

PATNI & CO.

CHARTERED ACCOUNTANTS

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BASEMENT, NEW DELHI - 110 060
PHONE : 2572 6174 / 2575 2920

TO WHOM IT MAY CONCERN

We have reviewed the accompanying statement of unaudited financial results of **CHITRAKUT HOLDINGS LIMITED** for the First Quarter ended June, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: 1, India Exchange Place
Kolkata - 700 001

Date : 14th Day of August, 2015

For PATNI & CO.
CHARTERED ACCOUNTANTS
(Firm Reg. No. 320304E)



PAVEL PANDYA
(Partner)
Membership No. 300667



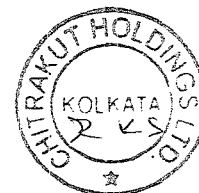
CHITRAKUT HOLDINGS LIMITED
1/1, CAMAC STREET, 3RD FLOOR, KOLKATA - 700 016

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2015

PART I

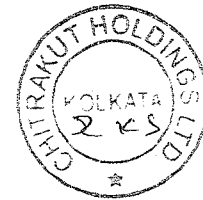
(₹ IN LACS)

	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.15 (Unaudited)	31.03.15 (Audited)	30.06.14 (Unaudited)	31.03.15 (Audited)
1	Income from operations				
	Net sales/Income from Operations	51.13	418.70	99.64	661.93
	Total	51.13	418.70	99.64	661.93
2	Expenditure				
	(a) Purchases of stock-in-trade	142.00	150.00	146.00	592.81
	(b) Changes in inventory of finished goods; work-in-progress and stock-in-trade	(133.19)	340.95	(92.48)	7.91
	(c) Employee benefit expenses	0.34	0.95	0.51	2.48
	(d) Depreciation and amortisation expense	-	0.10	0.06	0.28
	(e) Other expenses	3.50	9.15	3.62	19.71
	Total	12.65	501.15	57.71	623.19
3	Profit / (Loss) from operations before other income, finance costs and exceptional items	38.48	(82.45)	41.93	38.74
4	Other Income	-	18.09	0.13	18.85
5	Profit/ (Loss) from Ordinary activities before finance costs and exceptional items	38.48	(64.36)	42.06	57.59
6	Finance Cost	7.28	5.28	5.28	21.12
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items	31.20	(69.64)	36.78	36.47
8	Exceptional Items	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax	31.20	(69.64)	36.78	36.47
10	Tax expenses	-	7.86	-	7.86
11	Net Profit / (Loss) from ordinary activities after tax	31.20	(77.50)	36.78	28.61
12	Extraordinary items	-	-	-	-
13	Net Profit / (Loss) for the period	31.20	(77.50)	36.78	28.61
14	Paid-up equity share capital (Face Value ₹ 10/-)	732.00	732.00	732.00	732.00
	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	1,031.52	1,031.52	1,002.90	1,031.52
16.i	Earnings per share (before extraordinary items) (of ₹ 10/- each)(not annualised):				
	(a) Basic	0.43	(1.06)	0.50	0.39
	(b) Diluted	0.43	(1.06)	0.50	0.39
16.ii	Earnings per share (after extraordinary items) (of ₹ 10/- each)(not annualised):				
	(a) Basic	0.43	(1.06)	0.50	0.39
	(b) Diluted	0.43	(1.06)	0.50	0.39



SELECT INFORMATION FOR THE QUARTER ENDED 30.06.2015

A	PARTICULARS OF SHAREHOLDING	QUARTER ENDED			YEAR ENDED
		30.06.15	31.03.15	30.06.14	31.03.15
1	Public shareholding				
	- Number of shares	5,668,698	5,668,698	5,668,698	5,668,698
	- Percentage of shareholding	77.44	77.44	77.44	77.44
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				
	- Number of shares	1,651,300	1,651,300	1,651,300	1,651,300
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	22.56	22.56	22.56	22.56
B	Particulars	Quarter ended 30.06.2015			
	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			



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SEGMENT WISE REPORTING UNDER CLAUSE 41 OF THE LISTING AGREEMENT

SL. NO.	PARTICULARS	QUARTER ENDED		YEAR ENDED
		30.06.15 Un-audited	30.06.14 Un-audited	31.03.15 Audited
1	Segment Revenue			
	a. Loan	51.13	37.97	178.84
	b. Dealing in Shares & Securities	-	61.67	483.09
	Net Sales / Income From Operation	51.13	99.64	661.93
2	Segment Result			
	a. Loan	43.85	32.69	157.71
	b. Dealing in Shares & Securities	(8.81)	8.15	(117.62)
	Less: Other unallocated expenditures net of unallocated Income	3.84	4.06	3.62
	Total Profit before Tax	31.20	36.78	36.47
3	Capital Employed			
	a. Loan	1,470.08	1,553.46	1475.40
	b. Dealing in Shares & Securities	210.12	162.53	40.30
	c. Unallocated Corporate Assets less Liability	114.52	47.54	247.82
	Total	1,794.72	1,763.53	1763.52

Notes

- The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company held on 14th August, 2015. A Limited Review of the same has also been carried out by the Statutory Auditors of the Company.
- Provision for Income Tax and Deferred Tax will be accounted for at the end of the financial year.
- The company has reported segment wise information as per AS 17 in terms of Companies (Accounting Standard) Rules, 2006.
- Previous Quarter/year's figure have been reclassified wherever necessary

BY Order of the Board

Place : Kolkata

Date : 14th August, 2015

Rajendra Kumar Saraogi

RAJENDRA KUMAR SARAOGI

Director