

CITY GOLD CREDIT CAPITAL LTD.

Corporate Office:-
467, Ludhiana Stock Exchange Bldg.,
Feroze Gandhi Market,
Ludhiana-141001
Ph.:- 0161-3012041, 4641099
www.citygoldcreditcapitallimited.com

Regd. Office:-
Room No. 555, 5th Floor,
LSE Bldg., Feroze Gandhi Market,
Ludhiana-141001
Ph.No.:- 0161-2406111
CIN:- L65921PB1993PLC013595
Email:- cgcl1993@gmail.com

Ref.No.:.....

Dated:.....

To
Listing Department
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

Sub: Outcome of the Board Meeting held on 14.11.2017.

Dear Sir,

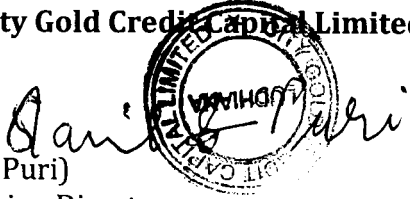
In continuation to notice dated 7.11.2017, we wish to inform you that Board of Directors in its meeting held today considered and approved the Un-Audited Financial Results for the quarter and half year ended 30.09.2017.

Pursuant to Regulation 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith:

- i. Unaudited Financial Results for the quarter and half year ended Sep 30, 2017.
- ii. Limited Review Report on the Un-Audited Financial Results issued by M/s Namita Singla & Company, Statutory Auditors of the Company.

This is for your information and record please.

For City Gold Credit Capital Limited


(Sahil Puri)
Managing Director
DIN: 06804517

Date :- 14/11/2017

Place:- Ludhiana

NAMITA SINGLA & CO.

CHARTERED ACCOUNTANTS

17, Bank Colony, Ashok Vihar, Rishi Nagar, Ludhiana-141 001
Phone (M) 098159-53155, (R) 0161-2303155
e-mail: nsingla_ca@rediffmail.com

Ref. No.

Dated

Limited Review Report

To,
The Board of Directors
Citygold Credit Capital Limited
Room No 555, 5th Floor, LSE Building,
Feroze Gandhi Market, Ludhiana

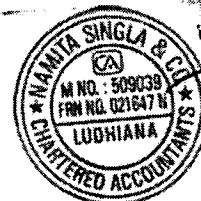
We have reviewed the accompanying statement of unaudited financial results of Citygold Credit Capital Limited Limited (the Company) for the half year ended 30th September, 2017 (the "Statement") being submitted by Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 provide 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 causes 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 the 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.

Place: Ludhiana
Dated: 14.11.2017

For Namita Singla & Co
Chartered Accountants
FRN: 021647N



Namita Singla
Namita Singla)
Proprietor
M.No. 509039

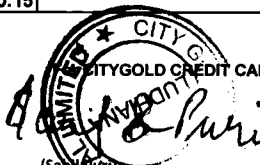
CITYGOLD CREDIT CAPITAL LIMITED

**PART I –STATEMENT OF ASSETS AND LIABILITIES FOR
THE QUARTER AND HALF YEAR ENDED 30.09.2017**

(Rupees in Lakhs)

	Particulars	Figures as at the end of Current year 30.09.2017	Figures as at the end of previous year 31.03.2017
		Unaudited 1	Audited 2
	ASSETS		
1	Non-current assets		
	(a) Property, Plant and Equipment	0.95	0.57
	(b) Capital work-in-progress	0.00	0.00
	(c) Investment Property	0.00	0.00
	(d) Goodwill	0.00	0.00
	(e) Other Intangible assets	0.00	0.00
	(f) Intangible assets under development	0.00	0.00
	(g) Biological Assets other than bearer plants	0.00	0.00
	(h) Investment accounted for using equity method	0.00	0.00
	Non- Current Financial Assets		
	(i) Investments	72.40	40.50
	(ii) Trade receivables	0.00	0.00
	(iii) Loans	0.00	0.00
	(iv) Others (to be specified)	0.00	0.00
	(i) Deferred tax assets (net)	0.00	0.00
	(j) Other non-current assets	0.00	0.00
	TOTAL OF NON-CURRENT ASSETS	73.35	41.07
2	Current assets		
	(a) Inventories	19.85	32.20
	(b) financial Assets		
	(i) Investments		
	(ii) Trade receivables		
	(iii) Cash and cash equivalents	4.92	13.94
	(iv) Bank balances other than (iii) above		
	(v) Loans	211.58	212.00
	(vi) Others (to be specified)		10.22
	(c) Current Tax Assets (Net)		
	(d) Other current assets	0.45	0.27
	TOTAL OF CURRENT ASSETS	236.80	268.63
	Total Assets (1+2)	310.15	309.70
	EQUITY AND LIABILITIES		
3	Equity		
	(a) Equity Share capital	320.05	320.05
	(b) Other Equity	(10.03)	(11.47)
	TOTAL EQUITY	310.02	308.58
4	LIABILITIES		
	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	0.00	0.00
	(ii) Trade payables	0.00	0.00
	(iii) Other financial liabilities (other than those specified in item (b), to be specified)	0.00	0.00
	(b) Provisions	0.00	0.00
	(c) Deferred tax liabilities (Net)	0.05	0.05
	(d) Other non-current liabilities	0.00	0.00
	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	0.00	0.00
	(ii) Trade payables	0.00	0.00
	(iii) Other financial liabilities (other than those specified in item (c))	0.00	0.00
	(b) Other current liabilities	0.08	1.07
	(c) Provisions	0.00	0.00
	(d) Current Tax Liabilities (Net)	0.00	0.00
	TOTAL LIABILITIES	0.13	1.12
	Total Equity and Liabilities (3+4)	310.15	309.70

Place :- Ludhiana
Date:- 14-11-2017


 CITYGOLD CREDIT CAPITAL LIMITED
 (Sd/-) _____
 Managing Director
 DIN 06804517

STATEMENT OF PROFIT AND LOSS

CITYGOLD CREDIT CAPITAL LIMITED
Statement of Financial Results for Quarter and Half Year ended 30.09.2017

(Rupees in lakhs)

Particulars	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
	Quarter Ended	Quarter Ended	Quarter Ended	Six Monthly	Six Monthly	Figures for the year ended
	30.09.2017 Unaudited	30.09.2017 Unaudited	30.09.2016 Unaudited	30.09.2017 Unaudited	30.09.2016 Unaudited	31.03.2017 Audited
Revenue From Operations	18.73	25.74	9.04	44.47	9.89	52.79
Other Income	4.10	4.12	3.58	8.22	6.69	16.79
Total Income (I+II)	22.83	29.86	12.62	52.69	16.58	69.58
EXPENSES						
Cost of materials consumed						
Purchases of Stock-in-Trade	19.17	12.96	16.03	32.13	18.86	64.14
Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	(0.68)	13.03	(7.38)	12.35	(9.47)	(12.05)
Employee benefits expense	2.08	2.08	1.98	4.16	3.58	7.79
Finance costs					0.01	0.01
Depreciation and amortization expense						0.14
Other expenses	1.47	1.14	1.62	2.61	3.08	5.54
Total expenses (IV)	22.04	29.21	12.25	51.25	16.06	65.57
Profit/(loss) before exceptional items and tax (I- IV)	0.79	0.65	0.37	1.44	0.52	4.01
Exceptional Items						
Profit/(loss) before tax (V-VI)	0.79	0.65	0.37	1.44	0.52	4.01
Tax expense:						
(1) Current tax						1.17
(2) Deferred tax						
Profit (Loss) for the period from continuing operations (VII-VIII)	0.79	0.65	0.37	1.44	0.52	2.84
Profit/(loss) from discontinued operations						
Tax expense of discontinued operations						
Profit/(loss) from Discontinued operations (after tax) (X-XI)						
Profit/(loss) for the period (IX+XII)	0.79	0.65	0.37	1.44	0.52	2.84
Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
A (i) Items that will not be reclassified to profit or loss						
(ii) Income tax relating to items that will not be reclassified to profit or loss						
B (i) Items that will be reclassified to profit or loss						
(ii) Income tax relating to items that will be reclassified to profit or loss						
Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.79	0.65	0.37	1.44	0.52	2.84
Earnings per equity share (for continuing operation):						
(1) Basic	0.02	0.02	0.01	0.04	0.02	0.09
(2) Diluted	0.02	0.02	0.01	0.04	0.02	0.09
Earnings per equity share (for discontinued operation):						
(1) Basic						
(2) Diluted						
Earnings per equity share (for discontinued & continuing operations)						
(1) Basic	0.02	0.02	0.01	0.04	0.02	0.09
(2) Diluted	0.02	0.02	0.01	0.04	0.02	0.09

Place :- Ludhiana
Date:- 14-11-2017

For CITYGOLD CREDIT CAPITAL LIMITED


 (Signature)
 Managing Director
 DIN 06804517