

**SUCHITRA FINANCE & TRADING CO. LTD**

Regd.Off : B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri(E), Mumbai-400 059  
Tel No.:022-61115222, Fax No.022-28227865, Email id: suchitra@sangamgroup.com, www.sftc.co.in  
CIN NO.L65910MH1981PLC234305

**Unaudited Financial Results for the quarter & Half year ended 30th September, 2015**

[ Annexure I to Clause 41 ]

**PART I: Statement of Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2015**

(Rs. in Lacs )

S. No.	Particulars	3 months ended 30.09.2015 (Unaudited)	Preceding 3 months ended 30.06.2015 (Unaudited)	Corresponding 3 months ended 30.09.2014 (Unaudited)	6 months ended 30.09.2015 (Unaudited)	6 months ended 30.09.2014 (Unaudited)	Previous year ended 31.03.2015 (Audited)
1	<b>Income from operations</b>						
a	Income from operations	28.38	25.90	5.03	54.28	7.27	34.19
b	Other operating Income	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total Income from Operations (Net)</b>	<b>28.38</b>	<b>25.90</b>	<b>5.03</b>	<b>54.28</b>	<b>7.27</b>	<b>34.19</b>
2	<b>Expenditure</b>						
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	1.14	1.12	1.20	2.26	2.10	4.76
e	Depreciation & Amortisation Exp.	0.07	0.08	0.03	0.15	0.05	0.15
f	Other Expenses	1.31	3.20	0.81	4.51	9.77	15.86
	<b>Total Expenditure</b>	<b>2.53</b>	<b>4.40</b>	<b>2.03</b>	<b>6.92</b>	<b>11.92</b>	<b>20.77</b>
3	<b>Profit/(Loss) from operations before other Income &amp; Finance Costs &amp; exceptional items (1-2)</b>	<b>25.86</b>	<b>21.50</b>	<b>3.00</b>	<b>47.36</b>	<b>(4.64)</b>	<b>13.42</b>
4	Other Income	Nil	Nil	Nil	Nil	Nil	0.03
5	<b>Profit/(Loss) from Ordinary Activities before Finance Cost and exceptional items {3+/-4}</b>	<b>25.86</b>	<b>21.50</b>	<b>3.00</b>	<b>47.36</b>	<b>(4.64)</b>	<b>13.45</b>
6	Finance Costs	19.46	17.21	Nil	36.67	Nil	9.17
7	<b>Profit/(Loss) from ordinary activities after Finance Costs but before exceptional items {5+/-6}</b>	<b>6.40</b>	<b>4.29</b>	<b>3.00</b>	<b>10.69</b>	<b>(4.64)</b>	<b>4.28</b>
8	Exceptional items	Nil	Nil	Nil	Nil	Nil	Nil
9	<b>Profit/(Loss) from Ordinary activities before Tax {7+/-8}</b>	<b>6.40</b>	<b>4.29</b>	<b>3.00</b>	<b>10.69</b>	<b>(4.64)</b>	<b>4.28</b>
10	Tax Expense						
	- Current Tax	1.98	1.33	Nil	3.30	Nil	1.94
	- Deferred Tax	Nil	Nil	Nil	Nil	Nil	(0.03)
11	<b>Net Profit/(Loss) for the period {9+/-10}</b>	<b>4.42</b>	<b>2.96</b>	<b>3.00</b>	<b>7.39</b>	<b>(4.64)</b>	<b>2.37</b>
12	Extra ordinary items (net of tax expense)	Nil	Nil	Nil	Nil	Nil	Nil
13	<b>Net profit/(Loss) for the period{11+/-12}</b>	<b>4.42</b>	<b>2.96</b>	<b>3.00</b>	<b>7.39</b>	<b>(4.64)</b>	<b>2.37</b>
14	Net Profit/(Loss) after Taxes & Minority Interest { 13+/-14+/-15+(-)}	4.42	2.96	3.00	7.39	(4.64)	2.37
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						6138.82
17	Earnings per share (of Rs. 10/- each) (Not annualised)						
a	Basic	0.05	0.03	0.03	0.08	(0.05)	0.03
b	Diluted EPS	0.05	0.03	0.03	0.08	(0.05)	0.03

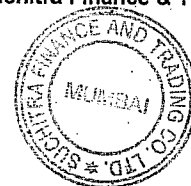


**PART II: Select information for the Quarter and Half Year ended 30th September, 2015**

S. No.	Particulars	3 months ended 30.09.2015	Preceding 3 months ended 30.06.2015	Corresponding 3 months ended 30.09.2014	6 months ended 30.09.2015	6 months ended 30.09.2014	Previous year ended 31.03.2015
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
1	<b>Public Shareholding</b>						
	- No. of shares	4231700	4231700	4231700	4231700	4231700	4231700
	- Percentage of shareholding	45.39%	45.39%	45.39%	45.39%	45.39%	45.39%
2	<b>Promoters and promoters group shareholding</b>						
	a) Pledged/Encumbered						
	- 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>B</b>	<b>INVESTOR COMPLAINTS</b>	<b>3 months ended 30/09/2015</b>
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	N.A.
	Remaining unresolved at the end of quarter	N.A.

For Suchitra Finance & Trading Co. Ltd



*Anjana Soni*

Anjana Soni  
Director  
DIN: 00401469

Place : Mumbai  
Dated : 09th November, 2015

**SUCHITRA FINANCE & TRADING CO. LTD**

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Tel No.:022-61115222, Fax No.022-28227865, Email id: suchitra@sangamgroup.com, www.sftc.co.in  
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**Statement of Assets & Liabilities**

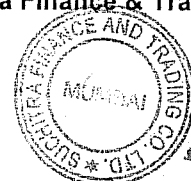
(Rs. In Lakhs)

Particulars		As at current half	As at previous year
		year ended 30.09.2015 (Unaudited)	ended 31.03.2015 (Audited)
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholders' Funds</b>		
	(a) Share capital	932.26	932.26
	(b) Reserves & Surplus	6146.21	6138.82
	<b>Sub-total -Shareholders' Funds</b>	<b>7078.47</b>	<b>7071.08</b>
2	<b>Non- current Liabilities</b>		
	(a) Long- term Provisions	2.17	2.17
	<b>Sub-total - Non-current Liabilities</b>	<b>2.17</b>	<b>2.17</b>
3	<b>Current Liabilities</b>		
	(a) Short-term Borrowings	806.40	600.66
	(b) Other Current Liabilities	45.61	15.66
	<b>Sub-total - Current Liabilities</b>	<b>852.02</b>	<b>616.32</b>
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>7932.66</b>	<b>7689.57</b>
<b>B</b>	<b>ASSETS</b>		
1	<b>Non- current Assets</b>		
	(a) Fixed Assets	0.35	0.14
	(b) Non- current Investments	6795.00	6795.00
	(c) Deferred Tax Asset	0.01	0.01
	(d) Long- term Loans and Advances	12.06	15.37
	<b>Sub-total - Non-current Assets</b>	<b>6807.42</b>	<b>6810.52</b>
2	<b>Current Assets</b>		
	(a) Cash and Cash Equivalents	12.20	10.18
	(b) Short-term Loans and Advances	1113.04	868.87
	<b>Sub-total - Current Assets</b>	<b>1125.24</b>	<b>879.05</b>
	<b>TOTAL ASSETS</b>	<b>7932.66</b>	<b>7689.57</b>

**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 9th November, 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.
- 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 Suchitra Finance & Trading Co. Ltd



Anjana Soni  
Director

DIN: 00401469

Place : Mumbai

Dated : 09th November, 2015