Manraj Housing Finance Ltd.

Date:- 2nd April 2024.

To,
Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
P. J. Towers, Fort, Dalal Street,
Mumbai – 400 001.

Scrip Code : BSE 530537.

Dear Sir,

Subject:- Outcomes of the Board Meeting held on 2nd April 2024

Outcomes of the Board Meeting held on 2nd April 2024 are as follows. This is to inform you that :

1) This is to inform you that the Board of Directors of the Company at its meeting held on 2nd April 2024 , inter-alia, has approved and taken on its record the "UNAUDITED FINANCIAL RESULTS" of the Company for the quarter ended on 30th September 2023 and 31st December 2023 along with " AUDITORS' REVIEW REPORTS" of the Statutory Auditors of the Company on the Financial Results / Financial Statements of the company for the quarter ended on 30th September 2023 and 31st December 2023. (enclosed herewith).

The Company will be publishing Unaudited Financial Results for the quarter ended 30th September 2023 and 31st December 2023 as per the Prescribed Format.

2) AUTHORITY TO FILE APPEAL BEFORE APPELLATE AUTHORITY

"RESOLVED THAT" pursuant to provision of Companies Act, 2013 read with the provision contained in Article of Association and Memorandum of Association of the company and other applicable provision if any, Consent of the board of Directors of the company be and is hereby accorded to file an application before Appellate Tribunal constituted under section 12 of the Smugglers and Foreign Exchange Manipulators (Forfeiture of Property) Act, 1976 against the order of Adjudicating Authority under Money Laundering act, 2002.

"RESOLVED FURTHER THAT" Mr. Ishwarlal Shankarlal Jain, Managing Director of the company be and is hereby authorized to file an appeal before Appellate Tribunal, appear before the Appellate Tribunal as a when necessary and to do all such act, things, deed, documentation as necessary to give effect to the above resolution.

The Meeting of the Board of Directors of the company commenced at 3.00 p.m. (IST) and concluded at 6.0 P.M. (IST).

Kindly take it on your records.

Thanking you,
Yours Faithfully,
For Manraj Housing Finance Limited

Ishwarlal Shankarlal Jain
Managing Director
(DIN : 00386348)

Encl : 1) Statements of Unaudited Financial Results for the quarter ended 30/09/2023 and 31/12/2023.
. 2) Cash Flow Statements
3) Auditor's Limited Review Reports on above Unaudited Financial Results.
4) Resolution of Authority to file Appeal before Appellate Authority.

Manraj Housing Finance Ltd. 3, Pushpa Apt. Gen. Vaidya chowk, Jalgaon

Regd. Office. 3, Pushpa Aprtments, General Vaidya Chowk, Jalgaon - 425 002. Tel.: +91 - 257 - 2226681, 82, 83.
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E-mail : mhfljal@rediffmail.com www.manrajhousing.com

Manraj Housing Finance Ltd.

CIN - L65922MH1990PLC055000

MANRAJ HOUSING FINANCE LIMITED

Regd.Office : 3, Pushpa Apartment, General Vaidya Chowk,
JALGAON - 425002, Tel - 0257-2226681-2-3. Email id : mhfljal@rediffmail.com
CIN : L65922MH1990PLC055000

Statement of Unaudited Financial Results for the quarter ended 30/09/2023.

(INR in lakhs)

Sr. No.	Particulars	Quarter ended			Half year ended		Year ended
		30/09/2023	30/06/2023	30/09/2022	30/09/2023	30/09/2022	31/03/2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	a) Revenue From Operations	0.00	0.00	0.00	0.00	0.60	0.60
	b) Other Income	1.98	1.76	1.84	3.74	3.60	7.14
	Total Income (a+b))	1.98	1.76	1.84	3.74	4.20	7.74
2	Expenses						
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b) Purchase of Stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00
	c) Changes in Inventories of finished goods, Stock-in-trade and work-in Progress	0.00	0.00	0.00	0.00	0.00	0.00
	d) Excise duty	0.00	0.00	0.00	0.00	0.00	0.00
	e) Employee benefits expenses	1.01	2.15	2.72	3.16	5.06	10.46
	f) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.11
	g) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	h) Other expenses (Any item excess 10 % of the total expenses relating to continuing operation to be shown separately)	3.25	2.61	3.17	5.86	5.43	10.64
	Total Expenses	4.26	4.76	5.89	9.02	10.49	21.21
3	Profit/(Loss) before tax (1-2)	-2.28	-3.00	-4.05	-5.28	-6.29	-13.47
4	Tax expense						
	(a) Current Tax	0.00	0.00	0.00			0.00
	(b) Deferred Tax	0.00	0.00	0.00			0.00
	Total Tax expense	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit/(Loss) for the period from continuing operations (3-4)	-2.28	-3.00	-4.05	-5.28	-6.29	-13.47
6	Other Comprehensive Income						
	a) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	b) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	Total Other Comprehensive Income , net of Income tax	0.00	0.00	0.00	0.00	0.00	0.00
7	Total Comprehensive Income for the period (5+6)	-2.28	-3.00	-4.05	-5.28	-6.29	-13.47
8	Paid-up equity share capital: (Face Value INR 10/- each	500.00	500.00	500.00	500.00	500.00	500.00
9	Reserves excluding revaluation reserves asper Balance Sheet of Previous year	-549.55	-549.55	-536.08	-549.55	-536.08	-549.55
10	Earning Per Share (EPS)(Face Value INR 10/- each)(not annualised)						
	Basic : INR	-0.05	-0.06	-0.09	-0.11	-0.13	-0.27
	Diluted : INR	-0.05	-0.06	-0.09	-0.11	-0.13	-0.27

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Statement of Assets and Liabilities			
		(INR in Lakhs)	
Sr No.	Particulars	As at 30/09/2023 Unaudited	As at 31/03/2023 Audited
I	Assets		
	1. Non-Current Assets		
	(a) Property, Plant and Equipment	0.00	0.00
	(b) Capital work in Progress	0.00	0.00
	(c) Other Intangible Assets	0.00	0.00
	(d) Financial Assets	0.00	0.00
	(i) Non-current investments	7.64	7.64
	(ii) Long-term Loans and Advances	1030.36	1028.59
	(e) Non Current Tax assets	0.50	0.32
	(f) Other non-current assets	824.31	826.08
	Total Non Current Assets	1862.81	1862.63
	2. Current Assets		
	(a) Inventories	88.71	88.71
	(b) Financial Assets		
	(i) Trade and other receivables	0.31	0.31
	(ii) Cash & Cash Equivalents	2.36	1.51
	(iii) Short-term Loans and advances	0.83	0.83
	(c) Other current Assets	0.05	0.00
	Total Current Assets	92.26	91.36
	Total Assets	1955.07	1953.99
II	Equity And Liabilities		
	Equity		
	(a) Equity Share Capital	500.00	500.00
	(b) Other Equity		
	(i) Reserves and Surplus		
	1.1 Other Reserves		
	a) General Reserve	81.58	81.58
	b) Profit & Loss Apropriation A/c	-837.18	-831.90
	c) Special Reserve u/s (36) 1 (Viii) I.T.1969	200.77	200.77
	Total of Other Equity	-554.83	-549.55
	Total Equity	-54.83	-49.55
	Liabilities		
	1. Non-Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings-from Bank	687.03	687.03
	(ii) Loans from related Parties	1292.50	1289.07
	(b) Provisions	0.00	0.00
	(c) Deferred Tax Liabilities	0.00	0.00
	(d) Other Non-Current Liabilities	19.36	19.35
	Total Non-Current Liabilities	1998.89	1995.45
	2. Current Liabilities		
	(a) Financial Liabilities	0.00	0.00
	(b) Provisions	0.00	0.00
	(c) Current tax Liability (Net)	0.00	0.00
	(d) Other current liabilities	11.01	8.09
	Total Current Liabilities	11.01	8.09
	Total Liability	2009.90	2003.54
	Total Equity and Liabilities	1955.07	1953.99

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CIN - L65922MH1990PLC055000

Notes:-

1 The above Unaudited Financial Results have been reviewed and recommended by the Audit Committee and approved and taken on record by the Board of Directors at their meeting held on 02/04/2024.

2 The figures for the last quarter results (30/09/2023) are the balancing figures between the Unaudited Financial Results of 30/09/2023 and Unaudited Financial Results of 30/06/2023.

3 This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) Prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

4 The Figures for the previous period have been regrouped wherever necessary.

By Order of the Board
For Manraj Housing Finance Limited

Manraj Housing Finance Ltd. 3, Pushpa Apt. Gen. Vaidya chowk, Jalgaon.

Managing Director
(Ishwarlal S. Jain)

Place : Jalgaon.
Date : 02/04/2024.

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