SHAIVAL
REALITY LIMITED

A-1, Maharaja Palace, Near Vijay Char Rasta, Navrangpura, Ahmedabad-380 009. ☎: 26407802, 26404097 (F) 26400224.
E-mail :- shaivalgroup@gmail.com • Website : www.shaivalgroup.ooo • CIN No. : L45201GJ1996PLC029311

DATE: 14/11/2024

TO,
THE DEPUTY MANAGER,
DEPARTMENT OF CORPORATE SERVICES,
NATIONAL STOCK EXCHANGE LIMITED,
EXCHANGE PLAZA, PLOT NO. C/1, G BLOCK,
BANDRA-KURLA COMPLEX,
BANDRA(E), MUMBAI-400051

COMPANY CODE- SHAIVAL ISIN: INE262S01010

SUB: OUTCOME OF BOARD MEETING HELD ON THURSDAY, 14TH NOVEMBER 2024

Dear Sir/ Madam,

A Meeting of the Board of Directors of the Company was held today i.e. on Thursday, 14th day of November, 2024 at the registered office of Company.

The said meeting was commenced at 12:03 p.m. and concluded at 1:10 p.m., inter alia considered and approved the following:

1. The said unaudited Standalone and Consolidated Financial Results for the half year ended on 30th September, 2024 were adopted and approved, which are attached herewith.

2. The Board has taken note of resignation of Ms. Varsha Deepakbhai Bhachani, CFO of the company w.e.f. 14th November, 2024.

Kindly take this on your record and acknowledge the receipt.
Thanking You,

Yours Faithfully,
For, SHAIVAL REALITY LIMITED

MAYUR MUKUNDBHAI DESAI
MANAGING DIRECTOR
DIN: 00143018

Jaimin P. Deliwala
B.COM., F.C.A., D.I.S.A.

Jaimin Deliwala & Co.
CHARTERED ACCOUNTANTS

406, Time Square, Nr. Pariseema Complex, C. G. Road, Ahmedabad - 380 006
Phone: 26406025, 26406452 **M.** : 9825044362 **E-mail:** jdeliwala@gmail.com

Independent Auditor's Limited Review Report on Standalone Unaudited Half Yearly Financial Results Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended on 30th September 2024.

Review Report To,
The Board of Directors
Shaival Reality Limited

We have reviewed the accompanying statement of unaudited financial Results of Shaival Reality Limited ("the Company") for the half year ended on 30th September, 2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors 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 provides 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, but subject to note below, 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, JAIMIN DELIWALA & CO.
CHARTERED ACCOUNTANTS
FRN: 0103861W

Jaimin Deliwala

JAIMIN DELIWALA
Proprietor
M. No. 044529
UDIN: 24044529BKBZUT6963

JAIMIN DELIWALA & CO. AHMEDABAD M. NO. 44529 CHARTERED ACCOUNTANTS

Place: Ahmedabad
Date: 14th November 2024

SHAIVAL REALITY LIMITED

Regd. Office: A-1, Maharaja Palace, Nr. Vijay Char Rasta, Navrangpura, Ahmedabad - 380 009.
Tel.: 079-26407802 / 26404097, Fax: 079-26400224
E-mail: shaivalgroup@gmail.com, Website: www.shaivalgroup.ooo
CIN: L45201GJ1996PLC029311

Part - 1
Standalone Unaudited Financial Results For The Half Year Ended on 30.09.2024

Sr. No.	Particulars	6 months ended			Year ended	Year ended
		30.09.2024	30.09.2023	31.03.2024	31.03.2024	31.03.2023
		Unaudited	Unaudited	Audited	Audited	Audited
1	**Revenue from operations**					
	(a) Net sales/income from operations (Net of excise duty)	-7.19	15.58	17.21	32.79	260.08
	(b) Other Income	0.02	349.28	46.03	395.31	736.75
	Total Revenue	**-7.17**	**364.85**	**63.24**	**428.10**	**996.83**
2	**Expenses**					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchase of Stock in Trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	(d) Employee benefits expense	5.32	4.30	5.06	9.36	33.32
	(e) Finance Cost	-	-	-	-	-
	(f) Depreciation and amortisation expense	0.45	1.28	2.17	3.45	85.84
	(j) Other expenses	3.67	149.25	23.04	172.29	239.46
	Total expenses	**9.44**	**154.83**	**30.26**	**185.09**	**358.62**
3	**Profit/(Loss) from operations before an Exceptional and Extra ordinary items and Tax (1-2)**	**-16.61**	**210.02**	**32.97**	**243.00**	**638.21**
4	Exceptional Items	-	-	-	-	-
5	**Profit/(Loss) from ordinary activities before an Extra Ordinary items and Tax (3 - 4)**	**-16.61**	**210.02**	**32.97**	**243.00**	**638.21**
6	Extra Ordinary Items	-	-	-	-	-
7	**Profit/(Loss) from ordinary activities before tax (5 - 6)**	**-16.61**	**210.02**	**32.97**	**243.00**	**638.21**
8	**Tax Expense (net)**					
	- Current tax	-	-	-	-	-
	- Deffered tax	-	-	-8.66	-8.66	-32.55
	Total Tax Expenses	**-**	**-**	**-8.66**	**-8.66**	**-32.55**
9	**Net Profit(Loss) for the Period from continuing operations**	**-16.61**	**210.02**	**41.63**	**251.66**	**670.76**
10	Profit(Loss) From Discontinuing operations before tax	-	-		-	-
11	Tax Expense of discontinuing Oprations	-	-		-	-
12	Net Profit(loss) from discontinuing Oprations after Tax	-	-		-	-
13	**Net Profit(loss) for the period**	**-16.61**	**210.02**	**41.63**	**251.66**	**670.76**
14	**Details of Equity share capital**					
	(a) Paid up Equity Share capital	1,157.40	1,157.40	1,157.40	1,157.40	1,157.40
	(b) face value of Equity share capital	10.00	10.00	10.00	10.00	10.00
15	**Details of Debt Securities**					
	(a) Paid up Debt capital	-	-	-	-	-
	(b) face value of debt securities	-	-	-	-	-
16	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	402.69	377.66	419.30	419.30	167.64
17	Debentures redemption reserve	-	-		-	-

For, Shaival Reality Limited

Managing Director

18	**Earnings per share (before extra ordinary items) (of Rs. 10 each) (not annualised):**					
	(a) Basic	-0.14	1.81	0.36	2.17	5.80
	(b) Diluted	-0.14	1.81	0.36	2.17	5.80
19	**Earnings per share (after extra ordinary items) (of Rs. 10 each) (not annualised):**					
	(a) Basic	-0.14	1.81	0.36	2.17	5.80
	(b) Diluted	-0.14	1.81	0.36	2.17	5.80
20	Debt Equity Ratio	0.00	0.00	0.00	0.00	0.00
21	Debt service coverage ratio	-	-	-	-	-
22	Interest Service Coverage Ratio	-	-	-	-	-

NOTES :

1	The above standalone audited financial results are reviewed by the Audit Committee and have been approved by the Board of Directors at their meeting held on 14th November, 2024. The results are being prepared in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under section 133 of the Act, read with Companies (Accounts) Rules, 2015.
2	Figures have been re-grouped or re-classified, whereever necessary.
3	The Company is operating in Construction of Residential complex under Government Schemes.
4	Figures of last half year ended 31st March, 2024 are the balancing figures between the audited figures of year ended on 31/03/2024 and half year ended on 30/09/2024.
5	Statement of standalone Cash Flow for the half year ended September 30, 2024 & September 30, 2023 is attached herewith.
6	The above financial results are available on companies website www.shaivalgroup.ooo and the stock exchange viz. www.nseindia.com

For, Shaival Reality Limited

Managing Director

Part - 2

Statement of Assets and Liabilities for the year ended 30.09.2024

	Particulars	As At 30.09.2024	As At 31.03.2024
		Unaudited	Audited
	EQUITY AND LIABILITIES		
1	**Shareholders' funds**		
	(a) Share capital	1,157.40	1,157.40
	(b) Reserves and surplus	402.69	419.30
	(c) Money Received against share warrants	-	-
	Total Shareholders' funds	**1,560.09**	**1,576.70**
2	Share Application money pending allotment	-	-
3	**Non-current liabilities**		
	- Long-term borrowings	-	-
	- Deferred tax liabilities (net)	-	-
	- Other long-term liabilities	2.50	2.50
	- Long-term provisions	-	-
	Total Non-current liabilities	**2.50**	**2.50**
4	**Current liabilities**		
	- Short-term borrowings	-	-
	- Trade payables		
	(A) Total outstanding dues of micro enterprises and small enterprises	-	-
	(B) Total outstanding dues of creditors other than micro enterprise and small enterprises	2.17	1.26
	- Other current liabilities	0.06	0.04
	- Short-term provisions	-	-
	Total Current liabilities	**2.23**	**1.30**
	TOTAL EQUITY AND LIABILITIES	**1,564.82**	**1,580.50**
	ASSETS		
1	**Non-current assets**		
	(i) Property, Plant, Equipments and Intangible Assets		
	- Property, Plant and Equipments	64.95	66.83
	- Intangible Assets	-	-
	- Capital Work in Progress	-	-
	- Intengible assets under development	-	-
	Total Property, Plant and Equipments	**64.95**	**66.83**
	(ii) Non-current investments	20.80	49.73
	(iii) Deferred tax assets (net)	57.51	57.51
	(iv) Long-term loans and advances	1,194.14	1,188.79
	(v) Other non-current assets	77.19	77.19
	Total Non-current assets	**1,414.58**	**1,440.04**
2	**Current assets**		
	- Current investments	-	-
	- Inventories	-	-
	- Trade receivables	2.10	4.51
	- Cash and cash equivalents	37.74	25.54
	- Short-term loans and advances	-	-
	- Other current assets	110.40	110.41
	Total Current assets	**150.24**	**140.46**
	TOTAL - ASSETS	**1,564.82**	**1,580.50**

For, Shaival Reality Limited

Managing Director

SHAIVAL REALITY LIMITED

Standalone Cash Flow Statement for the Half Year Ended on 30/09/2024

All amount in Rs. Lacs unless otherwise stated

	Particulars		Half Year Ended 30.09.2024	Half Year Ended 30.09.2023
A	**CASH FLOW FROM OPERATING ACTIVITIES :**			
	Net Profit before taxation and extra-ordinary items		-16.61	210.02
	Adjustment for :			
	Depreciation		0.45	1.28
	Interest Income		-	-
	Interest Expenses		-	-
	Profit/loss on Sale of investments		-	131.67
	Profit/loss on Sale of Fixed Assets		-0.02	-346.83
	Operating Profit Before Working Capital Changes		**-16.18**	**-3.85**
	Working Capital Changes:			
	(Increase)/ Decrease in Inventory		-	-
	(Increase)/ Decrease in Trade and Other Receivables		2.42	-838.35
	(Increase) / Decrease in Other Current Assets		0.01	3.48
	(Increase) / Decrease in Non Current Asset		-	298.27
	Increase in Trade Payables and other Liabilities		0.93	-23.49
	Cash generated from operations	**(I)**	**-12.83**	**-563.94**
	Income Tax Paid (including Tax deducted at source)	**(II)**	-	-
	Net Cash Used in Operating Activities	**(I+II)**	**-12.83**	**-563.94**
B	**CASH FLOW FROM INVESTING ACTIVITIES :**			
	Addition to Fixed Assets		1.45	-21.97
	Deletion from Fixed Assets		-	445.95
	(Purchase) / Sale of Investments		28.93	142.33
	Interest Income		-	-
	Net Cash used in Investment Activities		**30.38**	**566.31**
C	**CASH FLOW FROM FINANCING ACTIVITIES :**			
	Proceeds/(Repayment) of Loans(Net)		-	-4.34
	Proceeds/(Repayment) of Long Term Loans(Net)		-5.35	-
	Interest Paid		-	-
	Dividend paid and DDT		-	-
	Net Cash From Financing Activities		**-5.35**	**-4.34**
D	**Net Changes in Cash and Cash Equivalents (A+B+C)**		12.20	-1.97
E	**Cash and Cash Equivalents at start of the year**		25.54	23.13
F	**Cash and Cash Equivalents at the end of the year (D+E)**		37.74	21.16
	Components of Cash & Cash Equivalents at the end of the year			
	Cash & Cash Equivalents		**37.74**	**21.16**
			37.74	**21.16**

For, Shaival Reality Limited

Managing Director

Jaimin P. Deliwala
B.COM., F.C.A., D.I.S.A.

Jaimin Deliwala & Co.
CHARTERED ACCOUNTANTS

406, Time Square, Nr. Pariseema Complex, C. G. Road, Ahmedabad - 380 006
Phone: 26406025, 26406452 **M.** : 9825044362 **E-mail:** jdeliwala@gmail.com

Independent Auditor's Limited Review Report on Consolidated Unaudited Half Yearly Financial Results pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2024

To,
The Board of Directors
Shaival Reality Limited

1. We have reviewed the accompanying statement of consolidated unaudited financial results of Shaival Reality Limited ("the Parent") and its Joint Ventures (the Parent and its Joint Ventures together referred to as "the Group") for the half year ended on 30th September, 2024, being submitted by Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

2. These statement is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entity:
   i. KCL SRPL JV (Joint Venture) **(Deesa & Bharuch Project)**
   ii. MCC SRPL JV (Joint Venture) **(Palanpur project)**

JAIMIN DELIWALA & CO.
AHMEDABAD
M. NO. 44829
CHARTERED ACCOUNTANTS

5. Based on our review conducted as stated above, but subject to note below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did review the interim financial results of 2 Joint Ventures included in the consolidated financial results, whose interim financial statements reflect total assets of Rs. 46,35,570/- as at 30th September 2024, total revenues of Rs. 16,45,483/-, and total net loss before tax of Rs.13,50,220/- for the half year ended 30th September 2024, as considered in the consolidated unaudited financial results, whose interim financial statements have not been reviewed by us. These financial statements have not been audited by other auditors and whose unaudited reports have been furnished to us by the Management. Our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of these Joint Ventures, is based solely on the reports of the management and the procedures performed by us as stated above.

7. The Statement includes the results for the half year ended 31/03/2024 being the balancing figure between audited figures for the year ended on 31/03/2024 and the unaudited half yearly figures as on 30/09/2024.

FOR, JAIMIN DELIWALA & CO.
CHARTERED ACCOUNTANTS
FRN: 0103861W

Jaimin Deliwala

JAIMIN DELIWALA
Proprietor
M. No. 044529
UDIN: 24044529BKBZUU8212

JAIMIN DELIWALA & CO.
AHMEDABAD
M. NO. 44529
CHARTERED ACCOUNTANTS

Place: Ahmedabad
Date: 14th November, 2024

SHAIVAL REALITY LIMITED

Regd. Office: A-1, Maharaja Palace, Nr. Vijay Char Rasta, Navrangpura, Ahmedabad - 380 009.
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CIN: L45201GJ1996PLC029311

Part - 1

Consolidated Unaudited Financial Results For The Half Year Ended on 30-09-2024

All amount in Rs. Lacs unless otherwise stated

Sr. No.	Particulars	6 months ended			Year ended	Year ended
		30.09.2024	30.09.2023	31.03.2024	31.03.2024	31.03.2023
		Unaudited	Unaudited	Audited	Audited	Audited
1	**Revenue from operations**					
	(a) Net sales/income from operations (Net of excise duty)	19.77	34.17	11.31	45.48	275.07
	(b) Other Income	0.05	349.28	46.04	395.32	752.33
	Total Revenue	**19.82**	**383.45**	**57.35**	**440.80**	**1,027.40**
2	**Expenses**					
	(a) Cost of materials consumed	7.62	21.77	1.57	23.34	0.47
	(b) Purchase of Stock in Trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	14.81	-9.00	-5.81	-14.81	16.65
	(e) Employee benefits expense	5.33	4.30	5.07	9.37	38.14
	(f) Finance Cost	-	-	-	-	-
	(g) Depreciation and amortisation expense	0.62	1.49	13.74	15.23	87.69
	(i) Other expenses	8.06	154.86	9.82	164.68	246.24
	Total expenses	**36.44**	**173.42**	**24.38**	**197.80**	**389.19**
3	**Profit/(Loss) from operations before an Exceptional and Extra ordinary items and Tax (1-2)**	**-16.61**	**210.02**	**32.97**	**243.00**	**638.21**
4	Exceptional Items	-	-	-	-	-
5	**Profit/(Loss) from ordinary activities before an Extra Ordinary items and Tax (3 - 4)**	**-16.61**	**210.02**	**32.97**	**243.00**	**638.21**
6	Extra Ordinary Items	-	-	-	-	-
7	**Profit/(Loss) from ordinary activities before tax (5 - 6)**	**-16.61**	**210.02**	**32.97**	**243.00**	**638.21**
8	**Tax Expense (net)**					
	- Current tax	-	-	-	-	-
	- Deffered tax	-	-	-8.66	-8.66	-32.55
	Total Tax Expenses	**-**	**-**	**-8.66**	**-8.66**	**-32.55**
9	**Net Profit(Loss) for the Period from continuing operations**	**-16.61**	**210.02**	**41.63**	**251.66**	**670.76**
10	Profit(Loss) From Discontinuing operations before tax	-	-	-	-	-
11	Tax Expense of discontinuing Oprations	-	-	-	-	-
12	Net Profit(loss) from discontinuing Oprations after Tax	-	-	-	-	-
13	Profit(loss) for period before minority Interest	**-16.61**	**210.02**	**41.63**	**251.66**	**670.76**
14	Share of profits(loss) of subsidiary	-	-	-	-	-
15	Profit(loss) of minority Interest		-	-	-	-
16	**Net Profit(loss) for the period**	**-16.61**	**210.02**	**41.63**	**251.66**	**670.76**
17	**Details of Equity share capital**					
	(a) Paid up Equity Share capital	**1,157.40**	**1,157.40**	**1,157.40**	**1,157.40**	**1,157.40**
	(b) face value of Equity share capital	**10.00**	**10.00**	**10.00**	**10.00**	**10.00**
18	**Details of Debt Securities**					
	(a) Paid up Debt capital	-	-	-	-	-
	(b) face value of debt securities	-	-	-	-	-
19	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	**402.69**	**377.66**	**419.30**	**419.30**	**167.64**
20	Debentures redemption reserve	-	-	-	-	-

For, Shaival Reality Limited

Managing Director

21	**Earnings per share (before extra ordinary items) (of Rs. 10 each) (not annualised):**					
	(a) Basic	-0.14	1.81	0.36	2.17	5.80
	(b) Diluted	-0.14	1.81	0.36	2.17	5.80
22	**Earnings per share (after extra ordinary items) (of Rs. 10 each) (not annualised):**					
	(a) Basic	-0.14	1.81	0.36	2.17	5.80
	(b) Diluted	-0.14	1.81	0.36	2.17	5.80
23	Debt Equity Ratio	0.02	0.01	0.01	0.01	0.03
24	Debt service coverage ratio	-	-	-	-	-
25	Interest Service Coverage Ratio	-	-	-	-	-

NOTES :

1	The above Audited Consolidated Financial Results are reviewed by the Audit Committee and have been approved by the Board of Directors at their meeting held on 14th november, 2024. The results are being prepared in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under section 133 of the Act, read with Companies (Accounts) Rules, 2015.
2	Figures have been re-grouped or re-classified, whereever necessary.
3	The Company is operating in Construction of Residential complex under Government Schemes.
4	Figures of last half year ended 31st March, 2024 are the balancing figures between the audited figures of year ended on 31/03/2024 and half year ended on 30/09/2023.
5	Statement of consolidated Cash Flow for the half year ended September 30, 2024 & September 30, 2023 is attached herewith.
6	The above financial results are available on companies website www.wealthfirstonline.com and the stock exchange viz. www.nseindia.com
7	The above consolidated financial results do not include the financial results of KCL SRPL JV (Kalol Project) in which the company has 40% stake.

For, Shaival Reality Limited

Managing Director

Part - 2

Statement of Consolidated Assets and Liabilities for the year ended 30/09/2024

	Particulars	As At 30.09.2024	As At 31.03.2024
		Unaudited	Audited
	EQUITY AND LIABILITIES		
1	**Shareholders' funds**		
	(a) Share capital	1,157.40	1,157.40
	(b) Reserves and surplus	402.69	419.30
	(c) Money Received against share warrants		-
	Total Shareholders' funds	**1,560.09**	**1,576.70**
2	Share Application money pending allotment	-	-
3	Minority Interest	-	-
4	**Non-current liabilities**		
	- Long-term borrowings	12.44	7.13
	- Deferred tax liabilities (net)	-	-
	- Other long-term liabilities	5.89	2.50
	(incl JV Partner Share)		
	- Long-term provisions	-	-
	Total Non-current liabilities	**18.33**	**9.63**
5	**Current liabilities**		
	- Short-term borrowings	-	-
	- Trade payables		-
	(A) Total outstanding dues of micro enterprises and small enterprises	-	-
	(B) Total outstanding dues of creditors other than micro enterprise and small enterprises	12.46	12.23
	- Other current liabilities	0.06	0.04
	- Short-term provisions	-	-
	Total Current liabilities	**12.51**	**12.27**
	TOTAL EQUITY AND LIABILITIES	**1,590.93**	**1,598.60**
	ASSETS		
1	**Non-current assets**		
	(i) Property, Plant and Equipments		
	- Tangible assets	67.14	69.20
	- Intangible Assets	-	-
	- Tangible Assets Capital work-in-progress	-	-
	- Intangible assts under development or work - in - progress	-	-
	Total Property, Plant and Equipments	**67.14**	**69.20**
	(ii) Non-current investments	0.10	-1.61
	(iii) Deferred tax assets (net)	57.51	57.51
	(v) Long-term loans and advances	1,236.47	1,191.91
	(vi) Other non-current assets	77.19	111.01
	Total Non-current assets	**1,438.40**	**1,428.02**
2	**Current assets**		
	- Current investments	-	-
	- Inventories	-	14.81
	- Trade receivables	2.68	5.10
	- Cash and cash equivalents	39.06	33.23
	- Short-term loans and advances	-	-
	- Other current assets	110.79	117.44
	Total Current assets	**152.52**	**170.58**
	TOTAL - ASSETS	**1,590.93**	**1,598.60**

For, Shaival Reality Limited

Managing Director

SHAIVAL REALITY LIMITED

Consolidated Cash Flow Statement for the Half Year Ended on 30/09/2024

All amount in Rs. Lacs unless otherwise stated

	Particulars		Half Year Ended 30.09.2024	Half Year Ended 30.09.2023
A	**CASH FLOW FROM OPERATING ACTIVITIES :**			
	Net Profit before taxation and extra-ordinary items		-16.61	210.02
	Adjustment for :			
	Depreciation		0.62	1.49
	Interest Income		-	-
	Interest Expenses		-	-
	Profit/loss on Sale of investments		-	131.67
	Profit/loss on Sale of Fixed Assets		-0.02	-346.83
	Operating Profit Before Working Capital Changes		**-16.01**	**-3.64**
	Working Capital Changes:			
	(Increase)/ Decrease in Inventory		14.81	-9.00
	(Increase)/ Decrease in Trade and Other Receivables		2.42	-874.52
	(Increase) / Decrease in Other Current Assets		6.66	3.72
	(Increase) / Decrease in Non Current Asset		33.82	333.89
	Increase in Trade Payables and other Liabilities		0.25	-23.79
	Cash generated from operations	**(I)**	**41.95**	**-573.34**
	Income Tax Paid (including Tax deducted at source)	**(II)**	-	-
	Net Cash Used in Operating Activities	**(I+II)**	**41.95**	**-573.34**
B	**CASH FLOW FROM INVESTING ACTIVITIES :**			
	Addition to Fixed Assets		1.45	-21.97
	Deletion from Fixed Assets		-	445.95
	Profit on Sale of Fixed Assets		-	-
	(Purchase) / Sale of Investments		-1.71	154.74
	Interest Income		-	-
	Net Cash used in Investment Activities		**-0.26**	**578.72**
C	**CASH FLOW FROM FINANCING ACTIVITIES :**			
	Proceeds/(Repayment) of Loans(Net)		-	2.79
	Proceeds/(Repayment) of Long Term Loans(Net)		-35.86	-
	Interest Paid		-	-
	Dividend paid and DDT		-	-
	Net Cash From Financing Activities		**-35.86**	**2.79**
D	**Net Changes in Cash and Cash Equivalents (A+B+C)**		5.83	8.18
E	**Cash and Cash Equivalents at start of the year**		33.23	23.93
F	**Cash and Cash Equivalents at the end of the year (D+E)**		39.06	32.11
	Components of Cash & Cash Equivalents at the end of the year			
	Cash & Cash Equivalents		**39.06**	**32.11**
			39.06	**32.11**

For, Shaival Reality Limited

Managing Director

Date: 13/11/2024

To,
The Board of Directors
Shaival Reality Limited
A-1, Maharaja Palace,
Near Vijay Cross Road,
Navrangpura,
Ahmedabad – 380009, Gujarat.

Subject: Resignation as Chief Financial Officer (CFO) of the Company

Dear Sir,

I hereby tender my resignation from the designation of the Chief Financial Officer of the company with effect from 14th November, 2024.

I request the Board to relieve me from the duties and arrange to submit the necessary forms and documents with the office of Registrar of Companies, Ahmedabad, NSE as well as CDSL, NSDL, RTA or any other government, non-government, and Semi-govt. bodies for intimation of my discharge from duties as Chief Financial Officer of the Company.

Thank you
Regards,

(Varsha Deepakbhai Bhachani)

SHAIVAL
REALITY LIMITED
A-1, Maharaja Palace, Near Vijay Char Rasta, Navrangpura, Ahmedabad-380 009. ☎: 26407802, 26404097 (F) 26400224.
E-mail :- shaivalgroup@gmail.com • Website : www.shaivalgroup.ooo • CIN No. : L45201GJ1996PLC029311

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/S. SHAIVAL REALITY LIMITED HELD ON THURSDAY, 14TH NOVEMBER, 2024 AT 12.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT A/1, MAHARAJA PALACE, NEAR VIJAY CROSS ROAD, NAVRANGPURA AHMEDABAD-380009, GUJARAT

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ITEM NO.3: RESIGNATION OF CHIEF FINANCIAL OFFICER & KMP MS. VARSHA DEEPAKBHAI BHACHANI:

"RESOLVED THAT pursuant to provisions of Section 203 of Companies Act, 2013, read with relevant rules made thereunder, and any other applicable provisions thereof, including any amendments thereto for the time being in force, a resignation letter has been received from Ms. Varsha Deepakbhai Bhachani as the "Chief Financial Official (CFO)" of the Company with effect from **14th November, 2024** due to pre-occupancy."

"RESOLVED FURTHER THAT the board has taken note of the resignation letter received from Ms. Varsha Deepakbhai Bhachani."

"RESOLVED FURTHER THAT Mr. Mayur Mukundbhai Desai, Managing Director of the Company, be and is hereby authorized to do all the necessary acts, deeds or things required to give effect to the aforesaid resolution including digitally signing of various returns/e-forms required to be filed with Registrar of Companies, Gujarat as well as NSE–Emerge and other authorities regarding termination of Ms. Varsha Deepakbhai Bhachani and to make necessary entries in the register maintained by the Company under the provisions of Companies Act, 2013."

Certified true copy
FOR, SHAIVAL REALITY LIMITED

DATE:14/11/2024
PLACE: AHMEDABAD

MAYUR M. DESAI	**SONAL MAYUR DESAI**
MANAGING DIRECTOR	**DIRECTOR**
DIN: 00143018	**DIN: 00125704**