

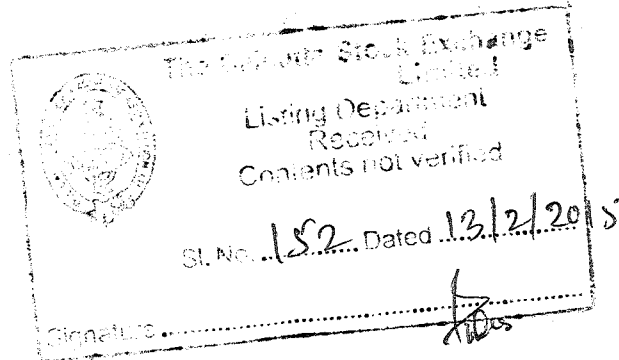
# Chitrakut Holdings Ltd.

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

13<sup>th</sup> February, 2015

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 31.12.14.

With reference to the above, we are enclosing herewith the Review Report along with Quarterly Financial Results for the quarter ended 31.12.14. This is for your necessary record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Chitrakut Holdings Ltd.**

*Rajendra Kumar Sanyal*  
Director

# PATNI & CO.

CHARTERED ACCOUNTANTS

H.O. 1, INDIA EXCHANGE PLACE, 2<sup>ND</sup> 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  
4<sup>TH</sup> 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 LIMITED** for the Quarter / Nine months ended December, 2014. 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 : 13<sup>th</sup> February, 2015



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

Un-audited Financial Results (Provisional) for the Quarter/Nine Months ended 31th December, 2014

**PART- I**

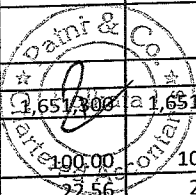
(₹ in Lacs)

Sl. No.	PARTICULARS	FOR THE QUARTER ENDED			FOR NINE MONTHS ENDED		FOR THE YEAR
		3 Months ended	3 Months ended	3 Months ended	31.12.14	31.12.13	31.03.2014
		31.12.14	30.09.14	31.12.13			
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1</b>	<b>Income From Operations</b>						
	a) Net Sales / Income From Operations	100.18	43.41	147.40	243.24	292.45	533.41
	b) Other Operating Income	-	-	-	-	-	-
	<b>Total Income From Operations</b>	<b>100.18</b>	<b>43.41</b>	<b>147.40</b>	<b>243.24</b>	<b>292.45</b>	<b>533.41</b>
<b>2</b>	<b>Expenditure :</b>						
	(a) Cost of Material Consumed	-	-	-	-	-	-
	(b) Purchase of Stock In Trade	29.40	267.41	254.65	442.81	441.57	486.57
	(c) Changes in Inventories of finished goods, Work In Progress and Stock In Trade	26.11	(266.66)	(137.76)	(333.03)	(275.33)	32.43
	(d) Employees Benefit Expenses	0.51	0.51	0.56	1.53	1.40	2.08
	(e) Depreciation and Amortisation Expenses	0.06	0.06	0.05	0.18	0.15	0.21
	(f) Other Expenditure	3.47	3.47	2.60	10.56	5.42	14.66
	<b>Total</b>	<b>59.55</b>	<b>4.79</b>	<b>120.10</b>	<b>122.05</b>	<b>173.21</b>	<b>535.95</b>
<b>3</b>	<b>Profit/ (Loss) from Operation before other Income, Interest &amp; Taxes (1-2)</b>	<b>40.63</b>	<b>38.62</b>	<b>27.30</b>	<b>121.19</b>	<b>119.24</b>	<b>(2.54)</b>
<b>4</b>	<b>Other Income</b>	<b>0.04</b>	<b>0.59</b>	<b>5.70</b>	<b>0.76</b>	<b>16.81</b>	<b>22.48</b>
<b>5</b>	<b>Profit / (Loss) before Interest &amp; Taxes (3+4)</b>	<b>40.67</b>	<b>39.21</b>	<b>33.00</b>	<b>121.95</b>	<b>136.05</b>	<b>19.94</b>
<b>6</b>	<b>Interest Expense</b>	<b>5.28</b>	<b>5.28</b>	<b>3.28</b>	<b>15.84</b>	<b>9.86</b>	<b>13.14</b>
<b>7</b>	<b>Profit / (Loss) after Interest but before Exceptional Items (5 -6)</b>	<b>35.39</b>	<b>33.93</b>	<b>29.72</b>	<b>106.11</b>	<b>126.19</b>	<b>6.80</b>
<b>8</b>	<b>Exceptional Items - Income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>9</b>	<b>Profit / (Loss) before Tax (7 + 8)</b>	<b>35.39</b>	<b>33.93</b>	<b>29.72</b>	<b>106.11</b>	<b>126.19</b>	<b>6.80</b>
<b>10</b>	<b>Tax Expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2.91</b>
<b>11</b>	<b>Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)</b>	<b>35.39</b>	<b>33.93</b>	<b>29.72</b>	<b>106.11</b>	<b>126.19</b>	<b>3.89</b>
<b>12</b>	<b>Extraordinary Items (Net of Tax Expense)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>13</b>	<b>Net Profit / (Loss) for the period (11 + 12)</b>	<b>35.39</b>	<b>33.93</b>	<b>29.72</b>	<b>106.11</b>	<b>126.19</b>	<b>3.89</b>
<b>14</b>	<b>Paid-up Eq. Sh. Capital (F. V. ₹ 10/- )</b>	<b>732.00</b>	<b>732.00</b>	<b>732.00</b>	<b>732.00</b>	<b>732.00</b>	<b>732.00</b>
<b>15</b>	<b>Reserves excluding Revaluation Reserve as per Balance Sheet of previous accounting year.</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1,002.90</b>
<b>16</b>	<b>Earning Per Share (Not to be annualised)</b>						
	Basic and Diluted EPS (Before Extraordinary Item)	0.48	0.46	0.41	1.45	1.72	0.05
	Basic and Diluted EPS (After Extraordinary Item)	0.48	0.46	0.41	1.45	1.72	0.05

**PART- II**

**SELECT INFORMATION FOR THE QUARTER / NINE MONTHS ENDED 31.12.2014**

<b>A Particulars of Shareholding</b>							
<b>1</b>	<b>Public Shareholding :</b>						
	- No. of Shares	5,668,698	5,668,698	5,668,698	5,668,698	5,668,698	5,668,698
	- Percentage of Shareholding	77.44	77.44	77.44	77.44	77.44	77.44
<b>2</b>	<b>Promoters and Promoter Group Shareholding</b>						
	<b>(a) Pledged / Encumbered.</b>						
	- 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>(b) Non-encumbered</b>						
	- Number of Shares	1,651,300	1,651,300	1,651,300	1,651,300	1,651,300	1,651,300
	- Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group).	100.00	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	22.56	22.56	22.56	22.56	22.56



Rajendra Kumar Sarda  
For Chittrakut Holdings Ltd.

**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 NINE MONTH ENDED		YEAR ENDED
		31.12.14 Un-audited	31.12.13 Un-audited	31.12.14 Un-audited	31.12.13 Un-audited	31.03.14 Audited
1	<b>Segment Revenue</b>					
	a. Loan	44.66	51.95	125.43	147.00	196.28
	b. Dealing in Shares & Securities	55.52	95.45	117.80	145.45	337.12
	<b>Net Sales / Income From Operation</b>	<b>100.18</b>	<b>147.40</b>	<b>243.23</b>	<b>292.45</b>	<b>533.40</b>
2	<b>Segment Result</b>					
	a. Loan	44.67	48.67	114.88	137.14	183.14
	b. Dealing in Shares & Securities	-	(20.79)	8.01	(20.79)	(181.88)
	Less: Other unallocated expenditures net of unallocated Income	9.28	(1.84)	16.78	(9.84)	(5.54)
	<b>Total Profit before Tax</b>	<b>35.39</b>	<b>29.72</b>	<b>106.11</b>	<b>126.19</b>	<b>6.80</b>
3	<b>Capital Employed</b>					
	a. Loan	1,686.75	1,448.60	1,686.75	1,448.60	1,536.26
	b. Dealing in Shares & Securities	405.79	472.84	405.79	472.84	82.83
	c. Unallocated Corporate Assets less Liability	(251.54)	(64.24)	(251.54)	(64.24)	115.81
	<b>Total</b>	<b>1,841.00</b>	<b>1,857.20</b>	<b>1,841.00</b>	<b>1,857.20</b>	<b>1,734.90</b>

**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 13th February, 2015. The Statutory Auditors have carried out a Limited Review of the above results.
- Provision for Income Tax and deferred tax shall be accounted for at the end of the Financial Year.
- Previous Qtr / Years figures have been reclassified wherever necessary.
- 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 : 13th February, 2015



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

*Rajendra Kumar Saraogi*

RAJENDRA KUMAR SARAOGI  
Director

Director