

ELLORA TRADERS LIMITED

L27101UP1985PLC007436

16/95, The Mall,

Kanpur - 208001

Tel - 0512 2378314

Email - ellora.traders@rediffmail.com

Website: www.elloratraders.com

Dated: 28/05/2019

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: Annual Audited Financial Results, Audit Report and Declaration in respect of Audit Report under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Please find enclosed herewith the Annual Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

Further enclosing herewith the Audit report and a Declaration in respect of Audit Report of the Company for the quarter and year ended 31st March, 2019.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Ellora Traders Limited

Susma Shaw

**Susma Shaw
(Company Secretary)**



ELLORA TRADERS LIMITED

CIN : L27101UP1985PLC007436

16/95, THE MALL

KANPUR - 208001

(Rs. In Lacs)

Annual Audited Financial Results for the Quarter & year ended 31st March 2019					
Particulars	3 Months ended 31 Mar'19	3 Months ended 31 Dec'18	3 Months ended 31 Mar'18	Year ended 31 Mar'19	Year ended 31 Mar'18
	Audited	Unaudited	Audited	Audited	Audited
Part - I					
Net Sales / Income from Operation	3.03	3.15	3.14	12.45	13.58
Less Excise Duty on sales	-	-	-	-	-
Net Sales	3.03	3.15	3.14	12.45	13.58
Other Operating Income	-	-	-	0.12	0.02
Total Income from Operation (Net)	3.03	3.15	3.14	12.57	13.60
Expenditure :					
a Consumption of Raw Materials	-	-	-	-	-
b Increase/Decrease in Stock-in-Trade	-	-	-	-	-
c Change in Inventories / Work in Progress	-	-	-	-	-
d Employees Benefit Expenses	1.39	1.80	1.37	6.64	6.37
e Depreciation and amortisation expenses	0.42	-	0.03	0.42	0.03
f Power & Fuel	-	-	-	-	-
g Other Expenditure	136.77	1.25	2.03	140.45	6.87
Total Expenses	138.58	3.05	3.43	147.51	13.27
Profit(+)/Loss(-) from Operations before Other Income, Finance Cost & Exceptional Items (1-2)	-135.55	0.10	-0.29	-134.94	0.33
Other Income	-	-	-	-	-
Profit(+)/Loss(-) Before Finance Costs & Exceptional Item (3+4)	-135.55	0.10	-0.29	-134.94	0.33
Finance Costs	-	-	-	-	-
Profit(+)/Loss(-) after Interest but before Exceptional Item (5-6)	-135.55	0.10	-0.29	-134.94	0.33
Exceptional items	-	-	-	-	-
Profit(+)/Loss(-) from Ordinary activities before Tax (7-8)	-135.55	0.10	-0.29	-134.94	0.33
Tax expenses	0.00	0.02	0.00	0.02	0.09
Net Profit(+)/Loss(-) from ordinary Activities after Tax (9-10)	-135.55	0.08	-0.29	-134.96	0.24
Extra Ordinary Item	-	-	-	-	-
Net Profit (+)/Loss (-) for the period (11-12)	-135.55	0.08	-0.29	-134.96	0.24
Share of Profit(+)/ Loss(-) of associates	-	-	-	-	-
Minority Interest	-	-	-	-	-
Net Profit (+)/Loss(-) after taxation, minority interest and share of Profit / (Loss) of Associates (13-14-15)	-135.55	0.08	-0.29	-134.96	0.24
Paid Up Equity Share Capital (Face Value @ Rs. 10 Each)	299.18	299.18	299.18	299.18	299.18
Reserve Excluding Revaluation Reserve	-	-	-	41.41	176.36
I) Earning per share (EPS) (Before Extraordinary item)- Rs.					
a) Basic	-4.50	0.00	0.00	-4.51	0.01
b) Diluted	-4.50	0.00	0.00	-4.51	0.01
II) Earning per share (EPS)(After Extraordinary item) - Rs.					
a) Basic	-4.50	0.00	0.00	-4.51	0.01
b) Diluted	-4.50	0.00	0.00	-4.51	0.01

Selected Information for the Quarter and Year ended 31.03.2019					
Part - II					
Particulars	3 Months ended 31 Mar'19	3 Months ended 31 Dec'18	3 Months ended 31 Mar'18	Year ended 31 Mar'19	Year ended 31 Mar'18
	PARTICULARS OF SHAREHOLDING				
Public Share Holdings					
Number of Shares	2991750	2991750	2966750	2991750	2966750
Percentage of Shareholding	100.00%	100.00%	99.16%	100.00%	99.16%
Promoters and promoter group Shareholding					
a) Pledged/ Encumbered					
Number of Shares	Nil	Nil	Nil	Nil	Nil
Percentage of Shares (as a % of the total share holding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil
Percentage of Shares (as a % of the total share Capital of the Co.)	Nil	Nil	Nil	Nil	Nil
b) Non-encumbered					
Number of Shares	Nil	Nil	25000	Nil	25000
Percentage of Shares (as a % of the total share holding of promoter and promoter group)	Nil	Nil	100%	Nil	100%
Percentage of Shares(as a % of the total share Capital of the Company)	Nil	Nil	0.84%	Nil	0.84%
B					
Particulars		3 Months ended 31.03.2019			
INVESTORS COMPLAINTS					
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			

of ELLORA TRADERS LIMITED

Raj Kumar Mishra

Director

ELLORA TRADERS LIMITED
CIN : L27101UP1985PLC007436
16/95, THE MALL
KANPUR - 208001

Statement of Assets & Liabilities As at 31st March 2019

(Rs. In Lacs)

	Particulars	As on 31 Mar'19 Audited	As on 31 Mar'18 Audited
I	EQUITY AND LIABILITIES		
	(1) Shareholders' Funds		
	(a) Share Capital	299.18	299.18
	(b) Reserves and Surplus	41.41	176.36
	Sub Total - Shareholders Fund	340.59	475.54
	(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	2.60	1.79
	Sub Total - Current Liabilities	2.60	1.79
	Total Equity and Liabilities	344.97	479.11
II	ASSETS		
	(1) Non - Current Assets		
	(a) Fixed Assets		
	(I) Tangible Assets	0.30	0.72
	(B) Non - Current Investments	143.13	278.13
	(c) Long Term Loans and Advances	2.62	2.62
	Sub Total - Non Current Assets	146.05	281.47
	(2) Current Assets		
	(a) Cash and Bank Balances	1.62	1.88
	(b) Short Term Loans and Advances	197.30	195.76
	Sub Total - Current Assets	198.92	197.64
	Total Assets	344.97	479.11

Notes:

- The above financial results for the quarter and year ended March 31st, 2019 were reviewed by the audit committee and subsequently approved by the board of directors at their meeting held on 28.05.2019.
- These result has been audited by the statutory Auditor of the Company.
- This Statement is as per the SEBI (Listing obligations and Disclosure Requirements), Regulations 2015.
- The Company operates only in one segment i.e. Finance & Investment
- Figures has been regrouped & rearranged wherever necessary.
- The figure of the last quarter are balancing figures between audited figures in respect of the full financial year upto March, 31st, 2019 and the unaudited published year to date figures upto December 31st, 2018, being the date of the end of the third quarter of the financial year.

By Order of the Board
for **ELLORA TRADERS LIMITED**
Raj Kumar Mundhra

Raj Kumar Mundhra **Director**
Whole time Director

Date: 28.05.2019

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

Auditor's Report on Quarterly Financial Results and Year to date 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 audited the Quarterly financial results of **M/S Ellora Traders Limited** for the Quarter ended 31.03.2019 and the Year to date financial results for the period from 1st April 2018 to 31st March 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Discloser Requirements) Regulations 2015. These Quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statement which are the responsibility of company's management. Our responsibility is to express an opinion on these financial results based on our Audit of such interim financial statements which has been prepared in accordance with the recognition and measurement principal laid down in Accounting Standard for interim Financial Reporting (AS – 25) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under by The Institute of Chartered Accountants of India , as applicable and other accounting principles generally accepted in India.

We conducted our Audit in accordance with the Auditing Standards generally accepted in India. That standard requires that we plan and perform the audit to obtain moderate assurance as to whether the financial statements are free of material misstatement. An audit also includes assessing the accounting principal used and significant estimates made by management. We believe that our Audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanation given to us these quarterly financial results as well as the year to date results:

- i) are presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Discloser Requirements) Regulations 2015 in this regard; and
- ii) give a true and fair view of the net profit /loss and other financial information for the Quarter ended 31st March, 2019 as well as the year to date results for the period from 1st April, 2018 to 31st March, 2019.

Place : Kolkata

Dated : 28th May 2019

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



P. Hajit
Partner

ELLORA TRADERS LIMITED

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Website: www.elloratraders.com

Dated: 28/05/2019

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

Dear Sir,

Sub: Declaration Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In compliance of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) amendment Regulations 2016, we hereby declare that the Statutory Auditors of the Company, **M/s. B. Kumar & Co.**, Chartered Accountants have issued the Audit Report with an unmodified opinion on the Annual financial Results of the Company for the quarter and year ended 31st March, 2019.

Thanking You,

Yours faithfully

For Ellora Traders Limited

Raj Kumar Mundhra

Raj Kumar Mundhra

Whole Time Director

DIN - 00642471

