



**M. B. PARIKH
FINSTOCKS
LIMITED**

Regd Office : 705, Galav Chambers, Sayajiganj,
Vadodara - 390 005. Tel. (0265) 236 2909

CIN No. : L65910GJ1994PLC021759

Date: 14th May, 2020

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 526935

Dear Sir,

Sub: Audited Financial Results for the quarter/Year ended March, 31,2020

In continuation of our letter dated 11th May, 2020, we wish to inform you that the Board of Directors of the Company at its meeting held on today i. e 14th May, 2020 has inter-alia;

- A) Approved the Audited Financial Results of the Company for the quarter / year ended March 31, 2020 as recommended by Audit Committee and
- B) Approved the the appointment of Mr. Denis Desai as an Additional and Non-Executive Director of the Company as recommended by Nomination and Remuneration Committee.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- (i) Audited Financial Results for the quarter / year ended March 31, 2020; and
- (ii) Brief profile of Mr. Denis Desai who is appointed as an Additional and Non Executive Director of the Company.
- (iii) Report (Unmodified) from the Statutory Auditors of the Company on Audited Financial Results for the quarter/Year ended March, 31, 2020.



M. B. Parikh

Corporate Off. : 9/10, Heena Arcade, 2nd Floor, S. V. Road, Jogeshwari (W), Mumbai - 400 102.
Tel. : (022) 2679 0434/2105 • Fax : 26790463 • E-mail : corporate@mbpfin.com

The meeting of the Board of Directors commenced at 12 noon and concluded at 1.45 p.m.

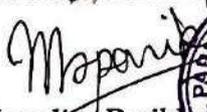
We shall inform you in due course the date on which the Company will hold its Annual General Meeting for the year ended March 31, 2020.

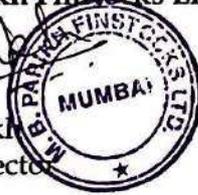
We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For ~~M. B.~~ Parikh Finstocks Limited


Monalisa Parikh
Managing Director
Din: 00294485



Regd. Office: 705, Galav Chambers, Sayajigunj, Vadodara - 390005
 Cor. Office : 9/10, Heena Arcade, 2nd Floor, S.V.Road, Jogeshwari (west) Mumbai - 400102
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STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE FOURTH QUARTER AND YEAR ENDED 31ST MARCH 2020

Particulars	Quarter ended			Year Ended	
	March 31, 2020	December 31, 2019	March 31, 2019	March 31, 2020	March 31, 2019
	Audited	Unaudited	Audited	Audited	Audited
Revenue from Operations	1.24	-	(2.07)	1.24	0.20
Other Income	4.41	41.59	18.63	63.70	43.32
Total Income	5.65	41.59	16.56	64.94	43.52
Expenses					
a. Employee Benefits Expense	3.85	3.80	4.04	15.03	16.17
b. Finance costs	(0.02)	0.00	-	-	1.92
c. Depreciation and Amortisation Expenses	0.51	1.28	1.34	4.93	6.33
d. Other Expenses	26.97	2.71	4.41	38.27	19.45
e. Change in inventory of shares	(0.17)	-	-	(0.17)	-
Total Expenses	31.14	7.79	9.79	58.06	43.87
Profit / (Loss) before exceptional items and tax	(25.50)	33.80	6.77	6.87	(0.35)
Exceptional item	-	-	-	-	-
Profit Before Tax	(25.50)	33.80	6.77	6.87	(0.35)
Tax Expense	10.47	-	17.77	9.71	17.25
- Current Tax	1.08	-	1.36	0.32	1.36
- Deferred Tax	9.39	-	16.41	9.39	15.89
Profit for the Period	(35.96)	33.80	(11.00)	(2.83)	(17.60)
Other comprehensive income (after tax)	-	-	1.73	-	1.73
Total Comprehensive Income	(35.96)	33.80	(9.27)	(2.83)	(15.87)
Paid up Equity Share Capital (Face Value Rs. 10/- Each)	300.00	300.00	300.00	300.00	300.00
Earnings Per Share (Face Value of Rs. 10/- Each) (not annualised)					
(a) Basic (Rs.)	-1.20	1.13	(0.31)	(0.09)	(0.53)
(b) Diluted (Rs.)	-1.20	1.13	(0.31)	(0.09)	(0.53)

Notes

- The financial results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules 2015 and Companies (Indian Accounting Standard) (Amended) Rules, 2016
- Previous Period's figures have been regrouped wherever necessary to facilitate comparison.
- The above financial results have been reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on 14th May, 2020.
- The Board do not recommend any dividend for the financial year ended March 31, 2020

For M B Parikh Finstocks Ltd.
 CIN No. L65910GJ1994PLC021759

 M. B. PARIKH FINSTOCKS LTD.
 MUMBAI
 *
 Manalisa Digan Parikh
 Chairperson & Managing Director
 DIN : 00294485

Place : Mumbai
 Date : 14th May, 2020

Regd. Office:705, Galav Chambers, Sayajigunj, Vadodara - 390005
 Cor. Office : 9/10, Heena Arcade, 2nd Floor, S.V.Road, Jogeshwari (west) Mumbai - 400102
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**STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS
 FOR THE FOURTH QUARTER AND YEAR ENDED 31ST MARCH 2020**

(Rs. in Lakhs)

Sr. No.	Particulars	March 31, 2020	March 31,2019
		Audited	Audited
A	ASSETS		
1	Non-Current Assets		
	(a) Property, Plants & Equipments, Vehicles	87.92	103.33
	(b) Financial Assets	-	-
	(i) Investments	-	0.01
	(ii) Other Non Current Financial Assets	216.06	217.64
	(c) Deferred Tax assets (net)	-	-
	(d) Income tax assets (net)	4.18	2.78
	Sub-total Non-Current Assets	308.16	323.75
2	Current Assets		
	(a) Inventories	0.20	0.03
	(b) Financial Assets	-	-
	(i) Trade Receivable	0.08	-
	(ii) Investments	162.27	130.73
	(iii) Cash and Bank Balances	2.16	6.30
	(iv) Other Current Financial Assets	66.21	73.89
	(c) Other current assets	0.04	0.74
	Sub-total Current Assets	230.96	211.69
	TOTAL ASSETS	539.12	535.44
A	EQUITY AND LIABILITIES		
1	Equity		
	(a) Share Capital	300.00	300.00
	(b) Other Equity	208.08	210.91
	Sub-total Equity	508.08	510.91
2	Liabilities		
	(a) Financial Liabilities		
	(i) Trade Payables	2.51	1.08
	(ii) Current Borrowings	-	-
	(iii) Other financial liabilities	-	5.04
	(b) Other Current Liabilities	0.74	-
	(c) Provisions	-	-
	Non Current Liabilities	-	-
	Deferred Tax Liability	27.80	18.41
	Sub-total Liabilities	31.04	24.53
	TOTAL EQUITY & LIABILITIES	539.12	535.44



Mr. Denis Desai, aged 39 years, has completed his Masters of Management Studies from University of Mumbai in the year 2004. He has an overall experience of more than 13 years as a strategic advisor in the field of real estate and education.



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LIMITED**

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Vadodara - 390 005. Tel. (0265) 236 2909

CIN No. : L65910GJ1994PLC021759

Dated :14th May 2020

To ,
The Deputy Manager ,
Corporate Relations Department ,
BSE Ltd ,
P.J. Towers , Dalal Street ,
Mumbai 400001

Dear Sir ,

Ref Nos – Company Code -526935

Sub : Declaration pursuant to Regulation 33 (3)(d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2016

DECLARATION

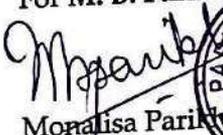
I, Monalisa Parikh (DIN : 00294485), Managing Director of M B Parikh Finstocks Limited having its registered office at 705 Galav Chambers Sayajiganj Vadodara 390005, hereby declare that the Statutory Auditors of the Company, M/s A Yadav & Associates, Chartered Accountants (FRN :129725W) have issued an Audit Report with unmodified opinion on the Standalone audited financial results for the quarter and year ended 31st March 2020.

This declaration is issued in Compliance of Regulation 33(3) (d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2016 as amended by Securities Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2016 vide notification No. SEBI / LAD-NRO /GN/2016-17/001 dated 25.05.2016

Thanking you,

Yours faithfully,

For M. B. Parikh Finstocks Limited



Monalisa Parikh
Managing Director
Din: 00294485

Corporate Off. : 9/10, Heena Arcade, 2nd Floor, S. V. Road, Jogeshwari (W), Mumbai - 400 102.
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A YADAV & ASSOCIATES

CHARTERED ACCOUNTANTS



Head Office : 208, Abhiraj Complex, Opp. Aerodraft Showroom, B-68, Swastik Society, Navrangpura, Ahmedabad-380009, Gujarat.

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors ,
M B Parikh Finstocks Ltd.
209/210, Heena Arcade, S V Road,
Jogeshwari (W), Mumbai-400102

1. We have audited the accompanying statement of quarterly financial results of M B Parikh Finstocks Ltd. ('the Company') for the quarter ended on March 31, 2020 and for the year ended on March 31, 2020 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/65/2016 dated July 5, 2016 ('the circular'). The financial results for the quarter ended March 31, 2020 and year ended on March 31, 2020 have been prepared on the basis of financial results for the nine - month period ended on December 31, 2019, the audited annual Ind AS financial statements as at and for the year ended March 31, 2020 and the relevant requirements of the regulations and the Circulars, which are the responsibility of the management of the company's management and have been approved by the Board of Directors of the company. Our responsibility is to express an opinion on these financial results based on our limited review of the financial results for the nine month period ended December 31, 2019, which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 Interim financial reporting, specified under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India; our audit of the annual Ind As financial statements as at and for the year ended on March 31,2020; and the relevant requirements of the Regulations and the Circular.
2. 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.
3. In our opinion and to the best of our information and according to the explanations given to us these quarterly audited financial results as well as the year to date results:
 - (i) are presented in accordance with the requirements of Regulation read with the circular in this regards; and
 - (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended March 31, 2020 as well as the year to date, results for the period from January 1, 2020 to March 31, 2020.
4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2020 represent the derived figures between the audited figures in respect of the financial year ended March 31,2020 and the published year-to-date figures up to December 31, 2019, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in a paragraph 1 above, as require under the Regulation and the Circular.

Place : - Baroda

Date : - 14/05/2020



For : **A Yadav & Associates**
Chartered Accountants
Firm's Registration No: 129725W

CA Arvind K. Yadav, Sr. Partner
Membership No: 047422

Vadodara Office : Office No. 202, Iscon Atria - 1, Iscon Heights, Gotri Road, Baroda - 390021, Gujarat.
Mumbai Office : A-1, Khalsa Compound, Nahur Village Road, Nr. Tirupati Industrial Estate, Subhasnagar, Bhandup(W), Mumbai-400078.
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