

**CITADEL REALTY AND DEVELOPERS LIMITED**

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

CIN: L21010MH1960PLC011764

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2014**

[ In lacs (except EPS)]

Sr. No.	Particulars	30/06/2014 Unaudited	31/03/2014 Audited	30/06/2013 Unaudited	31/03/2014 Audited
1	(a) Net Sales/Income from operations	-	-	-	126.10
	(b) Other Operating Income	-	-	-	-
	<b>Total Income from operation (net)</b>	-	-	-	<b>126.10</b>
2	<b>Expenditure</b>				
	(a) Property Development Expenses	82.22	123.13	17.80	253.51
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(82.22)	(123.13)	(17.80)	(144.42)
	(c) Director's sitting fees	0.55	0.45	0.40	1.70
	(d) Legal Expenses	0.11	0.40	0.07	2.21
	(e) Listing fees	1.12	0.04	0.04	0.17
	(f) Other Expenditure	0.48	1.99	0.21	3.62
	<b>Total</b>	<b>2.26</b>	<b>2.88</b>	<b>0.72</b>	<b>116.79</b>
	(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)	(2.26)	(2.88)	(0.72)	9.31
4	Other Income	-	-	-	-
5	Profit/(Loss) from Ordinary Activities after Finance Cost but before Exceptional Items (3+4)	(2.26)	(2.88)	(0.72)	9.31
6	Finance Costs	-	-	-	-
7	Profit/(Loss) from Ordinary Activities after Finance Cost but before Exceptional Items (5-6)	(2.26)	(2.88)	(0.72)	9.31
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before Tax (7-8)	(2.26)	(2.88)	(0.72)	9.31
10	Tax Expenses Current Tax (MAT) Deferred Tax	-	3.63	-	3.63
11	Profit/(Loss) from Ordinary Activities after Tax (9-10)	(2.26)	(6.51)	(0.72)	5.67
12	Extraordinary Item (net of Tax Expenses Rs.	-	-	-	-
13	<b>Net Profit/(Loss) for the period (11-12)</b>	<b>(2.26)</b>	<b>(6.51)</b>	<b>(0.72)</b>	<b>5.67</b>
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	<b>Earning per share (EPS) (Rs.)</b>				
	a) Basic and diluted EPS before Extraordinary items for the period (not to be annualised)	(0.06)	(0.18)	(0.02)	0.16
	b) Basic and diluted EPS after Extraordinary items for the period	(0.06)	(0.18)	(0.02)	0.16



**PART - II**

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

<b>B</b>	<b>Particulars</b>	<b>30/06/2014</b>
	<b>INVESTOR COMPLAINTS</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 14th August, 2014.
- 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*  
**S. RAMAMURTHI**  
 DIRECTOR & CEO

Place : Mumbai

Date : 14th August, 2014

