

INDEPENDENT AUDITOR'S REPORT ON THE AUDITED FINANCIAL RESULTS OF SUBARNA PLANTATION & TRADING COMPANY LIMITED FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2020

To the Board of Directors of Subarna Plantation & Trading Company Limited.

Opinion

We have audited the accompanying financial statements of M/s. **Subarna Plantation & Trading Company Limited** ("the Company"), which comprises the Balance Sheet for the quarter and year ended 31st March, 2020, the Statement of Profit and Loss, Statement of Changes in Equity and Statement of Cash Flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the afore said financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India including Indian Accounting Standards ('Ind-AS') specified under Section 133 of the Act, of the state of affairs of the Company as at 31st March, 2020, and its Profit/Loss, changes in equity and its cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ('ICAI') together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

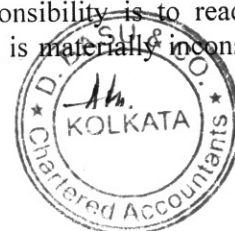
We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Information other than the Financial Statements and Auditor's Report thereon

The Company's Board of Directors is responsible for the other information. The other information comprises the information included in the Annual Report, but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with



D BASU & CO.

Chartered Accountants

FD – 148, SALT LAKE,

KOLKATA – 700106.

the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information we are required to report that fact. We have nothing to report in this regard.

Responsibility of Management for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate implementation and maintenance of accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

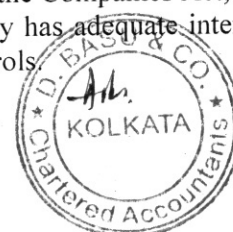
Those Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibility for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.



D BASU & CO.

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FD – 148, SALT LAKE,

KOLKATA – 700106.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

As required by the Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the "Annexure A", a statement on the matters specified in the paragraph 3 and 4 of the order.

As required by Section 143 (3) of the Act, we report that:

- (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
- (b) in our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;
- (c) the balance sheet, the statement of profit and loss, statement of changes in equity and the cash flow statement dealt with by this Report are in agreement with the books of account;
- (d) in our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014;



D BASU & CO.

Chartered Accountants

FD – 148, SALT LAKE,

KOLKATA – 700106.

(e) on the basis of the written representations received from the directors as on 31st March 2020 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March 2020 from being appointed as a director in terms of Section 164 (2) of the Act;

(f) With respect to the other matters to be included in the Auditor's Report in accordance with the requirements of section 197(16) of the Act, as amended:

In our opinion and to the best of our information and according to the explanations given to us, the remuneration, if any, paid by the company to its directors during the year is in accordance with the provisions of section 197 of the Act.

(g) with respect to the adequacy of the internal financial controls with reference to financial statements of the Company and the operating effectiveness of such controls, refer to our separate report in "Annexure B"; and

(h) with respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:

- i. the Company does not have any pending litigations which would impact its financial position;
- ii. the Company does not have any material foreseeable losses on long term contracts including derivative contracts which would impact its financial position;
- iii. there were no amounts which are required to be transferred to the Investor Education and Protection Fund by the Company

Place: Kolkata

Dated: 30th July, 2020

UDIN :- 20356520AAAABF9341



For D. Basu & Co.
Chartered Accountants
(Firm Registration No. 301111E)

Ashis Ranjan Maitra

(Ashis Ranjan Maitra)
PARTNER

Membership No. 056520

SUBARNA PLANTATION & TRADING CO. LTD
CIN: L15491WB1976PLC030559

Registered Office :

'Temple Chambers' 6, Old Post Office Street, 4th Floor, Kolkata-700 001
Phone: 0332230-7373/2248-3854 Email- sptcl1976@yahoo.com

Statement of Assets and Liabilities as on 31st March 2020

Particulars	31 March 2020	31 March 2019
ASSETS		
Non-current assets		
Financial assets		
(i) Investments	56,124,772	42,915,558
Other non-current assets	104,360	104,360
Current Assets		
Financial assets		
(i) Cash and cash equivalents	206,008	488,854
(ii) Loans	-	137,950
(iii) Other financial assets		64,464
Current tax assets (net)	351,554	384,650
Other current assets	-	4,720
Total Assets	56,786,693	44,100,556
EQUITIES AND LIABILITIES		
Equity		
Equity share capital	2,000,000	2,000,000
Other equity	42,195,883	32,188,625
Non Current Liabilities		
Deferred tax liabilities (net)	8,923,635	6,403,085
Current Liabilities		
Financial liabilities		
(i) Borrowings	3,500,000	3,100,000
(ii) Trade payables	-	11,099
(iii) Other financial liabilities	167,175	397,747
	56,786,693	44,100,556

The accompanying notes are an integral part of these Financial Statements.

This is the statement of Balance Sheet referred to in our report of even date.

For D. Basu & Co.
Chartered Accountants
Firm Registration No. 301111E



Ashis Ranjan Maitra
(ASHIS RANJAN MAITRA)

Partner
Membership No. 056520
Place : Kolkata
Date : 30th July, 2020.

UDIN : 20056520 AAAA BF 9341

For and Behalf of Board of Directors
SUBARNA PLANTATION & TRADING CO. LTD.

Vineet Verma

Whole-Time Director cum CFO
Director
DIN : 08427795

SUBARNA PLANTATION & TRADING CO. LTD
CIN: L15491WB1976PLC030559

Registered Office :
'Temple Chambers' 6, Old Post Office Street, 4th Floor, Kolkata-700 001

PART I : Statement of Standalone Audited Financial Results for the Quarter / Year ended 31st March ,2020						
Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2020 (Audited)	31.12.2019 (Audited)	31.03.2019 (Audited)	31.03.2020 (Audited)	31.03.2019 (Audited)
1	Income	-	-	300,000	-	300,000
	(a) Revenue from Operations	24,195	329,940	4,929	354,135	169,299
	(b) Other Income	24,195	329,940	304,929	354,135	469,299
	Total Income					
2	Expenses	91,235	91,235	-	284,735	-
	a) Employees Benifites Expenses	-	-	-	-	-
	b) Dereciation And Amortisation Exp	47,722	45,042	798,359	371,055	836,859
	c) Other Expenses	138,957	136,277	798,359	655,790	836,859
	Total Expenses	99,975	99,019	255,288	379,751	255,288
3	Financial Coasts	(214,737)	94,644	(748,718)	(681,406)	(622,848)
4	Profit/ (Loss) From Ordinary activities Before Tax	(177,165)	-	(161,838)	(177,165)	(161,838)
5	Tax expenses	-	-	-	-	-
	1) Current Tax	-	-	-	-	-
	2) Earlier Years	(177,165)	-	(161,838)	(177,165)	(161,838)
	3) Deffered Tax	-	-	-	-	-
	4) Deffered Tax	-	-	-	-	-
6	Net Profit/(Loss) after Tax for the period	(37,572)	94,644	(586,880)	(504,241)	(461,010)
7	Other comprehensive income not to be reclassified to Profit and Loss in subsequent periods (net of Taxes)	(5)	(5)	-	13,209,215	-
8	Tax on Above	17,923	-	(3,949)	2,697,715	3,949
9	Total other Comprehensive Income	(17,929)	(5)	3,949	10,511,499	(3,949)
10	Total Comprehensive Income	(55,501)	94,639	(582,931)	10,007,259	(464,959)
11	Paid-up equity share capital (Face value per share: Rs.10/-)	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000
		-	-	-	-	-
	Basic and Diluted	(0.19)	0.47	(2.93)	(2.52)	(2.31)

PART II : Select Information for the Quarter ended 31st March 2020

A PARTICULARS OF SHAREHOLDING						
1	Public Shareholding	154,600	154,600	154,600	154,600	154,600
	- Number of Shares	77.30%	77.30%	77.30%	77.30%	77.30%
	- Percentage of Shareholding					
2	Promoters and promoter group Shareholding					
	a) Pledged / Encumbered	-	-	-	-	-
	- Number of Shares					
	b) Non - Encumbered	70,125	70,125	70,125	70,125	70,125
	- Number of Shares	35%	35%	35%	35%	35%
	- Percentage of shares (as a % of the total Shareholding of the promoter and promoter group)	31.20%	31.20%	31.20%	31.20%	31.20%
	- Percentage of shares (as a % of the total Share Capital of the company)					

B Particulars of Investor Complaint		for the 3 months ended 31.03.2020			
	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

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on 30th July, 2020. The Above Review of these results, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 has been completed by the Auditors.
- Tax expenses/ (credit) include deferred tax.
- Estimates of uncertainties relating to the Global health pandemic from COVID-19**
The Company has considered the possible effects that may result from the pandemic relating to COVID-19 on the carrying amounts of receivables, unbilled revenues and investment in subsidiaries. In developing the assumptions relating to the possible future uncertainties in the global economic conditions because of this pandemic, the Company, as at the date of approval of these financial statements has used internal and external sources of information including credit reports and related information, economic forecasts. The Company has performed sensitivity analysis on the assumptions used and based on current estimates expects the carrying amount of these assets will be recovered. The impact of COVID-19 on the Company's financial statements may differ from that estimated. as at the date of approval of these financial statements.
- There was no exceptional item during the year ended 31st March, 2020
- Figures for the previous year / periods have been regrouped and/ or rearranged wherever necessary.

Place: Kolkata
Date: 30th July, 2020

UDIN: 20056570A



By Order of the Board
SUBARNA PLANTATION & TRADING CO. LTD
SUBARNA PLANTATION & TRADING CO. LTD.
Vivek Verma.

Director
DIN: Whole-Time Director cum CFO

DIN: 08427795

SUBARNA PLANTATION & TRADING CO. LTD

CIN: L15491WB1976PLC030559

Registered Office :

'Temple Chambers' 6, Old Post Office Street, 4th Floor, Kolkata-700 001

Phone: 0332230-7373/2248-3854 Email- sptcl1976@yahoo.com

Statement of Cash Flows for the Year Ended 31st March, 2020

Particulars	Financial Year Ended, 2020	Financial Year Ended, 2019
A. Cash Flow from Operating Activities		
Profit Before Tax	(681,406)	(622,848)
<u>Adjustments for :</u>		
Dividend Income	(328,740)	(164,370)
Assets Written Off	103,301	
Interest Paid	379,751	255,288
Operating Profit Before Working Capital Changes	(527,093)	(531,930)
<u>Movements in Working Capital :</u>		
(Increase) / Decrease in Financial & Other Assets	207,134	(9,720)
Increase / (Decrease) in Financial & Other Liabilities/Provisions	(344,973)	(15,737)
Cash Generated from / (used in) Operations	(664,933)	(557,387)
Direct Taxes Paid (net of refunds)	33,096	(30,000)
Net Cash flow from / (used in) Operating Activities	(631,836)	(587,387)
B. Cash Flow from Investing Activities		
Dividend Income	328,740	164,370
Net Cash from / (used in) Investing Activities	328,740	164,370
C. Cash Flow from Financing Activities		
Increase / (Decrease) in Short term borrowings	400,000	1,000,000
Interest Paid	(379,751)	(154,501)
Net Cash from / (used in) Financing Activities	20,249	845,499
Net Increase / (Decrease) in Cash and Cash Equivalents (A+B+C)	(282,846)	422,482
Cash and Cash Equivalents at beginning of the year	488,854	66,372
Cash and Cash Equivalents at end of the year	206,008	488,854

For D. Basu & Co.
Chartered Accountants
Firm Registration No. 301111E

Ashis Ranjan Maitra

(ASHIS RANJAN MAITRA)

Partner

Membership No. 056520

Place :Kolkata

Date :30Th July ,2020

UDIN: 20056520AAAA BF9341



For and Behalf of Board of Directors
SUBARNA PLANTATION & TRADING CO. LTD.

Vivek Verma

Whole-Time Director cum CFO

DIN: 08427795

SUBARNA PLANTATION & TRADING COMPANY LIMITED

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Registered Office :

'Temple Chambers' 6, Old Post Office Street, 4th Floor, Kolkata-700 001

Phone No.: 033 2230-7373/2248-3854

E-mail: sptcd1976@yahoo.com Website : www.subarnaplantation.com

To Date : 30-07-2020

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Dear Sir(s),

Company Code: 029394

**Disclosure under Regulation 52(4) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 for Half year ended 31st March, 2020**

Sr. No.	Particulars	Details				
1	Credit rating and change in credit rating	Rating Agency	Rating as on 31.03.2020	Previous Rating as on 30.09.2020		
		None	Not Done	Not Done		
2	Asset cover available, in case of non-convertible debt securities	No Debt				
3	Debt-equity ratio					
4	Previous due date for the payment of interest/ for non-convertible redeemable preference shares/ repayment of principal of non-convertible preference shares 'non-convertible debt securities and whether the same has been paid or not; and, Next due date for the payment of interest/dividend of non-convertible preference shares /principal along with the amount of interest/dividend of non-convertible preference shares payable and the redemption amount;					
	ISIN	Issue Size in Cr.	Date of Allotment	Date of Maturity	Previous Due Date April 1, 2019 to September 30, 2019	Next Due Date October 1, 2019 to March 31, 2020
					Interest	Principal
			NIL			
5	Debt service cove ratio			Not Applicable		
6	Interest service coverage ratio			Not Applicable		
7	Debenture redemption reserve			Not Applicable		
8	Net worth			Rs. 441.95 Lacs		
9	Net Profit /(Loss)after tax			Rs.(5.04) Lacs		
10	Earning per Share			Rs.(2.52)		

Kindly take the above on your records, please.

Yours faithfully,

For **Subarna Plantation & Trading Company Limited**

Vivek Verma



Vivek Verma
Director
Din : 08427795



SUBARNA PLANTATION & TRADING COMPANY LIMITED

CIN: L15491WB1976PLC030559

Registered Office :

'Temple Chambers' 6, Old Post Office Street, 4th Floor, Kolkata-700 001

Phone No.: 033 2230-7373/2248-3854

E-mail: sptcl1976@yahoo.com Website : www.subarnaplantation.com

Date : 30-07-2020

To
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001.

Dear Sir / Madam,

Company Code: 029394


Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In compliance with the Regulation 33(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended by the SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby declare that M/s. D. Basu & Co., Statutory Auditors of the Company have issued an Auditors Report with unmodified opinion on the Audited Financial Results of the Company for year ended 31st March, 2020.

Kindly take the above on your records, please.

Yours faithfully,

For SUBARNA PLANTATION & TRADING CO. LTD.


Vivek Verma
Director
DIN:08427795



Outcome of Board Meeting dated 30th July, 2020

From: Subarna Plantation and Trading Co. Ltd. (sptcl1976@yahoo.com)

To: seadmin@cse-india.com; cseisc@cse-india.com; chandranidatta@cse-india.com; compliance@cse-india.com; compliance@cseindia.com; listing@cse-india.com; kanchansaha@cse-india.com; pputta@cse-india.com; listing.compliance.albatross@cse-india.com; listingcompliance_3@cse-india.com

Date: Thursday, 30 July, 2020, 03:36 pm IST

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata - 700 001

Dear Sir/Madam,

Company Code: 029394

Sub: Outcome of Board Meeting dated 30th July, 2020

The Board meeting of the Company held on Thursday, the 30th day of July, 2020, at 12:05 P.M. inter alia, considered and approved the Audited Financial Results for the quarter/year ended 31st March, 2020.

The meeting concluded at 1:28 P.M.

Further, the Board did not recommend any dividend for the year ended 31st March, 2020.

A copy of the aforesaid Audited Financial Results of the Company for the ended 31st March, 2020, alongwith Auditors Report of the Company, Statement of Assets and Liabilities, Statement of Cash Flow and together with disclosure under Regulation 3(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and disclosure pursuant to Regulation 3(3) (d) of SEBI (LODR) Regulations, 2015 are annexed herewith for your record.

Kindly note that, as your office was closed before the usual office closing hours, Hence we are unable to deliver the physical/hard copy of the outcome of the Board Meeting dated 30-07-2020 at your good office.

Hence, we are intimating the outcome of our Board Meeting to your good office immediately, vide e-mail and all the aforementioned documents will be physically delivered to your good office, on your immediate next working day.

You are requested to kindly take the same on record and oblige.

Thanks and regards,
For **SUBARNA PLANTATION & TRADING CO. LTD.**
Vivek Verma
Director
DIN: 08427795



Encl: As mentioned above.

Re: Outcome of Board Meeting dated 30th July, 2020

From: Subarna Plantation and Trading Co. Ltd. (sptcl1976@yahoo.com)

To: seadmin@cse-india.com; cseisc@cse-india.com; chandranidatta@cse-india.com; compliance@cse-india.com;
compliance@cseindia.com; listing@cse-india.com; kanchansaha@cse-india.com; pputta@cse-india.com;
listing.compliance.albatross@cse-india.com; listingcompliance_3@cse-india.com

Date: Thursday, 30 July, 2020, 04:03 pm IST

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata - 700 001

Dear Sir/Madam,

Please find attached herewith scan copy of the documents as mentioned in the above trailing mail.

You are requested to kindly take the same on record and oblige.

Thanks and regards,
For **SUBARNA PLANTATION & TRADING CO. LTD.**
Vivek Verma
Director
DIN: 08427795

On Thursday, 30 July, 2020, 03:36:43 pm IST, Subarna Plantation and Trading Co. Ltd. <sptcl1976@yahoo.com> wrote:

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata - 700 001

Dear Sir/Madam,



Company Code: 029394

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Thanks and regards,
For **SUBARNA PLANTATION & TRADING CO. LTD.**
Vivek Verma
Director
DIN: 08427795

Encl: As mentioned above.

 SUBARNA 33(3)(d).pdf
201kB

 SUBARNA 52(4).pdf
352kB

 Audited Financials Results_31-3-2020.pdf
2.6MB

