

To,
Manager Listing Department,
National Stock Exchange of India Limited
Exchange Plaza Plot No. C/1, G Block,
Bandra Kurla Complex- Bandra (E),
Mumbai-400051
Scrip Code: - DRL

Date: - 11/11/2023

Subject: - Outcome of Board Meeting held on 11th November, 2023 as per Regulation-30 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015.

Dear Sir,

Please note that the Board of Directors of the Company at its meeting held on 11th November, 2023 considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company as of half year ended 30th September, 2023.

1) Pursuant to Regulation 33 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015, and all other provisions, if any we are enclosing herewith the following as **Annexure-A**.

- a) Statement showing the unaudited standalone financial results of the Company with Limited Review Report for the half year ended 30th September, 2023.
- b) Statement showing the unaudited consolidated financial results of the company with Limited Review Report for the half year ended 30th September, 2023.

2) Appointment of Mr. Anil Sharma (DIN:10169968) as an Additional Non- Executive Director of the Company.

The Board of Directors at their meeting held on today i.e. November 11th, 2023 has appointed Mr. Anil Sharma (DIN: 10169968) as an Additional Non- Executive Director of the Company.

Further, we wish to confirm that Mr. Anil Sharma has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the disclosure is enclosed herewith as **Annexure B**.

The above referred Board Meeting was commenced at 03:00P.M. and concluded at 03:30P.M.

You are requested to take the above on record.

For Dhanuka Realty Limited

For Dhanuka Realty Limited

Ankit Sain
Company Secretary & Compliance Officer



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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Annexure B

Appointment of Mr. Anil Sharma (DIN: 10169968) as an Additional Non- Executive Director of the Company.

Name of the Director	Mr. Anil Sharma
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on 11 th November, 2023, approved the appointment of Mr. Anil Sharma (DIN: 10169968) as an Additional Non- Executive Director of the Company.
Date of Appointment	Appointed with effect from 11 th November, 2023.
Brief Profile	He is graduated from Rajasthan University and has an experience of more than 15 years in the field of Construction.
Disclosure of relationship between Directors	NA

For Dhanuka Realty Limited

(Company Secretary)



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**Standalone Statement of Assets and Liabilities as on half year ended
30/09/2023**

(Rupees in '00)

Particulars	Figures as at the half year ended 30th September, 2023	Figures as at the year ended 31st March, 2023
I. EQUITY AND LIABILITIES		
(1) Shareholders' funds		
(a) Share capital	774004	774004
(b) Reserves and surplus	86452	140695
(c) Money received against share warrants	0	0
(2) Share application money pending allotment	0	0
(3) Non-current liabilities		
(a) Long-term borrowings	71841	205710
(b) Deferred tax liabilities (Net)	0	0
(c) Other Long term liabilities	30079	50079
(d) Long-term provisions	0	0
(4) Current liabilities		
(a) Short-term borrowings	1000899	914913
(b) Trade Payables	31421	30594
(c) Other current liabilities	25338	22041
(d) Short-term provisions	0	350
TOTAL	2020034	2138386
II. ASSETS		
(1) Non-current assets		
(a) Fixed assets		
(i) Tangible assets	82	110
(ii) Intangible assets	2044	2348
(iii) Capital work-in-progress	0	0
(iv) Intangible assets under development	0	0
(b) Non-current investments	380391	380391
(c) Deferred tax assets (net)	51942	51942
(d) Long-term loans and advances	0	0
(e) Other non-current assets	12100	13526
(2) Current assets		
(a) Current investments	0	0
(b) Inventories	1249930	1338530
(c) Trade receivables	0	0
(d) Cash and cash equivalents	12583	192
(e) Short-term loans and advances	290836	333382
(f) Other current assets	20126	17965
TOTAL	2020034	2138386

For Dhanuka Realty Ltd.

[Signature]
Director

For Dhanuka Realty Ltd.

[Signature]
Director



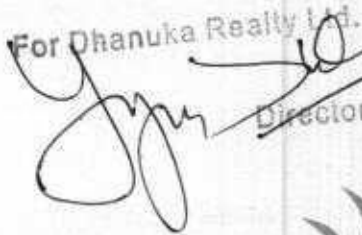
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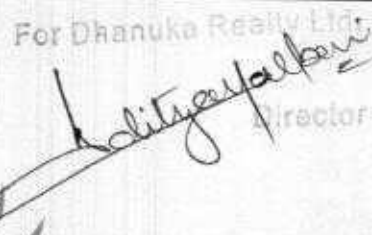
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Standalone Statement of Profit And Loss for the half year ended 30/09/2023

(Rupees in '00)

Particulars	Half year ended (30/09/2023)	Preceding Half year ended (31/03/2023)	Corresponding Half year ended (30/09/2022)	Year ended (31/03/2023)	Year ended (31/03/2022)
	Un-Audited	Audited		Audited	Audited
I. Revenue from operations	84010	41000	180180	221180	256432
II. Other income	20000	3361	0	3361	435
III. Total Revenue (I + II)	104010	224541	180180	224541	256867
IV. Expenses:					
Cost of materials consumed	592	81424	160089	241513	199860
Purchases of Stock-in-Trade	0	0	0	0	0
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	88600	40690	-59420	-18730	-160586
Employee benefits expense	6000	14478	33459	47937	46294
Finance Cost	53507	50268	54748	105016	127602
Depreciation and amortisation expense	332	421	411	832	1111
Other expenses	9222	-58747	107960	49213	33313
Total expenses	158253	128534	297247	425781	247594
V. Profit before exceptional and extraordinary items and tax (III - IV)	-54243	-84173	-117067	-201240	9273
VI. Exceptional items	0	0	0	0	0
VII. Profit before extraordinary items and tax (V - VI)	-54243	-84173	-117067	-201240	9273
VIII. Extraordinary items	0	0	0	0	0
IX. Profit before tax (VII- VIII)	-54243	-84173	-117067	-201240	9273
X. Tax expense:					
(1) Current tax	0	0	0	0	-150
(2) Deferred tax	0	-20395	-29449	-49844	-1370
XI. Profit (Loss) for the period from continuing operations (IX-X)	-54243	-63778	-87618	-151396	10793
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)	-54243	-63778	-87618	-151396	10793
XVI. Earnings per equity share:					
(1) Basic	-0.70	-0.82	-1.13	-0.19	0.15
(2) Diluted	-0.70	-0.82	-1.13	-0.19	0.15

For Dhanuka Realty Ltd.

Director

For Dhanuka Realty Ltd.

Director


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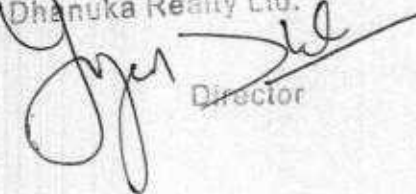
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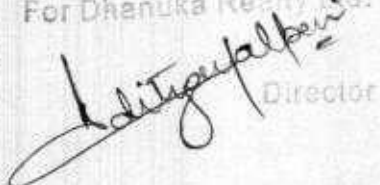
STANDALONE CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30/09/2023

Particular	30.09.2023	31.03.2023
Cash Flows from Operating Activities		
Net Profit Before Tax and Extra Ordinary Items	-54243	-151396
Adjustment For		
Depreciation	332	832
Foreign Exchange	0	0
Gain or loss of Sale of Fixed assets	0	0
Gain or loss of Investment	0	0
Finance Cost	0	0
Provision for Tax	0	-49844
Other adjustment of non cash item	0	0
Other adjustment to reconcile Profit	0	0
Total Adjustment to Profit/Loss (A)	332	(49012)
Adjustment For working Capital Change		
Adjustment for Increase/Decrease in Inventories	88600	-18730
Adjustment for Increase/Decrease in Trade Receivables		62304
Adjustment for Increase/Decrease in Other Current Assets	-2,161	-4419
Adjustment for Increase/Decrease in Trade Payable	827	-14556
Adjustment for Increase/Decrease in other current Liabilities	3297	13148
Adjustment for Provisions	-350	0
Total Adjustment for Working Capital (B)	90213	37747
Total Adjustment to reconcile profit (A+B)	90545	(11265)
Net Cash flow from (Used in) operation	36302	-162661
Dividend Received		
Interest received		
Interest Paid		
Income Tax Paid/ Refund		
Net Cash flow from (Used in) operation before Extra Ordinary	36302	(162661)
Proceeds from Extra Ordinary Items		
Payment for Extra Ordinary Item		
Net Cash flow From operating Activities	36302	(162661)
Cash Flows from Investing Activities		
Proceeds From fixed Assets		0
Proceeds from Investment or Equity Instruments		
Purchase of Fixed Assets	1426	-102
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 loosing 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	1426	-102
Proceeds from Extra Ordinary Items		
Payment for Extra Ordinary Item		
Net Cash flow from (Used in) in Investing Activities	1426	-102
Cash Flows from Financial Activities		
Proceeds From Issuing Shares		70000
Proceeds from Issuing Debenture /Bonds/Notes		
Redemption of Preference Share		
Redemption of Debenture		
Proceeds from long term liabilities	-133869	907
Other Long term Liabilities	-20000	
Proceeds From Borrowing		
Repayment Of Borrowing		-31758
Repayment of Short Term Borrowing		-101540
Proceeds from Short Term Borrowings	85986	0
Repayment of Short Term Borrowings		
Short Term Loan and Advances	42546	101904
Securities Premium		105000
Net Cash flow from (Used in) in Financial Activities before Extra	(25337)	144513
Proceeds from Extra Ordinary Items		0
Payment for Extra Ordinary Item		0
Net Cash flow from (Used in) in Financial Activities	(25337)	144513
Net Increase (decrease) in cash and cash equivalents before effect of	12391	(18250)
Effect of exchange rate change on cash and cash equivalents		
Net Increase (decrease) in cash and cash equivalents	12391	(18250)
Cash and cash equivalents at beginning of period	192	18442
Cash and cash equivalents at end of period	12583	192

For Dhanuka Realty Ltd.


Director

For Dhanuka Realty Ltd.


Director

DHANUKA REALTY LIMITED

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**Consolidated Statement of Assets and Liabilities as on half year ended
30/09/2023**

(Rs. In '00)

Particulars	Figures as at the half year ended 30th September, 2023	Figures as at the year ended 31st March, 2023
I. EQUITY AND LIABILITIES		
(1) Shareholders' funds		
(a) Share capital	774004	774004
(b) Reserves and surplus	-4670	23326
(c) Money received against share warrants	0	0
(2) Share application money pending allotment		
(3) Non-current liabilities		
(a) Long-term borrowings	80807	209676
(b) Deferred tax liabilities (Net)	0	0
(c) Other Long term liabilities	30079	50079
(d) Long-term provisions	0	0
(4) Current liabilities		
(a) Short-term borrowings	989999	904682
(b) Trade Payables	48172	51822
(c) Other current liabilities	188135	201606
(d) Short-term provisions	0	872
TOTAL	2106526	2216067
II. ASSETS		
(1) Non-current assets		
(a) Fixed assets		
(i) Tangible assets	27661	31588
(ii) Intangible assets	2044	2348
(iii) Capital work-in-progress	0	0
(iv) Intangible assets under development	0	0
(b) Non-current investments	0	0
(c) Deferred tax assets (net)	165459	165459
(d) Goodwill on Consolidation	197215	197215
(e) Other non-current assets	30080	31506
(2) Current assets		
(a) Current investments	0	0
(b) Inventories	1470187	1558787
(c) Trade receivables	33479	24844
(d) Cash and cash equivalents	12674	5580
(e) Short-term loans and advances	108342	123727
(f) Other current assets	59385	75013
TOTAL	2106526	2216067

For Dhanuka Realty Ltd.

Director

For Dhanuka Realty Ltd.

Director



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Consolidated Statement of Profit And Loss for the half year ended 30/09/2023

(Rs. In'00)

Particulars	Half year ended (30/09/2023)	Preceding Half year ended (31/03/2023)	Corresponding Half year ended (30/09/2022)	Year ended (31/03/2023)	Year ended (31/03/2022)
	Audited	Audited		Audited	Audited
I. Revenue from operations	84010	11208	209972	221180	354262
II. Other income	75312	148118	2303	150421	141086
III. Total Revenue (I + II)	159322	159326	212275	371601	495348
IV. Expenses:					
Cost of materials consumed	4592	94315	150814	245129	220483
Purchases of Stock-in-Trade	0	0	0	0	0
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	88601	40690	-59420	-18730	67257
Employee benefits expense	8100	16579	39309	55888	46294
Finance Cost	53511	50373	54985	105358	128439
Depreciation and amortisation expense	5177	5205	5196	10401	10679
Other expenses	27337	-45743	129863	84120	80932
Total expenses	187318	161419	320747	482166	554084
V. Profit before exceptional and extraordinary items and tax (III - IV)	-27996	-2093	-108472	-110565	-58736
VI. Exceptional items	0	0	0	0	0
VII. Profit before extraordinary items and tax (V - VI)	-27996	-2093	-108472	-110565	-58736
VIII. Extraordinary items	0	0	0	0	0
IX. Profit before tax (VII- VIII)	-27996	-2093	-108472	-110565	-58736
X. Tax expense:	0	259	-27282	-27023	-19212
(1) Current tax	0	0	0	0	-150
(2) Deferred tax	0	259	-27282	-27023	-19062
(2) Prior Period taxes	0	0	0	0	0
XI. Profit (Loss) for the period from continuing operations (IX-X)	-27996	-2352	-81190	-83542	-39524
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)	-27996	-2352	-81190	-83542	-39524
XVI. Earnings per equity share:					
(1) Basic	-0.36	- 0.03	-1.15	-1.13	-0.56
(2) Diluted	-0.36	- 0.03	-1.15	-1.13	-0.56

For Dhanuka Realty Ltd.

Director

For Dhanuka Realty Ltd.

Director



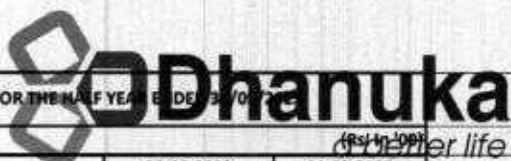
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CONSOLIDATED CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 31/03/2024



Particular	30.09.2023	31.03.2023
Cash Flows from Operating Activities		
Net Profit Before Tax and Extra Ordinary Items	-27996	-83542
Adjustment For		
Depreciation	5177	10401
Foreign Exchange	0	0
Gain or loss of Sale of Fixed assets	0	0
Gain or loss of Investment	0	0
Finance Cost	0	0
Provision for tax	0	-27023
Other adjustment of non cash Item	0	0
Other adjustment to reconcile Profit	0	0
Total Adjustment to Profit/Loss (A)	5177	(100164)
Adjustment For working Capital Change		
Adjustment for Increase/Decrease in Inventories	88600	-18730
Adjustment for Increase/Decrease in Trade Receivables	-8635	65147
Adjustment for Increase/Decrease in Other Current Assets	15,628	30,588
Adjustment for Increase/Decrease in Trade Payable	-3650	-30762
Adjustment for Increase/Decrease in other current Liabilities	-13471	34619
Adjustment for Provisions	-872	-796
Total Adjustment For Working Capital (B)	77600	80066
Total Adjustment to reconcile profit (A+B)	82777	(20098)
Net Cash flow from (Used in) operation	54781	(20098)
Dividend Received	0	0
Interest received	0	0
Interest Paid	0	0
Income Tax Paid/ Refund	0	0
Net Cash flow from (Used in) operation before Extra Ordinary	54781	(20098)
Proceeds from Extra Ordinary Items	0	0
Payment for Extra Ordinary Item	0	0
Net Cash flow From operating Activities	54781	(20098)
Cash Flows from Investing Activities		
Proceeds From fixed Assets	0	0
Proceeds from Investment or Equity Instruments	0	0
Purchase of Fixed Assets	1426	-106
Purchase Of Investments or Equity Instruments	0	0
Interest received	0	0
Dividend Received	0	0
Cash Receipt from Sale of Interest in Joint Venture	0	0
Cash Payment to acquire Interest in Joint Venture	0	0
Cash flow from loosing Control of subsidiaries	0	0
Cash Payment for acquiring Control of subsidiaries	0	0
Proceeds from Govt. Grant	0	0
Other Inflow/Outflow Of Cash	0	0
Net Cash flow from (Used in) In Investing Activities before Extra	1426	-106
Proceeds from Extra Ordinary items	0	0
Payment for Extra Ordinary Item	0	0
Net Cash flow from (Used in) In Investing Activities	1426	-106
Cash Flows from Financial Activities		
Proceeds From Issuing Shares	0	70000
Proceeds from Securities Premium	0	105000
Proceeds from Issuing Debenture /Bonds/Notes	0	-118363
Redemption of Preference Share	0	0
Redemption of Debenture	0	0
Proceeds from other Equity Instruments	0	0
Proceeds From Borrowing	0	0
Repayment Of Long Term Borrowing	-129816	-31697
Repayment of Short Term Borrowing	0	0
Proceeds from Short Term Borrowings	85317	0
Other long term liabilities	-20000	907
Short term loans and advance	15386	-30632
Net Cash flow from (Used in) In Financial Activities before Extra	(49113)	(4785)
Proceeds from Extra Ordinary items	0	0
Payment for Extra Ordinary Item	0	0
Net Cash flow from (Used in) In Financial Activities	(49113)	(4785)
Net increase (decrease) In cash and cash equivalents before effect of	7094	(24989)
Effect of exchange rate change on cash and cash equivalents	0	0
Net increase (decrease) In cash and cash equivalents	7094	(24989)
Cash and cash equivalents at beginning of period	5580	30569
Cash and cash equivalents at end of period	12674	5580

For Dhanuka Realty Ltd.

 Director

For Dhanuka Realty Ltd.

 Director

Sunshine

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