

~~~~~

## ELLORA TRADING LTD.

Registered Office: 221, Second Floor, Ravija Plaza, Near Bagbaan Cross Road, Thaltej-Silaj Road,  
Thaltej, Ahmedabad, Gujarat - 380059.

CIN: L51909GJ1983PLC093146

E-mail id: [elloratradingltd@gmail.com](mailto:elloratradingltd@gmail.com) Tel. No.: 079-35617208 Website: [www.elloratrading.com](http://www.elloratrading.com)

~~~~~

Date: November 17, 2021

To, The BSE Limited P.J. Towers, Dalal Street, Mumbai - 400001 Scrip Code: 542803	To, The Calcutta Stock Exchange Ltd 7, Lyons Range, Kolkata-700001 Scrip Code: 015064
--	---

Dear Sir / Madam,

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Board of Directors of the Company at their meeting held on, November 16-17, 2021, has inter alia, considered and approved the following:

1. Unaudited Financial Results for the Quarter ended on September 30, 2021 along with Limited Review Report.
2. Considered and approved all other businesses items as per agenda circulated.

Please take note of the same on your records.

Thanking you,

Yours truly,

For, Ellora Trading Limited



**Vipul Patel
Managing Director
DIN: 06956010**

ELLORA TRADING LIMITED
REGD. OFFICE :- 221, Second Floor, Ravija Plaza, Opp. Rambaug, Thaltej Silaj Road, Thaltej, Ahmedabad, 380059
CIN: L51909GJ1983PLC0193146

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER/ HALF YEAR ENDED 30TH SEPTEMBER, 2021

(` In Lacs except for earning per share data)


Sr. No.	Particulars	3 months ended			Half Year Ended		Account Year Ended
		30.09.2021	30.06.2021	30.09.2020	30.09.2021	30.09.2020	31.03.2021
		Un-Audited	Un-Audited	Un-Audited	Unaudited	Unaudited	Audited
1	Revenue from Operations/ Services	-	-	51.30	-	51.30	113.71
2	Other Income	2.15	-	-	2.15	-	6.62
3	Total Revenue (1+2)	2.15	-	51.30	2.15	51.30	120.33
4	Expenses						
	a. Cost of material consumed	-	-	-	-	-	-
	b. Purchase of stock-in-trade	-	11.00	10.09	11.00	10.09	50.02
	c. Change in inventories of finished goods, work-in-process and stock-in-trade	-	(11.00)	(0.56)	(11.00)	(0.56)	29.85
	d. Employees benefits expense	0.36	2.02	1.98	2.38	1.98	8.96
	e. Finance costs	-	-	-	-	0.01	0.01
	f. Depreciation and amortisation expense	0.40	-	-	0.40	-	0.89
	g. Power and Fuel	-	-	-	-	-	-
	h. Other Expenses	2.15	1.25	0.26	3.40	0.26	31.84
	Total Expenses	2.91	3.27	11.77	6.18	11.78	121.57
5	Profit before Exceptional Items and Extraordinary Items and Tax (3-4)	(0.76)	(3.27)	39.53	(4.03)	39.52	(1.24)
6	Exceptional items	-	-	-	-	-	-
7	Profit Before Tax (5-6)	(0.76)	(3.27)	39.53	(4.03)	39.52	(1.24)
	Current Tax	-	-	10.28	-	10.28	-
	Deferred Tax	-	-	-	-	-	-
8	Total Tax Expenses	-	-	10.28	-	10.28	-
9	Profit for the period from Continuing Operation (7-8)	(0.76)	(3.27)	29.25	(4.03)	29.24	(1.24)
10	Profit from Discontinuing operations before tax	-	-	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-	-	-
12	Profit from Discontinuing operations (after tax) (10-11)	-	-	-	-	-	-
13	Share of Profit (loss) of associates and joint venture accounted for using equity method.	-	-	-	-	-	-
14	Profit for the period (9-12)	(0.76)	(3.27)	29.25	(4.03)	29.24	(1.24)
15	Other comprehensive income net of taxes	-	-	-	-	-	-
16	Total comprehensive income net of taxes (14+15)	(0.76)	(3.27)	29.25	(4.03)	29.24	(1.24)
17	Details of equity share capital						
	Paid-up equity share capital	120.00	120.00	120.00	120.00	120.00	120.00
	Other Equity	-	-	-	-	-	166.11
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
18	Earnings Per Share (EPS)						
	a) Basic	(0.06)	(0.27)	2.44	(0.34)	2.44	(0.10)
	b) Diluted	(0.06)	(0.27)	2.44	(0.34)	2.44	(0.10)

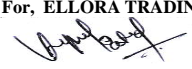
Notes:

1	The above un-Audited financial statement for quarter/ half year ended September, 2021 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 16th November, 2021 and Statutory Auditors of the Company have carried out limited review audit of the same.
2	The Company operates in Single Segment. There is no other segment in the Company as Per Accounting Standard 17 Issued by the ICAI, so segment report is not presented.
3	The Figures for the quarter ended September, 2021 & 2020 are the balancing figure between figures in respect of half year ended and the published year to date figures upto 30th June, 2021 & 2020.
4	Figures of previous year / quarter were regrouped / rearranged wherever necessary.

For, Ellora Trading Limited

Place: AHMEDABAD
Date: 17.11.2021


Director

ELLORA TRADING LIMITED REGD. OFFICE :- 221, Second Floor, Ravija Plaza, Opp. Rambaug, Thaltej Silaj Road, Thaltej, Ahmedabad, 380059 CIN: L51909GJ1983PLC0193146 UN-AUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2021 (` In Lacs)			
Particulars		As at 30.09.2021	As at 31.03.2021
A	ASSETS		
1	Non-Current Assets		
	(a) Property, Plant and Equipment	8.06	8.46
	(b) Capital work-in-progress	-	-
	(d) Goodwill	-	-
	(c) Financial Assets	-	-
	(i) Investments	12.00	12.00
	(ii) Trade Receivables	-	-
	(iii) Loans	-	130.61
	(d) Deferred Tax Assets (net)	-	-
	(e) Other Non-Current Assets	-	-
	Sub-total - Non-Current Assets	20.06	151.07
2	Current Assets		
	(a) Inventories	26.50	15.50
	(b) Financial Assets		
	(i) Investment	-	-
	(ii) Trade Receivables	139.00	143.85
	(iii) Cash and Cash Equivalents	1.66	0.13
	(iv) Bank Balances other than (iii) above	-	-
	(v) Loans	130.41	10.00
	(vi) Others (to be specified)	-	-
	(c) Current Tax Assets (Net)	-	-
	(d) Other Current Assets	1.22	0.67
	Sub-total - Current Assets	298.79	170.15
	TOTAL - ASSETS	318.85	321.22
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity Share Capital	120.00	120.00
	(b) Preference Share Capital	26.00	26.00
	(b) Other Equity	162.08	166.11
	Sub-total - Equity	308.08	312.11
2	Non Controlling Interest		
3	Liabilities		
	Non-Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade Payables	-	-
	(iii) Other Financial Liabilities (other than those specified in item (b), to be specified)	-	-
	(b) Provisions	-	-
	(c) Deferred Tax Liabilities (Net)	0.02	0.02
	(d) Other Non-Current Liabilities	-	-
	Sub-total - Non Current Liabilities	0.02	0.02
4	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	6.98	6.98
	(ii) Trade Payables	1.00	-
	(iii) Other Financial Liabilities (Current Maturities of Long term Debt)	-	-
	(b) Other Current Liabilities	-	-
	(c) Provisions	2.76	2.11
	(d) Current Tax Liabilities (Net)	-	-
	Sub-total - Current Liabilities	10.74	9.09
	TOTAL - EQUITY AND LIABILITIES	318.85	321.22
		For, ELLORA TRADING LTD  Director	
Place: AHMEDABAD			
Date: 17.11.2021			

ELLORA TRADING LIMITED

REGD. OFFICE :- 221, Second Floor, Ravija Plaza, Opp. Rambaug, Thaltej Silaj Road, Thaltej, Ahmedabad, 380059

CIN: L51909GJ1983PLC0193146

UN-AUDITED STATEMENT OF CASH FLOW FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2021

	Half year ended	
	September 30, 2021	September 30, 2020
	Un-Audited	Un-audited
A. CASH FLOW FROM OPERATING ACTIVITIES		
Profit before tax as per Statement of Profit and Loss	(4.03)	39.54
Adjusted for:		
Depreciation	0.40	-
Operating Profit before working capital changes	(3.63)	39.54
Adjusted for:		
Trade and other receivables	4.85	(30.00)
Inventories	(11.00)	(0.56)
Short Term Loan & Advances	(120.41)	(9.33)
Other Current Assets	(0.55)	0.33
Trade and others Payables	(1.65)	4.94
Cash Generated from Operations	(132.39)	4.92
Adjusted for:		
Income Tax (Net of Payment)	-	-
Net Cash from Operating activities	(132.39)	4.92
B. CASH FLOW FROM INVESTING ACTIVITIES		
Misc Expenditure	-	-
Purchase of Fixed Assets	-	-
Investments	-	-
Net Cash Flow from Investing Activities	-	-
C. Cash Flow from Financing activities:		
Borrowings (Net)	-	-
Increase in Long Term Advances	130.60	(4.35)
Net cash from Financing Activities	130.60	(4.35)
Net Increase/(Decrease) in cash	(1.79)	0.57
Opening Balance of Cash & Cash equivalents	0.13	0.15
Closing Balance of Cash & Cash equivalents	1.66	0.72

For, ELLORA TRADING LIMITED

Place : Ahmedabad

Date: 17.11.2021



Director



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, 2021 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended September 30, 2021" 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 : 16th November, 2021
Place : Ahmedabad

For, V S S B & Associates
Chartered Accountants
Firm No.121356W



(Vishves A. Shah)
Partner
M. No. 109944

UDIN: 21109944AAAARP9627