

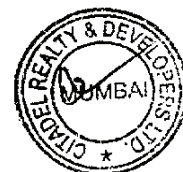
## CITADEL REALTY AND DEVELOPERS LIMITED

Regd. Office : Marathon FutureX, N. M. Joshi Marg, Lower Parel, Mumbai 400013

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2013

[₹ In lacs (except EPS)]

Sr. No.	Particulars	30/06/2013	31/03/2013	30/06/2012	31/03/2013
		Unaudited	Audited	Unaudited	Audited
1	(a) Net Sales/Income from operations	-	-	-	-
	(b) Other Operating Income	-	-	-	-
	Total Income from operation (net)	-	-	-	-
2	Expenditure				
	(a) Property Development Expenses	17.80	51.49	12.90	157.40
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(17.80)	(51.49)	(12.90)	(157.40)
	(c) Director's sitting fees	0.40	0.40	0.35	1.55
	(d) Legal Expenses	0.07	0.34	1.19	1.68
	(e) Other Expenditure	0.25	0.90	0.60	3.06
	Total	0.72	1.64	2.14	6.29
	(Any item exceeding 10% of the total expenditure to be shown separately)				
3	Profit/(Loss) from Operations before Other Income, Finance Costs, & Exceptional Item (1-2)	(0.72)	(1.64)	(2.14)	(6.29)
4	Other Income	-	-	-	16.04
5	Profit/(Loss) from Ordinary Activities after Finance Cost but before Exceptional items (3+4)	(0.72)	(1.64)	(2.14)	9.75
6	Finance Costs	-	-	0.15	0.15
7	Profit/(Loss) from Ordinary Activities after Finance Cost but before Exceptional items (5-6)	(0.72)	(1.64)	(2.29)	9.60
8	Exceptional items	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before Tax (7-8)	(0.72)	(1.64)	(2.29)	9.60
10	Tax Expenses				
	Current Tax (MAT)	-	-	-	-
	Deferred Tax	-	(1.60)	-	3.12
11	Profit/(Loss) from Ordinary Activities after Tax (9-10)	(0.72)	(0.04)	(2.29)	6.48
12	Extraordinary Item (net of Tax Expenses Rs.)	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	(0.72)	(0.04)	(2.29)	6.48
14	Paid up Equity Share Capital (F.V. Rs.10/-)	357.45	357.45	357.45	357.45
15	Reserves excluding revaluation reserves	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 annualised)	(0.02)	(0.00)	(0.06)	0.18
	b) Basic and diluted EPS after Extraordinary items for the period	(0.02)	(0.00)	(0.06)	0.18



**PART - II**

<b>PART - II</b>					
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING :</b>				
1	Public Shareholding				
	- Number of shareholding	<b>1,383,618</b>	1,383,618	1,383,618	1,383,618
	- Percentage of shareholding	<b>38.71%</b>	38.71%	38.71%	38.71%
2	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 total share capital of the company)	-	-	-	-
	b) Non-encumbered				
	- Number of shares	<b>2,190,882</b>	2,190,882	2,190,882	2,190,882
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	<b>100%</b>	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	<b>61.29%</b>	61.29%	61.29%	61.29%

<b>B</b>	<b>Particulars</b>	<b>30/06/2013</b>
	<b>INVESTOR COMPLIANTS</b>	
	Pending at the beginning of the quarter	0
	Received during the quarter	0
	Disposed of during the quarter	0
	Remaining Unresolved at the ending of year	0

**Notes :**

- 1 The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 8th August, 2013.
- 2 Figures for the previous period are reclassified/re-grouped, wherever necessary.
- 3 The company operates in a single segment i.e. Real Estate Development and its related activities.

for CITADEL REALTY AND DEVELOPERS LIMITED


S. RAMAMURTHI  
DIRECTOR & CEO

Place : Mumbai

Date : 8th August, 2013

