

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: 30/01/2017.....

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: Decision of the Board Meeting held on 30.01.2017.

Dear Sir,

In continuation to notice dated January 23, 2017, we wish to inform you that Board of Directors in its meeting held today considered and approved the UnAudited Financial Results for the quarter and nine months ended December 31, 2016.

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 ended December 31, 2016.
- ii. Limited Review Report on the UnAudited Financial Results issued by M/s Parshotam & Associates, Statutory Auditors of the Company.

This is for your information please.

For City Gold Credit Capital Limited

Sahil S Puri

(Sahil Puri)
Managing Director
DIN: 06804517

CITYGOLD CREDIT CAPITAL LIMITED

Regd.Office: ROOM NO. 555, 5TH FLOOR, LSE BUILDING, FEROZE GANDHI MARKET, LUDHIANA, PUNJAB

CIN: U65921PB1993PLC013595 , Website :- www.citygoldcreditcapitallimited.com

E-mail: cgcci1993@gmail.com Contact Numbers :- 0161-406111

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2016

(Rs. in lacs)

Part I	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2016 Unaudited	30.09.2016 Unaudited	31.12.2015 Unaudited	31.12.2016 Unaudited	31.12.2015 Unaudited	31.03.2016 Audited
1	Income from operations						
	(a) Net Sales/Income from Operations	30.69	9.04	-	39.73	-	7.49
	(b) Other Operating Income	6.76	3.58	4.33	10.34	4.50	15.35
	Total Income from operations (net) (a+b)	37.45	12.62	4.33	50.07	4.50	22.84
2	Expenses						
	a) Cost of material consumed	-	-	-	-	-	-
	b) Purchases of stock-in-trade	37.30	16.03	-	53.33	-	-
	c) Changes in inventories of finished goods, work in progress and stock-in-trade	(5.71)	(7.38)	-	(13.09)	(0.68)	8.36
	d) Employee benefits expense	4.01	1.98	0.72	5.99	1.92	2.88
	e) Depreciation and amortisation	-	-	-	-	-	0.07
	f) Other Expenses	2.74	1.62	0.66	4.36	2.41	8.54
	Total Expenses	38.34	12.25	1.38	50.59	3.65	19.85
3	Profit/ (Loss) from operations before Other Income, finance costs and Exceptional Items (1-2)	(0.89)	0.37	2.95	(0.52)	0.85	2.99
4	Other Income		-	-		-	-
5	Profit/ (Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	(0.89)	0.37	2.95	(0.52)	0.85	2.99
6	Finance costs	0.01	-	-	0.01	-	0.02
7	Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items (5-6)	(0.90)	0.37	2.95	(0.53)	0.85	2.97
8	Exceptional Items		-	-		-	-
9	Profit/(Loss) from Ordinary Activities before tax (7+8)	(0.90)	0.37	2.95	(0.53)	0.85	2.97
10	Tax Expense		-	-		-	0.96
11	Net Profit/(Loss) from Ordinary Activities after tax (9-10)	(0.90)	0.37	2.95	(0.53)	0.85	2.01
12	Extraordinary items (net of tax expenses)	-	-	-		-	-
13	Net Profit/(Loss) for the period (11+-12)	(0.90)	0.37	2.95	(0.53)	0.85	2.01
14	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	320.05	320.05	320.05	320.05	320.05	320.05
15	Reserves (excluding revaluation reserves)(as per balance sheet of previous accounting year)			-		-	(17.03)
	Statutory Reserve		-	-		-	2.72
16i	Earning Per Share (before extraordinary items) (of Rs.10/- each)(not annualised):						
	a) Basic	(0.03)	0.01	0.09	(0.017)	0.27	0.06
	b) Diluted	(0.03)	0.01	0.09	(0.017)	0.27	0.06
16ii	Earning Per Share (after extraordinary items) (of Rs.10/- each)(not annualised):						
	a) Basic	(0.03)	0.01	0.09	(0.017)	0.27	0.06
	b) Diluted	(0.03)	0.01	0.09	(0.017)	0.27	0.06
	Notes						
1	The Company is NBFC.						
2	Above Unaudited results have been reviewed by the Audit Committee and were considered and approved by the Board of Directors at their meeting held on 30.01.2017.						
3	Previous Year Figures have been regrouped/reclassified wherever necessary.						

FOR: CITYGOLD CREDIT CAPITAL LIMITED

Place : Ludhiana
Date : 30.01.2017

Sahil Puri
(Sahil Puri)
Managing Director
DIN:06804617

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 **City gold Credit Capital Limited Limited** (the Company) for the quarter and nine months ended 31st December, 2016 (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 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.

Place: Ludhiana
Dated: 30.01.2017

For Parshotam & Associates
Chartered Accountants
Registration No. 002791N


(Nipan Bansal)
Partner
M.No.505058