



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: 14th November, 2016

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 14th November, 2016 at 01:00 p.m. and concluded on 3.15 p.m. at the registered office of the Company and approved the Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2016.

We are pleased to enclose hereby:

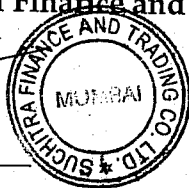
1. Unaudited Standalone Financial Results for the Quarter and Half Year Ended 30th September, 2016.
2. Copy of Limited Review Report of the Company.

Kindly take same on record.

Thanking You,

For and on behalf of Board of Directors
For M/s Suchitra Finance and Trading Co. Limited

Govinda



Govinda Soni
Company Secretary
ACS-38908

Encl: 1. Statement of Unaudited Financial results.
2. Copy of Limited Review Report.

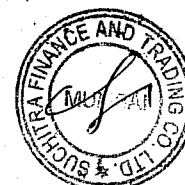
SUCHITRA FINANCE & TRADING CO. LTD.

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PART I: Statement of Audited Financial Results for the financial year ended 30th September, 2016

S. No.	PARTICULARS	(Rs. in Lacs)					
		3 months ended 30/09/2016	3 months ended 30/06/2016	Corresponding 3 Months ended 30/09/2015 in the previous year	Year to date figures for the Current period ended 30/09/2016	Year to date figures for the corresponding period ended 30/09/2015	Previous Year ended 31/03/2016
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(AUDITED)
1	Income From Operations						
	(A) Net Sales / Income from Operations	174.84	146.86	28.38	321.71	54.28	200.92
	(B) Other Operating Income	Nil	Nil	Nil	Nil	Nil	Nil
	Total Income From Operations (Net)	174.84	146.86	28.38	321.71	54.28	200.92
2	Expenses						
	a) Cost of material consumed	Nil	Nil	Nil	Nil	Nil	Nil
	b) Purchases of Stock-in-trade	Nil	Nil	Nil	Nil	Nil	Nil
	c) Changes in inventories of Finished Goods, WIPs & Stock-in-Trade	Nil	Nil	Nil	Nil	Nil	Nil
	d) Employee Benefits expenses	3.08	2.22	1.14	5.30	2.26	4.69
	e) Depreciation & Amortisation Exp.	0.03	0.03	0.07	0.06	0.15	0.29
	f) Other Expenses	5.03	4.24	1.31	9.27	4.51	15.28
	Total Expenses	8.14	6.49	2.53	14.63	6.92	20.26
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)	166.71	140.37	25.86	307.07	47.36	180.65
4	Other Income	Nil	Nil	Nil	Nil	Nil	0.02
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	166.71	140.37	25.86	307.07	47.36	180.68
6	Finance Costs	106.03	91.34	19.46	197.37	36.67	131.82
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	60.68	49.01	6.40	109.70	10.69	48.85
8	Exceptional Items	Nil	Nil	Nil	Nil	Nil	Nil
9	Profit / (Loss) from ordinary activities before tax (7-8)	60.68	49.01	6.40	109.70	10.69	48.85
10	Tax Expenses						
	Current Tax	19.19	14.64	1.98	33.83	3.30	17.65
	Deferred Tax	Nil	Nil	Nil	Nil	Nil	(0.01)
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	41.49	34.37	4.42	75.87	7.39	31.21
12	Extra Ordinary item (net of Tax)	Nil	Nil	Nil	Nil	Nil	Nil
13	Net Profit/(Loss) for the period (11-12)	41.49	34.37	4.42	75.87	7.39	31.21
14	Paid-up Equity Capital (Face Value Rs.10/- per share)	932.25	932.25	932.25	932.25	932.25	932.25
15	Reserves excluding Revaluation Reserves as per the balance sheet						6170.04
16	i. Earning per share (before extraordinary item) of Rs. 10/- each (not Annualised*)						
	(a) Basic (In Rs.)	0.45*	0.37*	0.05*	0.82*	0.08*	0.33
	(b) Diluted (In Rs.)	0.45*	0.37*	0.05*	0.82*	0.08*	0.33
	ii. Earning per share (after extraordinary item) of Rs. 10/-each (not Annualised*)						
	(a) Basic (In Rs.)	0.45*	0.37*	0.05*	0.82*	0.08*	0.33
	(b) Diluted (In Rs.)	0.45*	0.37*	0.05*	0.82*	0.08*	0.33

Place: Mumbai
Dated : 14th November, 2016



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Statement of Assets & Liabilities

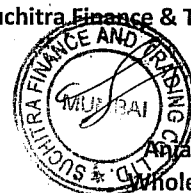
(Rs. In Lakhs)

Sr.No.	Particulars	As at 30-09-16 (Unaudited)	As at 31-03-16 (Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	932.26	932.26
	(b) Reserves & Surplus	6245.90	6170.04
	Sub-total -Shareholders' Funds	7178.16	7102.29
2	Non- current Liabilities		
	(a) Long-term Provisions	13.97	10.41
	Sub-total - Non-current Liabilities	13.97	10.41
3	Current Liabilities		
	(a) Short-term Borrowings	4045.67	3286.38
	(b) Other Current Liabilities	212.03	14.13
	(c) Short-term Provisions	33.83	Nil
	Sub-total - Current Liabilities	4291.54	3300.50
	TOTAL EQUITY AND LIABILITIES	11483.67	10413.20
B	ASSETS		
1	Non- current Assets		
	(a) Fixed Assets	0.15	0.21
	(b) Non- current Investments	3751.00	4115.00
	(c) Deferred Tax Asset	0.02	0.02
	(d) Long- term Loans and Advances.	17.73	17.24
	Sub-total - Non-current Assets	3768.90	4132.47
2	Current Assets		
	(a) Cash and Bank Balances	26.96	22.98
	(b) Short-term Loans and Advances	5589.45	4162.76
	(c) Other Current Assets	2098.37	2095.00
	Sub-total - Current Assets	7714.78	6280.73
	TOTAL ASSETS	11483.67	10413.20

Notes:

- The statutory auditors of the Company have audited the above financial results, the same have been reviewed and approved by the Board of Directors at their meeting held on 14th November, 2016.
- The Company is engaged solely in financial & investment activity segment and all activities of the Company revolve around this business. As such there are no other Standard-17 on "Segment Reporting" issued by the Institute of Chartered Accountants of India.
- Figures to the previous periods have been regrouped, wherever necessary, to correspond with the figures of the current period.
- The deferred tax asset/ (liability) and Contingent Provisions against Standard Assets will be recognised at the end of the year.

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



Adriana Soni Thakur
Whole Time Director

DIN : 00401469

Place : Mumbai

Dated : 14th November, 2016

K K KHADARIA & Co

CHARTERED ACCOUNTANTS

Office : 401 - A, Pearl Arcade, Opp. P. K. Jewellers, Off J. P. Road, Andheri (W), Mumbai - 400 058.
Tel. : 022 - 26778155, 26797750, 26783178 • Telefax : 022 - 26781187

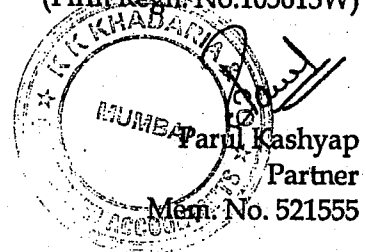
Review Report to the Board of Directors of Suchitra Finance & Trading Co. Ltd

We have reviewed the accompanying statement of unaudited financial results (the "Statements") of Suchitra Finance & Trading Co. Ltd (the "Company") for the quarter and six months ended 30.09.2016. 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)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 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 Regulations 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K K Khadaria & Co
Chartered Accountants
(Firm Regn. No.105013W)



Place : Mumbai

Dated : 14th November, 2016