

CITY GOLD CREDIT CAPITAL LIMITED

REGD. OFFICE: - 555, 5th Floor, LSE Building, Feroze Gandhi Market, Ludhiana-141001

CIN:-L65921PB1993PLC013595

www.citygoldcreditcapitallimited.com

REF NO.....

DATE 12/02/2021

To
Metropolitan Stock Exchange of India Limited (MSEI),
Vibgyor Towers, 4th Floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098.

**SUBJECT: - Disclosure under Regulation 30 & 33 of SEBI (LODR) Regulations 2015.
Outcome of the Board Meeting held on 12.02.2021.**

Dear Sir,

In continuation to notice dated 06.02.2021, we wish to inform you that Board of Directors in its meeting held on today 12.02.2021 considered and approved the:-

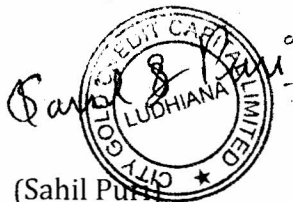
- i. Un-Audited Financial Results for the quarter and nine months ended 31.12.2020 annexed with the Limited Review Report issued by Statutory Auditors of the company.

Pursuant to Regulation 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith approved un-audited financial result for the quarter and nine months ended 31.12.2020 with the limited review report issued by Namita Singla & Co. Statutory Auditors of the company.

Board Meeting commenced at 03.00 P.M. and concluded at 04.00 P.M.

This is for your information and record please.

For City Gold Credit Capital Limited


(Sahil Puri)

Authorised Signatory

Date: - 12/02/2021

CORPORATE OFFICE: - 467, Ludhiana Stock Exchange Building, Ludhiana-141001.
Ph No. 0161-4062614, 0161-4642238 E-mail :- cgcl1993@gmail.com



Namita Singla & Co.

Chartered Accountants

Mobile : 84272-84466
E-mail : ca.nsingla@gmail.com

17-L, Bank Colony, Ashok Vihar, Rishi Nagar,
Ludhiana-141001.

Limited Review Report for Citygold Credit Capital Limited for the unaudited financial results for the period ended 31.12.2020


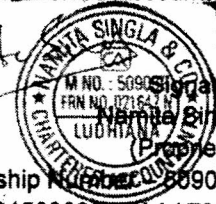
Review report to Board of Directors of Citygold Credit Capital Limited

We have reviewed the accompanying statement of unaudited financial results (as per applicable Ind AS) of Citygold Credit Capital Limited for the period ended 31.12.2020. 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 of the Statement in accordance with the Standard on Review Engagements (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 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 an analytical procedure 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 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.

For Namita Singla & Company
Chartered Accountants



Namita Singla
(Proprietor)
(Membership No. 509039)
(UDIN - 21509039AAAAAF2531)

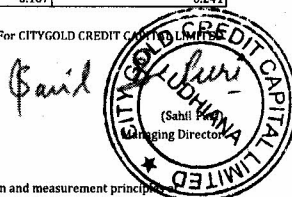
Place of signature - Ludhiana

Date -12.02.2021

Financial Results - CITYGOLD CREDIT CAPITAL LIMITED		Unaudited (In Lakh)	Unaudited (In Lakh)
Particulars		3 MONTHS QUARTER ENDED 31.12.2020	9 MONTHS ENDED 31.12.2020
1	Income		
	Revenue from operations		
(i)	Interest Income	5.487	14.669
(ii)	Dividend Income	0.000	0.000
(iii)	Rental Income	0.000	0.000
(iv)	Fees and commission Income	0.000	0.000
(v)	Net gain on fair value changes	0.525	0.000
(vi)	Net gain on derecognition of financial instruments under amortised cost category	0.000	0.000
(vii)	Sale of products (including Excise Duty)	0.592	4.565
(viii)	Sale of services	0.000	0.000
(ix)	Other revenue (to be specified)		
(a)	Profit on Sale of Mutual Funds	0.000	1.294
(b)	Gain on Switching of Mutual Funds	0.000	0.000
(c)	Other income	0.000	0.000
	Total other revenue	0.000	1.294
	Total income	6.604	20.528
2	Expenses		
(i)	Finance costs	0.105	0.108
(ii)	Fees and commission expense	0.000	0.000
(iii)	Net loss on fair value changes	0.000	0.131
(iv)	Net loss on derecognition of financial instruments under amortised cost category	0.000	0.000
(v)	Impairment on financial instruments	0.000	0.000
(vi)	Cost of materials consumed	0.000	0.000
(vii)	Purchases of stock-in-trade	5.314	8.004
(viii)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(5.741)	(4.987)
(ix)	Employee benefit expense	1.377	3.531
(x)	Depreciation, depletion and amortisation expense	0.030	0.091
(xi)	Other expenses (to be specified)		
(a)	Advertisement Expenses	0.075	0.266
(b)	AGM Expenses	0.091	0.091
(c)	AMC Charges	0.000	0.000
(d)	Conveyance Charges	0.044	0.084
(e)	Depository Service Charges	0.186	0.800
(f)	Fees and Taxes	0.036	0.066
(g)	General Expenses	0.020	0.038
(h)	Postage and Telegram	0.000	0.020
(i)	Printing and Stationery	0.007	0.025
(j)	Rent	0.200	0.800
(k)	Telephone Expenses	0.030	0.040
(l)	Tea and Beverage Expenses	0.022	0.064
(m)	Auditor Fees	0.000	0.000
(n)	Diwali Expense	0.064	0.064
(o)	Membership Expenses	0.000	0.236
(p)	Computer Repair Expenses	0.000	0.000
(q)	Travelling Expenses	0.000	0.000
(r)	Provision on Standard Asset	0.000	0.000
(s)	Listing fees	0.000	0.649
(t)	Website Expenses	0.000	0.000
(u)	Trading Expenses	0.007	0.008
(v)	Annual Fees	0.000	0.000
(w)	Other Charges	0.000	0.000
	Total other expenses	0.780	3.249
	Total expenses	1.865	10.127
3	Total profit before exceptional items and tax	4.739	10.401
4	Exceptional items	0.000	0.000
5	Total profit before tax	4.739	10.401
7	Tax expense		
8	Current tax	1.263	2.758
9	Deferred tax	0.042	(0.078)
10	Total tax expenses	1.305	2.680
14	Net Profit/Loss for the period from continuing operations	3.434	7.721
15	Profit (loss) from discontinued operations before tax	0.000	0.000
16	Tax expense of discontinued operations	0.000	0.000
17	Net profit (loss) from discontinued operation after tax	0.000	0.000
18	Total profit (loss) for period	3.434	7.721
19	Other comprehensive income net of taxes	0.000	0.000
20	Total Comprehensive Income for the period	3.434	7.721
21	Details of equity share capital		
	Paid-up equity share capital	320.050	320.050
	Face value of equity share capital	Rs. 10	Rs. 10
22	Earnings per share		
i	Earnings per equity share for continuing operations		
	Basic earnings per share from continuing operations	0.107	0.241
	Diluted earnings per share from continuing operations	0.107	0.241
ii	Earnings per equity share for discontinued operations		
	Basic earnings per share from discontinued operations	0.000	0.000
	Diluted earnings per share from discontinued operations	0.000	0.000
iii	Earnings per equity share		
	Basic earnings per share	0.107	0.241
	Diluted earnings per share	0.107	0.241

Date :- 12.02.2021
Place :- Ludhiana

For CITYGOLD CREDIT CAPITAL LIMITED



NOTE :-

- The company is a NBFC Company. These Financial results have been prepared in accordance with the recognition and measurement principles applicable Indian Accounting Standard (Ind AS) notified under the companies (Indian Accounting Standards) Rules, 2015 (as amended) as specified in section 133 of the Companies Act, 2013.
- The figures of the previous periods have been regrouped/re-arranged where ever considered necessary.
- The above unaudited financial results for the quarter ending 31st December 2020 were reviewed by the audit committee and were considered and approved by the board of directors in their meeting held on 12.02.2021