Chitnakut Holdings Ltd.

CIN: L51909WB1988PLC044765

1/1, Camac Street, 3rd Floor, Suite No.7

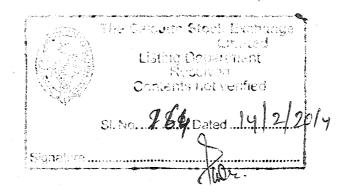
Kolkata -700016

Tel.: (033) 2229 6351/6355 Fax: (033) 2229 1824

E-mail ID: gmchl@rediffmail.com

14th February, 2014

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 31.12.13.

With reference to the above, we are enclosing herewith the Review Report along with Quarterly Financial Results for the quarter ended 31.12.13. This is for your necessary record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Chirakul Holdings Ltd.

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 Quarter / Nine months ended December, 2013. 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 February, 2014

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/Nine Months ended 31th December, 2013

	T-						(₹ in Lac
SI.	PARTICULARS	FOR THE QUARTER ENDED			FOR NINE MC	FOR THE YEAR	
No.		3 Months ended 31.12.13	3 Months ended 30.09.13	3 Months ended 31.12.12	31.12.13	31.12.12	31.03.2013
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Income From Operations						
-	a) Net Sales / Income From Operations	147.40	51.87	60.13	292.45	196.66	399.7
	b)Other Operating Income	-		-	-		
	Total Income From Operations	147.40	51.87	60.13	292.45	196.66	399.7
2	Expenditure :						
	(a) Cost of Material Consumed	-	-	-	-	_	-
	(b) Purchase of Stock In Trade (c) Changes in Inventories of finished goods, Work	254.65	-	71.70	441.57	238.46	416.7
- 1	In Progress and Stock In Trade	(137.76)	-	(55.78)	(275.33)	(169.68)	13.3
	(d) Employees Benefit Expenses	0.56	0.56	0.71	1.40	1.40	1.9
	(e) Depreciation and Amortisation Expenses	0.05	0.05	0.02	0.15	0.06	0.0
	(f) Other Expenditure	2.60	0.37	2.03	5.42	5.78	11.7
_	Total	120.10	0.98	18.68	173.21	76.02	443.9
	Profit/ (Loss) from Operation before other Income, Interest & Taxes (1-2)	27.30	50.89	41.45	119.24	120.64	(44.1
4	Other Income	5.70	4.89	4.90	16.81	16.52	16.5
5	Profit / (Loss) before Interest & Taxes (3+4)	33.00	55.78	46.35	136.05	137.16	(27.5
6	Interest Expense	3.28	3.29	1.68	9.86	5.08	6.7
	Profit / (Loss) after Interest but before Exceptional Items (5 -6)	29.72	52.49	44.67	126.19	132.08	(34.3
8	Exceptional Items - Income						
				44.67	126.10	122.00	(24.2
9	Profit / (Loss) before Tax (7 + 8)	29.72	52.49	44.67	126.19	132.08	(34.3
10	Tax Expenses	-	-	-	-		0.5
1	Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	29.72	52.49	44.67	126.19	132.08	(34.8
12	Extraordinary Items (Net of Tax Expense)	-		-	_	-	-
		29.72	52.49	44.67	126.19	132.08	(34.8
	Net Profit / (Loss) for the period (11 ± 12)			44.07	120.13	132.08	(34.00
14	Paid-up Eq. Sh. Capital (F. V. ₹ 10/-)	732.00	732.00	732.00	732.00	732.00	732.0
	Reserves excluding Revaluation Reserve as per Balance Sheet of previous accounting year.	-	-	-	-	~	999.0
16	Earning Per Share (Not to be annualised)						
10	Basic and Diluted EPS (Before Extraordinary Item)	0.41	0.72	0.61	1.72	1.80	(0.4
	Basic and Diluted EPS (After Extraordinary Item)	0.41	0.72	0.61	1.72	1.80	(0.4
PART	r- II SELECT INFORMATIO	N FOR THE C	UARTER / NI	NE MONTHS E	NDED 31.12.20	12	
	Particulars of Shareholding						
1	Public Shareholding :	FC 50 500	EC CO COD	12 40 700	56,68,698	13,48,700	56,68,69
	- No. of Shares	56,68,698 77.44	56,68,698 77.44	13,48,700 44.96	77.44	44.96	77.4
	- Percentage of Shareholding	77.44		44.50	,,,,		
	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). 	-	_	-	_		<u>.</u>
	- Percentage of Shares (as a % of the total share	-	and the second s	-		-	-
	capital of the Company).			1			
	(b) Non-encumbered	16,51,300	£6,51,300°	16,51,300	16,51,300	16,51,300	16,51,30
	 Number of Shares Percentage of Shares (as a % of the total 	10,01,000	Jala j				
- 1	shareholding of Promoter and Promoter Group).	100.00	U 100.00	100.00	100.00 22.5 <u>6</u>	100.00 r Chitrak็นใH	100.0
ł				55.04			

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

SEGMENT WISE REPORTING UNDER CLAUSE 41 OF THE LISTING AGREEMENT

	PARTICULARS	FOR THE QUARTER ENDED		FOR THE NINE MONTH ENDED		
SL.						YEAR ENDED
NO.		31.12.13	31.12.12	31.12.13	31.12.12	31.03.13
		Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	Segment Revenue	A second				
8 1	a. Loan	51.95	127.88	147.00	127.88	165.53
	b. Dealing in Shares & Securities	95.45	68.78	145.45	68.78	234.26
	Net Sales / Income From Operation	147.40	196.66	292.45	196.66	399.79
2	Segment Result					333.73
8 9	a. Loan	48.67	127.88	137.14	127.88	165.53
	b. Dealing in Shares & Securities	(20.79)	-	(20.79)		(264.63)
	Less: Other unallocated expenditures					
	net of unallocated Income	(1.84)	(4.20)	(9.84)	(4.20)	(64.75)
	Total Profit before Tax	29.72	132.08	126.19	132.08	(34.35)
	Capital Employed					
	a. Loan	1,448.60	1,640.62	1,448.60	1,640.62	1,498.01
	b. Dealing in Shares & Securities	472.84	355.44	472.84	355.44	194.67
	c. Unallocated Corporate Assets	(64.24)	(98.09)	(64.24)	(98.09)	38.33
	less Liability				and and a	
	Total	1,857.20	1,897.97	1,857.20	1,897.97	1,731.01

Notes

- The above result have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on 14th February, 2014. The Statutory Auditors have carried out a Limited Review of the above results.
- 2 Provision for Income Tax and deferred tax shall be accounted for at the end of the Financial Year.
- 3 Previous Qtr / Years figures have been reclassified wherever necessary.
- 4 The Company has reported Segment wise information as per AS-17 in terms of Companies (Accounting Standard) Rule, 2006
- No Investor complaints were pending at the beginning of the quarter and none were received during the quarter.

Place : Kolkata

Date: 14th February, 2014

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RAJENDRA KUMAR SARAOGI

Director