

**SUCHITRA FINANCE & TRADING CO. LTD**

Regd.Off : B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri(E), Mumbai-400 059

**Part I : Statement of audited results for the year ended 31st March,2014**

(Rs in Lakhs)

Sr.No.	Particulars	3 Months Ended 31.03.2014	Preceeding 3 months ended 31.12.2013	Corresponding 3 months in the previous year ended 31.03.2013	Year ended 31.03.2014	Year ended 31.03.2013
		Audited (Refer note 3 below)	Unaudited	Audited (Refer note 3 below)	Audited	Audited
1	<b>Income from operations</b>					
	a Net sales/Income from operations	2.47	2.53	5.80	8.65	8.75
	b Other operating Income	Nil	Nil	Nil	Nil	Nil
	<b>Total Income from Operations (net)</b>	<b>2.47</b>	<b>2.53</b>	<b>5.80</b>	<b>8.65</b>	<b>8.75</b>
2	<b>Expenditure</b>					
	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	0.91	0.96	1.25	3.91	3.56
	e Depreciation and amortisation expense	0.02	0.02	0.02	0.09	0.03
	f Other expenses	(0.66)	0.20	1.81	0.65	3.57
	<b>Total Expenditure</b>	<b>0.27</b>	<b>1.18</b>	<b>3.08</b>	<b>4.65</b>	<b>7.16</b>
3	<b>Profit/(Loss)from operations before other Income &amp; Finance Cost &amp; exceptional items (1-2)</b>	<b>2.20</b>	<b>1.35</b>	<b>2.72</b>	<b>4.00</b>	<b>1.59</b>
4	Other Income	Nil	Nil	Nil	Nil	Nil
5	<b>Profit/(Loss) from Ordinary Activities before Finance Cost and exceptional Items (3+4/-4)</b>	<b>2.20</b>	<b>1.35</b>	<b>2.72</b>	<b>4.00</b>	<b>1.59</b>
6	Finance costs	Nil	Nil	Nil	Nil	Nil
7	<b>Profit/(Loss) from ordinary activities after Finance Cost but before exceptional items (5+/-6)</b>	<b>2.20</b>	<b>1.35</b>	<b>2.72</b>	<b>4.00</b>	<b>1.59</b>
8	Exceptional Items	Nil	Nil	Nil	Nil	Nil
9	<b>Profit/(Loss) from ordinary activities before tax (7-8)</b>	<b>2.20</b>	<b>1.35</b>	<b>2.72</b>	<b>4.00</b>	<b>1.59</b>
10	<b>Tax Expense</b>					
	- Current Tax	0.28	0.42	0.55	0.83	0.55
	- Deferred Tax	0.005	Nil	0.01	0.005	0.01
	- Short/(Excess) Provision of tax for earlier years	0.004	Nil	Nil	0.004	Nil
11	<b>Net Profit/(Loss) for the period (9+/-10)</b>	<b>1.92</b>	<b>0.94</b>	<b>2.17</b>	<b>3.16</b>	<b>1.03</b>
12	Extra ordinary items (net of tax expense Rs.)	Nil	Nil	Nil	Nil	Nil
13	<b>Net profit/(Loss) for the period(11+/-12)</b>	<b>1.92</b>	<b>0.94</b>	<b>2.17</b>	<b>3.16</b>	<b>1.03</b>
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				6136.46	6133.30
16.i	<b>Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised) :</b>					
	a Basic	0.021	0.01	0.02	0.03	(0.01)
	b Diluted	0.021	0.01	0.02	0.03	(0.01)
16.ii	<b>Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised) :</b>					
	a Basic	0.021	0.01	0.02	0.03	(0.01)
	b Diluted	0.021	0.01	0.02	0.03	(0.01)

**Part II : Select Information for quarter ending 31st March, 2014**

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%

Particulars		3 months ended 31/03/2014
B	<b>INVESTOR COMPLAINTS</b>	
	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

**SUCHITRA FINANCE & TRADING CO. LTD**

Regd.Off : B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri(E), Mumbai-400 059

**Statement of Assets & Liabilities**

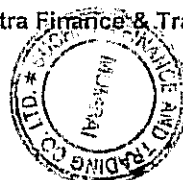
(Rs. In Lakhs)

Sr.No.	Particulars	As at 3/31/2014	As at 3/31/2013
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholders' Funds</b>		
	(a) Share capital	932.26	932.26
	(b) Reserves & Surplus	6136.46	6133.29
	<b>Sub-total -Shareholders' Funds</b>	<b>7068.71</b>	<b>7065.55</b>
<b>2</b>	<b>Non- Current Liabilities</b>		
	(a) Deferred tax Liabilities (net)	0.02	0.01
	(b) Long Term Provisions	0.25	1.54
	<b>Sub-total - Non-Current Liabilities</b>	<b>0.27</b>	<b>1.55</b>
<b>3</b>	<b>Current Liabilities</b>		
	(a) Other Current Liabilities	0.71	0.95
	<b>Sub-total - Current Liabilities</b>	<b>0.71</b>	<b>0.95</b>
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>7069.69</b>	<b>7068.05</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non- Current Assets</b>		
	(a) Fixed Assets	0.29	0.38
	(b) Non- Current Investments	6795.00	6281.00
	(c) Long- Term Loans and Advances.	5.16	5.13
	<b>Sub-total - Non-Current Assets</b>	<b>6800.45</b>	<b>6286.51</b>
<b>2</b>	<b>Current Assets</b>		
	(a) Trade Receivables	150.00	154.50
	(b) Cash and Cash Equivalents	18.11	11.03
	(c) Short-Term loans and Advances	101.13	616.01
	<b>Sub-total - Current Assets</b>	<b>269.24</b>	<b>781.54</b>
	<b>TOTAL ASSETS</b>	<b>7069.69</b>	<b>7068.05</b>

**Notes:**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 17th May, 2014.
- 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 31.3.2014 and corresponding 3 Months ended 31.03.2013 have been arrived at by deducting the published figures up to the 3rd Quarter ending 31.12.2013 and 31.12.2012 from the Audited figures of the respective financial years.
- Figures of earlier periods have been regrouped /recast/ reclassified wherever necessary.

For Suchitra Finance & Trading Co. Ltd



*[Signature]*  
Director

Place : Mumbai

Dated : 17.05.2014