

SUCHITRA FINANCE & TRADING CO. LTD

Regd.Off : B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri(E), Mumbai-400 059
CIN No: L65910MH1981PC234305, Email Id:suchitra@sangamgroup.com, Tel No:022-61115222, Web: www.sftc.co.in

Part I : Statement of Audited Financial Results for the year ended 31st March, 2015

(Rs in Lakhs)

Sr.No.	Particulars	3 Months Ended 31.03.2015	Preceeding 3 months ended 31.12.2014	Corresponding 3 months in the previous year ended 31.03.2014	Year ended 31.03.2015	Year ended 31.03.2014
		Audited (Refer note 3 below)	Unaudited	Audited (Refer note 3 below)	Audited	Audited
1	Income from operations					
	a Net sales/Income from operations	16.05	10.87	2.47	34.19	8.65
	b Other operating Income	Nil	Nil	Nil	Nil	Nil
	Total Income from Operations (net)	16.05	10.87	2.47	34.19	8.65
2	Expenditure					
	a Cost of materials consumed	Nil	Nil	Nil	Nil	Nil
	b Purchases of stock-in-trade	Nil	Nil	Nil	Nil	Nil
	c Changes in inventories of finished goods, work in progress and stock-in-trade	Nil	Nil	Nil	Nil	Nil
	d Employee benefits expense	1.05	1.05	0.91	4.20	3.91
	e Depreciation and amortisation expense	0.07	0.03	0.02	0.15	0.09
	f Other expenses	4.18	2.48	(0.66)	16.43	0.65
	Total Expenditure	5.30	3.55	0.27	20.77	4.65
3	Profit/(Loss)from operations before other Income & Finance Cost & exceptional items (1-2)	10.75	7.32	2.20	13.42	4.00
4	Other Income	Nil	0.03	Nil	0.03	Nil
5	Profit/(Loss) from Ordinary Activities before Finance Cost and exceptional items {3+/-}4}	10.75	7.35	2.20	13.45	4.00
6	Finance costs	7.72	1.45	Nil	9.17	Nil
7	Profit/(Loss) from ordinary activities after Finance Cost but before exceptional items {5+/-}6}	3.03	5.89	2.20	4.28	4.00
8	Exceptional Items	Nil	Nil	Nil	Nil	Nil
9	Profit/(Loss) from ordinary activities before tax (7-8)	3.03	5.89	2.20	4.28	4.00
10	Tax Expense					
	- Current Tax	1.56	0.39	0.28	1.94	0.83
	- Deferred Tax	(0.03)	Nil	0.005	(0.03)	0.005
	- Short/(Excess) Provision of tax for earlier years	Nil	Nil	0.004	Nil	0.004
11	Net Profit/(Loss) for the period {9+/-}10	1.50	5.51	1.91	2.37	3.16
12	Extra ordinary items (net of tax expense Rs.)	Nil	Nil	Nil	Nil	Nil
13	Net profit/(Loss) for the period{11+/-}12	1.50	5.51	1.91	2.37	3.16
14	Paid up Equity Share Capital (Face value of Rs. 10/-)	932.25	932.25	932.25	932.25	932.25
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				6138.82	6136.46
16.i	Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised) :					
	a Basic	0.02	0.06	0.02	0.03	0.03
	b Diluted	0.02	0.06	0.02	0.03	0.03
16.ii	Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised) :					
	a Basic	0.02	0.06	0.02	0.03	0.03
	b Diluted	0.02	0.06	0.02	0.03	0.03

Part II : Select information for quarter ending 31st March, 2015

A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- Number of Shares	4231700	4231700	4231700	4231700	4231700
	- Percentage of Shareholding	45.39%	45.39%	45.39%	45.39%	45.39%
2	Promoters and promoter group Shareholding					
	A) Pledged / Encumbered					
	- Number of Shares	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter & promoter group)	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil
	B) Non - Encumbered					
	- Number of Shares	5090850	5090850	5090850	5090850	5090850
	- Percentage of shares (as a % of the total shareholding of promoter & promoter group)	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	54.61%	54.61%	54.61%	54.61%	54.61%

B	Particulars	3 months ended 31/03/2015
	INVESTOR COMPLAINTS	
	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 the quarter	Nil

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Statement of Assets & Liabilities

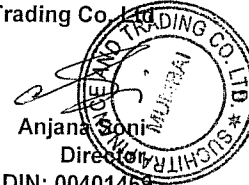
(Rs. In Lakhs)

Sr.No.	Particulars	As at 3/31/2015	As at 3/31/2014
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share capital	932.26	932.26
	(b) Reserves & Surplus	6138.82	6136.45
	Sub-total -Shareholders' Funds	7071.08	7068.71
2	Non- Current Liabilities		
	(a) Deferred tax Liabilities (net)	Nil	0.02
	(b) Long Term Provisions	2.17	0.25
	Sub-total - Non-Current Liabilities	2.17	0.27
3	Current Liabilities		
	(a) Short-term Borrowings	600.66	Nil
	(b) Other Current Liabilities	15.66	0.71
	Sub-total - Current Liabilities	616.32	0.71
	TOTAL EQUITY AND LIABILITIES	7689.57	7069.69
B	ASSETS		
1	Non- Current Assets		
	(a) Fixed Assets	0.14	0.29
	(b) Non- Current Investments	6795.00	6795.00
	(c) Deferred tax Assets (net)	0.01	Nil
	(d) Long- Term Loans and Advances.	15.37	5.16
	Sub-total - Non-Current Assets	6810.52	6800.45
2	Current Assets		
	(a) Trade Receivables	Nil	150.00
	(b) Cash and Cash Equivalents	10.18	18.11
	(c) Short-Term loans and Advances	868.87	101.13
	Sub-total - Current Assets	879.05	269.24
	TOTAL ASSETS	7689.57	7069.69

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on **30th May, 2015**.
- 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 Accounting Standard 17 on "Segment Reporting" issued by the Institute of Chartered Accountants of India.
- The figures of the 3 Months ended 31.3.2015 and corresponding 3 Months ended 31.03.2014 have been arrived at by deducting the published figures up to the 3rd Quarter ending 31.12.2014 and 31.12.2013 from the Audited figures of the respective financial years.
- Figures of earlier periods have been regrouped /recast/ reclassified wherever necessary.
- Pursuant to enactment of Companies Act 2013, effective from 1st April 2014, the Company has reviewed and revised the estimated useful lives of its fixed assets in accordance with the provision of Schedule II of Co.Act 2013. Consequently depreciation for year ended 2015 is higher by Rs 5329/-.

For Suchitra Finance & Trading Co. Ltd


 Anjana Soni
 Director
 DIN: 00401469

Place : Mumbai
Dated : 30.05.2015