



Suchitra Finance & Trading Company Ltd.

B/306-309, Dynasty Business Park, Opp. Sangam Cinema, AK Road, Andheri (E), Mumbai, 400059
Phone No. 022-61115222 *Email Id : suchitra@sangamgroup.com *Web: www.sftc.co.in

Date : 09.01.2013.

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001.

Scrip code: 029400

Sub: Submission of documents under Clause 49 & 35 of the Listing Agreement for 31st December, 2013.

Sir,

As required by the Listing Agreement, we would like to submit the document under clause 49 and Clause 35 of the Agreement of M/s Suchitra Finance & Trading Co. Ltd for the Third Quarter ended 31st December, 2013 along with the Shareholding pattern received from our Registrar and Transfer Agent, Niche Technologies Pvt. Ltd. for the quarter ended 31st December, 2013.

Kindly take the same on record.

Thanking You.

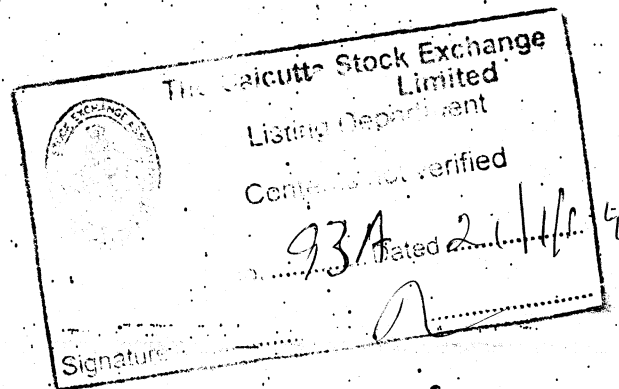
FOR M/S SUCHITRA FINANCE & TRADING CO. LTD.

(Ms. Deepal Shah)
Company Secretary

c/c:

1. The Niche Technologies Private Limited.

Encl: as above.



Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company : M/s Suchitra Finance & Trading Company Limited

Quarter ending on : December 31st, 2013.

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	NA	No Compensation is paid to Non-executive directors.
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	49 (ID)	Yes	Complied with
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	

III. Subsidiary Companies	49 (III)	N.A	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	NA	No Remuneration is paid to Executive Directors
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V.CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

Date: 09.01.2013.

Place: Mumbai

For, M/s Suchitra Finance and Trading Co Limited.

(Ms. Deepal Shah)

(Company Secretary)

Introductory sub-table (I)(a)

Name of the Company				: M/s Suchitra Finance & Trading Company Limited.			
Name of the Company				: CSE/ L732, Suchitra Finance & Trading Co Ltd., Equity			
Scrip Code, Name of the scrip, class of security				: 31st December, 2013.			
Quarter ended							
Partly paid-up shares:-							
No. of partly paid-up shares		As a % of total no. of partly paid-up shares		As a % of total no. of shares of the company			
Held by promoter/promoter group		0		0		0	
Held by public		0		0		0	
		0		0		0	
Total - D		0		0		0	
Outstanding convertible securities:-				As a % of total no. of shares of the company, assuming full conversion of the convertible securities			
No. of outstanding securities		As a % of total no. of outstanding convertible securities		As a % of total no. of shares of the company, assuming full conversion of the convertible securities			
Held by promoter/promoter group		0		0		0	
Held by public		0		0		0	
		0		0		0	
Total - E		0		0		0	
Warrants:-				As a % of total no. of shares of the company, assuming full conversion of warrants			
No. of warrants		As a % of total no. of warrants		As a % of total no. of shares of the company, assuming full conversion of warrants			
Held by promoter/promoter group							
Held by public							
Total - F		0		0		0	
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+D+E+F)				9322550		9322550	

Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1.00	Indian							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0	0	0	0
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	1.00	5090850	5090850	54.61%	54.61%	0	0
(d)	Financial Institutions/ Banks	0	0	0	0	0	0	0
(e)	Any Others(Specify)	0	0	0	0	0	0	0
(e-i)								
	Sub Total(A)(1)	1	5090850	5090850	54.61%	54.61%	0	0
2.00	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0	0	0	0
b	Bodies Corporate	0	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0	0
d	Any Others(Specify)	0	0	0	0	0	0	0
	Sub Total(A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	5090850	5090850	54.61%	54.61%	0.00	0.00

(B)	Public shareholding							
1.00	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0	0	0	0
(b)	Financial Institutions / Banks	0	0	0	0	0	0	0
(c)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
(h)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (B)(1)	0	0	0	0	0	0	0
B 2	Non-institutions							
(a)	Bodies Corporate	19	3888000	3886000	41.71%	41.71%	N.A	N.A
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	344	175590	96250	1.88%	1.88%	NA	NA
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	6	168110	168110	1.80%	1.80%	NA	NA
(c)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (B)(2)	369	4231700	4150360	45.39%	45.39%	NA	NA
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	369	4231700	4150360	45.39%	45.39%	NA	NA
	TOTAL (A)+(B)	370	9322550	9241210	100	100	NA	NA
C)	Shares held by Custodians and against which Depository Receipts have been issued							
1.00	Promoter and Promoter Group	0	0	0	0	0	0	0
	Public	0	0	0	0	0	0	0
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	370	9322550	9241210	100	100	0	0

(b)(1) ~~(b)(1)(b) (Statement showing holding of securities including shares, warrants, convertible securities) of persons belonging to the category (Promoter & Promoter group) as on 31.12.2013~~

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(D) (i) Statement showing holding of securities (including shares, warrants, convertible securities)
(D) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares as on 31.12.2013

Sr. No.	Name (s) of the shareholder	No. of shares held	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above)	Details of warrants		Details of convertible securities		Total
				No. of warrants held	As a % of total no. of warrants of the same class.	No. of convertible securities held	% w.r.t total no. of convertible securities	shares(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	Attribute shares & Securities Pvt. Ltd.	255800	2.744	0.000	0.000	0.000	0.000	2.744
2	Attribute shares & Securities Pvt. Ltd.	464000	4.977	0.000	0.000	0.000	0.000	4.977
3	Fantastic Vyappara Pvt. Ltd.	411000	4.409	0.000	0.000	0.000	0.000	4.409
4	Gokaraj Merchants Pvt. Ltd.	287500	3.084	0.000	0.000	0.000	0.000	3.084
5	Golden Meadows Export Pvt. Ltd.	250000	2.682	0.000	0.000	0.000	0.000	2.682
6	Intime Realty Pvt. Ltd.	266750	2.861	0.000	0.000	0.000	0.000	2.861
7	Kelvin Merchants Pvt. Ltd.	149500	1.604	0.000	0.000	0.000	0.000	1.604
8	Laxmi Management (P) Ltd.	300000	3.218	0.000	0.000	0.000	0.000	3.218
9	Nouveau Cosplay Pvt. Ltd.	197000	2.113	0.000	0.000	0.000	0.000	2.113
10	Novelty-up Pvt. Ltd.	122000	1.309	0.000	0.000	0.000	0.000	1.309
11	Scope Vyappara Pvt. Ltd.	410000	4.398	0.000	0.000	0.000	0.000	4.398
12	Seawoods Hospitality & Realty Pvt. Ltd.	240000	2.574	0.000	0.000	0.000	0.000	2.574
13	Siegan Infotech Private Limited	363000	3.894	0.000	0.000	0.000	0.000	3.894
14	Sukanya Properties Pvt. Ltd.	149000	1.598	0.000	0.000	0.000	0.000	1.598
	Vinayak Vinimay (P) Ltd.	385550	41.465	0.000	0.000	0.000	0.000	41.465
	TOTAL							

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) and holding more than 5% of the total number of shares of the company as on 31.12.2013

Statement showing holding of securities (including Sual 63, Writ 68 and 69) belonging to the category “Public” and holding more than 5% of the total number of shares of the company as on 31.12.2013

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(D)(d)

Statement showing details of locked-in shares as on 31.12.2013

Sr. No.	Name of the shareholder	Category of Shareholders (Promoter/Public)	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1	Nil	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil	Nil