

Date: 28.05.2025

To,

The Listing Department  
**Metropolitan Stock Exchange of India Limited**  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West,  
Mumbai - 400 070

**SUB: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to the Regulation 33 and Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors in its meeting held today, i.e. Wednesday, 28<sup>th</sup> May 2025 has approved the followings:

1. The Audited Financial results (Standalone) for the quarter and financial year ended on 31<sup>st</sup> March 2025. A copy of the Audited Financial Results (Standalone) along with the Independent Statutory Auditor's Report having opinion for the quarter and financial year ended on 31<sup>st</sup> March 2025 in the prescribed format are enclosed herewith. Enclosed as **Annexure - 1**.
2. Disclosure of Related Party Transactions as required under Regulation 23 of SEBI (LODR) Regulations, 2015. Enclosed as **Annexure-2**.

We would like to inform further that Ms. Sonica Bambi (M. No. A33704) has resigned as the Company Secretary cum Compliance Officer of Basant India Limited w.e.f. 9<sup>th</sup> June 2025. Enclosed Resignation Letter as **Annexure - 3**.

We further wish to inform that the Board Meeting held today commenced at 03.30 P.M. and concluded at 06:15 PM.

This is for your kind knowledge and for record purpose.

Thanking You.

For **BASANT INDIA LIMITED**

  
Sonica Bambi  
(Company Secretary cum Compliance Officer)



**Encl. As mentioned above**

Independent Auditor's Report on the Standalone Annual Financial Results of the Company and Review of Quarterly Financial Results of Basant India Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended)

To  
The Board of Directors  
Basant India Limited

Opinion

1. We have audited the accompanying statement of Standalone Annual Financial Results of Basant India Limited ("the Company") for the year ended March 31, 2025 and reviewed the accompanying statement of Standalone Financial Results for the quarter ended March 31, 2025 (referred to as "Statement" and shall be construed accordingly), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including relevant circulars issued by the SEBI from time to time.
2. In our opinion and to the best of our information and according to the explanations given to us, these quarterly and annual standalone financial results:
  - (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
  - (ii) give a true and fair view in conformity with the applicable Indian Accounting Standards ("Ind-AS") prescribed under Section 133 of the Companies Act, 2013 ("the Act") and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the quarter ended March 31, 2025 and of the net profit and other comprehensive income and other financial information for the year ended March 31, 2025.
3. Conclusion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Standalone Financial Results and Review of Standalone Financial Results' section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

**Management's Responsibilities for the Standalone Financial Results**

4. This Statement results has been prepared on the basis of the standalone annual financial statements and interim financial results. The Company's Board of Directors are responsible for the preparation and presentation of the Statement that give a true and fair view of the net loss and other comprehensive income and other financial information in accordance with the applicable Ind-AS prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.
5. In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
6. The Board of Directors are also responsible for overseeing the Company's financial reporting process.

**Auditor's Responsibilities:**

7. Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

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8. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:
  - Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
  - Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
  - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
  - Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
  - Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
9. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
10. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

*(This space is intentionally left blank)*

**CHATTERJEE & CHATTERJEE  
CHARTERED ACCOUNTANTS**

Other matters

11. The Statement includes the results for the quarter ended March 31, 2025 and March 31, 2024 being the balancing audited figures in respect of the full financial year ended March 31, 2025 and March 31, 2024 respectively, and the published unaudited year-to-date figures up to December 31, 2024 and December 31, 2023 respectively, being the date of the end of the third quarter of the financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For Chatterjee & Chatterjee  
Chartered Accountants  
Firm registration no: 001109C

**BALDEO DAS** Digitally signed by  
BALDEO DAS GUJRATI  
Date: 2025.05.28  
16:47:39 +05'30'  
**GUJRATI**

BD Gujrati  
Partner  
Membership Number: 010878

Place: New Delhi  
Date: May 28, 2025

UDIN: 25010878BMOSDG5462

## BASANT INDIA LIMITED

Reg. Office: 912, India Prakash Building, 71 Barakhamba Road, New Delhi 110001

CIN: LS1909DL1985PLC021396, Tel: 011 23716531

E-mail:basant.indiaa@gmail.com, Website: www.basantfinance.com

Statement of audited financial results for the quarter &amp; year ended on 31st March, 2025

(Amount in Lakhs)

Particulars	For the Quarter Ended			For the Year Ended	
	31-03-2025	31-12-2024	31-03-2024	31-03-2025	31-03-2024
	Audited	Unaudited	Audited	Audited	Audited
<b>1 Income from Operations</b>					
a Revenue from Operations					
-Interest Income	121.98	7.03	74.37	150.78	140.86
-Processing Fee	-	-	-	-	0.15
<b>Total - a</b>	<b>121.98</b>	<b>7.03</b>	<b>74.37</b>	<b>150.78</b>	<b>140.86</b>
b Other Income - b	1.90	0.04	1.80	1.98	2.80
<b>Total Income (a+b)</b>	<b>123.88</b>	<b>7.08</b>	<b>76.17</b>	<b>152.76</b>	<b>143.81</b>
<b>2 Expenses</b>					
a Finance cost	6.71	0.01	53.34	12.34	63.15
b Employee benefit expense	1.44	1.04	3.06	3.52	40.23
c Depreciation and amortisation expense	1.14	1.14	3.63	4.57	10.98
d Other expenses	2.19	1.48	6.67	9.09	15.70
<b>Total Expenses</b>	<b>11.47</b>	<b>3.67</b>	<b>66.70</b>	<b>29.53</b>	<b>130.06</b>
<b>3 Profit before exceptional and extraordinary items and tax</b>	<b>112.40</b>	<b>3.41</b>	<b>9.47</b>	<b>123.23</b>	<b>13.75</b>
<b>4 Exceptional items</b>	-	-	7.41	0.39	7.41
<b>5 Profit before tax</b>	<b>112.40</b>	<b>3.41</b>	<b>2.06</b>	<b>122.84</b>	<b>6.34</b>
<b>6 Tax expense:</b>					
Current tax			(1.12)		
Earlier Period Excess Provision			(5.51)	-	(5.51)
Deferred tax			(0.38)	-	(0.38)
<b>6 Net Profit /Loss after tax</b>	<b>112.40</b>	<b>3.41</b>	<b>9.07</b>	<b>122.84</b>	<b>12.23</b>
<b>7 Other Comprehensive Income</b>	-	-	-	-	-
a(i) Item that will not be reclassified to Profit or Loss	-	-	-	-	-
a(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
b(i) Items that will be reclassified to profit or loss	-	-	-	-	-
b(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
<b>8 Total Comprehensive Income</b>	-	-	-	-	-
<b>9 Details of Equity Share Capital</b>					
Paid-up equity share capital	1,031.50	1,031.50	1,031.50	1,031.50	1,031.50
Face value of equity share capital	10.00	10.00	10.00	10.00	10.00
<b>10 Reserve (excluding revaluation Reserves)</b>	<b>(514.54)</b>	<b>(626.94)</b>	<b>(637.39)</b>	<b>(514.54)</b>	<b>(637.39)</b>
<b>11 (i) Earning per share (Before extraordinary items) of Rs. 10/- each (not annualized)</b>					
Basic	1.09	0.03	0.09	1.19	0.13
Diluted	1.09	0.03	0.09	1.19	0.13
<b>(ii) Earning per share (After extraordinary items) of Rs. 10/- each (not annualized)</b>					
Basic	1.09	0.03	0.09	1.19	0.12
Diluted	1.09	0.03	0.09	1.19	0.12

## Notes:-

- The above audited financial results for the quarter and year ended on 31.03.2025 have been reviewed by the Audit committee and have been approved by the Board at their meeting held on 28/05/2025.
- There are no Separate Reportable Segment in terms of Ind AS-108 "Segment Reporting" issued by the Institute of Chartered Accountants of India.
- Previous period figure has been regrouped / rearranged wherever necessary.
- During the earlier years, the Company has taken/granted loans which are repayable on demand. The Company is under the process of settlement of loan with the respective parties. No Interest has been charged in respect of such loans.

On behalf of the Board of Directors  
Basant India Limited

Place : New Delhi

Date : 28-05-2025

  
Sushil Aggarwal  
(Managing Director)

DIN-00144736

Add: House No.2, Flag Staff  
Road, Civil Lines, New Delhi  
-110054  
Bijoy Bhusan Paul  
(Director)  
DIN-00445364  
Add: House No. A-234,  
Gali No.-05, Tomar  
Colony, Burari, New

# BASANT INDIA LIMITED

Reg. Office. 912, India Prakash Building, 21 Barakhamba Road, New Delhi 110001  
 CIN: L51909DL1985PLC021396, Tel: 011 23716531  
 E-mail:basant.indiaa@gmail.com, Website: www.basantflnance.com

Statement of cash flows for the year ended 31st March, 2025

(Amount in Lakhs)

Particulars	For the year ended 31st March 2025	For the year ended 31st March 2024
<b>A. Cash flow from operating activities</b>		
Profit/(Loss) before tax	122.84	11.85
<b>Adjustments to reconcile profit before tax to net cash flows:</b>		
Extraordinary expenses - prior period expenses	0.39	7.41
Interest Income	(152.76)	(141.01)
Finance Cost	12.34	63.16
Depreciation	4.57	10.98
<b>Operating Profit before working capital changes</b>	<b>(12.62)</b>	<b>(47.61)</b>
<b>Working capital changes</b>		
Trade receivable, other financial & non financial assets	(2.83)	6.11
Loans	1,850.37	(954.82)
Trade payables, other financial & non financial liabilities	(0.95)	(7.00)
<b>Net cash (used in) from operating activities</b>	<b>1,846.59</b>	<b>(955.71)</b>
Interest received on loans	152.69	152.32
Interest paid on borrowings	(12.34)	-
<b>Cash flow from operating activities before tax paid / refund</b>	<b>140.35</b>	<b>152.32</b>
Direct taxes paid (net of refunds)	(0.14)	(0.16)
<b>Cash flow from operating activities after tax paid / refund</b>	<b>140.22</b>	<b>152.16</b>
<b>Net cash flow from operating activities</b>	<b>1,974.18</b>	<b>(851.16)</b>
<b>B. Cash flows from investing activities</b>		
Proceeds from sale of fixed assets	-	-
Purchase of fixed assets	-	-
Purchase of Investments	(4.42)	-
Maturity of bank deposits (having original maturity of more than three months)	-	4.95
<b>Net cash inflows (used in) from investing activities</b>	<b>(4.42)</b>	<b>4.95</b>
<b>C. Cash flows from financing activities</b>		
Proceeds from Issue of Equity Shares	-	-
Repayment of borrowings	(1,828.81)	844.25
Proceeds from borrowings	-	-
<b>Net cash inflows (used in) from financing activities</b>	<b>(1,828.81)</b>	<b>844.25</b>
<b>Net increase in cash and bank balances (A+B+C)</b>	<b>140.95</b>	<b>(1.96)</b>
Cash and cash equivalents at the beginning of the year	20.31	22.27
<b>Cash and cash equivalents at the end of the year</b>	<b>161.26</b>	<b>20.31</b>
<b>Components of Cash and cash equivalents:</b>		
Cash on hand	26.34	0.43
With banks- on current account	134.92	19.88
<b>Total cash and cash equivalents</b>	<b>161.263</b>	<b>20.31</b>

On behalf of the Board of Directors  
 Basant India Limited

  
 Sushil Aggarwal

(Managing Director)  
 DIN-00144736

  
 Bijoy Bhusan Paul  
 (Director)  
 DIN-00445364

Place : New Delhi

Date : 28-05-2025

Add: House No.2, Flag Staff Add: House No. A-234, Gali  
 Road, Civil Lines, New Delhi - No.-05, Tomar Colony,  
 110054 Burari, New Delhi-110084

# BASANT INDIA LIMITED

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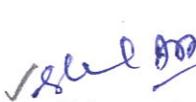
Audited statement of Assets & Liabilities (Balance Sheet) as at 31st March 2025

(Amount in Lakhs)

Particulars	As at 31st March, 2025	As at 31st March, 2024
<b>ASSETS</b>		
<b>A. Non-current assets</b>		
1. Financial assets		
a) Bank balances other than cash and cash equivalents	1.72	1.66
b) Loans and advances	-	2,854.68
c) Investments	4.42	0.39
d) Deferred tax assets	2.26	2.26
	<b>8.40</b>	<b>2,858.98</b>
2. Non-financial assets		
a) Property, plant and equipment & Intangible assets	5.25	9.82
b) Other non-financial assets	1.10	1.10
	<b>6.35</b>	<b>10.92</b>
<b>Total non-current assets</b>	<b>14.75</b>	<b>2,869.90</b>
<b>B. Current assets</b>		
1. Financial assets		
a) Cash and cash equivalents	161.26	20.31
b) Loans and advances	1,860.76	856.45
	<b>2,022.02</b>	<b>876.76</b>
2. Non-financial assets		
a) Current tax assets (net)	4.33	4.19
b) Other non-financial assets	11.35	8.52
	<b>15.68</b>	<b>12.71</b>
<b>Total current assets</b>	<b>2,037.70</b>	<b>889.47</b>
<b>Total assets</b>	<b>2,052.45</b>	<b>3,759.37</b>
<b>LIABILITIES AND EQUITY</b>		
<b>I. Liabilities</b>		
1 Financial liabilities (Current)		
a) Borrowings	1,527.43	3,356.24
b) Trade payables	5.44	1.65
	<b>1,532.87</b>	<b>3,357.90</b>
2 Non-financial liabilities (Current)		
a) Other non-financial liabilities	2.62	7.36
	<b>2.62</b>	<b>7.36</b>
<b>Total current liabilities</b>	<b>1,535.49</b>	<b>3,365.26</b>
<b>II. Equity</b>		
a) Equity share capital	1,031.50	1,031.50
b) Other equity	(514.54)	(637.39)
	<b>516.96</b>	<b>394.11</b>
<b>Total liabilities and equity</b>	<b>2,052.45</b>	<b>3,759.37</b>

On behalf of the Board of Directors

Basant India Limited



Sushil Aggarwal  
(Managing Director)

DIN-00144736

Add: House No.2, Flag  
Staff Road, Civil Lines,  
New Delhi -110054



Bijoy Bhusan Paul  
(Director)

DIN-00445364

Add: House No. A-234,  
Gali No.-05, Tomar  
Colony, Burari, New  
Delhi-110084

Place : New Delhi

Date : 28-05-2025

Disclosure of Related Party Transactions for the half year / six months ended Mar 31st, 2025

01.10.2024 to 31.03.2025

S.No.	Details of party transaction entering into transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN				Opening balance (As on Oct 01, 2024)	Closing balance (As on Mar 31, 2025)
In case any financial indebtedness is incurred to individuals, firms, institutions or government, financial institutions or other corporate bodies, firms, individuals or government, for business purposes, advances or investments									
1	Basant India Limited	AAACB1270A	BSI Finance Ltd	AAACB1919H	Common Director	Unsecured Loans taken	3,50,00,000.00	-	3,04,65,493.00
2	Basant India Limited	AAACB1270A	Goodwork Finance Pvt. Ltd	AAAGT0054B	Other related party	Unsecured Loans taken	15,00,00,000.00	15,00,00,000.00	4,42,800.00
3	Basant India Limited	AAACB1270A	Wunder Rock Finance & Investment Pvt. Ltd	AAACW0093I	Other related party	Unsecured Loans taken	2,25,00,000.00	2,24,95,800.00	-
4	Basant India Limited	AAACB1270A	BSI Infrastructure Limited	AAACB2781Q	Other related party	Unsecured Loans Given	3,00,000.00	50,000.00	2,50,000.00
5	Basant India Limited	AAACB1270A	Sail Finance Pvt. Ltd	AAACB5933D	Other related party	Unsecured Loans Given	12,00,000.00	11,12,500.00	11,12,500.00
6	Basant India Limited	AAACB1270A	Hillman Properties Pvt. Ltd	AAACB5934K	Other related party	Unsecured Loans Given	3,50,000.00	3,24,000.00	3,24,000.00

Additional disclosure of related party transactions- applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Details of the loans, inter-corporate deposits, advances or investments

Period

Interest Rate (%)

Tenure

Secured/Unsecured

Amount

Interest

Period

**Date: 8<sup>th</sup> May 2025**

To,

Mr. Sushil Aggarwal,  
Director,  
Basant India Limited,  
912, Indra Prakash Building,  
21 Barakhamba Road,  
New Delhi-110001.

**Subject: Resignation with effect from 9<sup>th</sup> June 2025**

Dear Sir/s,

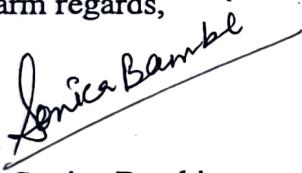
I hereby resign from the position of **Company Secretary cum Compliance Officer of Basant India Limited** with effect from **9th June 2025** due to some unavoidable circumstances.

Please consider this letter as my formal notice of resignation. I request the Board to take the necessary steps to file the requisite forms with the Registrar of Companies and other regulatory authorities, as applicable.

I would like to express my sincere gratitude to the Board and the management for the support and opportunities extended to me during my tenure. It has been a pleasure working with the team, and I wish the company continued success.

Thank you once again for the opportunity to be a part of Basant India Limited.

Warm regards,



CS Sonica Bambi  
(Company Secretary cum Compliance Officer)