

# LARK TRADING AND FINANCE LIMITED

CIN: L34102UP1987PLC009222

Regd. off: C-273 Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301

Telephone-011-22159466, Email:[larktradingfinance@gmail.com](mailto:larktradingfinance@gmail.com) website: [www.larktrading.in](http://www.larktrading.in)

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**Date: 12.11.2021**

Head-Listing & Compliance,  
**Metropolitan Stock Exchange of  
India Ltd.**

Vibgyor Towers, 4th floor, Plot No C 62,  
G - Block, Opp. Trident Hotel,  
BandraKurla Complex, Bandra,  
Mumbai – 400 098

The Manager  
**The Calcutta Stock Exchange  
Ltd.**

7, Lyons Range, Murgighata,  
BBD Bagh, Kolkata  
West Bengal – 700001

**Security Code: LARK**

**Scrip Code: 022126**

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

We would like to inform that the Board of Directors in their meeting held today i. e. **Friday, 12<sup>th</sup> November, 2021** (commenced at 12:00 Noon and concluded at 6.20 P.M.) has inter alia approved and passed the following resolutions:

1. **Unaudited Standalone Financial Results** as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended September 30, 2021.**(Copy enclosed)**
2. Took note of the **Limited Review Report** as per Annexure V of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter and half year ended September 30, 2021.**(Copy enclosed)**
3. Took note of the **Cash Flow Statement** as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for quarter and half year ended September 30, 2021.**(Copy enclosed)**
4. Took note of Statement of Investor Complaints/Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended September 30, 2021.
5. Took note of Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 for the quarter ended September 30, 2021.
6. Took note of Updation and functionality of website declaration as per Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015;

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7. Took note of Certificate of Non Applicability of Compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2021.
8. Took note of The Reconciliation of Share Capital Audit Report Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021.
9. Took note of Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended September 30, 2021.
10. Took note of Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021.

Kindly take the above information on your records.

Thanking you,

Yours Sincerely,

For **Lark Trading and Finance Limited**

**SUMIT  
TAYAL**

Digitally signed by  
SUMIT TAYAL  
Date: 2021.11.12  
18:24:42 +05'30'

**Sumit Tayal**

**Whole time Director**

**DIN: 06598044**

**Place: Noida**

**SANJEEV BIMLA & ASSOCIATES**  
CHARTERED ACCOUNTANTS

**Limited Review Report for the quarter and period ended 30<sup>th</sup> Sept, 2021 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
The Board of Directors  
**Lark Trading & Finance Limited**

We have reviewed the accompanying statement of unaudited standalone financial results of **Lark Trading & Finance Limited** for the quarter ended 30<sup>th</sup> Sept, 2021, attached herewith, being submitted by the company pursuant to the requirements 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, has been prepared in accordance with Indian Accounting standard Specified under section 133 of the Companies Act 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 provide 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, 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 and on behalf of:

**M/s. Sanjeev Bimla & Associates**  
**Chartered Accountants**  
FRN No. - 008840N

  
CA. Abhinav Gupta  
M. No. - 544394

**Date: 12.11.2021**

**Place: New Delhi**

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E-MAIL: [SANJEEVBIMLAFCA@REDIFFMAIL.COM](mailto:SANJEEVBIMLAFCA@REDIFFMAIL.COM)

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A 2/113, BASEMENT, SAFDARJUNG ENCLAVE, DELHI - 110029  
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**LARK TRADING AND FINANCE LIMITED**  
**CIN: L34102UP1987PLC009222**  
**REGD. OFFICE: C-273, Sector-63, Noida-201301, Uttar Pradesh**  
**Email:larktradingfinance@gmail.com website: www.larktrading.in**

**Statement of Audited Standalone and Consolidated Assets and Liabilities for the year ended Sept 30, 2021**

| Particulars                                    | As at Current Half<br>Year Ended | As at Previous<br>Year Ended |
|--|----------------------------------|------------------------------|
|  | 30.09.2021                       | 31.03.2021                   |
|  | (Unaudited)                      | (Audited)                    |
| <b>ASSETS</b>                                  |                                  |                              |
| <b>Non current assets</b>                      |                                  |                              |
| (a) Property, Plant and Equipment              |                                  |                              |
| (b) Capital Work in Progress                   |                                  |                              |
| (c) Investment Property                        |                                  |                              |
| (d) Goodwill                                   |                                  |                              |
| (e) Other Intangible Assets                    |                                  |                              |
| (f) Intangible assets under development        |                                  |                              |
| (g) Biological Assets other than bearer plants |                                  |                              |
| (h) Financials Assets-                         |                                  |                              |
| (i) Investments                                |                                  |                              |
| (ii) Trade Receivables                         |                                  |                              |
| (iii) Loans                                    | 749.19                           | 356.62                       |
| (iv) Other(to be specified)                    |                                  |                              |
| (i) Deferred tax assets (net)                  | -                                | -                            |
| (j) Other non-current assets                   |                                  |                              |
| <b>Current Assets</b>                          |                                  |                              |
| (a) Inventories                                |                                  |                              |
| (b) Financials Assets                          |                                  |                              |
| (i) Investments                                |                                  |                              |
| (ii) Trade receivables                         |                                  |                              |
| (iii) Cash and cash equivalents                | 1.22                             | 6.59                         |
| (iv) Bank Balance other than (iii) above       |                                  |                              |
| (v) Loans                                      | 24.26                            | 404.81                       |
| (vi) Otheres (Financial Assets)                | -                                | 3.18                         |
| (c) Current Tax Assets                         | 3.77                             | 1.78                         |
| (d) Other current Assets                       | 0.14                             | 0.14                         |
| <b>TOTAL ASSETS</b>                            | <b>778.58</b>                    | <b>773.13</b>                |
| <b>EQUITY AND LIABILITES</b>                   |                                  |                              |
| <b>Equity-</b>                                 |                                  |                              |
| (a) Equity Share Capital                       | 526.00                           | 526.00                       |
| (b) Other Equity                               | 181.08                           | 173.07                       |

|   |               |               |
|---|---------------|---------------|
| <b>Liabilities</b>  |               |               |
| <b>Non -Current liabilities</b>   |               |               |
| (a) Financials Liabilities  |               |               |
| (i) Borrowings  |               |               |
| (ii) Trade Payable  |               |               |
| (iii) Other Financial liabilities (other than specified in item (b) to be specified |               |               |
| (b) Provisions  |               |               |
| (c) Deffered Tax Liabilites (net)   |               |               |
| (d) Other Non-Current Liabilities   |               |               |
| <b>Current Liabilities</b>  |               |               |
| (a) Financials Liabilities  |               |               |
| (i) Borrowings  |               |               |
| (ii) Trade Payables   | 4.40          | 8.43          |
| (iii) Other Financial liabilities (other than specified in item (c) to be specified | 61.78         | 58.72         |
| (b) Other current liabilities   |               |               |
| (c) provisions  | 2.83          | 3.90          |
| (d) Current Tax Liabltries  | 2.50          | 3.01          |
|   |               |               |
| <b>TOTAL EQUITY AND LIABILITES</b>  | <b>778.58</b> | <b>773.13</b> |

**For Lark Trading and Finance Limited**

**SUMIT**

Digitally signed by  
SUMIT TAYAL

**TAYAL**

Date: 2021.11.12  
18:03:47 +05'30'

**Sumit Tayal**

**Whole Time Director**

**DIN : 06598044**

**Place: Noida**

**Date: 12-Nov 2021**

**LARK TRADING AND FINANCE LIMITED**  
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**REGD. OFFICE: C-273, Sector-63, Noida-201301, Uttar Pradesh**  
**Email:larktradingfinance@gmail.com website: www.larktrading.in**

**UNAUDITED STANDALONE &/OR CONSOLIDATED CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30 SEPTEMBER, 2021**

| <i>Particulars</i>  | Amount in Lac   |
|---|---|
|   | Six Months ended<br>September 30, 2021<br>(01.04.2021 to<br>30.09.2021) (Unaudited) |
| <b>Cash flow from Operating Activities</b>  |   |
| Profit Before Tax   | 8.10  |
| <b>Adjustments for</b>  |   |
| Adjustments for finance costs   | -   |
| Adjustments for decrease (increase) in inventories  | -   |
| Adjustments for decrease (increase) in trade receivables, current   | (24.26)   |
| Adjustments for decrease (increase) in trade receivables, non-current   | 12.37   |
| Adjustments for decrease (increase) in other current assets   | -   |
| Adjustments for other financial assets, non-current   | -   |
| Adjustments for other financial assets, current   | -   |
| Adjustments for other bank balances   |   |
| Adjustments for increase (decrease) in trade payables, current  | (4.03)  |
| Adjustments for increase (decrease) in trade payables, non-current  | -   |
| Adjustments for increase (decrease) in other current liabilities  | 2.46  |
| Adjustments for increase (decrease) in other non-current liabilities  |   |
| Adjustments for depreciation and amortisation expense   |   |
| Adjustments for impairment loss reversal of impairment loss recognised in profit or loss                            |   |
| Adjustments for provisions, current   |   |
| Adjustments for provisions, non-current   |   |
| Adjustments for other financial liabilities, current  |   |
| Adjustments for other financial liabilities, non-current  |   |
| Adjustments for unrealised foreign exchange losses gains  |   |
| Adjustments for dividend income   |   |
| Adjustments for interest income   |   |
| Adjustments for share-based payments  |   |
| Adjustments for fair value losses (gains)   |   |
| Adjustments for undistributed profits of associates   |   |
| Other adjustments for which cash effects are investing or financing cash flow                                       |   |
| Other adjustments to reconcile profit (loss)  |   |
| Other adjustments for non-cash items  | -   |
| Share of profit and loss from partnership firm or association of persons or limited liability partnerships          |   |
| <b>Total adjustments for reconcile profit (loss)</b>  | <b>(13.47)</b>  |
| <b>Net cash flows from (used in) operations</b>   | <b>(5.37)</b>   |
| Dividends received  |   |
| Interest paid   |   |
| Interest received   |   |
| Income taxes paid (refund)  |   |
| Other inflows (outflows) of cash  |   |
| <b>Net cash flows from (used in) operating activities</b>   | <b>(5.37)</b>   |
| <b>Cash flows from used in investing activities</b>   |   |
| Cash flows from losing control of subsidiaries or other businesses  |   |
| Cash flows used in obtaining control of subsidiaries or other businesses  |   |
| Other cash receipts from sales of equity or debt instruments of other entities                                      |   |
| Other cash payments to acquire equity or debt instruments of other entities   |   |
| Other cash receipts from sales of interests in joint ventures   |   |
| Other cash payments to acquire interests in joint ventures  |   |
| Cash receipts from share of profits of partnership firm or association of persons or limited liability partnerships |   |
| Cash payment for investment in partnership firm or association of persons or limited liability partnerships         |   |
| Proceeds from sales of property, plant and equipment  |   |
| Purchase of property, plant and equipment   |   |
| Proceeds from sales of investment property  |   |
| Purchase of investment property   |   |
| Proceeds from sales of intangible assets  |   |

|   |               |
|---|---------------|
| Purchase of intangible assets   |               |
| Proceeds from sales of intangible assets under development  |               |
| Purchase of intangible assets under development   |               |
| Proceeds from sales of goodwill   |               |
| Purchase of goodwill  |               |
| Proceeds from biological assets other than bearer plants  |               |
| Purchase of biological assets other than bearer plants  |               |
| Proceeds from government grants   |               |
| Proceeds from sales of other long-term assets   |               |
| Cash receipts from repayment of advances and loans made to other parties                          |               |
| Cash payments for future contracts, forward contracts, option contracts and swapcontracts         |               |
| Cash receipts from future contracts, forward contracts, option contracts and swapcontracts        |               |
| Dividends received  |               |
| Interest received   |               |
| Income taxes paid (refund)  |               |
| Other inflows (outflows) of cash  |               |
| <b>Net cash flows from (used in) investing activities</b>   | <b>-</b>      |
| <b>Cash flows from used in financing activities</b>   |               |
| Proceeds from changes in ownership interests in subsidiaries                                      |               |
| Payments from changes in ownership interests in subsidiaries                                      |               |
| Proceeds from issuing shares  |               |
| Proceeds from issuing other equity instruments  |               |
| Payments to acquire or redeem entity's shares   |               |
| Payments of other equity instruments  |               |
| Proceeds from exercise of stock options   |               |
| Proceeds from issuing debentures notes bonds etc  |               |
| Proceeds from borrowings  |               |
| Repayments of borrowings  |               |
| Payments of finance lease liabilities   |               |
| Payments of lease liabilities   |               |
| Dividends paid  |               |
| Interest Paid   |               |
| Income taxes paid (refund)  |               |
| Other inflows (outflows) of cash  |               |
| <b>Net cash flows from (used in) financing activities</b>   | <b>-</b>      |
| <b>Net increase (decrease) in cash and cash equivalents before effect of exchange ratechanges</b> | <b>(5.37)</b> |
| <b>Effect of exchange rate changes on cash and cash equivalents</b>                               |               |
| <b>Net increase (decrease) in cash and cash equivalents</b>                                       | <b>(5.37)</b> |
| Cash and cash equivalents cash flow statement at beginning of period                              | 6.59          |
| <b>Cash and cash equivalents cash flow statement at end of period</b>                             | <b>1.22</b>   |

**Notes**

on 30th June 2021 The Statutory auditors have conducted the audit of the above financial results and have expressed an unmodified report on the same.

**For Lark Trading and Finance Limited**

SUMIT  
TAYAL  
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SUMIT TAYAL  
Date: 2021.11.12  
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**Sumit Tayal**  
**Whole Time Director**  
**DIN : 06598044**

**Date: 12 Nov 2021**  
**Place: Noida**

# LARK TRADING AND FINANCE LIMITED

Regd. Office: C-273, Sector-63, Noida, Uttar Pradesh-201301  
CIN:-L34102UP1987PLC009222 , Website: WWW.LARKTRADING.IN

## Statement of Standalone Unaudited Financial Results for the Quarter and Half Year ended September 30, 2021

| Particulars   | Amt. (In Lac) |              |              |                 |              |              |
|---|---------------|--------------|--------------|-----------------|--------------|--------------|
|   | Quarter Ended |              |              | Half Year Ended |              | Year Ended   |
|   | 30.09.2021    | 30.06.2021   | 30.09.2020   | 30.09.2021      | 30.09.2020   | 31.03.2021   |
|   | (Unaudited)   | (Unaudited)  | (Unaudited)  | (Unaudited)     | (Unaudited)  | (Audited)    |
| <b>I. Revenue from Operations</b>   | 18.61         | 19.91        | 20.41        | 38.52           | 39.13        | 70.12        |
| <b>II. Other Income</b>   | -             | 0.02         | -            | 0.02            | 0.03         | 0.03         |
| <b>III. Total Income (I +II)</b>  | <b>18.61</b>  | <b>19.93</b> | <b>20.41</b> | <b>38.54</b>    | <b>39.16</b> | <b>70.15</b> |
| <b>IV. Expenses</b>   |               |              |              |                 |              |              |
| Cost of Material Consumed   | -             | -            | -            | -               | -            | -            |
| Purchases of Stock-in-trade   | -             | -            | -            | -               | -            | -            |
| Changes in inventories of finished goods, Work-in-progress and stock-in-trade | -             | -            | -            | -               | -            | -            |
| Employee Benefits Expenses  | 11.84         | 11.81        | 11.60        | 23.65           | 23.20        | 46.46        |
| Finance Costs   | -             | -            | -            | -               | -            | -            |
| Depreciation and amortisation expenses  | -             | -            | -            | -               | -            | -            |
| Other Expenses  | 2.56          | 4.24         | 4.05         | 6.80            | 7.59         | 19.31        |
| <b>Total Expenses (IV)</b>  | <b>14.40</b>  | <b>16.05</b> | <b>15.65</b> | <b>30.45</b>    | <b>30.79</b> | <b>65.77</b> |
| <b>V. Profit/(Loss) before exceptional items and tax (III- IV)</b>            | <b>4.22</b>   | <b>3.88</b>  | <b>4.76</b>  | <b>8.10</b>     | <b>8.37</b>  | <b>4.38</b>  |
| VI. Exceptional items   | -             | -            | -            | -               | -            | -            |
| <b>VII. Profit/(Loss) before tax (V-VI)</b>                                   | <b>4.22</b>   | <b>3.88</b>  | <b>4.76</b>  | <b>8.10</b>     | <b>8.37</b>  | <b>4.38</b>  |
| <b>VIII. Tax Expense</b>  |               |              |              |                 |              |              |
| (1) Current tax   | 1.10          | 1.01         | 1.19         | 2.10            | 2.09         | 0.97         |
| (2) Deferred tax  | -             | -            | -            | -               | -            | 0.81         |
| (3) Previous Year Tax   | -             | -            | -            | -               | -            | -            |
| <b>IX. Profit/(Loss) for the period from continuing operations (VII-VIII)</b> | <b>3.12</b>   | <b>2.87</b>  | <b>3.57</b>  | <b>5.99</b>     | <b>6.28</b>  | <b>2.60</b>  |
| <b>X. Profit/(Loss) from discontinued operations</b>                          | -             | -            | -            | -               | -            | -            |
| XI. Tax expense of discontinued operations                                    | -             | -            | -            | -               | -            | -            |
| <b>XII. Profit/(Loss) from Discontinued operations (after tax) (X-XI)</b>     | -             | -            | -            | -               | -            | -            |
| <b>XIII. Profit/(Loss) for the period (IX+XII)</b>                            | <b>3.12</b>   | <b>2.87</b>  | <b>3.57</b>  | <b>5.99</b>     | <b>6.28</b>  | <b>2.60</b>  |



|   |              |              |              |              |              |              |
|---|--------------|--------------|--------------|--------------|--------------|--------------|
| <b>XIV. Other Comprehensive Income</b>  |              |              |              |              |              |              |
| (A) (i) Items that will not be reclassified to profit or loss   | -            | -            | -            | -            | -            | -            |
| (ii) Income tax relating to items that will not be reclassified to profit or loss   | -            | -            | -            | -            | -            | -            |
| (B) (i) Items that will be classified to profit or loss   | -            | -            | -            | -            | -            | -            |
| (ii) Income tax relating to items that will be reclassified to profit or loss   | -            | -            | -            | -            | -            | -            |
| <b>XV. Total Comprehensive Income for the period (XIII+XIV)</b><br>(Comprising Profit (Loss) and Other Comprehensive Income for the Period) | <b>3.12</b>  | <b>2.87</b>  | <b>3.57</b>  | <b>5.99</b>  | <b>6.28</b>  | <b>2.60</b>  |
| <b>XVI. Paid up Equity Share Capital (Face Value of Rs. 10/- Each)</b>  | <b>52.60</b> | <b>52.60</b> | <b>52.60</b> | <b>52.60</b> | <b>52.60</b> | <b>52.60</b> |
| <b>XVII. Other Equity</b>   | -            | -            | -            | -            | -            | -            |
| <b>XIX. Earnings per equity share (for continuing operation):</b>   |              |              |              |              |              |              |
| (1) Basic   | 0.06         | 0.05         | 0.07         | 0.11         | 0.12         | 0.05         |
| (2) Diluted   | 0.06         | 0.05         | 0.07         | 0.11         | 0.12         | 0.05         |
| <b>XX. Earnings per equity share (for discontinued operation):</b>  |              |              |              |              |              |              |
| (1) Basic   | -            | -            | -            | -            | -            | -            |
| (2) Diluted   | -            | -            | -            | -            | -            | -            |
| <b>XXI. Earnings per equity share (for discontinued &amp; continuing operations)</b>  |              |              |              |              |              |              |
| (1) Basic   | 0.06         | 0.05         | 0.07         | 0.11         | 0.12         | 0.05         |
| (2) Diluted   | 0.06         | 0.05         | 0.07         | 0.11         | 0.12         | 0.05         |

**Notes:**

(1) The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on 12 November 2021. The Statutory Auditors have conducted a limited review of the above unaudited financial results and have expressed an unmodified report on the same.

(2) The above result results are prepared in accordance with Indian Accounting Standards ("Ind AS"), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

(3) The IND AS compliant corresponding figures for the period as reported above have not been subjected to review. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.

(4) The figures for the previous period/year have been regrouped/reclassified, wherever necessary, to conform to the current period/year classification

(5) As the Company's business activity falls within a single segment, therefore "Segment Reporting" are not applicable.

(6) The COVID -19 pandemic is rapidly spreading throughout the world. The operations of the Company were impacted, due to shutdown of all plants and offices following nationwide lockdown by the Government of India. The Company has resumed operations in a phased manner as per directives from the Government of India. The Company has evaluated impact of this pandemic on its business operations and financial position and based on its review of current indicators of future economic conditions, there is no significant impact on its financial results as at 31st March 2020. However, the impact assessment of COVID-19 is a continuing process given the uncertainties associated with its nature and duration and accordingly the impact may be different from that estimated as at the date of approval of these financial results. The Company will continue to monitor any material changes to future economic conditions.

**For Lark Trading And Finance Limited**

**SUMIT**  
**TAYAL**

Digitally signed  
by SUMIT TAYAL  
Date: 2021.11.12  
17:56:30 +05'30'

**Sumit Tayal**  
**Whole Time Director**  
**DIN : 06598044**

**Date: 12.11.2021**

**Place : Noida**

# LARK TRADING AND FINANCE LIMITED

CIN: L34102UP1987PLC009222

Regd.off: C-273, Sector-63 Noida, Gautam Buddha Nagar Uttar Pradesh-201301  
Telephone-01122159466, Email:Larktradingfinance@gmail.com website: www.larktrading.in

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**Date: 12.11.2021**

The Manager-Listing,  
**Metropolitan Stock Exchange of India Ltd.**  
Vibgyor Towers, 4<sup>th</sup>Floor, Plot No. C 62,  
G- Block, Opp. Trident Hotel  
BandraKurla Complex,  
Bandra (E),Mumbai- 400098

The Manager,  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range, Murgighata,  
BBD Bagh, Kolkata  
West Bengal – 700001

**Symbol: LARK**

**Scrip Code:022126**

**Subject: Non Applicability of Disclosure on Related Party Transactions on a consolidated basis under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the half year ended September 30, 2021**

Dear Sir,

This has reference to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, where a company is exempt from compliance with few specified regulations if the listed entity is having paid up equity share capital not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crores) as on the last date of previous financial year.

Please note that our Company has Paid up Capital of Rs. 5,26,00,000/- only (i.e. less than stipulated limit of Rs.10 Crore) and Net Worth of Rs. 6,98,98,638/- only (i.e. less than stipulated limit of Rs. 25 Crore) as per the last audited balance sheet as on March 31, 2021.

Therefore, in terms of the aforesaid Regulation *i.e.* Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is not under any obligation to file **Disclosure on Related Party Transactions on a consolidated basis** for the half year ended on September 30, 2021.

We request you to kindly take the above information on your records.

For Lark Trading and Finance Limited

**SUMIT**

Digitally signed  
by SUMIT TAYAL

**TAYAL**

Date: 2021.11.12  
18:04:29 +05'30'

Sumit Tayal

Whole Time Director

DIN: 06598044

Place: Noida

# LARK TRADING AND FINANCE LIMITED

CIN: L34102UP1987PLC009222

Regd. off: C-273 Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301  
Telephone-011-22159466, Email:larktradingfinance@gmail.com website: www.larktrading.in

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**Date: 12.11.2021**

To,  
Head-Listing & Compliance,  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
BandraKurla Complex,  
Bandra (E), Mumbai – 400 098

To,  
The Manager-Listing Compliance  
**Calcutta Stock Exchange Ltd**  
7, Lyons Range, Murgighata,  
BBD Bagh, Kolkata  
West Bengal-700001

**Symbol: LARK**

**Scrip Code: 022126**

**Subject: Non Applicability of Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter and half year ended September 30, 2021**

Dear Sir/Madam,

With reference to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the disclosure of Statement of Deviation(s) or Variation(s) under the said regulation is not applicable to the Company.

Kindly take the same in your records.

Thanking You,

Yours Sincerely,

For Lark Trading and Finance Limited

**SUMIT  
TAYAL**

Digitally signed by  
SUMIT TAYAL  
Date: 2021.11.12  
18:05:04 +05'30'

**Sumit Tayal**

**Whole time Director**

**DIN: 06598044**