SANCHAY FINVEST LTD.

806, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai - 400 058.
Tel. : 2620 5500, 2671 6288 Fax : 2620 6072
E-mail : sanchayfin21@hotmail.com

Member : National Stock Exchange of India Ltd.

Date: 12th February, 2025

To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

SCRIP CODE: 511563

SUBJECT : Integrated Filing (Financial) for the Quarter and Nine Months Ended December 31, 2024

Dear Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with BSE Circular No. 20250102-4 dated January 2, 2025, please find attached herewith the Integrated Filing (Financial) for the **quarter and nine months ended December 31, 2024.**

Kindly acknowledge & take on record the same.

Thanking you,

For Sanchay Finvest Limited,

SANCHAY FINVEST LTD. MUMBAI

Naresh Kumar Nandlal Sharma
Managing Director
(DIN: 00794218)

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SANCHAY FINVEST LIMITED
CIN : L67120MP1991PLC006650
Registered office at 209, Rajani Bhawan, 569 MG Road, Indore, MP - 452001

Annexure 1 to Clause 33 of Listing Agreement
Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months ended 31st December, 2024

(Rs in Lakhs)

Sr. No.	Particulars	Quarter Ended			Nine months Ended		Year Ended
		31-12-2024 (Unaudited)	30-09-2024 (Unaudited)	31-12-2023 (Unaudited)	31-12-2024 (Unaudited)	31-12-2023 (Unaudited)	31-03-2024 (Audited)
1	**Revenue from Operations**						
	(I) Revenue from Operations (Net of Tax)	(26.09)	(24.84)	7.33	37.88	40.01	58.87
	(II) Other Income	0.27	1.33	0.98	12.86	2.87	6.11
	(III) Total Revenue (net)	**(25.82)**	**(23.52)**	**8.31**	**50.74**	**42.88**	**64.98**
2	(IV) Expenses						
	(a) Employee benefits expense	4.41	10.21	1.75	23.33	2.15	6.77
	(b) Finance Cost	12.86	6.43	0.35	25.71	0.82	-
	(c)Depreciation and amortisation expense	0.50	1.54	-	2.83	-	1.28
	(d)Other expenses	7.27	5.39	10.77	20.14	33.21	33.22
	Total Expenses	**25.03**	**23.56**	**12.86**	**72.01**	**36.18**	**41.27**
3	**V. Profit before exceptional and extraordinary items and tax (III - IV)**	**(50.85)**	**(47.08)**	**(4.55)**	**(21.27)**	**6.70**	**23.71**
4	VI. Exceptional items - Other Income						
5	**VII. Profit before extraordinary items and tax (V - VI)**	**(50.85)**	**(47.08)**	**(4.55)**	**(21.27)**	6.70	**23.71**
6	VIII. Extraordinary items	(12.66)	9.76	-	10.88	-	37.80
7	**IX. Profit before tax (VII- VIII)**	**(38.19)**	**(56.84)**	**(4.55)**	**(32.15)**	**6.70**	**(14.09)**
8	**X. Tax expense:**						
	(1) Current Tax	(1.28)	(14.31)	0.00	(0.00)	-	-
	(2) Deferred Tax	0.06	(0.06)	-0.09	0.59	(0.14)	0.16
	(3) (Excess)/Short Provision						-
9	**XI. Profit (Loss) for the period from continuing operations (VII-VIII)**	**(36.98)**	**(42.48)**	**(4.55)**	**(32.74)**	**6.56**	**(14.25)**
10	**Other Comprehensive Income (OCI)**	-	-	-	-	-	-
	Items that will not be reclassified subsequently to profit or loss	-	-	-	-	-	-
	Remeasurement of defined employee benefit plans	-	-	-	-	-	-
11	**XIII Tax expense of discontinued operation'**	-	-	-	-	-	-
12	**XIV Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)**	-	-	-	-	-	-
13	**XV. Profit (Loss) for the period (XI + XIV)**	**(36.98)**	**(42.48)**	**(4.55)**	**(32.74)**	**6.56**	**(14.25)**
14	Share of Profit / (loss) of associates *		-				-
15	Minority Interest*		-				-
16	**Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15) ***	**(36.98)**	**(42.48)**	**(4.55)**	**(32.74)**	**6.56**	**(14.25)**
15	Paid-up equity share capital (Face Value of the Share shall be indicated)	31.50	31.50	31.50	31.50	31.50	31.50
16	Reserve excluding Revaluation Reserves		-	-	-		-
	i Earnings Per Share (of `10/- each) (not annualised): (a) Basic	(1.17)	(1.35)	-0.15	(1.04)	0.21	(0.45)
	(b) Diluted	(1.17)	(1.35)	(0.15)	(1.04)	0.21	(0.45)

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Notes:-	
1	The Unaudited Financial Results for the Querter and Nine Months ended 31st December, have been reviewed, approved and taken on record by Board of Directors at their respective meeting held on February 12, 2025. The above results are subject to 'limited review' by the Statutory Auditors of the Company.
2	The Company adopted Indian Accounting Standards ("Ind As") from 01st April 2017 and accordingly these financial results have been prepared in accordance with the recognisation and measurement principles laid down in the Ind AS -34 intenm Financial Reporting prescribed under section 133 of the Compames Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India . Financial results for all the periods presented have been prepared in accocdancc with the recognition and measurement principles of Ind AS 34.
3	There is only one reportable segment as the company is primarily engaged in the business of "Share Broking & Trading in Shares & Securities" which constitute a single reporting segment . In the context of Ind AS 108, the Company is operating in a single segment only , as specified under section 133 of the Companies Act, 2013.The Company's activities are restricted within India and hence no separate geographical segment disclosure is considered necessary.
4	Companies Financials has been prepared in accordance with IND AS, on account of migration to Main Board platform of BSE in List 'B' Group.
5	In accordance with Ind AS -115 - Revenue, GST is not included in Revenue from operations for the quarter ended 31st December 2024.
6	The Company has not made provision against expected credit loss in respect of certain current assets and /or current investment mainly includes member deposit with the M.P. Stock Exchange (Rs. 50 thousand), OTC Exchange (Rs. 225 thousand), and the M.P. Stock Exchange card fees (Rs. 2300 thousand) ,FD balance with Bank of India (Rs. 50 thousand) and doubtful Trade receivables (67.21 Thousand) , apart from provision made in accordance with the usual policy of the Company.
7	The Company has not complied of Section 149(4) of the Companies Act, 2013 read with Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014 .Since the Company has not appointed Independent Directors, the Company has not complied with the provisions of Section 177(2) and Section 178 of the Companies Act, 2013 read with Rule 6 of the Companies (Meetings of Board and its Powers) Rules, 2014 as regards the composition of the Audit Committee and the Nomination and Remuneration Committee of the Board.
8	The Company has not declared or paid any dividend during the Nine months ended 31st December 2024.With refence to the existing terms & conditions for 2,40,000 12% Non-cumulative Redeemable Preference Shares, the board has not extended the terms & conditions of the Preferential shares dividend and the same is not accumulated as per the terms of issue. This preference shares are owned by the promoters. As per Ind AS 109 non-cumulative redeemable preference shares issued by the Company have been classified as a compound financial instrument, which consists of both a liability and an equity component. The liability component is Rs.214.29 Lakhs and the equity component is Rs. 25.71 Lakhs.
9	During the year 2022 , the decree petition filed by one of the Creditor of Company M/s Tomorrowland limited vide execution petition no 40 of 2022 & EX.APPL (OS)3135/2022 before the Honorable Delhi High Court . The Division Bench of the Hon'ble High Court of Delhi disposed of these appeal vide a judgment dated the 13th May 2024 and ,while disposing off the appeal, the Hon'ble Division Bench held that the "without prejudice to the rights and contentions of the decree holder in FAO(OS)58/2022,Mr Palo, learned counsel for the judgment debtor states that the decretal amount of Rs.1320447/- shall be deposited in the Canara bank. within one week from today ". Accordingly company make the payment of Rs.1273811/- on 13.05.2024 and balance of Rs.46,636/- paid as on 10.10.2024.
10	The company has claimed an Input Tax Credit of Rs. 0.06 Lakhs under Section 16 of the CGST Act, 2017 based upon GSTR-2B, related to expenses amounting to Rs. 0.27 Lakhs which has not being a expenses to be booked during the quarter. Further the said input credit of Rs.0.06 Lakhs to be reversed in the subsequent GST returns in accordance with Section 17 of the CGST Act.
11	The extraordinary items include penalties and dues paid by the company amounting to Rs. 10.88 lakhs levied by the exchange for the nine months ended 31st December, 2024.
12	The company have been given advance payment for office premises to RRB Realtors Private Limited of Rs 167.00 during the quarter ended 30th June 2024 and Rs 27.00 during the quater ended 30th Septmebr, 2024 and shown the same amount under current assests 'Advance for Office premises ". The booking confirmation letter still not yet received .
13	Under Micro and Small Enterprises as defined under Micro, Small and Medium Enterprises Development Act,2006 ("MSMED Act") , certain disclosure are required to be made relating to Micro, Small and Medium Enterprises. The Company is in process of compiling relevant information from its suppliers about their coverage under the said Act. Since the relevant information not available ,the disclosure was made to the extent available in the books of accounts . However, the impact of interest, if any , that may be payable in accordance with the provision of this Act is not expected to be material.
14	EPS is not annulised for Quarterly Result.
15	There are no investor complains received/pending during quarter ended 31st December, 2024.
16	Previous period's figures have been regrouped/ reclassified where necessary, to conform with current period's presentation for the purpose of comparability.

For and on behalf of the Board of Directors of
Sanchay Finvest Ltd.
Mr.Nareshkumar Nandlal Sharma
Managing Director
DIN: 00794218

Date: February 12, 2025
Place: Mumbai

SANCHAY FINVEST LTD. MUMBAI

Independent Auditor's Limited Review Report on Quarterly Unaudited Financial Results of SANCHAY FINVEST LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended

To
The Board of Directors,
SANCHAY FINVEST LIMITED

1. We have reviewed the accompanying statement of unaudited Financial Results of **SANCHAY FINVEST LIMITED** (the Company) for the Quarter and Nine months ended December 31, 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.

2. We conducted our review in accordance with the Standard on Review Engagement (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 reasonable assurance as to whether the Unaudited Financial Results 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.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ('Ind AS') 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.

Emphasis of Matter paragraph:

i. *We draw attention to note no 6 of the Statement in regard that the Company has not made provision against expected credit loss in respect of certain current assets and /or current investment mainly includes member deposit with the M.P. Stock Exchange (Rs. 50 Thousand), OTC Exchange (Rs. 225 thousand), and the M.P. Stock Exchange card fees (Rs.2300 thousand), FD balance with Bank of India (Rs. 50 thousand) and doubtful Trade receivables (67.21 thousand), apart from provision made in accordance with the usual policy of the Company. This matter was also reported under 'Emphasis of Matter paragraph' in our audit report for the previous year ended 31st March, 2024.*

ii. *We draw attention to note no 7 of the Statement in regard that the Company has not complied of Section 149(4) of the Companies Act, 2013 read with Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014 .Since the Company has not appointed Independent Directors, the Company has not complied with the provisions of Section 177(2) and Section 178 of the Companies Act, 2013 read with Rule 6 of the Companies (Meetings of Board and its Powers) Rules, 2014 as regards the composition of the Audit Committee and the Nomination and Remuneration Committee of the Board. . This matter was also reported under 'Emphasis of Matter paragraph' in our audit report for the previous year ended 31st March, 2024.*

JAIN JAGAWAT KAMDAR & CO. FRN 122530W CHARTERED ACCOUNTANTS

iii. *We draw attention to note no 8 of the Statement in regard that the Company has not declared or paid any dividend to Non-cumulative Redeemable Preference Shares holder during the Quarter ended 31st December 2024.With reference to the existing terms & conditions for 2,40,000 12% Non-cumulative Redeemable Preference Shares, the board has not extended the terms & conditions of the Preferential shares dividend and the same is not accumulated as per the terms of issue. This preference shares are owned by the promoters.*

iv. *We further draw your attention that the Company does not follow a proper system of obtaining confirmations and performing reconciliations of balances, Deposits/advance received/paid. Accordingly, relevant amounts with various parties are subject to confirmations/ reconciliations. This matter was also reported under 'Emphasis of Matter paragraph 'in our audit report for the previous year ended 31st March, 2024.*

v. *We further draw your attention that the Company Trade Payables have been bifurcated into two parts i.e., MSME and others and further sub- divided as disputable or otherwise. Disputed trade payables are taken only in cases where matter is under litigation. In case of delayed outstanding against MSME/ others, beyond the period of Credit policy of the Company have been considered as undisputable by the management. Assessment for identifying disputable one is not available. In absence of any audit evidence with regards to classification, assessment of disputable or otherwise, we are unable to comment thereon and impact thereof on quarterly financial results. This matter was also reported under 'Emphasis of Matter paragraph' in our audit report for the previous year ended 31st March, 2024.*

Our review report is not modified in respect of this matter.

For Jain Jagawat Kamdar & Co
Chartered Accountants
Firm Regn. No. 122530W

JAIN JAGAWAT KAMDAR & CO. FRN 122530W CHARTERED ACCOUNTANTS

CA Basant Jain
Partner
Membership No: 122463
UDIN: 25122463BMIIVG6842

Date: 12th February, 2025
Place: Mumbai