

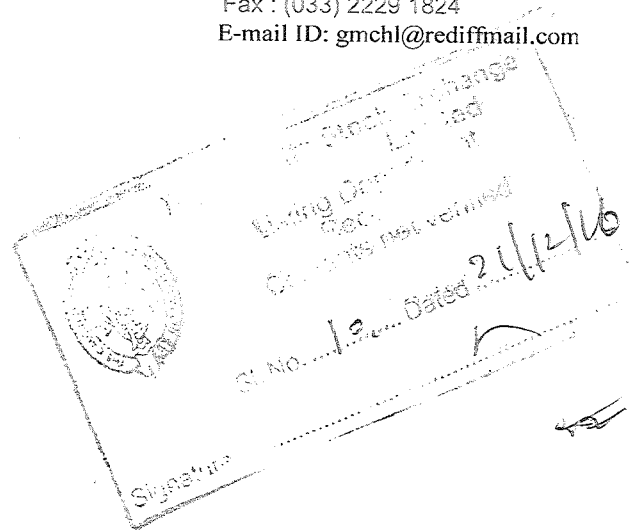
Chitrakut Holdings Ltd.

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

21st December, 2016

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



Dear Sir,

Sub: Submission of Review Report along with Quarterly unaudited result for the three months ended on 30th September, 2016

With reference to the above, we are enclosing herewith the unaudited (Provisional) quarterly result for the three months ended on 30th September, 2016 and a Review Report from the Auditors. This is for your necessary record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Chitrakut Holdings Limited

Kailash Chand Saraogi

Kailash Chand Saraogi
DIN – 00007512

PATNI & CO.

CHARTERED ACCOUNTANTS

Head Office: 1, India Exchange Place, 2nd Floor, Room No. 219, Kolkata 700001

Contact No.: (033) 2231 4112 / 4111, 2230 0556 / 0557, Fax: (033) 2231 4193

Branch Office: 16A, Shakespeare Sarani, Unit - II, 2nd Floor, Kolkata 700071

E-mail ID: patniandco@gmail.com / dkpatni@gmail.com

JAIPUR OFFICE:

Ganapati Plaza, M. I. Road
4th Floor, Room No. 421, Jaipur 302001
Contact No.: (0141) 237 4836

NEW DELHI OFFICE:

4D/14, Old Rajinder Nagar
Basement, New Delhi 110060
Contact No.: (011) 2572 6174 / 2575 2920

LIMITED REVIEW REPORT

To
The Board of Directors
CHITRAKUT HOLDINGS LIMITED
1/1, Camac Street,
3RD Floor, Kolkata - 700 016

Report on Limited Review of the Unaudited Financial Results of the Company for the Second Quarter / Half Year ended 30th September' 2016

We have reviewed the accompanying statement of unaudited financial results of **CHITRAKUT HOLDINGS LIMITED** for the Second Quarter / Half Year ended on 30th September, 2016. 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.

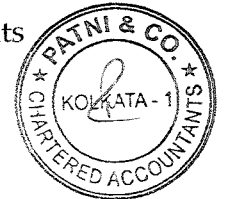
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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

For PATNI & CO.
Chartered Accountants


PAVEL PANDYA
(Partner)



Dated: The 15th Day of November, 2016

Membership. No. 300667
Firm Reg No. 320304E

CHITRAKUT HOLDINGS LIMITED

CIN : L51909WB1988PLC044765

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

Statement of Unaudited Financial Results for the Quarter/Six Months ended 30th September, 2016

PART - I

(₹ in Lacs)

Sl. No.	PARTICULARS	For the Qtr Ended			Half Year Ended		Year Ended
		30th Sept, 2016	30th June 2016	30th Sept, 2015	30th Sept, 2016	30th Sept, 2015	31st March, 2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income From Operations						
	a) Net Sales / Income From Operations	70.14	43.08	51.50	113.22	102.63	393.53
	b) Other Operating Income	-	-	-	-	-	-
	Total Income From Operations	70.14	43.08	51.50	113.22	102.63	393.53
2	Expenditure :						
	(a) Cost of Material Consumed	-	-	-	-	-	-
	(b) Purchase of Stock In Trade	18.00	20.00	11.00	38.00	153.00	319.50
	(c) Changes in Inventories of finished goods, Work In Progress and Stock In Trade	2.48	(20.00)	(10.80)	(17.52)	(143.99)	(8.22)
	(d) Employees Benefit Expenses	3.54	3.54	2.95	7.08	3.29	8.45
	(e) Depreciation and Amortisation Expenses	1.77	1.77	-	3.54	-	3.53
	(f) Other Expenditure	2.51	4.25	4.60	6.76	8.10	14.85
	Total	28.30	9.56	7.75	37.86	20.40	338.11
3	Profit/ (Loss) from Operation before other Income, Interest & Taxes (1-2)	41.84	33.52	43.75	75.36	82.23	55.42
4	Other Income	6.93	6.22	-	13.15	-	17.75
5	Profit / (Loss) before Interest & Taxes (3+4)	48.77	39.74	43.75	88.51	82.23	73.17
6	Finance Costs	4.00	5.29	7.37	9.29	14.65	33.68
7	Profit / (Loss) after Interest but before Exceptional Items (5 -6)	44.77	34.45	36.38	79.22	67.58	39.49
8	Exceptional Items - Income	633.39	-	-	633.39	-	-
9	Profit / (Loss) before Tax (7 + 8)	678.16	34.45	36.38	712.61	67.58	39.49
10	Tax Expenses	-	-	-	-	-	7.33
11	Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	678.16	34.45	36.38	712.61	67.58	32.16
12	Extraordinary Items (Net of Tax Expense)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	678.16	34.45	36.38	712.61	67.58	32.16
14	Paid-up Eq. Sh. Capital (F. V. ₹ 10/-)	732.00	732.00	732.00	732.00	732.00	732.00
15	Reserves excluding Revaluation Reserve as per Balance Sheet of previous accounting year.	-	-	-	-	-	1,063.67
16	Earning Per Share (Not to be annualised)						
	Basic and Diluted EPS (Before Extraordinary Item)	9.26	0.47	0.50	9.74	0.92	0.44
	Basic and Diluted EPS (After Extraordinary Item)	9.26	0.47	0.50	9.74	0.92	0.44



CHITRAKUT HOLDINGS LTD.

Kaifash Chand Sanoo

Director

CHITRAKUT HOLDINGS LIMITED

CIN : L51909WB1988PLC044765
1/1, CAMAC STREET, 3RD FLOOR, KOLKATA - 700 016

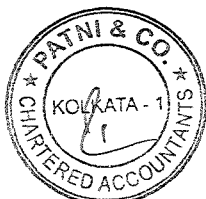
SEGMENT WISE REVENUE, RESULT AND CAPITAL EMPLOYED FOR THE QTR ENDED 30.09.2016

SL. NO.	PARTICULARS	FOR THE QUARTER ENDED		FOR THE SIX MONTH ENDED		YEAR ENDED
		30.09.16 Un-audited	30.09.15 Un-audited	30.09.16 Un-audited	30.09.15 Un-audited	31.03.16 Audited
1	Segment Revenue					
	a. Loan	41.47	51.50	84.55	102.63	158.05
	b. Dealing in Shares & Securities	28.67	-	28.67	-	235.49
	Net Sales / Income From Operation	70.14	51.50	113.22	102.63	393.54
2	Segment Result					
	a. Loan	32.18	44.13	75.26	87.98	124.37
	b. Dealing in Shares & Securities	8.19	(0.20)	8.19	(9.01)	(75.79)
	Less: Other Un-allocable Expenditure net of Unallocable income	(637.79)	7.55	(629.16)	11.39	9.09
	Total Profit before Tax	678.16	36.38	712.61	67.58	39.49
3	Capital Employed					
	a. Loan	2,034.66	1,539.57	2,034.66	1,539.57	1,616.40
	b. Dealing in Shares & Securities	66.04	184.28	66.04	184.28	48.53
	c. Unallocated Corporate Assets less Liability	407.59	107.25	407.59	107.25	130.74
	Total	2,508.29	1,831.10	2,508.29	1,831.10	1,795.67

Notes:-

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on November 15, 2016. The Statutory Auditors have conducted a "Limited Review" of these Results in terms of Regulation 33 of the Securities Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015.
2. The company has reported segment wise information as per AS 17 in terms of Companies Accounting Standard) Rules, 2006.
3. Provision for Income Tax & Deferred Tax will be accounted for at the end of the financial year.
4. No Investors Complaints were pending at the beginning of the quarter and none were received during the quarter.
5. Previous Year figures are regrouped / reclassified, to confirm to the current period classification.

For and on behalf of Board of Directors



CHITRAKUT HOLDINGS LTD.

Kailash Chand Saraogi

Director

Place : Kolkata

Date : 15th November, 2016

Kailash Chand Saraogi

Director

DIN: 00007512

CHITRAKUT HOLDINGS LIMITED

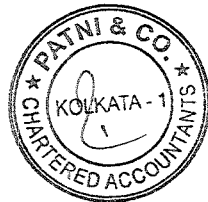
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1/1, CAMAC STREET, 3RD FLOOR, KOLKATA - 700 016

(₹ in Lacs)

STATEMENT OF ASSETS & LIABILITIES

S.No	PARTICULARS	30.09.16 Unaudited	30.09.2015 Unaudited	31.03.2016 Audited
A	EQUITY AND LIABILITIES			
1	Shareholders' funds			
	(a) Share Capital	732.00	732.00	732.00
	(b) Reserves and surplus	1,776.29	1,099.09	1,063.68
	Sub-total - Shareholders' funds	2,508.29	1,831.09	1,795.68
2	Non-current liabilities			
	(a) Long Term Borrowings	12.02	12.48	12.02
	(b) Long Term Provisions	21.68	20.54	21.68
	Sub-total - Non-current liabilities	33.70	33.02	33.70
3	Current Liabilities			
	(a) Other Short Term Borrowings	-	334.00	241.50
	(b) Other current liabilities	1.84	1.76	0.40
	(c) Short-term provisions	4.42	4.28	4.42
	Sub-total - Current liabilities	6.26	340.04	246.32
	TOTAL - EQUITY AND LIABILITIES	2,548.25	2,204.15	2,075.70
B	ASSETS			
1	Non-current assets			
	(a) Fixed assets	11.59	8.58	15.13
	(b) Non-current investments	54.59	54.59	54.59
	(c) Deferred Tax Assets (Net)	0.31	0.02	0.31
	(c) Long-term loans and advances	93.70	86.07	93.70
	Sub-total - Non-current assets	160.19	149.26	163.73
2	Current assets			
	(a) Inventories	57.06	175.30	39.54
	(b) Trade receivables	0.44	-	0.44
	(c) Cash and cash equivalents	35.53	11.16	14.13
	(d) Short-term loans and advances	2,295.03	1,868.43	1,857.86
	Sub-total - Current assets	2,388.06	2,054.89	1,911.97
	TOTAL- ASSETS	2,548.25	2,204.15	2,075.70



CHITRAKUT HOLDINGS LTD.

Kaishik Chaudhary

Director