

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 ended 30th June, 2014

[Annexure I to Clause 41]

PART I: Statement of Unaudited Financial Results for the Quarter ended 30th June, 2014

(Rs. in Lacs)

S. No.	Particulars	3 months ended 30.06.2014 (Unaudited)	Preceding 3 months ended 31.03.2014 (Audited) (Refer Note 6)	Corresponding 3 months ended 30.06.2013 (Unaudited)	Previous year ended 31.03.2014 (Audited)
1	Income from operations				
	a Income from operations	2.24	2.47	1.51	8.65
	b Other operating Income	Nil	Nil	Nil	Nil
	Total Income from Operations (Net)	2.24	2.47	1.51	8.65
2	Expenditure				
	a Cost of material consumed	Nil	Nil	Nil	Nil
	b Purchases of Stock-in-trade	Nil	Nil	Nil	Nil
	Changes in inventories of Finished Goods, WIPs & Stock-in-Trade	Nil	Nil	Nil	Nil
	d Employee Benefits expenses	0.90	0.91	0.94	3.91
	e Depreciation & Amortisation Exp.	0.03	0.02	0.02	0.09
	f Other Expenses	8.96	(0.66)	0.86	0.65
	Total Expenditure	9.88	0.27	1.82	4.65
3	Profit/(Loss)from operations before other Income & Finance Cost & exceptional items {1-2}	(7.64)	2.20	(0.31)	4.00
4	Other Income	Nil	Nil	Nil	Nil
5	Profit/(Loss) from Ordinary Activities before Finance Cost and exceptional items {3+/-4}	(7.64)	2.20	(0.31)	4.00
6	Finance Costs	Nil	Nil	Nil	Nil
7	Profit/(Loss) from ordinary activities after Finance Cost but before exceptional items {5+/-6}	(7.64)	2.20	(0.31)	4.00
8	Exceptional items	Nil	Nil	Nil	Nil
9	Profit/(Loss) from Ordinary activities before Tax {7+/- 8}	(7.64)	2.20	(0.31)	4.00
10	Tax Expense				
	- Current Tax	Nil	0.28	Nil	0.83
	- Deferred Tax	Nil	0.00	Nil	0.005
	- Short/(Excess) Provision of tax for earlier years	Nil	0.00	Nil	0.004
11	Net Profit/(Loss) for the period {9+/-10}	(7.64)	1.92	(0.31)	3.16
12	Extra ordinary items (net of tax expense)	Nil	Nil	Nil	Nil
13	Net profit/(Loss) for the period{11+/-12}	(7.64)	1.92	(0.31)	3.16
14	Paid up equity share capital (Face value Rs. 10/- per share)	932.25	932.25	932.25	932.25
15	Reserves excluding Revaluation Reserve as per the Balance sheet of previous accounting year				6136.46
16	Earnings per share (of Rs. 10/- each) (Not annualised)				
	a Basic	(0.08)	0.021	(0.003)	0.03
	b Diluted EPS	(0.08)	0.021	(0.003)	0.03

PART II: Select information for the Quarter ended 30th June, 2014

S. No.	Particulars	3 months ended 30.06.2014	Preceding 3 months ended 31.03.2014	Corresponding 3 months ended 30.06.2013	Previous year ended 31.03.2014
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- No. of shares	4231700	4231700	4231700	4231700
	- Percentage of shareholding	45.39%	45.39%	45.39%	45.39%
2	Promoters and promoters group shareholding				
	a) Pledged/Encumbered	Nil	Nil	Nil	Nil
	- No. of shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of total shareholding of promoter and promoter group.	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of total share capital of the company.	Nil	Nil	Nil	Nil
	b) Non- encumbered				
	- No. of shares	5090850	5090850	5090850	5090850
	- Percentage of shares (as a % of total shareholding of promoter and promoter group.	100%	100%	100%	100%
	- Percentage of shares (as a % of total share capital of the company.	54.61%	54.61%	54.61%	54.61%

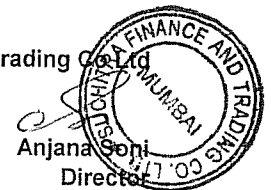
B	INVESTOR COMPLAINTS	3 months ended 30/06/2014
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of quarter	Nil

Notes:

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 13th August, 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. 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 and in the manner prescribed in Schedule II of the Act. Consequently, depreciation for the quarter ended 30th June, 2014 is higher by Rs. 210.
4. The deferred tax asset/ (liability) will be recognised at the end of the year.
5. Figures to the previous periods have been regrouped, wherever necessary to correspond with the figures of the current period.
6. The figures for the quarter ended 31st March, 2014 are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2014 and the unaudited published year -to-date figures up to the quarter ended 31st December, 2013.

For Suchitra Finance & Trading Co. Ltd

Anjana Goni
Director



Place : Mumbai
Dated : 13.8.2014

DIN NO:00401469