ELLORA TRADERS LIMITED
CIN-L27101UP1985PLC007436
16/95, The Mall,
Kanpur – 208001
Tel – 0512 2378314
Email – ellora.traders@rediffmail.com
Website: www.elloratraders.com

Dated: 08.02.2024

To,
The Secretary
The 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

Sub: Outcome of Board Meeting held on 8th February, 2024 in terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulation 2015 as amended

This is to inform you that the Board of Directors in its meeting held today, 8th February, 2024 has inter-alia, approved the following:

1. Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2023 which are enclosed herewith along with Limited Review Report of the Statutory Auditors of the Company, in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

2. Further also enclosing herewith an undertaking of non-applicability of Regulation 32 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter and nine months ended 31.12.2023.

The meeting commenced at 2:00 pm and concluded at 3:00 pm.

Thanking you,

Yours truly,
For Ellora Traders Limited

Bhawana

Bhawana
Company Secretary

ELLORA TRADERS LTD. KANPUR

Encl: As above

B KUMAR & CO.
Chartered Accountants

20, Indrani Park, Ground Floor,
Kolkata – 700033
Ph. No. 033-46031499
Mobile No : 9830011969 / 9163012675
e-mail : 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 **31st December, 2023.** This statement is the responsibility of the Company's Management and 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 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 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 recognized 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.

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

B KUMAR & CO. Kolkata Chartered Accountants

Partner

Place : Kolkata
Dated : 08.02.2024
UDIN No. 24010211BKBNGC1993

ELLORA TRADERS LIMITED
CIN:L2710UP1985PLC007436
16/95, THE MALL
KANPUR -208001

STATEMENT OF UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER AND NINE MONTHS ENDED 31ST DEC 2023 (Rs. In Lacs)

	Particulars	Quarter Ended			Nine Months Ended		
		3 Months ended 31 Dec'23 (Unaudited)	3 Months ended 30 Sep'23 (Unaudited)	3 Months ended 31 Dec'22 (Unaudited)	31st Dec. 2023 Unaudited	31st Dec. 2022 Unaudited	Year ended 31 Mar'23 Audited
1	**Revenue from Operations**						
	Interest Income from Operation	2.05	2.05	1.96	6.12	5.85	7.78
	Other Operating Income	0.17	-	0.05	0.17	0.05	0.07
	Provision for Sub Standard Assests Written Back	-	-	-	-	0.02	
	Total Revenue from Operation	2.22	2.05	2.01	6.29	5.92	7.85
2	**Expenditure :**						
a	Interest Paid	-	-	-	-	-	-
b	Employees Benefit Expenses	1.70	1.82	1.69	5.21	5.65	10.49
c	Depreciation and amortisation expenses	-	-	-	-	-	-
d	Impairement of Assets/ Bad Debts/Loans Written off (Net of Provision on Sub Standard Assets)	-	-	-	-	-	0.50
e	Other Expenditure	0.87	0.79	0.42	2.82	2.58	4.15
f	Loss on Sale/Written off of Unquoted Equity Shares	-	4.34	-	4.34	-	
	Total Expensess	2.57	6.95	2.11	12.37	8.23	15.14
3	Profit(+)/Loss(-) Before Exceptional Item and Tax (1-2)	-0.35	-4.90	-0.10	-6.08	-2.31	-7.28
4	Exceptional items	-	-	-	-	-	-
5	Profit(+)/Loss(-) Before Tax (3+4)	-0.35	-4.90	-0.10	-6.08	-2.31	-7.28
6	Tax expenses	-	-	-	-	-	-
7	Profit(+)/Loss(-) After Tax for the Period (5-6)	-0.35	-4.90	-0.10	-6.08	-2.31	-7.28
8	Other Comprehensive Income	-	-	-	-	-	-
	(i) Items that will not be reclassified to profit or Loss Change in Fair Value of Equity & Other financial Instruments		21.61	-	21.61	(6.68)	318.93
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	(0.45)	-	-	4.38	-67.53
9	Total Comprehensive Income for the period (7+8)	-0.35	16.26	-0.10	15.53	-4.61	244.12
10	Paid Up Equity Share Capital (Face Value @ Rs. 10 Each)	299.18	299.18	299.18	299.18	299.18	299.18
11	Reserve Excluding Revaluation Reserve	-	-				-71.99
12	I) Earning per share (EPS) (not annualised)- Rs. 10 each	-	-	-	-	-	-
	a) Basic	-0.01	-0.16	-0.01	-0.20	-0.08	-0.24
	b) Diluted	-0.01	-0.16	-0.01	-0.20	-0.08	-0.24

Selected Information for the Quarter Ended 31th Dec 2023

PART - II	Particulars	Quarter Ended			Nine Months Ended		
		3 Months ended 31 Dec'23 Un Audited	3 Months ended 30 Sep'23 Un Audited	3 Months ended 31 Dec'22 Un Audited	31st Dec. 2023 Un Audited	31st Dec. 2022 Un Audited	Year ended 31 Mar'23 Audited
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	Number of Shares	2991750	2991750	2991750	2991750	2991750	2991750
	Percentage of Shareholding	100%	100%	100%	100%	100%	100%
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	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	INVESTOR COMPLANTS	NINE MONTHS ENDED 31.12.2023
	Pending at the beginning of the quarter	N I L
	Received during the quarter	N I L
	Disposed of during the quarter	N I L
	Remaining unresolved at the end of the quarter	N I L

Notes:

1 The above Financial Results have been prepared in accordance with recognition and measurement principles of the Indian Accounting Standards (Ind As) as prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and the other accounting principles generally accepted in India. The above results have been reviewed by the Audit Committiee and approved by the Board of Directors at its meeting held on 8th February 2024,Persuant to Regulation 33 of the SEBI (Listing Obligations and Discloure Requirements) Regulation 2015, as amended. The Statutory Auditors of the Company have been carried out Limited review of the aforesaid results

2 The Company is engaged primarily in the business of financing and accordingly there are no separate reportable segments as per AS 108 dealing with Operating Segment.

3 The previous period's figures has been regrouped & rearranged wherever necessary.

Ellora Traders Ltd.

M.M.Pathak
Director
(DIN:01102616)
Director / Authorised Signatory

Date: 08/02/2024
Place :- KOLKATA

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Date: 08.02.2024

To
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- 400098

Sir,

Sub: Undertaking of non-applicability of Regulation 32 of the (SEBI Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Company has not made any public issue, right issue and preferential issue, QIP for the quarter and nine months ended 31.12.2023 and thus the Company is not required to submit the statement of Deviation or variation for proceeds of Public issue, Right issue, preferential issue, QIP.

This is for your information and record.

Thanking You
Yours truly,

For Ellora Traders Limited

Bhawana.

Bhawana
Company Secretary

ELLORA TRADERS LTD. KANPUR