

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

PART I: Statement of Audited Financial Results for the financial year ended 31st March, 2017

(Rs. in Lacs)

S. No.	PARTICULARS	3 months ended 31/03/2017	Preceding 3 months ended 31/12/2016	Corresponding 3 Months ended 31/03/2016 in the previous year	Year ended 31/03/2017	Previous Year ended 31/03/2016
		AUDITED (Refer Note 3 below)	(UNAUDITED)	AUDITED (Refer Note 3 below)	(AUDITED)	(AUDITED)
1	Income From Operations					
	(a) Revenue from Operations	530.46	417.74	108.95	1,269.91	200.92
	(b) Other Income	Nil	Nil	Nil	Nil	Nil
	Total Income From Operations (Net)	530.46	417.74	108.95	1,269.91	200.92
2	Expenses					
	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, WIPs & Stock-in-Trade	Nil	Nil	Nil	Nil	Nil
	d) Employee Benefits expenses	2.79	2.92	1.25	11.01	4.69
	e) Finance Costs	162.48	171.91	70.09	531.77	131.82
	f) Depreciation & Amortisation Exp.	0.03	0.03	0.07	0.12	0.29
	g) Other Expenses	45.51	15.28	9.39	70.06	15.28
	Total Expenses	210.81	190.14	80.78	612.96	152.07
3	Profit / (Loss) from operations before exceptional items and extraordinary items and tax (1 - 2)	319.65	227.60	28.17	656.95	48.85
4	Exceptional Items	Nil	Nil	Nil	Nil	Nil
5	Profit / (Loss) before extraordinary items and tax (3 - 4)	319.65	227.60	28.17	656.95	48.85
6	Extraordinary items	Nil	Nil	Nil	Nil	Nil
7	Profit / (Loss) before tax (5-6)	319.65	227.60	28.17	656.95	48.85
8	Tax Expenses					
	Current Tax	107.12	79.35	11.26	220.30	17.65
	Deferred Tax	(0.00)	Nil	(0.01)	(0.00)	(0.01)
9	Net Profit/(Loss) for the period (7-8)	212.53	148.25	16.92	436.65	31.21
10	i. Earning per share (before extraordinary item) of Rs. 10/- each					
	(a) Basic (In Rs.)	2.28*	1.59*	0.18*	4.68	0.33
	(b) Diluted (In Rs.)	2.28*	1.59*	0.18*	4.68	0.33
	ii. Earning per share (after extraordinary item) of Rs. 10/- each					
	(a) Basic (In Rs.)	2.28*	1.59*	0.18*	4.68	0.33
	(b) Diluted (In Rs.)	2.28*	1.59*	0.18*	4.68	0.33
	*not Annualised					

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
FOR SUCHITRA FINANCE AND TRADING CO. LTD.



ANJANA SONDUR
WHOLE TIME DIRECTOR
DIN : 00401469
PLACE: MUMBAI
DATE : 30th May 2017

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CIN No.L65910MH1981PLC234305

Statement of Assets & Liabilities


(Rs. In Lakhs)

Sr.No.	Particulars	As at 31-03-2017 (Audited)	As at 31-03-2016 (Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	932.26	932.26
	(b) Reserves & Surplus	6,606.68	6,170.04
	Sub-total -Shareholders' Funds	7,538.94	7,102.29
2	Non- current Liabilities		
	(a) Long-term Borrowings	4,210.53	Nil
	(b) Long-term Provisions	37.05	10.41
	Sub-total - Non-current Liabilities	4,247.58	10.41
3	Current Liabilities		
	(a) Short-term Borrowings	5,558.75	3,286.38
	(b) Short-term Provisions	53.98	Nil
	(c) Other Current Liabilities	847.23	14.13
	Sub-total - Current Liabilities	6,459.96	3,300.50
	TOTAL EQUITY AND LIABILITIES	18,246.48	10413.20
B	ASSETS		
1	Non- current Assets		
	(a) Fixed Assets	0.09	0.21
	(b) Non- current Investments	3406.00	4115.00
	(c) Deferred Tax Asset	0.02	0.02
	(d) Long- term Loans and Advances.	17.34	17.24
	Sub-total - Non-current Assets	3423.45	4132.47
2	Current Assets		
	(a) Cash and Bank Balances	2.17	22.98
	(b) Short-term Loans and Advances	14820.86	4162.76
	(c) Other Current Assets	Nil	2095.00
	Sub-total - Current Assets	14823.03	6280.73
	TOTAL ASSETS	18246.48	10413.20

Notes:

- The above audited financial result for the quarter and year ended 31st March 2017, were reviewed by the Audit Committee and recommended for approval to, and approved by the Board of Directors at its meeting held on 30th May, 2017. This result have been subjected to "Audit" by the Statutory Auditors and an unqualified report has been issued by them.
- The Company is engaged solely in financial & 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 Board of Director at their meeting proposed a dividend of Rs.1/- per share,subject to approval by Shareholders at the ensuring Annual General Meeting. In terms of revised Accounting Standard (AS) 4 'Contingencies and Events occurring after the Balance sheet date' as notified by the Ministry of Corporate Affairs through amendments to Companies (Accounting Standards) Amendment Rules, 2016, the Company has not appropriated proposed dividend (including tax) aggregating Rs. 11,220,402/- from the Statement of Profit and Loss for the year ended March 31, 2017.
- The figures of the 3 Months ended 31.3.2017 and corresponding 3 Months ended 31.03.2016 have been arrived at by deducting the published figures up to the 3rd Quarter ending 31.12.2016 and 31.12.2015 from the Audited figures of the respective financial years.
- Figures of the previous periods have been regrouped, wherever necessary, to correspond with the figures of the current period.

FOR SUCHITRA FINANCE AND TRADING CO. LTD


ANJANA SONI
MANAGING DIRECTOR

Place : Mumbai
Dated : 30th May, 2017

DIN : 00401469

K K KHADARIA & Co

CHARTERED ACCOUNTANTS

Office : 401 - A, Pearl Arcade, Opp. P. K. Jewellers, Off J. P. Road, Andheri (W), Mumbai - 400 058.
Tel. : 022 - 26778155, 26797750, 26783178 • Telefax : 022 - 26781187

Auditor's Report on quarterly and year to date financial results of Suchitra Finance & Trading Company Ltd. pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

To,
The Board of Directors of
Suchitra Finance & Trading Company Limited

We have audited the accompanying Statement of financial results of Suchitra Finance & Trading Company Limited for the quarter and for the year ended 31st March, 2017, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This Statement has been prepared on the basis of the financial statements of the Company for the year ended 31st March, 2017 which are the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on the Statement, based on our audit of related annual financial statements, which have been prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.

We conducted our audit of the Statement in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the Statement. An audit also includes assessing the accounting principles used and significant estimates made by management as well as evaluating the overall Statement presentation. We believe that our audit provides a reasonable basis for our opinion.

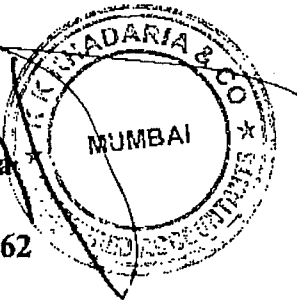
In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.; and
- ii) gives a true and fair view in conformity with the accounting principles generally accepted in India of the net profit and other financial information of the Company for the quarter and for the year ended 31st March, 2017.

Attention is invited to Note 4 of the Statement regarding figures for the last quarter being balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the relevant financial year which are subjected to limited review.

For K K Khadaria & Co
Chartered Accountants
(FRN: 105013W)

Aj
Ajay Daga
Partner
M.No.44162



Place : Mumbai
Date: 30/05/2017