



Suchitra Finance & Trading Company Ltd.

Regd. off: B - 7, 1st Floor, Pur Road, S K Plaza, Bhilwara- 311001, Rajasthan

Tel. No. : 022- 61115222, Fax No.022-28227865, Email id: suchitra@sangamgroup.com, Web : www.sftc.co.in.

CIN NO: L65910RJ1981PLC079945

Date: 14th November, 2022

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 538714

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700001
Scrip Code: 029400

Sub: Outcome of Board Meeting of the Company

Dear Sir,


This is to inform the exchange that the meeting of Board of Directors of the Suchitra Finance & Trading Company Ltd has been duly convened today i.e. on 14th November, 2022 at 4:00 p.m. and concluded on 7:30 p.m at the registered office of the Company. The Board transacted following items:

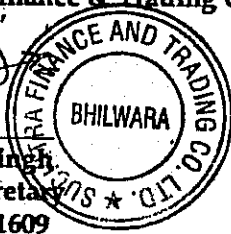
- The Board had accepted the resignation tendered by Mrs. Anjana Soni Thakur (DIN: 00401469) from the position of Whole Time Director (WTD) of the Company w.e.f. 14th November, 2022. Brief details are mentioned in the "Annexure A".
- The Board had appointed Mrs. Anjana Soni Thakur (DIN: 00401469) as Chief Financial Officer (CFO) on the based on the recommendation of the Nomination & Remuneration Committee w.e.f. 14th November, 2022.
- The Board had appointed Mr. Suratram Dakhera (DIN: 02274186) as Whole Time Director (WTD) on the based on the recommendation of the Nomination & Remuneration Committee w.e.f. 14th November, 2022. Brief details are mentioned in the "Annexure A-1".
- The Board had appointed Mrs. Krippie Soni (DIN: 09788139) as Additional Non-Executive - Non-Independent Women Director on the based on the recommendation of the Nomination & Remuneration Committee w.e.f. 14th November, 2022. Brief details are mentioned in the "Annexure A-2".
- Approved the Unaudited Financial Results for the Half Year & Quarter ended 30th September, 2022. We are pleased to enclose hereby:
 1. Unaudited Standalone Financial Results for the Quarter & Half Year ended 30th September, 2022.
 2. Statement of Assets and Liabilities and Statement of Cash Flows for the Half Year ended 30th September, 2022.
 3. Copy of Limited Review Report of the Company.

Kindly take same on record and acknowledge.

Thanking You,

For and on behalf of Board of Directors,
For Suchitra Finance & Trading Co. Ltd.


Pushpendra Singh
Company Secretary
Mem. No.: A51609



SUCHITRA FINANCE & TRADING CO. LTD

Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri(E), Mumbai-400 059
Tel No: 022-61115222, Fax No: 022-20227865, Email id: suchitra@sangamgroup.com, www.sftc.co.in
CIN: L65910MH1981PLC234305

Statement of Unaudited Financial Results for the quarter and half year ended 30th September, 2022

(' In Lacs)

S. No.	PARTICULARS	Quarter ended on			Half year ended on		Year ended on
		30-09-2022 (UNAUDITED)	30-06-2022 (UNAUDITED)	30-09-2021 (UNAUDITED)	30-09-2022 (UNAUDITED)	30-09-2021 (UNAUDITED)	31-03-2022 (AUDITED)
I	Revenue from operations						
	Interest Income	384.73	368.00	389.63	752.73	810.16	1,526.64
	Processing Fees	10.00	-	-	10.00	-	-
	Total Revenue from operations	394.73	368.00	389.63	762.73	810.16	1,526.64
II	Other Income	0.26	0.25	0.23	0.51	0.45	0.90
	Total Income (I + II)	394.99	368.25	389.86	763.24	810.61	1,527.54
III	Expenses						
	Finance expenses	80.22	68.70	77.48	148.92	214.46	309.72
	Impairment on financial instruments	1.89	(0.97)	(3.63)	0.93	(3.25)	(2.51)
	Employee benefits expense	1.80	2.34	8.22	4.14	17.35	26.80
	Depreciation & Amortisation	5.69	5.69	-	11.38	-	10.08
	Other expenses	21.97	13.64	18.80	35.61	35.98	79.10
	Total Expenses	111.58	89.40	100.87	200.98	264.55	503.19
	Profit before tax	283.41	278.85	288.99	562.26	546.05	1,024.35
IV	Tax Expenses						
	Current tax	72.49	70.99	66.77	143.48	136.59	269.86
	Deferred tax	(0.70)	(0.71)	NIL	(1.41)	-	(0.97)
	Short Provision of Earlier Years	(0.00)	37.30	-	37.30	-	-
	Total Tax Expenses	71.79	107.58	66.77	179.37	136.59	268.90
V	Profit for the year	211.62	171.27	202.21	382.89	409.46	755.45
VI	Other Comprehensive Income						
	(a) Items that will not be reclassified to profit or loss	5.83	NIL	(0.82)	5.83	(0.82)	(0.82)
	Total Other Comprehensive Income	5.83	NIL	(0.82)	5.83	(0.82)	(0.82)
VII	Total Comprehensive Income	217.45	171.27	201.39	388.72	408.64	754.63
VIII	Paid-up Equity Share Capital (Face Value of Rs. 10/-Each)	932.25	932.25	932.25	932.25	932.25	932.25
IX	Reserves excluding Revaluation Reserve						
IX	as per the audited Balance sheet of previous year						10,332.99
X	Other Equity						
	Earnings per equity share (Rs) (*not annualised) :						
	(1) Basic	2.27*	1.84*	2.17*	4.11*	4.39*	8.10
	(2) Diluted	2.27*	1.84*	2.17*	4.11*	4.39*	8.10

Notes:

- The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 14, 2022 and subjected to a limited review by the statutory auditors. The financial results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with relevant Rules thereunder.
- The Company is engaged solely in finance & investment activity segment and all activities of the Company revolve around this business. The Company's business activity falls within a single business segment, therefore, segment reporting in terms of Ind AS 108 on Operating Segment is not applicable.
- Figures to the previous periods have been regrouped, wherever necessary, to correspond with the figures of the current period.

For and on behalf of the Board of Directors

Place: Bhiwara
Dated: 14th November, 2022



Vinod Kumar Sojani
Director
DIN: 00403740

SUCHITRA FINANCE & TRADING CO. LTD.

Reg off: B-7, 1st Floor, Pur Road, S IC Plaza, Bhilwara - 311001, Rajasthan
 Corp.Off. : B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri(E), Mumbai-400 059
 Tel No.:022-61115222, Fax No.022-28227865, Email id: suchitra@sangamgroup.com, www.sftc.co.in
 CIN: L65910MH1981PLC234305

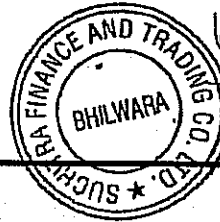
Statement of Assets & Liabilities

(Rs. in Lakhs)

Sr.No.	Particulars	As at 30-09-2022 (Unaudited)	As at 31-03-2022 (Audited)
	ASSETS		
(1)	Financial Assets		
	Cash and cash equivalents	12.98	0.57
	Bank Balance other than above	17.26	17.26
	Receivables		
	- Other Receivables	3.88	0.00
	Loans	16356.65	15721.01
	Investments	31.88	26.04
	Other Financial Assets	8.34	7.91
(2)	Non-financial Assets		
	Deferred Tax Assets (Net)	2.39	0.98
	Property, Plant & Equipments and Intangible Assets	61.56	72.94
	Other Non-financial Assets	9.11	10.52
	Total Assets	16504.04	15857.22
	LIABILITIES AND EQUITY		
	LIABILITIES		
(1)	Financial Liabilities		
	Borrowings	4821.45	4406.29
	Other Financial Liabilities	17.26	17.26
(2)	Non-Financial Liabilities		
	Current Tax Liabilities (Net)	5.21	124.74
	Other Non-financial Liabilities	6.15	43.70
(3)	EQUITY		
	Equity Share Capital	932.26	932.26
	Other Equity	10721.72	10332.99
	Total Liabilities and Equity	16504.04	15857.22

For Suchitra Finance & Trading Co. Ltd.

Place: Bhilwara
 Dated: 14th November, 2022



Sodani
 Vinod Kumar Sodani
 Director
 DIN: 00403740

SUCHITRA FINANCE & TRADING CO. LTD.

Regd.Off: B-7, 1st Floor, Pur Road, S K Plaza, Bhilwara - 311001, Rajasthan
 Corp.Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri(E), Mumbai-400 059
 Tel No.:022-61115222, Fax No.022-28227865, Email Id: suchitra@sangamgroup.com, www.sfc.co.in
 CIN No.L65910MH1981PLC23+305

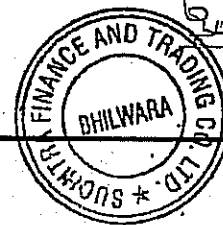
CASH FLOW STATEMENT

(Rs. In Lakhs)

	Half Year ended 30.09.2022 Amt (Rs.)	Half Year ended , 30.09.2021 Amt (Rs.)
A. CASH FLOW FROM OPERATING ACTIVITIES:		
a) Net Profit before taxes	562.26	546.05
Adjustments for:		
Impairment on Financial Instruments	0.92	(3.25)
Depreciation	11.38	-
b) OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	574.56	542.81
ADJUSTMENTS FOR:		
Decrease/(Increase) in Loans	(636.56)	2,494.24
Decrease/(Increase) in Other Financial Assets	(0.43)	(0.27)
Decrease/(Increase) in Other Non-financial Assets	1.41	1.55
Decrease/(Increase) in Other Receivables	(3.88)	-
Increase/(Decrease) in Other Non-financial Liabilities	(37.54)	(63.49)
CASH GENERATED FROM OPERATIONS	(102.44)	2,974.85
Direct Tax (Paid)/Refund	(300.31)	(164.65)
NET CASH FROM/(USED IN) OPERATING ACTIVITIES	(402.75)	2,810.20
B. CASH FLOW FROM INVESTING ACTIVITIES:	NIL	NIL
NET CASH FROM/(USED IN) INVESTING ACTIVITIES	NIL	NIL
C. CASH FLOW FROM FINANCING ACTIVITIES		
Increase/(Decrease) in Borrowings	415.17	(2,913.42)
NET CASH FROM/(USED IN) FINANCING ACTIVITIES	415.17	(2,913.42)
NET INCREASE IN CASH AND CASH EQUIVALENTS	12.42	(103.22)
CASH AND CASH EQUIVALENTS (At the beginning of the year)	0.57	111.64
CASH AND CASH EQUIVALENTS (At the end of the year)	12.98	8.42

For Suchitra Finance & Trading Co. Ltd.

Place: Bhilwara
 Dated: 14th November,2022



Vinod Kumar Sodani
 Vinod Kumar Sodani
 Director
 DIN: 00403740



**Independent Auditor's Review Report on Standalone financial results of
Suchitra Finance & Trading Company Limited pursuant pursuant to
Regulation 33 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulation, 2015**

**To,
The Board of Directors of
Suchitra Finance & Trading Company Limited**

We have reviewed the accompanying Statement of unaudited Standalone financial results of **Suchitra Finance & Trading Company Limited** (the Company) for the quarter and half year ended 30th September, 2022, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended.

This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

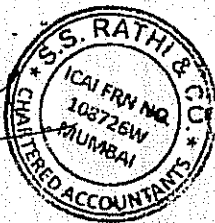

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain 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 provides 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, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. S. Rathi & Co
Chartered Accountants
(FRN.108726W)



D. P. Rathi
Partner
M. No. 042068

Place : Mumbai
Date: 14th November, 2022
UDIN: 22042068BDCNVZ7648