

To
Metropolitan Stock Exchange of India Ltd.
Vibgyor Tower, 4th Floor, Plot No. C62
G-Block, Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E),
Mumbai 400 098

Date: 13.08.2024

Ref : Script Code 10013176/CHITRAKUT

Sub: Submission of Unaudited Financial Results along with Limited Review report for the 1st Quarter/ 3 months ended on 30th June, 2024

In Compliance with the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Unaudited Financial Results for the 1st Quarter/ 3 months ended on 30th June, 2024 as approved by the Board of Directors at its meeting held on 13th August, 2024 along with Limited Review Report.

Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

- 1 Un-audited financial Results for the 1st quarter ended 30th June, 2024.
2. Limited Review Report for the quarter ended 30th June, 2024.

The Board meeting commenced at 1:30 P.M. and concluded at 2:45 P.M.

This is for your necessary record.

Kindly acknowledge the receipt.

Thanking You

Yours truly

For Chitrakut Holdings Ltd.

Rajendra Kumar Saraogi
(Whole Time Director)
DIN -00007503

C.C.
To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata - 700 001



Independent Auditor's Review Report on Unaudited Financial Results of CHITRAKUT HOLDINGS LIMITED for the 1st Quarter/ 3 Months ended on 30 June, 2024 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

To the Board of Directors
CHITRAKUT HOLDINGS LIMITED

1. We have reviewed the accompanying statement of Unaudited financial results of **CHITRAKUT HOLDINGS LIMITED** ("the Company") for the First Quarter/Three Months ended on 30th June, 2024 ("the Statements"), being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 as amended.
2. This statement which is the responsibility of the Company's Management and approved by the Board of Directors in its meeting held on August 13, 2024, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 read with our relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report the statement based on our review.
3. We conduct our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the 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 provide less assurance than as audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, (as amended) to the extent applicable.

4. Based on our review conducted and procedures performed as mentioned above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the aforesaid Indian Accounting Standard 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 VASUDEO & ASSOCIATES
Chartered Accountants
Firm Reg No. 319299E

SAURABH MODI

CA Saurabh Modi
(Partner)

Membership. No. 303815

UDIN- 24303815BKBICW8980

Place:- Kolkata

Dated: The 13th Day of August, 2024

CHITRAKUT HOLDINGS LIMITED

CIN - L51909WB1988PLC044765

1/1, CAMAC STREET, KOLKATA - 700 016

Website: www.chitrakutholdings.com, Email Id - info@chitrakutholdings.com, Contact no. - 033- 4003-8921

Statement of Un-audited Financial Results for the Quarter ended 30th June , 2024

(Rs. In Lakhs)

Sl. No.	PARTICULARS	QUARTER ENDED			Year ended
		30-06-2024 (Unaudited)	31-03-2024 (Audited)	30-06-2023 (Unaudited)	31-03-2024 (Audited)
1	Revenue From Operations				
	(a) Interest Income	30.70	8.65	20.56	73.13
	(b) Dividend Income	0.56	0.41	0.48	1.65
	(c) Sale of Product	-	2.96	4.66	16.25
	Total Revenue From Operations	31.26	12.02	25.70	91.03
2	Other Income	5.51	6.98	5.25	23.79
3	Net Gain on Derecognition of Financial Assets or Amortized Cost	-	-	-	-
4	Net Gain on Reclassification of Financial Asset	-	-	-	-
5	Total Income (1+2+3+4)	36.77	19.00	30.95	114.82
6	Expenses				
	(a) Finance Costs	-	(1.39)	0.50	0.23
	(b) Impairment of Financial Instrument	-	(83.85)	-	(83.85)
	(c) Purchase of Stock In Trade	-	1.05	-	1.05
	(d) Changes in Inventories of finished goods, Work In Progress and Stock In Trade	(10.44)	(11.51)	(10.53)	(44.24)
	(e) Employees Benefit Expenses	3.78	5.83	4.08	18.07
	(f) Depreciation and Amortisation Expenses	0.08	0.26	0.20	0.86
	(g) Other Expenses	2.01	24.07	2.78	27.78
	Total Expenses	(4.57)	(65.54)	(2.97)	(80.10)
7	Profit/(Loss) before Exceptional Items tax (5 - 6)	41.34	84.54	33.92	194.92
8	Exceptional Items	-	-	-	-
9	Profit / (Loss) Before Tax (7+8)	41.34	84.54	33.92	194.92
10	Tax Expenses				
	1) Current tax	-	13.90	-	13.90
	3) Deferred Tax	2.63	12.39	-	12.39
	Total Tax Expenses	2.63	26.29	-	26.29
11	Profit/(Loss) for the period from continuing operations (9 - 10)	38.71	58.25	33.92	168.63
12	Profit/(Loss) for the period from discontinuing operations	-	-	-	-
13	Tax Expenses of Discontinued Operations	-	-	-	-
14	Profit/(Loss) for the period from discontinuing operations after tax (12-13)	-	-	-	-
15	Profit/(Loss) for the period (11-14)	38.71	58.25	33.92	168.63
16	Other Comprehensive Income				
	(a)(i) Items that will not be Reclassified to Profit or Loss	29.90	19.23	27.38	86.43
	(ii) Income Tax Relating to items that will not be Reclassified to Profit or Loss	(7.78)	(5.00)	(7.11)	(22.47)
17	Total Comprehensive Income for the period (15 + 16)	60.83	72.48	54.19	232.59
	Paid Up Equity Share Capital (Face Value Rs. 10/- each)	732.00	732.00	732.00	732.00
18	Earning Per Share				
	1) Basic	0.53	0.80	0.46	2.30
	2) Diluted	0.53	0.80	0.46	2.30

Notes:-

- The above Financial Results which are published in accordance with the regulation 33 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulations, 2015 have been reviewed and recommended by Audit Committee and has been approved by the Board of Directors at its Meeting held on Tuesday 13th August, 2024. The Financial Results are accordance with Indian Accounting Standard (Ind-AS) as prescribed under Sectin 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) Rules, 2016.
- Provision for Income Tax/Deferred Tax will be accounted for at the end of the financial year.
- No Investors Complaints were pending at the beginning of the quarter and none were received during the quarter.
- Previous Year figures are regrouped / reclassified, to confirm to the current period classification.
- Disclosures of Debt Service Coverage Ratio and Interest Service Coverage Ratio is not mandatory for NBFCs registered with RBI as exempted under Regulation 54(2) of SEBI (LODR), 2015. Hence, the same has not been disclosed by virtue of such exemption

SAURAB
H MODI

Place : Kolkata
Date : 13th August, 2024

For Chitrakut Holdings Limited

RAJENDRA
KUMAR
SARAOGI

Digitally signed by
RAJENDRA KUMAR
SARAOGI
Date: 2024.08.13
13:56:46 +05'30'

Rajendra Kumar Saraogi
Whole Time Director
DIN: 00007503