

ELLORA TRADERS LIMITED

L27101UP1985PLC007436

16/95, The Mall,

Kanpur - 208001

Tel - 0512 2378314

Email - ellora.traders@rediffmail.com

Website: www.elloratraders.com

Date: 13.11.2018

The Secretary

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th floor, Plot no. C 62, G-Block,

Opp. Trident hotel, Bandra Kurla Complex,

Bandra (E), Mumbai- 400 098

Sir,

Sub: Un-Audited Financial Results and Limited Review Report under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith the Un-Audited Financial Results (provisional) of the Company for the quarter ended 30th September, 2018.

Further enclosing herewith the Limited Review Report on Un-audited Financial Results of the Company for the quarter ended 30th September, 2018 from the Statutory Auditors of the Company.

Please acknowledge the receipt.

Thanking you

Yours truly,

For Ellora Traders Limited

Susma Shaw

Susma Shaw

Company Secretary



Encl: As Above

ELLORA TRADERS LIMITED

CIN:L27101UP1985PLC007436

16/95, THE MALL,
KANPUR - 208001

STATEMENT OF UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30th SEPTEMBER 2018

(Rs. In Lacs)

PART - I	Particulars	Quarter Ended			Half yearly ended		Year ended
		30th Sept'18 (Unaudited)	30th June'18 (Unaudited)	30th Sept'17 (Unaudited)	30th Sept'18 (Unaudited)	30th Sept'17 (Unaudited)	31st Mar'18 (Audited)
	Net Sales / Income from Operation	3.15	3.12	3.05	6.27	7.17	13.58
	Less Excise Duty on sales	-	-	-	-	-	-
	Net Sales	3.15	3.12	3.05	6.27	7.17	13.58
	Other Operating Income	0.12	-	0.02	0.12	0.02	0.02
1	Total Income from Operation (Net)	3.27	3.12	3.07	6.39	7.19	13.60
2	Expenditure :						
a	Consumption of Raw Materials	-	-	-	-	-	-
b	Increase / Decrease in Stock in Trade	-	-	-	-	-	-
c	Change in Inventories / Work in Progress	-	-	-	-	-	-
d	Employees Benefit Expenses	1.80	1.65	1.67	3.45	3.33	6.37
e	Depreciation and amortisation Expenses	-	-	-	-	-	0.03
f	Power & Fuel	-	-	-	-	-	-
g	Other Expenditure	1.10	1.33	0.78	2.43	2.83	6.87
	Total Expenses	2.90	2.98	2.45	5.88	6.16	13.27
3	Profit / (Loss) from Operations before Other Income, Finance Cost & Exceptional Items (1-2)	0.37	0.14	0.62	0.51	1.03	0.33
4	Other Income	-	-	-	-	-	-
5	Profit / (Loss) Before Finance Costs & Exceptional Item (3+4)	0.37	0.14	0.62	0.51	1.03	0.33
6	Finance Costs	-	-	-	-	-	-
7	Profit / (Loss) after Finance Costs but before Exceptional Item (5-6)	0.37	0.14	0.62	0.51	1.03	0.33
8	Exceptional items	-	-	-	-	-	-
9	Profit(+)/Loss(-) from Ordinary activities before Tax (7-8)	0.37	0.14	0.62	0.51	1.03	0.33
10	Tax Expenses	0.09	0.04	0.19	0.13	0.32	0.09
11	Net Profit(+)/Loss(-)from ordinary Activities after Tax (9-10)	0.28	0.10	0.43	0.38	0.71	0.24
12	Extra Ordinary Item	-	-	-	-	-	-
13	Net Profit (+)/Loss (-) for the period/ year (11-12)	0.28	0.10	0.43	0.38	0.71	0.24
14	Share of Profit / (Loss) of Associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Net Profit / (Loss) after taxation, minority interest & Share of Profit / Loss of Associates (13-14-15)	0.28	0.10	0.43	0.38	0.71	0.24
17	Paid Up Equity Share Capital (Face Value @ Rs. 10 Each)	299.18	299.18	299.18	299.18	299.18	299.18
18	Reserve Excluding Revaluation Reserve	-	-	-	-	-	176.36
19	i. Earning per share (before extraordinary items) (of Rs.10/- each) (not annualised)						
a	Basic	0.01	0.01	0.01	0.02	0.02	0.01
b	Diluted	0.01	0.01	0.01	0.02	0.02	0.01
	ii. Earning per share (after extraordinary items) (of Rs.10/- each) (not annualised)						
a	Basic	0.01	0.01	0.01	0.02	0.02	0.01
b	Diluted	0.01	0.01	0.01	0.02	0.02	0.01

Selected Information for the Quarter Ended 30th September'2018

PART - II	Particulars	Quarter Ended			Half yearly ended		Year ended
		30th Sept'18 (Unaudited)	30th June'18 (Unaudited)	30th Sept'17 (Unaudited)	30th Sept'18 (Unaudited)	30th Sept'17 (Unaudited)	31st Mar'18 (Audited)
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	Number of Shares	2991750	2991750	2966750	2991750	2966750	2966750
	Percentage of Shareholding	100%	100%	99.16%	100%	99.16%	99.16%
2	Promoters and Promoter Group Shareholding						
a)	Pledged/Encumbered						
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total Shareholding of Promoter and Promoter Group)	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the Company)	Nil	Nil	Nil	Nil	Nil	Nil
b)	Non-Encumbered						
	- Number of shares	Nil	Nil	25000	Nil	25000	25000
	- Percentage of shares(as a % of the total Shareholding of Promoter and Promoter Group)	Nil	Nil	100%	Nil	100%	100%
	- Percentage of shares (as a % of the total share capital of the Company)	Nil	Nil	0.84%	Nil	0.84%	0.84%
B	INVESTOR COMPLAINTS	QUARTER ENDED 30TH SEPTEMBER, 2018					
	Pending at the beginning of the quarter	NIL					
	Received during the quarter	NIL					
	Disposed of during the quarter	NIL					
	Remaining unresolved at the end of the quarter	NIL					

ELLORA TRADERS LIMITED
CIN NO. L27101UP1985PLC007436

16/95, THE MALL,
KANPUR - 208001

STATEMENT OF ASSETS AND LIABILITIES

(Rs. In Lacs)

Particulars	As at	
	30th Sept'18	31st Mar'18
	(Unaudited)	(Audited)
A. EQUITY AND LIABILITIES		
1. Shareholder's Funds		
(a) Share Capital	299.18	299.18
(b) Reserves and Surplus	176.75	176.37
SUB TOTAL - SHARE HOLDERS FUND	475.93	475.55
2. Non-Current Liabilities		
(a) Long-term Provisions	1.78	1.78
SUB TOTAL - NON-CURRENT LIABILITIES	1.78	1.78
3. Current Liabilities		
(a) Other Current Liabilities & Provision	1.79	1.78
SUB TOTAL - CURRENT LIABILITIES	1.79	1.78
TOTAL EQUITY & LIABILITY	479.50	479.11
B. ASSETS		
1. Non-Current Assets		
(a) Fixed Assets		
- Tangible Assets	0.72	0.72
(b) Non-Current Investments	278.13	278.13
(c) Long Term Loans and Advances	2.62	2.62
SUB TOTAL - NON CURRENT ASSETS	281.47	281.47
2. Current Assets		
(a) Cash and Cash Equivalents	3.90	1.88
(b) Short-Term Loans and Advances	194.13	195.76
SUB TOTAL - CURRENT	198.03	197.64
TOTAL ASSETS	479.50	479.11

Notes:

- 1.The above financial results were reviewed by the audit committee and subsequently approved by the board of directors at their meeting held on 13.11.2018
- 2.The above results are subject to limited Review from the Statutory Auditors.
- 3.The Company operates only in one segment i.e. Finance & Investment
- 4.Figures has been regrouped & rearranged wherever necessary.

By Order of The Board
ELLORA TRADERS LIMITED

Madan
Director

Madan Mohan Pathak
Director

Date:13/11/2018.

B. KUMAR & CO.
Chartered Accountants
6A, Clive Row,
2nd Floor, (Front Gate)
Phone : 2230 0289 / 2231 0161
Email : bkctax@yahoo.co.in

Limited Review Report on Quarterly Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

To,
Board of Directors
Ellora Traders Limited.
16/95, The Mall,
Kanpur – 208001

We have reviewed the accompanying statement of unaudited financial results of **Ellora Traders Limited** for the Quarter ended **30th September, 2018**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee. 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 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 cause 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 Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Kolkata

Dated : 13/11/2018



For B. Kumar & Co.
(Regd. No. 306098E)
Chartered Accountants

P. Jagjit Singh
Partner