

RITA HOLDINGS LIMITED

Regd. Off.: ANAND HOUSE, 2 COMMUNITY CENTRE, SAKET, NEW DELHI-110017

Phone No: 011- 26515675, Email Id: ritaholdingsltd@gmail.com, CIN No: L67120DL1981PLC011741

Part-I Submission of Unaudited Financial Results by Companies other than Banks

		Statement of Standalone Audited Results for the Quarter Ended 30.06.2015				Amount in Rs. Lakhs	
S.NO	Particulars (Refer Notes Below)	3 months ended (30/06/2015)		Preceding 3 months ended (31/03/2015)		Current Year Ended (31/03/2015)	
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	(a) Net Sales/Income from Operations	4.05	8.25	0.40	9.07		
	(b) Other Operating Income	-	-	-	-		
	Total Income	4.05	8.25	0.40	9.07		
2	Expenditure						
	a. Cost of Material Consumed	-	2.83	-	2.86		
	b. Purchase of Stock in Trade	-	-	-	-		
	c. Changes in inventories of finished goods, work-in-progress and stock in trade	-	-	-	-		
	d. Employees benefit expenses	0.20	0.06	0.40	0.30		
	e. Depreciation and Amortisation expense	-	0.55	-	0.55		
	f. Loss on Sale of Shares	-	-	-	-		
	g. Advertisement Expense	0.13	-	-	-		
	h other expenditure	5.06	3.69	0.20	5.09		
	Total Expenditure	5.39	7.13	0.60	8.80		
	Profit/ (Loss) from Operations before Other Income, finance cost and Exceptional Items (1-2)	(1.34)	1.12	(0.20)	0.27		
4	Other Income (Net of Expenses)	-	0.55	-	0.59		
	Profit/ loss from ordinary activities before finance costs and Exceptional Items (3+4)	(1.34)	1.67	(0.20)	0.86		
6	Finance cost	0.09	-	-	-		
7	Profit/ (loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	(1.43)	1.67	(0.20)	0.86		
8	Exceptional items	-	-	-	-		
9	Profit /Loss from Ordinary Activities before tax (7+8)	(1.43)	1.67	(0.20)	0.86		
10	Tax expense	-	0.01	-	0.01		
11	Net Profit /Loss from Ordinary Activities after tax (9-10)	(1.43)	1.66	(0.20)	0.85		
12	Extraordinary Item (net of tax expense Rs. _____)	(1.43)	-	(0.20)	-		
13	Net Profit/(Loss) for the period (11+12)	110.00	20.00	20.00	20.00		
14	Paid up equity share capital (Rs. 10/- each)	59.62			59.62		
15	Reserve excluding revaluation reserve as per balance sheet of previous accounting year.						
16	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):						
	a) Basic	(0.13)	0.83	(0.10)	0.43		
	b) Diluted	(0.13)	0.15	(0.10)	0.08		
	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):						
	a) Basic	(0.13)	0.83	(0.10)	0.08		
	b) Diluted	(0.13)	0.15	(0.10)	0.08		



Handwritten signature

Part -II

Information for the Quarter Ended 30.06.2014

S.NO	Particulars	3 months ended (30/06/2015)	Preceding 3 months ended (31/03/2015)	Corresponding 3 months ended in the previous year (30/06/2014)	Current Year Ended (31/03/2015)
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	No of Shares	1,003,049	103,049	103,049.00	103,049
	Percentage of Shareholding	91.19%	51.52%	51.52%	51.52%
2	Promoters and promoter group Shareholdings				
	a) Pledged/Encumbered				
	- Number of shares	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)				
	b) Non- encumbered				
	Number of Shares	96,951.00	96,951.00	96,951.00	96,951.00
	- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	8.81%	48.48%	48.48%	48.48%

S.No	Particulars	3 Months Ended (30/06/2015)
	INVESTOR COMPLAINTS	
1	Pending at the beginning of the Quarter	-
2	Received during the Quarter	-
3	Disposed during the Quarter	-
4	Remaining unresolved at the end of the Quarter	-

Notes :-

- 1 The above audited results have been taken on record at the board meeting held on 13-08-2015
- 2 Figures of previous period have been regrouped, wherever necessary, to conform to the current year classification.
- 3 The Company is engaged in one business segment only.
- 4 EPS has been calculated in accordance with AS- 20 issued by ICAI.

For RITA HOLDINGS LIMITED

(ANJU SHARMA)
DIRECTORPlace: New Delhi
Date: 13-08-2015



(Clause 41 of Listing Agreement)
Limited Review Report for the quarter ended 30.06.2015

To,

The Board of Directors
Rita Holdings Limited
CIN: L67120DL1981PLC011741
Anand House- 2, Community Centre,
Saket, New Delhi- 110017

We have reviewed the accompanying statement of unaudited financial results of **M/s Rita Holdings Limited** (hereinafter referred to as the "Company") for the Quarter ended **30th June, 2015** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors in its meeting held on 13th August, 2015. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2400, 'Review of Interim Financial Information performed by the independent auditor of the Entity', issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 Clause 41 of the Listing Agreement with Stock Exchanges including the manner in which it is to be disclosed, or that it contains any material misstatement.

DATE: 13.08.2015
PLACE: Chandigarh

For Shamsher & Co.,
Chartered Accountants

FRN: 017269N

Shamsher Singh
(Proprietor)

Membership No. : 083898