



# Suchitra Finance & Trading Company Ltd.

Regd.off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A.K.Road, Andheri (E), Mumbai - 400 059  
Tel. No. : 022- 61115222, Fax No.022-28227865, Email id: suchitra@sangamgroup.com, Web : www.sftc.co.in.

CIN NO.:L65910MH1981PLC234305

Date: 14<sup>th</sup> August, 2021

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 that the meeting of Board of Directors of the Company has been duly convened today i.e. on 14<sup>th</sup> August, 2021 at 2:00 p.m. and concluded on 3:00 p.m. at the registered office of the Company and approved the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2021.

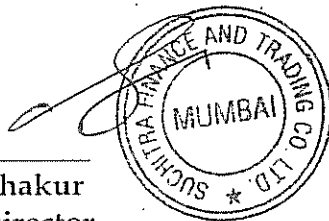
We are pleased to enclose hereby:

1. Unaudited Standalone Financial Results for the Quarter ended 30<sup>th</sup> June, 2021.
2. Copy of Limited Review Report of the Company.

Kindly take same on record and acknowledge.

Thanking You,

For and on behalf of the Board of Directors  
For Suchitra Finance and Trading Co. Limited



Anjana Soni Thakur  
Whole Time Director  
DIN: 00401469

**SUCHITRA FINANCE & TRADING CO. LTD**

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**Statement of Unaudited Financial Results for the Quarter ended 30th June, 2021**

(Rs. In Lakhs)

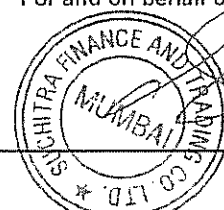
	Particulars	3 months ended 30/06/2021	3 months ended 31/03/2021	Corresponding 3 Months ended 30/06/2020 in the previous year	12 months ended 31/03/2021
		(Unaudited)	Audited (Refer Note 3)	(Unaudited)	(Audited)
I	Revenue from operations				
	Interest income	440.53	528.71	573.23	2,185.62
	<b>Total Revenue from operations</b>	<b>440.53</b>	<b>528.71</b>	<b>573.23</b>	<b>2,185.62</b>
II	Other income	0.23	0.20	0.20	1.56
	<b>Total Income (I + II)</b>	<b>440.76</b>	<b>528.90</b>	<b>573.43</b>	<b>2,187.18</b>
III	Expenses				
	Finance expenses	136.99	453.58	170.02	945.75
	Impairment on financial instruments	0.39	0.60	0.60	1.39
	Employee benefits expense	9.13	7.81	6.48	28.95
	Other expenses	17.19	65.99	7.10	101.53
	<b>Total Expenses</b>	<b>163.69</b>	<b>527.98</b>	<b>184.20</b>	<b>1,077.62</b>
	<b>Profit before tax</b>	<b>277.07</b>	<b>0.92</b>	<b>389.23</b>	<b>1,109.55</b>
IV	Tax Expenses				
	Current tax	69.82	12.39	98.11	291.67
	Earlier Years	NIL	225.11	NIL	225.11
	Deferred tax	NIL	NIL	NIL	NIL
	<b>Total Tax Expenses</b>	<b>69.82</b>	<b>237.50</b>	<b>98.11</b>	<b>516.79</b>
V	<b>Profit for the year</b>	<b>207.25</b>	<b>(236.58)</b>	<b>291.12</b>	<b>592.76</b>
VI	Other Comprehensive Income				
	(a) Items that will not be reclassified to profit or loss	NIL	NIL	NIL	0.07
	<b>Total Other Comprehensive Income</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>0.07</b>
VII	<b>Total Comprehensive Income</b>	<b>207.25</b>	<b>(236.58)</b>	<b>291.12</b>	<b>592.83</b>
VIII	Paid-up Equity Share Capital (Face Value of Rs. 10/-Each)	932.25	932.25	932.25	932.25
IX	Other Equity				9,578.36
X	Earnings per equity share (Rs) (*not annualised) :				
	(1) Basic	2.22*	-2.54*	3.12*	6.36
	(2) Diluted	2.22*	-2.54*	3.12*	6.36

**Notes:**

- The above unaudited 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 August 14, 2021 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.
- The figures of the 3 Months ended 31.03.2021 are the balancing figures between audited figures of the full previous financial year ended 31st March, 2021 and the unaudited published year-to-date figures upto the quarter ended 31.12.2020.
- 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: Mumbai  
Dated: 14th August, 2021



Anjana Soni Thakur  
Whole Time Director  
DIN: 00401469



**Independent Auditor's Review Report of Suchitra Finance & Trading Company  
Limited 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 financial results of **Suchitra Finance & Trading Company Limited** ('the Company') for the quarter ended 30<sup>th</sup> June, 2021, 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.

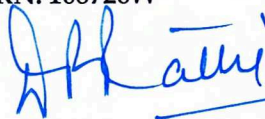
We conducted our review in accordance with the Standard on Review Engagement (SRE)2410, "Review of Interim Financial Information Performed by Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain 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.



Attention is drawn to note 3 to the Statement regarding the figures for the quarter ended March 31, 2021, which are the balancing figures between the audited figures in respect of the full financial year and the unaudited year to date figures up to the third quarter of the previous financial year, which were subject to limited review by us.

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



D. P. Rathi  
Partner  
M. No. 042068  
UDIN: 21042068AAAAJN2012  
Place: Mumbai  
Dated: 14/08/2021