

CITADEL REALTY & DEVELOPERS LIMITED

(Formerly known as ROHIT PULP & PAPER MILLS LIMITED)

Regd. Office : Marathon Futorex, N. M. Joshi Marg, Lower Parel (West), Mumbai 400 013.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31st DECEMBER 2011

(Rs. in lacs - Except EPS)

Sr. No.	Particulars	Quarter Ended Un-audited			Year to Date Un-audited		Audited Year Ended
		31.12.2011	30.09.2011	31.12.2010	31.12.2011	31.12.2010	31.03.2011
1	(a) Net Sales/Income from operations	-	-	-	-	-	-
	(b) Other Operating Income	-	-	-	-	-	-
2	Expenditure						
	a) (Increase) /decrease in stock-in-trade	(60.69)	(149.18)	-	(317.45)	-	-
	b) Project Development Expenses	60.69	149.18	0.15	317.45	0.45	-
	c) Legal & Professional Fees	-	-	-	0.10	0.23	0.42
	d) Employee cost	-	-	-	-	-	-
	e) Director's Sitting Fees	0.40	0.40	0.40	1.15	1.20	1.55
	f) Other expenditure	0.36	8.86	0.31	7.80	1.17	2.22
	g) Total	0.76	7.26	0.86	9.05	3.05	4.19
	(Any item exceeding 10% of the total expenditure to be shown separately)						
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	(0.76)	(7.26)	(0.86)	(9.05)	(3.05)	(4.19)
4	Other Income	-	-	-	-	-	-
5	Profit before Interest & Exceptional Items (3+4)	(0.76)	(7.26)	(0.86)	(9.05)	(3.05)	(4.19)
6	Interest	0.15	0.15	0.15	0.45	0.45	0.60
7	Profit after interest but before Exceptional Items(5-6)	(0.91)	(7.41)	(1.01)	(9.50)	(3.50)	(4.79)
8	Exceptional Items (net of Tax Expenses Rs.....)	-	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax (7-8)	(0.91)	(7.41)	(1.01)	(9.50)	(3.50)	(4.79)
10	Tax Expenses	-	-	-	-	-	-
11	Profit /(Loss) from Ordinary Activities after tax (9-10)	(0.91)	(7.41)	(1.01)	(9.50)	(3.50)	(4.79)
12	Extraordinary Item (net of Tax Expenses Rs.....)	-	-	-	-	-	-
12a	Prior period adjustment	-	-	-	-	-	-
13	Net Profit /(Loss) for the period (11-12)	(0.91)	(7.41)	(1.01)	(9.50)	(3.50)	(4.79)
14	Paid up Equity Share Capital (F.V. Rs.10/-)	357.45	357.45	357.45	357.45	357.45	357.45
15	Reserves excluding revaluation reserves	513.51	513.51	513.51	513.51	513.51	513.51
16	Earning per share (EPS) (Rs.)						
	a) Basic and diluted EPS before Extraordinary items for the period. (not to be annualized)	(0.03)	(0.21)	(0.03)	(0.27)	(0.10)	(0.13)
	b) Basic and diluted EPS after Extraordinary items for the period. (not to be annualized)	(0.03)	(0.21)	(0.03)	(0.27)	(0.10)	(0.13)
17	Public Shareholding						
	- Number of Shareholding	1,383,618	1,383,618	1,383,618	1,383,618	1,383,618	1,383,618
	- Percentage of shareholding	38.71	38.71	38.71	38.71	38.71	38.71
18	Promoters and promoter group Shareholding :						
	a) Pledged/Encumbered						
	- Number of shares	-	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
	- Percentage of shares (as a % of the total shares capital of the company)	-	-	-	-	-	-
	b) Non-encumbered						
	- Number of shares	2,190,882	2,190,882	2,190,882	2,190,882	2,190,882	2,190,882
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	c) Percentage of shares (as a % of the total share capital of the company)	61.29	61.29	61.29	61.29	61.29	61.29

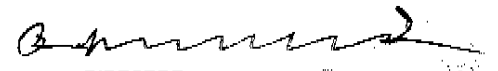


Notes :

- 1 The above results have been subjected to a Limited Review by the Statutory Auditors, recommended by the Audit Committee and taken on record by the Board of Directors at their meeting held on 7th February, 2012
- 2 The Company is executing a project under the Slum Rehabilitation Authority(SRA) in Mumbai. The work on the project is progressing as per schedule.
- 3 In terms of Accounting Standard 22 the Institute of Chartered Accountants of India has prescribed that Deferred Tax Asset be calculated in accordance with the provision of the standard. The Company has not recognized the impact of Deferred Tax Asset as currently there is no virtual certainty that the carry forward losses could be set off against profits.
- 4 No Investors Complaints have been received during the quarter. There are no complaints pending at the end of the quarter.
- 5 Previous period figures have been regrouped / reclassified wherever necessary to make them comparable.

For CITADEL REALTY AND DEVELOPERS LIMITED

Place : Mumbai
Date : 7th February, 2012


DIRECTOR

