

Date: 12.02.2024

To
Metropolitan Stock Exchange of India Ltd.
Vibgyor Tower, 4th Floor, Plot No. C62
G-Block, Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E),
Mumbai 400 098

Sub: Submission of Unaudited Financial Results along with Limited Review report for the Quarter / Nine Months ended on 31st December, 2023

In Compliance with the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Unaudited Financial Results for the Quarter / Nine Months ended on 31st December, 2023 as approved by the Board of Directors at its meeting held on 12th February, 2024 along with Limited Review Report.

Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

1. Un-audited financial Results for the 3rd Quarter/ Nine Months ended 31st December, 2023.
2. Limited Review Report for the quarter ended 31st December, 2023.

The Board meeting commenced at 4:00 P.M. and concluded at 5:00 P.M.

This is for your necessary record.

Kindly acknowledge the receipt.

Thanking You

Yours truly

For Chitrakut Holdings Ltd.

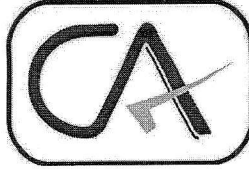
Rajendra Kumar Saraogi
(Whole Time Director)
DIN -00007503

C.C.

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata - 700 001

RANJIT JAIN & CO.

Chartered Accountants



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Contact: +91 33 66451281 | 1282

Independent Auditor's Review Report on Unaudited Quarterly/Nine Months financial results of the Company Pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors,
CHITRAKUT HOLDINGS LIMITED

We have reviewed the accompanying statement of Un-audited financial results of M/s. **CHITRAKUT HOLDINGS LIMITED** for the quarter/nine months ended 31st December, 2023 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) including relevant circulars issued by the SEBI from time to time. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with the recognition and measurement principles laid down in Ind AS-34 prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RANJIT JAIN & CO.
Chartered Accountants
Firm Reg No. 322505E

Rajiv Jain

Rajiv Jain
(Partner)

Membership. No. 061650

UDIN- 240616509KCB107038



Place :- Kolkata

Dated: The 12th Day of February, 2024



CHITRAKUT HOLDINGS LIMITED

CIN - L51909WB1988PLC044765

1/1, CAMAC STREET, KOLKATA - 700 016

Website: www.chitrakutholdings.com, Email Id - info@chitrakutholdings.com, Contact no. - 033- 4003 8921

Statement of Unaudited Financial Result for the Quarter / Nine months ended December 31, 2023

SL NO	PARTICULARS	(₹ in Lakhs)					
		QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31.12.23	30.09.23	31.12.22	31.12.23	31.12.22	31.03.2023
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1	Revenue From Operations						
	(a) Interest Income	18.51	25.41	6.10	64.48	17.26	64.41
	(b) Dividend Income	0.42	0.34	0.25	1.24	0.91	1.29
	(c) Sale of Product	8.63	-	-	13.29	-	68.25
	Total Revenue From Operations	27.56	25.75	6.35	79.01	18.17	133.95
2	Other Income	5.43	6.13	3.50	16.81	3.50	10.20
3	Net Gain on Derecognition of Financial Assets or Amortized Cost	-	-	-	-	-	-
4	Net Gain on Reclassification of Financial Asset	-	-	-	-	-	-
5	Total Income	32.99	31.88	9.85	95.82	21.67	144.15
6	Expenses						
	(a) Finance Costs	0.42	0.70	1.56	1.62	4.03	3.15
	(b) Impairment of Financial Instrument	-	-	-	-	-	14.22
	(c) Purchase of Stock In Trade	-	-	-	-	-	1.09
	(d) Changes in Inventories of finished goods, Work In Progress and Stock In Trade	(8.79)	(13.41)	(8.96)	(32.73)	(11.03)	61.46
	(e) Employees Benefit Expenses	4.08	4.08	1.93	12.24	5.39	7.80
	(f) Depreciation and Amortisation Expenses	0.20	0.20	0.12	0.60	0.36	0.58
	(g) Other Expenses	0.47	0.46	5.43	3.71	9.18	13.07
	Total Expenses	(3.62)	(7.97)	0.08	(14.56)	7.93	101.37
7	Profit/(Loss) before Exceptional Items tax (5 - 6)	36.61	39.85	9.77	110.38	13.74	42.78
8	Exceptional Items	-	-	-	-	-	-
9	Profit/ (Loss) Before Tax (7+8)	36.61	39.85	9.77	110.38	13.74	42.78
10	Tax Expense						
	1) Current tax	-	-	-	-	-	13.46
	2) Deferred tax	-	-	0.72	-	3.86	0.35
	Total Tax Expenses	-	-	0.72	-	3.86	13.81
11	Profit/(Loss) for the period from continuing operations (9 - 10)	36.61	39.85	9.05	110.38	9.88	28.97
12	Profit/(Loss) for the period from discontinuing operations	-	-	-	-	-	-
13	Tax Expenses of Discontinued Operations	-	-	-	-	-	-
14	Profit/(Loss) for the period from discontinuing operations after tax (12-13)	-	-	-	-	-	-
15	Profit/(Loss) for the period (11-14)	36.61	39.85	9.05	110.38	9.88	28.97
16	Other Comprehensive Income						
	(a)(i) Items that will not be Reclassified to Profit or Loss	25.37	14.45	8.98	67.20	15.80	11.63
	(ii) Income Tax Relating to items that will not be Reclassified to Profit or Loss	(6.59)	(3.77)	(2.33)	(17.47)	(4.10)	(3.02)
17	Total Comprehensive Income for the period (15 + 16)	55.39	50.53	15.70	160.11	21.58	37.58
18	Paid Up Equity Share Capital (Face Value Rs. 10/- each)	732.00	732.00	732.00	732.00	732.00	732.00
	Earning Per Equity Share						
	1) Basic	0.50	0.54	0.12	1.51	0.13	0.40
	2) Diluted	0.50	0.54	0.12	1.51	0.13	0.40

Notes:

- The above Standalone Financial Results which are published in accordance with the regulation 33 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulations, 2015 have been reviewed and recommended by Audit Committee and has been approved by the Board of Directors at its Meeting held on 12th February 2024. The Financial Results are accordance with Indian Accounting Standard (Ind-AS) as prescribed under Sectin 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) Rules, 2016, The Result have been audited by the Statutory Auditors of the Company.
 - Provision for Income Tax will be accounted for at the end of the financial year
 - No Investors Complaints were pending at the beginning of the quarter and none were received during the quarter.
- Previous Year figures are regrouped/ reclassified, to confirm to the current period classification.

For Chitrakut Holdings Limited

Rajendra Kumar

Rajendra Kumar Saraogi
Whole Time Director
DIN: 00007503



Place : Kolkata
Date : 12th February, 2024