

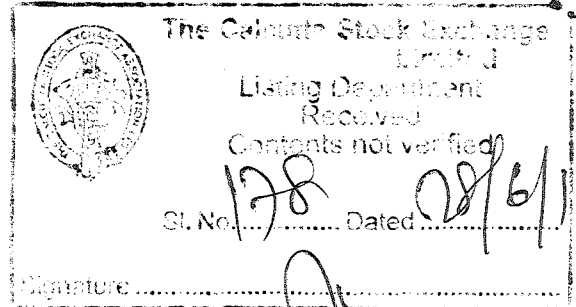
Chitrakut Holdings Ltd.

CIN: L51909WB1988PLC044765

1/1, Camac Street, 3rd Floor, Suite No.7
Kolkata - 700016
Tel. : (033) 2229 6351/6355
Fax : (033) 2229 1824
E-mail ID: gmchl@rediffmail.com

28th June, 2013

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



Dear Sir,

Sub: Submission of Auditor's Report along with Quarterly Financial Results and Year to Date Results for the period from 1.4.12 to 31.3.13

With reference to the above, we are enclosing herewith the Auditor's Report along with Quarterly Financial Results and Year to Date Results for the period from 1.4.12 to 31.3.13. This is for your necessary record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Chitrakut Holdings Ltd.

Kailash Choudhary Sarma
Director

PATNI & CO.

CHARTERED ACCOUNTANTS

H.O. 1, INDIA EXCHANGE PLACE, 2ND FLOOR, R. NO. 219, KOLKATA-700 001,
PHONE : 2231 4112 / 4111, 2230 0556 / 0557
E-mail : octal1@cal2.vsnl.net.in

JAIPUR OFFICE :

GANAPATI PLAZA, M. I. ROAD
4TH FLOOR, R. NO. - 421, JAIPUR - 302 001
PHONE : 237 4836

NEW DELHI OFFICE :

4D/14, OLD RAJINDER NAGAR
BASEMENT, NEW DELHI - 110 060
PHONE : 2572 6174 / 2575 2920

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Clause 41 of the Listing Agreement

To
Board of Directors of
Chitrakut Holdings Ltd

We have audited the quarterly financial results of **Chitrakut Holdings Ltd** for the quarter ended 31st March 2013 and the year to date results for the period 01st April 2012 to 31st March 2013 attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per Section 211(3C) of the Companies Act, 1956 and other accounting principles generally accepted in India.

We conducted our audit 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 results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. 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 these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March 2013 as well as the year to date results for the period from 01st April 2012 to 31st March 2013



PATNI & CO.

CHARTERED ACCOUNTANTS

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Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.



Place : 1, India Exchange Place, Kolkata - 700 001
Date : 28th June, 2013

For PATNI & CO.
Firm Reg. No. 320304E
Chartered Accountants

A handwritten signature in black ink, appearing to read "Pavel Pandya".

Pavel Pandya
(Partner)
Membership No. 300667

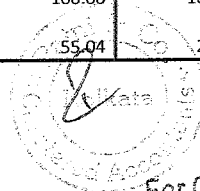
CHITRAKUT HOLDINGS LIMITED
1/1, CAMAC STREET, 3RD FLOOR, KOLKATA - 700 016
AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31.03.2013

Part - I		(Rs in Lakhs)				
		FOR THREE MONTHS			FOR TWELVE MONTHS	
SL No	Particulars	31.03.2013	31.12.2012	31.03.2012	31.03.2013	31.03.2012
		Quarter	Quarter	Quarter	ENDED	ENDED
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Income from operations					
	Net sales/Income from Operations	203.13	60.13	71.33	399.79	376.84
	Total income from operations (net)	203.13	60.13	71.33	399.79	376.84
2	Expenses					
	(a) Purchases of stock-in-trade	178.33	71.70	5.47	416.79	332.80
	(b) Changes in inventory of finished goods, work-in-progress and stock-in-trade	183.04	(55.78)	(30.69)	13.36	39.05
	(c) Employee benefit expenses	0.56	0.71	0.75	1.96	3.08
	(d) Depreciation and amortisation expense	0.02	0.02	0.01	0.08	0.03
	(e) Other expenses	6.00	2.03	9.64	11.78	16.96
	Total expenses	367.95	18.68	(14.82)	443.97	391.92
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(164.82)	41.45	86.15	(44.18)	(15.08)
4	Other Income	0.07	4.90	10.69	16.59	26.85
5	Profit/ (Loss) from Ordinary activities before finance costs and exceptional items (3±4)	(164.75)	46.35	96.84	(27.59)	11.77
6	Finance Cost	1.67	1.68	2.09	6.75	2.09
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5±6)	(166.42)	44.67	94.75	(34.34)	9.68
8	Exceptional Items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7±8)	(166.42)	44.67	94.75	(34.34)	9.68
10	Tax expenses	0.54	-	1.91	0.54	1.91
11	Net Profit / (Loss) from ordinary activities after tax (9±10)	(166.96)	44.67	92.84	(34.88)	7.77
12	Extraordinary items	-	-	-	-	-
13	Net Profit / (Loss) for the period (11±12)	(166.96)	44.67	92.84	(34.88)	7.77
14	Paid-up equity share capital (Face Value Rs. 10/-)	732.00	300.00	300.00	732.00	300.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	999.01	1,033.89
16.i	Earnings per share (before extraordinary items) (of Rs.10/- each)(not annualised):					
	(a) Basic	(2.28)	1.49	3.09	(1.16)	0.26
	(b) Diluted	(2.28)	1.49	3.09	(1.16)	0.26
16.ii	Earnings per share (after extraordinary items) (of Rs.10/- each)(not annualised):					
	(a) Basic	(2.28)	1.49	3.09	(1.16)	0.26
	(b) Diluted	(2.28)	1.49	3.09	(1.16)	0.26

Part II
SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 31.03.2013

Particulars	FOR THREE MONTHS			FOR TWELVE MONTHS	
	31.03.2013	31.12.2012	31.03.2012	31.03.2013	31.03.2012
	Quarter	Quarter	Quarter	ENDED	ENDED
A PARTICULARS OF SHAREHOLDING					
1 Public shareholding	56,68,698	13,48,700	13,48,700	56,68,698	13,48,700
- Number of shares					
- Percentage of shareholding	77.44	44.96	44.96	77.44	44.96
2 Promoters and Promoter Group Shareholding **					
(a) Pledged / Encumbered					
- Number of shares	-	-	-	-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-
(b) Non - encumbered	16,51,300	16,51,300	16,51,300	16,51,300	16,51,300
- Number of shares					
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00	100.00	100.00	100.00	100.00
- Percentage of shares (as a % of the total share capital of the company)	22.56	55.04	55.04	22.56	55.04

Particulars	Quarter ended 31.03.2013
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unsolved at the end of the quarter	NIL



For Chittrakut Holdings Ltd.

R. Jendankumar Sanyal
 Director

CHITRAKUT HOLDINGS LIMITED
1/1, CAMAC STREET, 3RD FLOOR, KOLKATA - 700 016

SEGMENT WISE REPORTING UNDER CLAUSE 41 OF THE LISTING AGREEMENT

(Rs in Lakhs)

SL. NO.	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		31.03.13 Un-audited	31.12.12 Un-audited	31.03.12 Un-audited	31.03.13 Audited	31.03.12 Audited
1	Segment Revenue					
	a. Loan	37.65	44.21	49.09	165.53	160.09
	b. Dealing in Shares & Securities	165.48	15.92	22.24	234.26	216.75
	Net Sales / Income From Operation	203.13	60.13	71.33	399.79	376.84
2	Segment Result					
	a. Loan	37.65	44.21	49.09	165.53	160.09
	b. Dealing in Shares & Securities	(264.63)	-	47.45	(264.63)	(155.10)
	Less: Other unallocated expenditures net of unallocated Income	(60.55)	(0.46)	(11.15)	(64.75)	(4.68)
	Total Profit before Tax	(166.43)	44.67	107.69	(34.35)	9.67
3	Capital Employed					
	a. Loan	1498.01	1640.62	1428.35	1498.01	1428.35
	b. Dealing in Shares & Securities	194.67	355.44	287.16	194.67	287.16
	c. Unallocated Corporate Assets less Liability	38.33	(98.09)	50.38	38.33	50.38
	Total	1731.01	1897.97	1765.89	1731.01	1765.89

STATEMENT OF ASSETS & LIABILITIES

(Rs in Lakhs)

Particulars	YEAR END	
	31.03.2013 Audited	31.03.2012 Audited
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
Share Capital	732.00	300.00
Reserves and surplus	999.01	1,033.89
Sub-total - Shareholders' funds	1,731.01	1,333.89
2 Share Application Pending Allotment	-	432.00
3 Non-current liabilities		
Long Term Borrowings	9.75	9.75
Long-term provisions	11.92	6.97
Sub-total - Non-current liabilities	21.67	16.72
4 Current Liabilities		
Short-term Borrowings	77.00	25.00
Other current liabilities	0.67	0.52
Short-term provisions	3.64	3.49
Sub-total - Current liabilities	81.31	29.01
TOTAL - LIABILITIES	1,833.99	1,811.62
B ASSETS		
1 Non-current assets		
Fixed assets	0.72	0.11
Non-current investments	121.14	202.13
Deferred Tax Assets	0.01	0.07
Long-term loans and advances	52.58	42.67
Sub-total - Non-current assets	174.45	244.98
2 Current assets		
Inventories	71.66	85.02
Trade receivables	0.40	-
Cash and cash equivalents	93.69	59.71
Short-term loans and advances	1,493.79	1,421.91
Sub-total - Current assets	1,659.54	1,566.64
TOTAL- ASSETS	1,833.99	1,811.62

Notes:-

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on June 28, 2013.
- The company has reported segment wise information as per AS 17 in terms of Companies (Accounting Standard) Rules, 2006.
- Tax expenses comprise of current tax and deferred tax.
- Prior period figures are regrouped / reclassified, to confirm to the current period classification.

Place : Kolkata
Date : 28th June, 2013



For and on behalf of Board of Directors
For Chitrakut Holdings Ltd.

Rajendra Kumar
Director

Director

Sarvag