

SUCHITRA FINANCE & TRADING CO. LTD

Regd.Off : B/306-309, Dynasty business Park, Opp. Sangam Cinema, Andheri(E), Mumbai-400 059
Unaudited Financial Results for the quarter/ nine months ended 31st December, 2014

[Annexure I to Clause 41]

PART I: Statement of Unaudited Financial Results for the Quarter / Nine Months ended 31st December, 2014

(Rs. in Lacs)

S. No.	Particulars	3 months ended 31.12.2014 (Unaudited)	Preceding 3 months ended 30.09.2014 (Unaudited)	Corresponding 3 months ended 31.12.2013 (Unaudited)	9 months ended 31.12.2014 (Unaudited)	9 months ended 31.12.2013 (Unaudited)	Previous year ended 31.03.2014 (Audited)
1	Income from operations						
	a Income from operations	10.87	5.03	2.53	18.14	6.18	8.65
	b Other operating Income	Nil	Nil	Nil	Nil	Nil	Nil
	Total Income from Operations (Net)	10.87	5.03	2.53	18.14	6.18	8.65
2	Expenditure						
	a Cost of material consumed	Nil	Nil	Nil	Nil	Nil	Nil
	b Purchases of Stock-in-trade	Nil	Nil	Nil	Nil	Nil	Nil
	c Changes in inventories of Finished Goods, WIPs & Stock-in-Trade	Nil	Nil	Nil	Nil	Nil	Nil
	d Employee Benefits expenses	1.05	1.20	0.96	3.15	3.00	3.91
	e Depreciation & Amortisation Exp.	0.03	0.03	0.02	0.08	0.07	0.09
	f Other Expenses	2.48	0.81	0.20	12.24	1.31	0.65
	Total Expenditure	3.55	2.03	1.18	15.47	4.38	4.65
3	Profit/(Loss) from operations before other Income & Finance Cost & exceptional items (1-2)	7.32	3.00	1.35	2.67	1.80	4.00
4	Other Income	0.03	Nil	Nil	0.03	Nil	Nil
5	Profit/(Loss) from Ordinary Activities before Finance Cost and exceptional items {3+/-4}	7.35	3.00	1.35	2.70	1.80	4.00
6	Finance Costs	1.45	Nil	Nil	1.45	Nil	Nil
7	Profit/(Loss) from ordinary activities after Finance Cost but before exceptional items {5+/-6}	5.89	3.00	1.35	1.25	1.80	4.00
8	Exceptional items	Nil	Nil	Nil	Nil	Nil	Nil
9	Profit/(Loss) from Ordinary activities before Tax {7+/-8}	5.89	3.00	1.35	1.25	1.80	4.00
10	Tax Expense						
	- Current Tax	0.39	Nil	0.42	0.39	0.56	0.83
	- Deferred Tax	Nil	Nil	Nil	Nil	Nil	0.005
	- Short/ (Excess) Provision of Tax for earlier years	Nil	Nil	Nil	Nil	Nil	0.004
11	Net Profit/(Loss) for the period {9+/-10}	5.51	3.00	0.94	0.86	1.24	3.16
12	Extra ordinary items (net of tax expense)	Nil	Nil	Nil	Nil	Nil	Nil
13	Net profit/(Loss) for the period(11+/-12)	5.51	3.00	0.94	0.86	1.24	3.16
14	Net Profit/(Loss) after Taxes & Minority Interest { 13+/-14+(-)/15+(-)}	5.51	3.00	0.94	0.86	1.24	3.16
15	Paid up equity share capital (Face value Rs. 10/- per share)	932.26	932.26	932.26	932.26	932.26	932.26
16	Reserves excluding Revaluation Reserve as per the Balance sheet of previous accounting year						6136.46
17	Earnings per share (of Rs. 10/- each) (Not annualised)						
	a Basic	0.06	0.03	0.01	0.01	0.01	0.03
	b Diluted EPS	0.06	0.03	0.01	0.01	0.01	0.03

PART II: Select information for the Quarter and Nine Months ended 31st December, 2014

S. No.	Particulars	3 months ended 31.12.2014	Preceding 3 months ended 30.09.2014	Corresponding 3 months ended 31.12.2013	9 months ended 31.12.2014	9 months ended 31.12.2013	Previous year ended 31.03.2014
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 31/12/2014
	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:

- 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 12th February, 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 the Accounting Standard 17 on "Segment Reporting" issued by the Institute of Chartered Accountants of India.
- As per the requirement of the Companies Act 2013, the Company has computed depreciation with reference to the useful life of respective assets specified in Schedule II of the Act and in the manner prescribed therein. Consequently, depreciation for the period ended December, 2014 & quarter ended December, 2014 is higher by Rs. 629/- and Rs. 210/- respectively and adjustment is made against accumulated balance of retained earnings by Rs. 357/-
- The deferred tax asset/ (liability) and Contingent Provisions against Standard Assets will be recognised at the end of the year.
- Figures to the previous periods have been regrouped, wherever necessary, to correspond with the figures of the current period.

For M/s Suchitra Finance & Trading Co. Ltd.



Anjana Soni
Director

DIN NO.: 00401469

Place : Mumbai
Date : 12.02.2015.