

**ELLORA TRADERS LIMITED**

L27101UP1985PLC007436

16/95, The Mall,

Kanpur - 208001

Tel - 0512 2378314

Email - ellora.traders@rediffmail.com

Website: www.elloratraders.com

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**Date: 11.02.2019**

**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 31<sup>st</sup> December, 2018.

Further enclosing herewith the Limited Review Report on Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 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 31ST DECEMBER 2018**

(Rs. In Lacs)

PART - I	Particulars	Quarter Ended			Year to Date		Year ended
		31st Dec'18 (Unaudited)	30th Sept'18 (Unaudited)	31st Dec'17 (Unaudited)	31st Dec'18 (Unaudited)	31st Dec'17 (Unaudited)	31st Mar'18 (Audited)
	Net Sales / Income from Operation	3.15	3.15	3.27	9.42	10.44	13.58
	Less Excise Duty on sales	-	-	-	-	-	-
	Net Sales	3.15	3.15	3.27	9.42	10.44	13.58
	Other Operating Income	-	0.12	-	0.12	0.02	0.02
1	<b>Total Income from Operation ( Net )</b>	<b>3.15</b>	<b>3.27</b>	<b>3.27</b>	<b>9.54</b>	<b>10.46</b>	<b>13.60</b>
2	<b>Expenditure :</b>						
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	1.80	1.67	5.25	5.00	6.37
e	Depreciation and amortisation Expenses	-	-	-	-	-	0.03
f	Power & Fuel	-	-	-	-	-	-
g	Other Expenditure	1.25	1.10	2.01	3.68	4.84	6.87
	<b>Total Expenses</b>	<b>3.05</b>	<b>2.90</b>	<b>3.68</b>	<b>8.93</b>	<b>9.84</b>	<b>13.27</b>
3	<b>Profit / ( Loss ) from Operations before Other Income, Finance Cost &amp; Exceptional Items ( 1-2 )</b>	<b>0.10</b>	<b>0.37</b>	<b>(0.41)</b>	<b>0.61</b>	<b>0.62</b>	<b>0.33</b>
4	Other Income	-	-	-	-	-	-
5	<b>Profit / ( Loss ) Before Finance Costs &amp; Exceptional Item ( 3+4 )</b>	<b>0.10</b>	<b>0.37</b>	<b>(0.41)</b>	<b>0.61</b>	<b>0.62</b>	<b>0.33</b>
6	Finance Costs	-	-	-	-	-	-
7	<b>Profit / ( Loss ) after Finance Costs but before Exceptional Item ( 5-6 )</b>	<b>0.10</b>	<b>0.37</b>	<b>(0.41)</b>	<b>0.61</b>	<b>0.62</b>	<b>0.33</b>
8	Exceptional items	-	-	-	-	-	-
9	<b>Profit(+)/Loss(-) from Ordinary activities before Tax ( 7-8 )</b>	<b>0.10</b>	<b>0.37</b>	<b>(0.41)</b>	<b>0.61</b>	<b>0.62</b>	<b>0.33</b>
10	Tax Expenses	0.02	0.09	-	0.15	0.19	0.09
11	<b>Net Profit(+)/Loss(-)from ordinary Activities after Tax ( 9-10 )</b>	<b>0.08</b>	<b>0.28</b>	<b>(0.41)</b>	<b>0.46</b>	<b>0.43</b>	<b>0.24</b>
12	Extra Ordinary Item	-	-	-	-	-	-
13	<b>Net Profit (+)/Loss (-) for the period/ year ( 11-12 )</b>	<b>0.08</b>	<b>0.28</b>	<b>(0.41)</b>	<b>0.46</b>	<b>0.43</b>	<b>0.24</b>
14	Share of Profit / ( Loss ) of Associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	<b>Net Profit / ( Loss ) after taxation, minority interest &amp; Share of Profit / Loss of Associates ( 13-14-15 )</b>	<b>0.08</b>	<b>0.28</b>	<b>(0.41)</b>	<b>0.46</b>	<b>0.43</b>	<b>0.24</b>
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	<b>Earning per share ( before extraordinary items ) ( of Rs.10/- each ) ( not annualised )</b>						
a	Basic	0.00	0.01	0.00	0.02	0.01	0.01
b	Diluted	0.00	0.01	0.00	0.02	0.01	0.01
ii	<b>Earning per share ( after extraordinary items ) ( of Rs.10/- each ) ( not annualised )</b>						
a	Basic	0.00	0.01	0.00	0.02	0.01	0.01
b	Diluted	0.00	0.01	0.00	0.02	0.01	0.01

**Selected Information for the Quarter Ended 31st December 2018**

PART - II	Particulars	Quarter Ended			Year to Date		Year ended
		31st Dec'18 (Unaudited)	30th Sept'18 (Unaudited)	31st Dec'17 (Unaudited)	31st Dec'18 (Unaudited)	31st Dec'17 (Unaudited)	31st Mar'18 (Audited)
A	<b>PARTICULARS OF SHAREHOLDING</b>						
1	<b>Public Shareholding</b>						
	Number of Shares	2991750	2991750	2966750	2991750	2966750	2966750
	Percentage of Shareholding	100.00%	100.00%	99.16%	100.00%	99.16%	99.16%
2	<b>Promoters and Promoter Group Shareholding</b>						
a)	<b>Pledged/Encumbered</b>						
	- 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)	<b>Non-Encumbered</b>						
	- 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	<b>INVESTOR COMPLAINTS</b>	<b>QUARTER ENDED 31ST DECEMBER, 2018</b>					
	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					

**Notes:-**

- 1.This unaudited financial results of the company for the quarter ended 31st December 2018 were reviewed by the Audit Committee and subsequently approved by the Board of Directors in their meeting held on 11.02.2019. The Statutory Auditor have also carried out the Limited Review for the Same.
- 2 The Company operates only in one segment i.e. Finance & Investment
- 3.Figures has been regrouped & rearranged wherever necessary.

Place :- Kolkata

Date :- 11.02.2019

By Order of The Board

*Madan*  
Madan Mohan Pathak  
Director

**ELLORA TRADERS LIMITED**

*Madan*  
Director



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

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**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 **31st December, 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 : 11/02/2019



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

*P. Prajit*  
Partner