

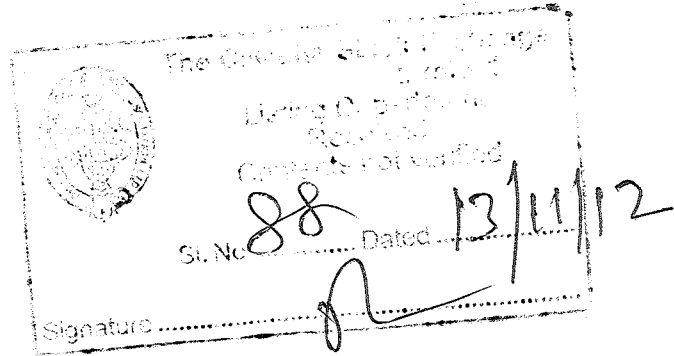
Chitrakut Holdings Ltd.

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

13th November, 2012

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



Dear Sir,

Sub: Submission of Review Report along with Quarterly Financial Results for the quarter ended 30.9.12.

With reference to the above, we are enclosing herewith the Review Report along with Quarterly Financial Results for the quarter ended 30.9.12. This is for your necessary record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Chitrakut Holdings Ltd.

Kailash Chand Sanjay
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

TO WHOM IT MAY CONCERN

We have reviewed the accompanying statement of unaudited financial results of Chitrakut Holdings Ltd. for the Second Quarter ended September' 2012. 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 : 13th November, 2012

For PATNI & CO.

Firm Reg. No. 320304E
Chartered Accountants

Pavel Pandya
(Partner)

Membership No. 300667

CHITRAKUT HOLDINGS LIMITED

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

Un-audited Financial Results (Provisional) for the Quarter/Six Months ended 30th September, 2012

PART - I

(₹ in Lacs)

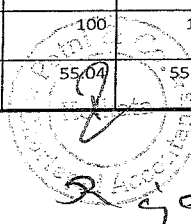
Sl. No.	PARTICULARS	3 Months ended 30.09.12	Preceding 3 Months ended 30.06.2012	Corresponding 3 Months ended in the previous year ended 30.09.11	Year to date figures for current period ended 30.09.12	Year to date figures for current period ended 30.09.11	Previous accounting year ended 31.03.12
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income From Operations						
	a) Net Sales / Income From Operations	73.95	62.58	60.21	136.53	198.31	376.84
	b) Other Operating Income	-	-	-	-	-	-
	Total Income From Operations	73.95	62.58	60.21	136.53	198.31	376.84
2	Expenditure :						
	(a) Cost of Material Consumed	-	-	-	-	-	-
	(b) Purchase of Stock In Trade	124.76	42.00	68.13	166.76	283.33	332.80
	(c) Changes in Inventories of finished goods, Work In Progress and Stock In Trade	(96.87)	(17.03)	42.17	(113.90)	(54.74)	39.05
	(d) Employees Benefit Expenses	0.30	0.39	0.66	0.69	1.32	3.08
	(e) Depreciation and Amortisation Expenses	0.02	0.02	0.01	0.04	0.02	0.03
	(f) Other Expenditure	2.98	0.77	2.03	3.75	4.60	16.96
	Total	31.19	26.15	113.00	57.34	234.53	391.92
3	Profit/ (Loss) from Operation before other Income, Interest & Taxes (1-2)	42.76	36.43	(52.79)	79.19	(36.22)	(15.08)
4	Other Income	6.12	5.50	5.52	11.62	11.00	26.85
5	Profit / (Loss) before Interest & Taxes (3+4)	48.88	41.93	(47.27)	90.81	(25.22)	11.77
6	Interest Expense	1.70	1.70	-	3.40	-	2.09
7	Profit / (Loss) after Interest but before Exceptional Items (5 - 6)	47.18	40.23	(47.27)	87.41	(25.22)	9.68
8	Exceptional Items - Income	-	-	-	-	-	-
9	Profit / (Loss) before Tax (7 + 8)	47.18	40.23	(47.27)	87.41	(25.22)	9.68
10	Tax Expenses	-	-	-	-	-	1.91
11	Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	47.18	40.23	(47.27)	87.41	(25.22)	7.77
12	Extraordinary Items (Net of Tax Expense)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 ± 12)	47.18	40.23	(47.27)	87.41	(25.22)	7.77
14	Paid-up Eq. Sh. Capital (F. V. ₹ 10/-)	300.00	300.00	300.00	300.00	300.00	300.00
15	Reserves excluding Revaluation Reserve as per Balance Sheet of previous accounting year.	-	-	-	-	-	1,033.89
16	Earning Per Share (Not to be annualised)						
	Basic and Diluted EPS (Before Extraordinary Item)	1.57	1.34	(1.58)	2.91	(0.84)	0.26
	Basic and Diluted EPS (After Extraordinary Item)	1.57	1.34	(1.58)	2.91	(0.84)	0.26

PART - II SELECT INFORMATION FOR THE QUARTER / SIX MONTHS ENDED 30.09.2012

A Particulars of Shareholding							
1	Public Shareholding :						
	- No. of Shares	13,48,700	13,48,700	13,48,700	13,48,700	13,48,700	13,48,700
	- Percentage of Shareholding	44.96	44.96	44.96	44.96	44.96	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	16,51,300
	- Number of Shares						
	- Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group).	100	100	100	100	100	100
	- Percentage of Shares (as a % of the total share capital of the Company).	55.04	55.04	55.04	55.04	55.04	55.04

B INVESTOR COMPLAINTS

Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed off during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil



For Chittrakut Holdings Ltd.

Rajendra Kumar
Director

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

SEGMENT WISE REPORTING UNDER CLAUSE 41 OF THE LISTING AGREEMENT

SL. NO.	PARTICULARS	FOR THE QUARTER ENDED		FOR THE SIX MONTH ENDED		YEAR ENDED
		30.09.12	30.09.11	30.09.12	30.09.11	31.03.12
		Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	Segment Revenue					
	a. Loan	46.09	37.00	83.67	74.00	160.09
	b. Dealing in Shares & Securities	27.86	23.21	52.86	124.31	216.75
	Net Sales / Income From Operation	73.95	60.21	136.53	198.31	376.84
2	Segment Result					
	a. Loan	46.09	37.00	83.67	74.00	160.09
	b. Dealing in Shares & Securities	(96.90)	(87.09)	(113.90)	(104.28)	(155.10)
	Less: Other unallocated expenditures net of unallocated Income	(97.99)	(2.82)	(117.64)	(5.06)	(4.68)
	Total Profit before Tax	47.18	(47.27)	87.41	(25.22)	9.67
3	Capital Employed					
	a. Loan	1,529.81	1,388.25	1,529.81	1,388.25	1,428.35
	b. Dealing in Shares & Securities	127.64	335.33	127.64	335.33	287.16
	c. Unallocated Corporate Assets less Liability	195.85	(422.68)	195.85	(422.68)	50.38
	Total	1,853.30	1,300.90	1,853.30	1,300.90	1,765.89

Notes:-

- The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 13th November, 2012. The Statutory Auditors have carried out a Limited Review of the above results.
- The company has reported segment wise information as per AS 17 in terms of Companies (Accounting Standard) Rules, 2006.
- Provision for Income Tax and Deferred Tax will be accounted for at the end of the financial year.
- Prior period figures are regrouped / reclassified, to confirm to the current period classification.

Place : Kolkata
Date : 13th November, 2012



For and on behalf of Board of Directors
For Chitrakut Holdings Ltd.
Rajendra Kumar Saraogi
RAJENDRA KUMAR SARAOGI
Director

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

STATEMENT OF ASSETS & LIABILITIES

(₹ in Lacs)

S.No	PARTICULARS	30.09.2012 Unaudited	31.03.2012 Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share Capital	300.00	300.00
	(b) Reserves and surplus	1,121.30	1,033.89
	(c) Share Application Pending Allotment	432.00	432.00
	Sub-total - Shareholders' funds	1,853.30	1,765.89
2	Non-current liabilities		
	(a) Long Term Borrowings	9.75	9.75
	(b) Long Term Provisions	6.97	6.97
	Sub-total - Non-current liabilities	16.72	16.72
3	Current Liabilities		
	(a) Other Short Term Borrowings	81.00	25.00
	(b) Other current liabilities	0.05	0.52
	(c) Short-term provisions	5.55	3.49
	Sub-total - Current liabilities	86.60	29.01
	TOTAL - EQUITY AND LIABILITIES	1,956.62	1,811.62
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	0.11	0.11
	(b) Non-current investments	202.13	202.13
	(c) Deferred tax Assets (net)	0.07	0.07
	(d) Long-term loans and advances	42.67	42.67
	Sub-total - Non-current assets	244.98	244.98
2	Current assets		
	(a) Inventories	199.42	85.02
	(b) Trade receivables	-	-
	(c) Cash and cash equivalents	19.19	59.71
	(d) Short-term loans and advances	1,493.03	1,421.91
	Sub-total - Current assets	1,711.64	1,566.64
	TOTAL- ASSETS	1,956.62	1,811.62



For Chittrakut Holdings Ltd.
Rajendra Kumar Sarvag

Director