# **USS GLOBAL LIMITED**

## (Formerly known as SURNIDHI INVESTMENT LIMITED)

Regd office : Office No. 400, ITL Twin Towers, Netaji Subhash Place, Pitam Pura, New Delhi – 110034 Phone: 011- 45824477, website: <u>www.ussgloballtd.com</u> E-mail: <u>surnidhiinvestmentltd@gmail.com</u> CIN: L74900DL1993PLC056491

#### Dated: 14/08/2021

To,

Head- Listing & Compliance **Metropolitan Stock Exchange of India Ltd. (MSEI)** Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070

Dear Sir,

#### SUB: PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 STATEMENT OF UN - AUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED <u>30<sup>TH</sup> JUNE, 2021</u>

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 mentioned in the captioned subject, we are enclosing herewith Statement of Un - Audited Financial Results (Standalone) for the first quarter ended **30<sup>th</sup> June**, **2021** along with Limited Review Report thereon, which have been duly approved by the Board of Directors of the Company in their **5/2021** Board Meeting held today i.e. **14<sup>th</sup> August**, **2021**.

## The meeting was commenced at 2:00 P.M and concluded at 3:45 P.M.

It is further informed that as per Regulation 47 (1)(b) of the Listing Regulations read with SEBI Circular CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July,2016, and the extracts of the above mentioned results shall be published in the Newspapers in the prescribed format mentioned there under and will also be placed on the website of the Company i.e. <u>www.ussgloballtd.com</u>.

You are kindly requested to take the same on record and bring it to the notice of all concerned.

Thanking you,

Yours faithfully,

For USS Global Limited (Formerly known as Surnidhi Investment Limited)

OBAL ()

NEW DELL

POONAM Company Secretary & Compliance Officer FCS : 10994

Encl: As above

**NISHANT & ASSOCIATES** 

**Chartered Accountants** 



M-5A, MAGNUM HOUSE-II, KARAMPURA COMM COMPLEX, NEW DELHI DELHI 110015 Ph. 9811049287,9999973885

Email: nish9191@gmail.com

Limited Review Report

To

The Board of Directors USS Global Limited (Formerly known as Surnidhi Investment Limited) Office No. 400, ITL Twin Towers, B-9, Netaji Subhash Place, Pitampura, New Delhi- 110034

We have reviewed the accompanying statement of Unaudited Financial Results of USS GLOBAL LIMITED (FormerlyKnown as Surnidhi Investment Limited) for the First Quarter ended 30<sup>th</sup> June, 2021 being submitted by the Company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the companyat their 5/2021 Board Meeting held on 14<sup>th</sup> August, 2021 and has been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standards 34 (INDAS 34) 'Interim Financial Reporting", as prescribed under the section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these Financial Results based on our review.

We conducted our review of the Results 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 of persons responsible for financial, accounting matters 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, we report that, 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 34 (INDAS 34) 'Interim Financial Reporting", as prescribed under the section 133 of the Companies Act, 2013 and other recognized Accounting Practices and Policies 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, 2015including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Nishant & Associates Chartered Accountants (FRN: 027083N) gava (Nishant Agarwal) Proprietor (M No.: 527403) Place: New Delhi Date: 14-08-2021 UDIN: 21527403AAAAAM9377

### (Formerly Known as Surnidhi Investment Limited) CIN:L74900DL1993PLC056491

Reg:Off: Office No. 400, ITL Twin Towers, B-9, Netaji Subhash Place, Pitampura,New Delhi-110034 Email Id:SurnidhiinvestmentItd@gmail.com, website:www.ussgloballtd.com

#### Statement of Standalone Unaudited Financial Results for the First Quarter ended 30.06.2021

| Part I<br>Sr. No | Particulars   | (Rs.in lakhs except earning per share) |            |            |            |  |
|------------------|---|--|------------|------------|------------|--|
|                  |   | C                                      | Year Ended |            |            |  |
|                  |   | 30.06.2021                             | 31.03.2021 | 30.06.2020 | 31.03.2021 |  |
|                  |   | Unaudited                              | Audited    | Unaudited  | Audited    |  |
| 1                | Revenue from Operations   | 16.61                                  | 26.61      | 14.54      | 90.43      |  |
| 11               | Other Income  | 0.43                                   |            | 0.17       | 0.1        |  |
| . 111            | Total Income (I+II)   | 17.04                                  | 26.61      | 14.71      | 90.60      |  |
| IV               | Expenses  |  |            |            |            |  |
|                  | (a) Cost of Materials Consumed  | -                                      | -          | -          | -          |  |
|                  | (b) Purchase of Stock-In -trade<br>( c ) Changes in inventories of  |  | -          | -          | -          |  |
|                  | finished goods, work-in-<br>progress and stock-in-trade   | -                                      | -          |            | -          |  |
|                  | (d) Employee benefits Expense<br>(e)Finance Cost  | 9.74                                   | 10.06      | 10.82      | 43.2       |  |
|                  | (f) Depreciation and  | -                                      | 5.94       | -          | 5.9        |  |
|                  | amortisation expense  | 3.06                                   | 5.72       | 2.03       | 15.1       |  |
|                  | (g) Other Expenses  |  |            |            |            |  |
|                  | Total Expenses (IV)   | 12.80                                  | 21.72      | 12.85      | 64.2       |  |
| v                | Profit / ( Loss) before<br>Exceptional/Extraordinary<br>Items and Tax (III-IV)  | 4.24                                   | 4.89       | 1.86       | 26.3       |  |
| VI               | Exceptional Item/Extraordinary items  |  |            | -          | -          |  |
| VII              | Profit / (Loss) before Tax<br>(V-VI)  | 4.24                                   | 4.89       | 1.86       | 26.3       |  |
| VIII             | Tax expenses:<br>(1) Current Tax<br>(2) MAT Credit  |  | 7.67       | -          | 7.6        |  |
|                  | (3) Tax Paid for earlier years  |  | -          | -          |            |  |
| IX               | Profit / (Loss) for the period<br>from continuing operations<br>(VII-VIII)  | 4.24                                   | (2.78)     | 1.86       | 18.6       |  |
| x                | Profit / (Loss) from<br>discontinued operations   |  | -          | -          | -          |  |
| XI               | Tax expenses of discontinued operations   | -                                      | -          | -          | -          |  |
| XII              | Profit / (Loss) from<br>discontinuing operations (after<br>Tax) (X-XI)  |  | -          | -          | -          |  |
|                  | Profit/(Loss) for the period  | 4.24                                   | (2.78)     | 1.86       | 18.6       |  |
|                  | (IX+XII)<br>Other Comprehensive Income<br>A (i) Items that will not be<br>reclassified to profit or loss<br>(ii) Income tax relating to | -                                      | -          |            | -          |  |
|                  | items that will not be<br>reclassified to profit or loss  |  | -          | -          | -          |  |





|      | B (i) Items that will be reclassified to profit or loss  | -      | -      | -      |             |
|------|--|--------|--------|--------|-------------|
|      | (ii) Income tax relating to items<br>that will be reclassified to profit<br>or loss  |        |        |        | -           |
| XV   | Total Comprehensive Income<br>for the period<br>(XIII+XIV)(Comprising Profit/<br>(Loss) and Other<br>Comprehensive Income<br>for the period) | 4.24   | (2.78) | 1,86   | 18.66       |
| XVI  | Paid-up Equity Share Capital<br>(Face value Rs. 10 each)   | 500.00 | 500.00 | 500.00 | 500.00      |
| XVII | Reserves excluding Revaluation<br>Reserves   | -      | 285.80 | -      | 285.80      |
| xvni | Earning per equity share {of Rs.<br>10/- each} (not annualised)( for<br>Continued operations   |        |        |        |             |
|      | (a) Basic  | 0.08   | (0.06) | 0.04   | 0.37        |
| XIX  | (b) Diluted<br>Earning per equity share {of Rs.<br>10/- each} (not annualised)( for<br>discontinued operations                               | 0.08   | (0.00) | 0.04   | <i>Q.31</i> |
|      | (a) Basic  | -      | -      | -      |             |
|      | (b) Diluted  | -      | -      |        | -           |
| XX   | Earning per equity share (of Rs.<br>10/- each) (not annualised)( for<br>continued and discontinued<br>operations                             |        |        |        |             |
|      | (a) Basic  | 0.08   | (0.06) | 0.04   | 0.37        |
|      | (b) Diluted  | 0.08   | (0.06) | 0.04   | 0.37        |

Notes: The above Stand alone Un - Audited Financial Results for the first quarter ended 30th June, 2021 have been 1 reviewed by the Audit Committee and approved by the Board of Directors of the Company at their 5/2021 Board Meeting held on 14th August, 2021. The Statutory Auditors have carried out the Limited Review of above Results. This statement has been prepared in accordance with the Companies (Indian Accounting standards) Rules, 2015 2 (Indian AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting policies to the extent applicable. The company is engaged in a single business segment, so disclosure under AS 17 for segment reporting is not 3 applicable. The company has regrouped / reclassified previous year figures where necessary to confirm with current year's 4 classification. The Un - Audited Financial results of the Company for the first quarter ended 30th June, 2021 are also available on the Company's website (www.ussgloballtd.com) and the on the website of MSEI(www.msei.in), where the 5 securities of the Company are listed. For & on behalf of Board of Directors Mohit Gupta Chartered Managing Director m Place: New Delhi ountants DIN: 02366798 Date: 14th August, 2021 11

# **USS GLOBAL LIMITED**

## (Formerly known as SURNIDHI INVESTMENT LIMITED)

Regd office : Office No. 400, ITL Twin Towers, Netaji Subhash Place, Pitam Pura, New Delhi – 110034 Phone: 011- 45824477, website: <u>www.ussgloballtd.com</u> E-mail: <u>surnidhiinvestmentltd@gmail.com</u> CIN: L74900DL1993PLC056491

To,

Date: 14/08/2021

Head- Listing & Compliance **Metropolitan Stock Exchange of India Ltd. (MSEI)** Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070

Dear Sir,

# <u>Sub : Undertaking for Non – Applicability of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter Ended 30<sup>th</sup> June, 2021</u>

## Ref: USS Global Limited (Formerly known as Surnidhi Investment Limited)

Pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to Inform your good office that the Company i.e. **USS Global Limited (Formerly Known as Surnidhi Investment Limited)** is not required to submit the Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, Qualified Institutions Placement (QIP) etc. for the Quarter ended  $30^{th}$  June, 2021 as the Company has not made any Right Issue, Public Issue , Preferential issue etc.

Accordingly, the above said Disclosure under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company for the Quarter ended 30<sup>th</sup> June, 2021.

Your good office is requested to Kindly take note of the same and acknowledge.

Thanking You,

Yours' faithfully,

For USS Global Limited (Formerly known as Surnidhi Investment Limited)

GLOBAL NEW DELH

Poonam Company Secretary & Compliance Officer FCS : 10994