

ELLORA TRADING LIMITED

Registered Office: B-1006, Nar Narayan Complex, Near Swastik Char Rasta, Navrangpura,
Ahmedabad 380009.

CIN: L51909GJ1983PLC093146

E-mail id: elloratradingltd@gmail.com Tel. No.: 079-48437370 Website: www.elloratrading.in

Date: 13/11/2019

To,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai- 400001.
Scrip Code: 542803

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001
Scrip Code: 015064

Sub: Outcome of Board Meeting of the Company held Today on the 13.11.2019

Dear Sir/Ma'am,

As per the above mentioned subject the Board of directors of the company hereby submit the outcome of the Board meeting held on 13th November, 2019 at the registered office of the Company to transact the following business:

- 1) Approval of Unaudited Financial Results for the quarter and half year ended on 30th September, 2019.

A copy of the Un-Audited Financial Result of the Company for the quarter and half year ended on 30th September, 2019 and the Limited Review Report of the Statutory Auditor thereon are enclosed herewith.

The Board meeting commenced at 03:00 P.M. and Concluded at 03:30 P.M.

Kindly take the same on record

Thanking you,

Yours faithfully,

For ELLORA TRADING LIMITED

Pratish Kumar
Pratish Kumar
Managing Director
(DIN: 07034880)



VISHVES A. SHAH & CO.

Chartered Accountants

316, Abhishek Plaza, B/h. Navgujarat College,

Income Tax, Ahmedabad – 380058

Ph. +91 98254 71182, +91 93777 71182

E-Mail: vishvesca@gmail.com

Limited Review Report

Review Report to Ellora Trading Limited

(CIN: L51909GJ1983PLC093146)

We have reviewed the accompanying statement of unaudited financial results of **Ellora Trading Limited** for the quarter ended 30th September, 2019 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended September 30, 2019" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 5, 2016, which has been initialed by us for identification Purposes. The statement is the responsibility of the company's management and has been approved by the Board of Directors. Further, the Management is also responsible to ensure that the accounting policies used in preparation of this statement in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagement 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 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 recognised 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.

Date : 13th November, 2019

Place : Ahmedabad

For, Vishves A. Shah & Co.

Chartered Accountants

Firm No.121356W



A handwritten signature in black ink, appearing to read "Vishves A. Shah".

(Vishves A. Shah)

Partner

M. No. 109944

UDIN: 19109944AAAAFU6625

ELLORA TRADING LIMITED
(CIN: L51909GJ1983PLC093146)

Reg. off. : B-1006, Nar Narayan Complex, Swastik Char Rasta, Navrangpura, Ahmedabad-38009.

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON SEPTEMBER 30, 2019

Sr No	Particulars	(Rs. in lacs except Per share data)					
		Quarter ended September 30, 2019	Quarter ended June 30, 2019	Quarter ended September 30, 2018	Half Year ended September 30, 2019 (Year to date for Current Period)	Half Year ended September 30, 2018 (Year to date for Current Period)	For the year ended on March 31, 2019
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Revenue From Operations						
	(a) Revenue from Operations	-	10.27	-	10.27	6.18	33.95
	(b) Other Income	-	1.49	-	1.49	3.31	5.32
	Total Revenue (Net)	-	11.76	-	11.76	9.49	39.27
2	Expenses						
	a. Cost of Materials Consumed	-	-	-	-	-	-
	b. Purchases of Stock-in-trade	-	10.34	-	10.34	6.43	23.08
	c. Changes in inventories of Stock-in-Trade	-	(0.40)	-	(0.40)	(2.13)	4.14
	d. Employee benefits expenses	0.75	0.75	1.08	1.50	1.99	3.74
	e. Finance Cost	-	-	-	-	-	-
	f. Depreciation and Amortization Expenses	-	-	-	-	-	0.89
	g. Other Expenses	4.01	-	-	4.01	1.20	2.54
	Total Expenses	4.76	10.69	1.08	15.45	7.50	34.39
3	Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)	(4.76)	1.07	(1.08)	(3.69)	1.99	4.89
4	Exceptional Items	-	-	-	-	-	-
5	Profit/(Loss) before Extraordinary Items and tax (3-4)	(4.76)	1.07	(1.08)	(3.69)	1.99	4.89
6	Extraordinary Items	-	-	-	-	-	-
7	Profit Before Tax (5-6)	(4.76)	1.07	(1.08)	(3.69)	1.99	4.89
8	Tax Expenses						
	(a) Current Tax	-	-	-	-	-	-
	(b) Deferred Tax	-	-	-	-	-	-
	Total Tax Expenses	-	-	-	-	-	-
9	Net Profit/(Loss) for the period from continuing Operations (7-8)	(4.76)	1.07	(1.08)	(3.69)	1.99	4.89
10	Profit (Loss) from Discontinuing operations before Tax	-	-	-	-	-	-
11	Tax Expenses of Discontinuing Operations	-	-	-	-	-	-
12	Net Profit/(Loss) from Discontinuing operations after Tax (10-11)	(4.76)	1.07	(1.08)	(3.69)	1.99	4.89
13	Share of Profit (Loss) of associates and Joint Ventures accounted for using equity method	-	-	-	-	-	-
14	Net Profit (Loss) for the period (12+13)	(4.76)	1.07	(1.08)	(3.69)	1.99	4.89
15	Other comprehensive income, net of income tax						
	a) i) Amount of item 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) item that will be reclassified to profit or loss	-	-	-	-	-	-
	ii) income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total other comprehensive income, net of income tax	-	-	-	-	-	-
16	Total Comprehensive income for the period	(4.76)	1.07	(1.08)	(3.69)	1.99	4.89
17	Details of equity share capital						
	Paid-up Equity Share Capital	120.00	120.00	120.00	120.00	120.00	120.00
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00	10.00
18	Details of debt securities						
	Paid-Up Debt capital	-	-	-	-	-	-
	Face value of debt Securities	-	-	-	-	-	-
19	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-	168.55
20	Debt Redemption reserve	-	-	-	-	-	-
21	Earning per Share						
i	Earning per Share for Continuing Operations						
	Basic Earning (Loss) per share from Continuing operations	(0.40)	0.09	(0.09)	(0.31)	0.17	0.41
	Diluted Earning (Loss) per share from Continuing operations	(0.40)	0.09	(0.09)	(0.31)	0.17	0.41
ii	Earning per Share for discontinuing Operations						
	Basic Earning (Loss) per share from discontinuing operations	-	-	-	-	-	-
	Diluted Earning (Loss) per share from discontinuing operations	-	-	-	-	-	-
iii	Earnings per Equity Share						
	Basic Earning (Loss) per share from Continuing and discontinuing operations	(0.40)	0.09	(0.09)	(0.31)	0.17	0.41
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	(0.40)	0.09	(0.09)	(0.31)	0.17	0.41

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Note:	
1	The above un-audited financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 13th November, 2019.
2	The previous periods figures have been regrouped wherever necessary.
3	The Statutory auditors of the company have carried out a "Limited Review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Place: Ahmedabad
Date: 13th November, 2019

For and on Behalf of the Board of Ellora Trading Limited

Pratish Kumar

Pratish Kumar
(Managing Director)
(DIN: 07034880)



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Un-Audited Statement of Assets & Liabilities as at 30th September, 2019

(Rs. In Lacs)

	Particulars	Un-Audited	Audited
		AS AT 30.09.2019	AS AT 31.03.2019
1	Assets		
A	Non-Current Assets		
	(a) Property, Plant and Equipment	10.24	10.24
	(b) Capital work-in-progress	-	-
	(c) Investment Property	-	-
	(d) Goodwill	-	-
	(e) Other Intangible assets	-	-
	(f) Intangible assets under development	-	-
	(g) Biological Assets other than bearer plants	-	-
	(h) Financial Assets		
	(i) Investments	12.00	12.00
	(ii) Trade receivables	-	-
	(iii) Loans	216.98	177.77
	(iv) Others (to be specified)	-	-
	(l) Deferred tax assets (net)	-	-
	(j) Other non-current assets	26.25	26.25
	Total (A)	265.46	226.26
B	Current assets		
	(a) Inventories	45.35	44.95
	(b) Financial Assets		
	(i) Investments	-	-
	(ii) Trade receivables	27.33	16.22
	(iii) Cash and cash equivalents	0.67	2.98
	(iv) Bank balances other than (iii) above	-	-
	(v) Loans	2.00	37.38
	(vi) Others (to be specified)	-	-
	(c) Current Tax Assets (Net)	-	-
	(d) Other current assets	0.42	0.68
	Total (B)	75.77	102.21
	Total Assets (A+B)	341.23	328.47
2	EQUITY AND LIABILITIES		
A	EQUITY		
	(a) Equity Share capital	120.00	120.00
	(b) Preference Share Capital	26.00	26.00
	(c) Instruments entirely equity in nature	-	-
	(d) Other Equity	164.87	168.55
	Total (A)	310.87	314.55
B	LIABILITIES		
B1	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade payables	-	-
	(iii) Other financial liabilities	-	-
	(b) Provisions	-	-
	(c) Deferred tax liabilities (Net)	-	-
	(d) Other non-current liabilities	-	-
	Total (B1)	-	-
B2	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade payables	28.41	11.71
	(iii) Other financial liabilities	-	-
	(b) Other current liabilities	-	-
	(c) Provisions	1.96	2.21
	(d) Current Tax Liabilities (Net)	-	-
	Total (B2)	30.36	13.92
	Total Equity and Liabilities (A+B1+B2)	341.23	328.47

Place : Ahmedabad
Date : 13th November, 2019

For, Ellora Trading Limited

Pratish Kumar
Pratish Kumar
(Managing Director)
(DIN: 07034880)



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UN-AUDITED CASH FLOW STATEMENT FOR THE SIX MONTHS ENDED SEPTEMBER 30, 2019

(Amount in Lacs)

Particulars	Six Months Ended 30th Sep, 2019 Rs.		Six Months Ended 30th Sep, 2018 Rs.	
	CASH FLOW FROM OPERATING ACTIVITIES			
Net Profit before Tax for the year		(3.68)		1.98
Adjustments for :				
W/off TDS Receivable	-		-	
Transferred from reserve	-		-	
Depreciation	-		-	
Operating Profit before Working Capital change		(3.68)		1.98
Adjustments for :				
Decrease/(Increase) in Receivables	(11.12)		(4.42)	
Decrease/(Increase) in Loans & Advances	-		-	
Decrease/(Increase) in Inventories	(0.40)		(2.13)	
Decrease/(Increase) in Short Term Loans & Advances	35.38		145.45	
Decrease/(Increase) in Other Current Assets	0.26		1.35	
Increase/(Decrease) in Payables	16.70		0.64	
Increase/(Decrease) in Financial Liabilities	-		-	
Increase/(Decrease) in Current Liabilities	-		-	
Increase/(Decrease) in Provisions	(0.24)		-	
Cash Generated From Operations		40.58		140.89
Income Tax		36.90		142.87
NET CASH FROM OPERATING ACTIVITIES Total (A)		36.90		142.87
CASH FLOW FROM INVESTING ACTIVITIES				
Non Current Investment	-		1.13	
Purchase of Fixed Assets	-		-	
Interest Received	-		-	
NET CASH USED IN INVESTING ACTIVITIES Total (B)		-		1.13
CASH FLOW FROM FINANCING ACTIVITIES				
Long Term Borrowing	-		-	
Long Term Loans & Advances	(39.21)		(146.12)	
NET CASH FROM FINANCING ACTIVITIES Total (C)		(39.21)		(146.12)
Net Increase/(Decrease) in Cash and Cash Equivalents Total (A+B+C)		(2.31)		(2.12)
Cash and Cash Equivalents -- Opening Balance		2.98		2.57
Cash and Cash Equivalents -- Closing Balance		0.67		0.45
		0.00		(0.00)

Note: Previous year's figures have been regrouped/rearranged wherever considered necessary.

For & on behalf of the Board
Ellora Trading Limited

Pratish Kumar

Pratish Kumar
(Managing Director)
(DIN: 07034880)



Place : Ahmedabad
Date : 13th November, 2019