

SUCHITRA FINANCE & TRADING CO. LTD

Regd.Off : B/306-309, Dynasty business Park, Opp. Sangam Sangam Cinema, Andheri(E), Mumbai-400 059
Unaudited Financial Results for the quarter ended 31st December, 2013

[Annexure I to Clause 41]

PART I: Statement of Unaudited Financial Results for the Quarter / Nine Months ended 31st December, 2013

(Rs. in Lacs)

S. No.	Particulars	3 months ended 31.12.2013 (Unaudited)	Preceding 3 months ended 30.09.2013 (Unaudited)	Corresponding 3 months ended 31.12.2012 (Unaudited)	9 months ended 31.12.2013 (Unaudited)	9 months ended 31.12.2012 (Unaudited)	Previous year ended 31.03.2013 (Audited)
1	Income from operations						
a	Income from operations	2.53	2.14	0.82	6.18	2.95	8.75
b	Other operating income	NII	NII	NII	NII	NII	NII
	Total Income from Operations (Net)	2.53	2.14	0.82	6.18	2.95	8.75
2	Expenditure						
a	Cost of material consumed	NII	NII	NII	NII	NII	NII
b	Purchases of Stock-in-trade	NII	NII	NII	NII	NII	NII
c	Changes in inventories of Finished Goods, WIPs & Stock-in-Trade	NII	NII	NII	NII	NII	NII
d	Employee Benefits expenses	0.96	1.10	0.81	3.00	2.31	3.56
e	Depreciation & Amortisation Exp.	0.02	0.02	0.01	0.07	0.01	0.03
f	Other Expenses	0.20	0.25	0.23	1.31	1.76	3.57
	Total Expenditure	1.18	1.38	1.05	4.38	4.09	7.16
3	Profit/(Loss) from operations before other Income & Finance Cost & exceptional items (1-2)	1.35	0.76	(0.24)	1.80	(1.13)	1.59
4	Other Income	NII	NII	NII	NII	NII	NII
5	Profit/(Loss) from Ordinary Activities before Finance Cost and exceptional items (3+/-)4)	1.35	0.76	(0.24)	1.80	(1.13)	1.59
6	Finance Costs	NII	NII	NII	NII	NII	NII
7	Profit/(Loss) from ordinary activities after Finance Cost but before exceptional items (5+/-)6)	1.35	0.76	(0.24)	1.80	(1.13)	1.59
8	Exceptional items	NII	NII	NII	NII	NII	NII
9	Profit/(Loss) from Ordinary activities before Tax (7+/-) 8)	1.35	0.76	(0.24)	1.80	(1.13)	1.59
10	Tax Expense						
	- Current Tax	0.42	0.14	NII	0.56	NII	0.55
	- Deferred Tax	NII	NII	NII	NII	NII	0.01
	- Short/ (Excess) Provision of Tax for earlier years	NII	NII	NII	NII	NII	NII
11	Net Profit/(Loss) for the period (9+/-)10)	0.94	0.62	(0.24)	1.24	(1.13)	1.03
12	Extra ordinary items (net of tax expense)	NII	NII	NII	NII	NII	NII
13	Net profit/(Loss) for the period(11+/-)12)	0.94	0.62	(0.24)	1.24	(1.13)	1.03
14	Net Profit/(Loss) after Taxes & Minority Interest (13+/-)14+(-)/15+(-))	0.94	0.62	(0.24)	1.24	(1.13)	1.03
15	Paid up equity share capital (Face value Rs. 10/- per share)	932.25	932.25	932.25	932.25	932.25	932.25
16	Reserves excluding Revaluation Reserve as per the Balance sheet of previous accounting year						
17	Earnings per share (of Rs. 10/- each) (Not annualised)						
a	Basic	0.01	0.01	(0.003)	0.01	(0.01)	0.01
b	Diluted EPS	0.01	0.01	(0.003)	0.01	(0.01)	0.01

PART II: Select information for the Quarter and Nine Months ended 31st December, 2013

S. No.	Particulars	3 months ended 31.12.2013	Preceding 3 months ended 30.09.2013	Corresponding 3 months ended 31.12.2012	9 months ended 31.12.2013	9 months ended 31.12.2012	Previous year ended 31.03.2013
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- No. of shares	4,231,700	4231700	4231700	4,231,700	4231700	4231700
	- Percentage of shareholding	45.39%	45.39%	45.39%	45.39%	45.39%	45.39%
2	Promoters and promoters group shareholding						
	a) Pledged/Encumbered	Nil	Nil	Nil	Nil	Nil	Nil
	- No. of shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of total shareholding of promoter and promoter group.	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of total share capital of the company.	Nil	Nil	Nil	Nil	Nil	Nil
	b) Non- encumbered						
	- No. of shares	5090850	5090850	5090850	5090850	5090850	5090850
	- Percentage of shares (as a % of total shareholding of promoter and promoter group.	100%	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of total share capital of the company.	54.61%	54.61%	54.61%	54.61%	54.61%	54.61%

B	INVESTOR COMPLIANTS	3 months ended 31/12/2013
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of quarter	Nil

Notes:

1. The above results have been subjected to limited review by the statutory auditors of the Company and approved by the Board of Directors at its meeting held on **15th February, 2014**
2. The Company is engaged solely in investment activity segment and all activities of the Company revolve around this business. As such there are no other reportable segment as defined by the Accounting Standard 17 on "Segment Reporting" issued by the Institute of Chartered Accountants of India.
3. The deferred tax asset/ (liability) will be recognised at the end of the year.
4. Figures to the previous periods have been regrouped, wherever necessary to correspond with the figures of the current period.

Place : Mumbai
Dated : 15.02.2014.

For, M/s Suchitra Finance & Trading Co. Ltd.
For SUCHITRA FINANCE & TRADING COMPANY LIMITED
Director

Authorised Signatory / Director