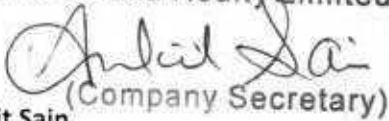
The above referred Board Meeting was commenced at 2.30 pm and concluded at 7.00 pm.

You are requested to take the above on record.

Thanking you,

For Dhanuka Realty Limited

For Dhanuka Realty Limited



(Company Secretary)

Ankit Sain

Company Secretary and Compliance Officer



DHANUKA REALTY LIMITED
(Formerly Known as Sunshine Buildmart Pvt. Ltd.)

Independent Auditor's Report

To,
Board of Directors
Dhanuka Realty Limited
5th Floor, The Solitaire,
C-212 & 213, Gautam Marg,
Hanuman Nagar, Vaishali Nagar,
Jaipur- Rajasthan

We have audited the financial results of Dhanuka Realty Limited for the half year and year ended 31st March, 2021 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These financial results have been prepared on the basis of the financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

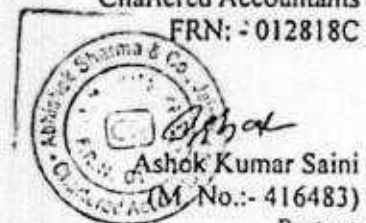
In our opinion and to the best of our information and according to the explanations given to us these financial results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit/ loss and other financial information for the half year and year ended 31st March, 2021.

Place: - Jaipur
Date :- 30/06/2021

For Abhishek Sharma & Co.
Chartered Accountants
FRN: - 012818C



UDIN: 21416483AAAACM7756

Standalone Statement of Profit And Loss for the half year and year ended 31/03/2021

(Amount in Rupees)

Particulars	Half year ended (31/03/2021)	Preceding Half year ended (30/09/2020)	Corresponding Half year ended (31/03/2020)	Year ended (31/03/2021)	Year ended (31/03/2020)
	Audited		Audited	Audited	Audited
I. Revenue from operations	82860762	7650000	0	90510762	0
II. Other income	24788	0	52682	24788	142929
III. Total Revenue (I + II)	82885550	7650000	52682	90535550	142929
IV. Expenses:					
Cost of materials consumed	0	0	-9662714		0
Purchases of Stock-in-Trade	31569571	12390089	8873381	43959660	8873381
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	59513314	-18136392	-27052025	41376922	-36714740
Employee benefits expense	2100000	2100000	4402385	4200000	4402385
Finance Cost	148167	103267	12395923	251434	12407686
Depreciation and amortisation expense	205805	283385	-51186	489190	662724
Other expenses	77264	90811	10178630	168075	11450927
Total expenses	93614121	-3168840	-915606	90445281	1082363
V. Profit before exceptional and extraordinary items and tax (III - IV)	-10728571	10818840	968288	90269	-939434
VI. Exceptional items	0	0	0	0	0
VII. Profit before extraordinary items and tax (V - VI)	-10728571	10818840	968288	90269	-939434
VIII. Extraordinary items	0	0	0	0	0
IX. Profit before tax (VII- VIII)	-10728571	10818840	968288	90269	-939434
X. Tax expense:	0	0	0		-28204
(1) Current tax	15000	0	0	15000	0
(2) Deferred tax	0	0	0		-28204
XI. Profit (Loss) for the period from continuing operations (IX-X)	-10743571	10818840	968288	75269	-911230
XII. Profit/(loss) from discontinuing operations	0	0	0	0	0
XIII. Tax expense of discontinuing operations	0	0	0	0	0
XIV. Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	0	0	0	0	0
XV. Profit (Loss) for the period (XI + XIV)	-10743571	10818840	968288	75269	-911230
XVI. Earnings per equity share:					
(1) Basic	-1.53	1.54	0.14	0.01	-0.13
(2) Diluted	-1.53	1.54	0.14	0.01	-0.13

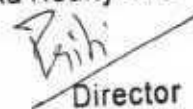
Note - No segment wise reporting is applicable on the company

All the figures of half year ended 31/03/2021 are balancing figure of year ended 31/03/2021 and half year ended 30/09/2020

During second half management has decided to follow percentage completion method for revenue recognition. Due to this some figures are regrouped and rearranged to make both half years comparable.

For Dhanuka Realty Limited


(Yogesh Dhanuka)
 Managing Director
 DIN- 01437705

For Dhanuka Realty Ltd.


P. S. P. Singh
 Director


DHANUKA REALTY LIMITED

(Formerly Known as Sunshine Buildmart Pvt. Ltd.)

5th Floor, Plot No. C 212-213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur - 302021

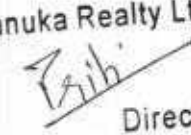
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Standalone Statement of Assets and Liabilities as on half year and year ended 31/03/2021		
(Amount in Rupees)		
Particulars	Figures as at the year ended 31st March, 2021	Figures as at the year ended 31st March, 2020
I. EQUITY AND LIABILITIES		
(1) Shareholders' funds		
(a) Share capital	70400400	70400400
(b) Reserves and surplus	17629851	17554582
(c) Money received against share warrants	0	0
(2) Share application money pending allotment		
(3) Non-current liabilities		
(a) Long-term borrowings	58197613	54019099
(b) Deferred tax liabilities (Net)	0	0
(c) Other Long term liabilities	0	0
(d) Long-term provisions	0	0
(4) Current liabilities		
(a) Short-term borrowings	63057395	40506205
(b) Trade Payables	5200774	7646700
(c) Other current liabilities	29388848	55272527
(d) Short-term provisions		0
TOTAL	243874881	245399513
II. ASSETS		
(1) Non-current assets		
(a) Fixed assets		
(i) Tangible assets	2257	2298251
(ii) Intangible assets	427684	577092
(iii) Capital work-in-progress	0	0
(iv) Intangible assets under development	0	0
(b) Non-current investments	38039100	38039100
(c) Deferred tax assets (net)	72824	72824
(d) Long-term loans and advances	0	0
(e) Other non-current assets	0	0
(2) Current assets		
(a) Current investments	0	0
(b) Inventories	115921434	157298356
(c) Trade receivables	25553375	29033375
(d) Cash and cash equivalents	132182	19809
(e) Short-term loans and advances	63726025	18060706
(f) Other current assets		0
TOTAL	243874881	245399513

For Dhanuka Realty Limited


(Yogesh Dhanuka)
Managing Director
DIN- 01437705

For Dhanuka Realty Ltd.


Director



DHANUKA REALTY LIMITED

(Formerly Known as Sunshine Buildmart Pvt. Ltd.)

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STANDALONE CASH FLOW STATEMENT FOR THE YEAR ENDED 30/03/2021

Particular	31-03-2021
Cash Flows from Operating Activities	
Net Profit Before Tax and Extra Ordinary Items	90268
Adjustment For	
Depreciation	489190
Foreign Exchange	
Gain or loss of Sale of Fixed assets	-24788
Gain or loss of Investment	
Finance Cost	
Dividend Income	
Other adjustment of non cash item	
Other adjustment to reconcile Profit	301947
Total Adjustment to Profit/Loss (A)	766349
Adjustment For working Capital Change	
Adjustment for Increase/Decrease in Inventories	41376922
Adjustment for Increase/Decrease in Trade Receivables	3480000
Adjustment for Increase/Decrease in Other Current Assets	-45,665,319.00
Adjustment for Increase/Decrease in Trade Payable	-2449926
Adjustment for Increase/Decrease in other current Liabilities	-3332489
Adjustment for Provisions	40000
Total Adjustment For Working Capital (B)	(6546812)
Total Adjustment to reconcile profit (A+B)	(5780463)
Net Cash flow from (Used in) operation	(5690195)
Dividend Received	
Interest received	
Interest Paid	
Income Tax Paid/ Refund	
Net Cash flow from (Used in) operation before Extra Ordinary Items	(5690195)
Proceeds from Extra Ordinary Items	
Payment for Extra Ordinary Item	
Net Cash flow From operating Activities	(5690195)
Cash Flows from Investing Activities	
Proceeds From fixed Assets	1981000
Proceeds from Investment or Equity Instruments	
Purchase of Fixed Assets	
Purchase Of Investments or Equity Instruments	
Interest received	
Dividend Received	
Cash Receipt from Sale of Interest in Joint Venture	
Cash Payment to acquire Interest in Joint Venture	
Cash flow from losing Control of subsidiaries	
Cash Payment for acquiring Control of subsidiaries	
Proceeds from Govt. Grant	
Other inflow/Outflow Of Cash	
Net Cash flow from (Used in) in Investing Activities before Extra Ordinary Items	1981000
Proceeds from Extra Ordinary Items	
Payment for Extra Ordinary Item	
Net Cash flow from (Used in) in Investing Activities	1981000
Cash Flows from Financial Activities	
Proceeds From Issuing Shares	
Proceeds from Issuing Debenture /Bonds/Notes	
Redemption of Preference Share	
Redemption of Debenture	
Proceeds from other Equity Instruments	
Proceeds From Borrowing	6765344
Repayment Of Borrowing	-2943776
Dividend Paid	
Interest Paid	
Income Tax Paid/Refund	
Net Cash flow from (Used in) in Financial Activities before Extra Ordinary Items	3821568
Proceeds from Extra Ordinary Items	0
Payment for Extra Ordinary Item	0
Net Cash flow from (Used in) in Financial Activities	3821568
Net increase (decrease) in cash and cash equivalents before effect of exchange rate	112373
Effect of exchange rate change on cash and cash equivalents	
Net increase (decrease) in cash and cash equivalents	112373
Cash and cash equivalents at beginning of period	19809
Cash and cash equivalents at end of period	132182

For Dhanuka Realty Limited

(Yogesh Dhanuka)
Managing Director
984-01437705

For Dhanuka Realty Ltd.

P. Singh
Director



DHANUKA REALTY LIMITED

(Formerly Known as Sunshine Buildmart Pvt. Ltd.)

5th Floor, Plot No. C 212-213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur - 302021.

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Independent Auditor's Report

To,
Board of Directors
Dhanuka Realty Limited
5th Floor, The Solitaire,
C-212 & 213, Gautam Marg,
Hanuman Nagar, Vaishali Nagar,
Jaipur- Rajasthan

We have audited the Statement of Consolidated financial results of Dhanuka Realty Limited for the half year and year ended 31st March, 2021, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These consolidated financial results have been prepared from consolidated financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), mandated under Section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the financial statements of two subsidiaries included in the consolidated financial results, whose consolidated financial statements reflect total assets of Rs. 3,09,660,858/- as at year ended 31st March, 2021; as well as the total revenue of Rs. 1,28,135,895/- as at year ended 31st March, 2021. These financial statements and other financial information have been audited by other auditors whose report(s) has been furnished to us, and our opinion on the half year and year ended financial statements, to the extent they have been derived from such interim financial statements is based solely on the report of such other auditors.

In our opinion and to the best of our information and according to the explanations given to us these consolidated half year and year ended financial:


(i) include the half year ended and year ended financial results of the following entities (list of entities included in consolidation);

- Triveni Kripa Buildhome Private Limited.
- Dhanuka Affordable Housing Private Limited.

(ii) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(iii) give a true and fair view of the consolidated net profit/loss and other financial information for the half year and year ended 31st March, 2021.

Place :- Jaipur
Date :- 30/06/2021

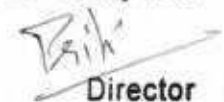
For Abhishek Sharma & Co.
Chartered Accountants
FRN: 012818C

Ashok Kumar Saini
(M. No.: 416483)
Partner
UDIN: 21416483AAAACN9930

Consolidated Statement of Assets and Liabilities as on half year and year ended 31/03/2021 (Amount in Rupees)		
Particulars	Figures as at the year ended 31st March, 2021	Figures as at the year ended 31st March, 2020
I. EQUITY AND LIABILITIES		
(1) Shareholders' funds		
(a) Share capital	70,400,400	70,400,400
(b) Reserves and surplus	4,139,208	20,102,547
(c) Money received against share warrants	-	-
(2) Share application money pending allotment		
(3) Non-current liabilities		
(a) Long-term borrowings	109,795,685	70,827,274
(b) Deferred tax liabilities (Net)	-	-
(c) Other Long term liabilities	-	-
(d) Long-term provisions	-	-
(4) Current liabilities		
(a) Short-term borrowings	63,617,080	40,834,677
(b) Trade Payables	11,575,793	9,261,182
(c) Other current liabilities	50,120,892	112,036,685
(d) Short-term provisions	11,800	1,108,717
TOTAL	309,660,858	324,571,482
II. ASSETS		
(1) Non-current assets		
(a) Fixed assets		
(i) Tangible assets	5,393,029	8,642,087
(ii) Intangible assets	20,149,165	20,298,573
(iii) Capital work-in-progress	-	-
(iv) Intangible assets under development	-	-
(b) Non-current investments	-	3,000,000
(c) Deferred tax assets (net)	11,937,398	6,827,921
(d) Long-term loans and advances	-	-
(e) Other non-current assets	-	-
(2) Current assets		
(a) Current investments	-	-
(b) Inventories	160,731,522	245,283,616
(c) Trade receivables	28,648,719	25,745,484
(d) Cash and cash equivalents	864,493	584,132
(e) Short-term loans and advances	71,461,026	-
(f) Other current assets	10,475,506	14,189,669
TOTAL	309,660,858	324,571,482

For Dhanuka Realty Limited


 (Yogesh Dhanuka)
 Managing Director
 DIN-01437705

For Dhanuka Realty Ltd.


 Director



DHANUKA REALTY LIMITED

(Formerly Known as Sunshine Buildmart Pvt. Ltd.)

5th Floor, Plot No. C-212-213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur - 302021

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Consolidated Statement of Profit And Loss for the half year ended 31/03/2021

(Amount in Rupees)

Particulars	Half year ended (31/03/2021)	Preceding Half year ended (30/09/2020)	Corresponding Half year ended (31/03/2020)	Year ended (31/03/2021)	Year ended (31/03/2020)
	Audited		Audited	Audited	Audited
I. Revenue from operations	108029730	18012116	15860000	126041846	39043338
II. Other income	1272928	821121	885294	2094049	2487169
III. Total Revenue (I + II)	109302658	18833237	16745294	128135895	41530507
IV. Expenses:	0				
Cost of materials consumed	0	0	6848542		0
Purchases of Stock-in-Trade	23627034	27647783	0	51274817	19469632
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	87911089	-3358995	-18112958	84552094	-1792294
Employee benefits expense	3963262	1331370	6694328	5294632	9466813
Finance Cost	254287	173897	12238965	428184	12250728
Depreciation and amortisation expense	687706	763064	392410	1450770	1647702
Other expenses	1139270	5067289	11811748	6206559	14615970
Total expenses	117582648	31624408	19873035	149207056	55658551
V. Profit before exceptional and extraordinary items and tax (III - IV)	-8279990	-12791171	-3127741	-21071161	-14128044
VI. Exceptional items	0	0	0	0	0
VII. Profit before extraordinary items and tax (V - VI)	-8279990	-12791171	-3127741	-21071161	-14128044
VIII. Extraordinary items	0	0	0	0	0
IX. Profit before tax (VII- VIII)	-8279990	-12791171	-3127741	-21071161	-14128044
X. Tax expense:	0	0	-3482077		-3453194
(1) Current tax	15000	0	-66071	15000	-37188
(2) Deferred tax	-5109477	0	-3416006	-5109477	-3416006
(3) Prior Period Taxed				-13345	
XI. Profit (Loss) for the period from continuing operations (IX-X)	-3172168	-12791171	354336	-15963339	-10674850
XII. Profit/(loss) from discontinuing operations	0	0	0	0	0
XIII. Tax expense of discontinuing operations	0	0	0	0	0
XIV. Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	0	0	0	0	0
XV. Profit (Loss) for the period (XI + XIV)	-3172168	-12791171	354336	-15963339	-10674850
XVI. Earnings per equity share:					
(1) Basic	-0.45	-1.82	0.05	-2.27	-1.52
(2) Diluted	-0.45	-1.82	0.05	-2.27	-1.52

Note - No segment wise reporting is applicable on the company

All the figures of half year ended 31/03/2021 are balancing figure of year ended 31/03/2021 and half year ended 30/09/2020

During second half management has decided to follow percentage completion method for revenue recognition. Due to this some figures are regrouped and rearranged to make both half years comparable.


Sunshine
For Dhanuka Realty Ltd.
(Yogesh Dhanuka)
 Managing Director
 DIN- 01437705

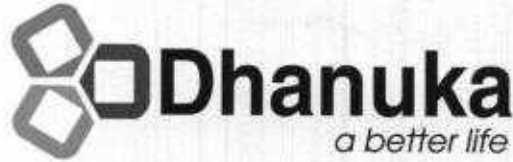
Director
DHANUKA REALTY LIMITED

(Formerly Known as Sunshine Buildmart Pvt. Ltd.)

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For Dhanuka Realty Limited



To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Date: - 30/06/2021

Symbol:DRL

Sub: Declaration for un-modified opinion with Audit Report on Audited Consolidated and Standalone Financial Result for the half year ended and year ended on 31st March, 2021.

Dear Sir/Madam,


We hereby confirm and declare that the Statutory Auditors of the Company M/s Abhishek Sharma and Company (FRN-012818C) has issued Audit Report with un-modified opinion(s) in respect of Annual Audited Standalone and Consolidated Financial Results for the half year ended and year ended on 31st March, 2020.

Kindly take the records on records.

Thanking you,

For Dhanuka Realty Limited

For Dhanuka Realty Limited


(Yogesh Dhanuka)
Managing Director
DIN- 01437705

For Dhanuka Realty Ltd.


Director



DHANUKA REALTY LIMITED

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Terms appointment & Brief Profile of Mahendra Khandelwal & Co. As follows:

Name: Mahendra Khandelwal & Co.

Address: 202, Prism Tower, Opp Lal Kothi, Tonk Road, Jaipur, Rajasthan

Appointment as: Secretarial Auditor

Term of Appointment: For the Financial Year 2021-2022

Appointment on: 30th June, 2021

Brief Profile: Mr. Mahendra Khandelwal, Proprietor of Mahendra Khandelwal & Co. Is a fellow member of Institute of Company Secretary of India and having a rich experience of more than 18 years.

The rich experience of more than 17 years in dealing with matters related to Companies Act, 2013 including compliance of companies i.e. Public and Private (Listed/ unlisted) under various acts and rules with authorities like, Income tax, Sales Tax, Registrar of Companies, Company law Board, SEBI, RBI and other local authorities.

Terms appointment & Brief Profile of M/s CHOUHAN DADHICH & CO as follows:

Name: CHOUHAN DADHICH & CO.

Registered Office: C/o R. P. Vyas, Azad Chowk, Malpura-304502, Tonk, Rajasthan.

Branch Office: 29-B, Madrampura, Civil Lines, Ajmer Road, Jaipur-302006, Rajasthan

Appointment as: Internal Auditor

Term of appointment: For the Financial Year 2021-2022.

Appointment on: 30th June, 2021

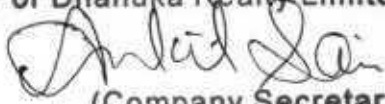
Brief Profile: CHOUHAN DADHICH & CO., a partnership firm, comprising of two partners namely:

- CA. Surendra Singh Chouhan is a fellow member of ICAI and having vast experience of more than 11 years.
- CA. Anirudh Krishan Dadhich is an associate member of ICAI and having experience of more than 5 years.

The firm is engaged in the activities in the line of Audit and Accountancy, Tax matter, covering a wide range of sub activities related to the profession.

FOR DHANUKA REALTY LIMITED

For Dhanuka Realty Limited


(Company Secretary)

Ankit Sain
Company Secretary and
Compliance Officer



DHANUKA REALTY LIMITED

(Formerly Known as Sunshine Buildmart Pvt. Ltd.)

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