Little Rock Trade and Investment Ltd.

Admin Office: B-38, Ground Floor, GHCL House, Institutional Area, Sector-1, Noida, Gautam Buddha Nagar, U.P. - 201301

CIN: L52100WB1981PLC033628: Website: www.lrtil.co.in

Email: Irtil1981@yahoo.com / investcos@yahoo.com, **Ph:** +91-120-4939945

August 11, 2022

Kolkata Stock Exchange Ltd., 7 - Lyons Range. Kolkata - 700 001.

Dear Sir.

Ref: CSE Scrip Code: 22055

Pursuant to provision of Regulation 30(2) & Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, please find enclosed herewith unaudited financial results (provisional) for the Quarter ended on June 30, 2022 along with the review report of the company's auditors as considered., reviewed and approved by the Board of Directors in their meeting held on August 11, 2022.

Thanking you.

Yours faithfully,

For Little Rock Trade & Investment Ltd.
For Little Pock Trade and Investment Limited

(Mohanan Thrayil)

Director

Director/Authorized Signatory

DIN: 08310232

Encl: as above

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Unaudited Financial Results for quarter ended on 30th June, 2022 M/S LITTLE ROCK TRADE AND INVESTMENT LTD.

Regd. Office: 20/1, Maharshi Debendra Road, 2nd Floor, Kolkata (WB)- 700007 Admin. Office: B-38, Ground Floor, Institutional Area, Sector-1, Noida (U.P.) - 201301. CIN: L52100WB1981PLC033628; Website: www.lrtil.co.in

Email: Irtil1981@yahoo.com / investcos@yahoo.com,

Ph: +91-120-4939945

Part I		(Rs. in Lakh)		
Particulars		Quarter ended		year ende
	30.06.2022	31.03.2022	30.06.2021	31.03.202
(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited
1. Income from Operations				
(a) Net Sales/Income from Operations (Net of excise duty)			-	
(b) Other Operating Income	5.13		1.88	1.8
Total income from Operations (net)	5.13	A A CHORDON SIR	1.88	H 1.8
2. Expenses				
(a) Cost of Materials consumed	-	-		
(b) Purchase of stock-in-trade				
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade			*	
(d) Employee benefits expense	2.55	2.69	2.40	9.9
(e)Depreciation and amortisation expense				
(f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.13	1.42	0.16	3.0
Total Expenses	3.68	4.11	2.56	12.9
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	1.45	(4.11)	(0.68)	(11.07
4. Other Income	-			
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 \pm 4)	1.45	(4.11)	(0.68)	(11.07
5. Finance Costs	73	5.88	0.01	5.8
7. Profit / (Loss) from ordinary activities after finance costs but		5.00	0.01	5.0
pefore exceptional items (5 ± 6)	1.45	(9.98)	(0.69)	(16.94
3. Exceptional Items				
P.Profit / (Loss) from ordinary activities before tax (7 \pm 8)	1.45	(9,98)	(0.69)	(16.94
0. Tax expense				
1.Net Profit / (Loss) from ordinary activities after tax (9 \pm 10)	1.45	(9.98)	(0.69)	(16.94
2. Extraordinary items				
3. Net Profit / (Loss) after Tax for the period (11 ±12)	1.45	(9.98)	(0.69)	(16.94
THER COMPREHANSIVE INCOME				
4. Other Comprehansive Incomefor the period net of Tax - not to be eclassified subsequently to Profit & Loss Account	-		-	493.1
5. Total Comprehansive Income for the period comprising Profit / Loss) after taxes and Comprehansive Income (13 ± 14)	1.45	(9.98)	(0.69)	476.1
6. Paid-up equity share capital Face Value of Rs 10.00 each)	124.90	124.90	124.90	124.9
7. Other Equity excluding Revaluation Reserves as per Last Audited alance Sheet	3			518.6
B. Earnings Per Share (of Rs 10/- each)				
) Basic	0.12	(0.80)	(0.06)	(1.36
) Diluted	0.12	(0.80)	(0.06)	(1.36
9. 9.ii Earnings Per Share (after extraordinary items) of Rs 10/- each)		(5.0.5)	2	(3.00
) Basic	0.12	(0.80)	(0.06)	(1.36
Diluted	0.12	(0.80)	(0.06)	(1.36

Note:

1. The above unaudited standalone financial results of Little Rock Trade & Investment Ltd("the Company") have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on August 11, 2022. Limited review of these results required under Regulation 33 of SEBI (LODR) Regulations, 2015, has been completed by the statutory auditors of the Company. The Statutory Auditor has issued an unqualified report thereon

3. Previous year/period figures has been regrouped/reclassified, Wherever necessary to conform to those current year classificatio

4. in line with the requirement of Regulation 47(2) of the Listing Regulations 2015, the results are available on the website of CSE and on Company's website (www.lrtil.co.in).

Place: Noida Dated: 11/08/2022 FOF LITTIE ROCK Trade and investment Learnited

Director

Disect of Authorized Signate-

^{2.} The Above financial results of the company have been prepared in accordance with Indian Accounting Standards (IND AS) prescribed under section 133 of The Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended.



Rakesh K. Agarwal & Co.

Chartered Accountants

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

Review Report to
The Board of Directors
M/s Little Rock Trade and Investment Ltd.

We have reviewed the accompanying statement of unaudited financial results of M/s Little Rock Trade and Investment Ltd. for the for the Quarter and nine months ended on 30th June, 2022.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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 Jimited 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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter Paragraph: We draw attention to the uncertainties and the impact of the Covid-19 pandemic on the Company's operations and results as assessed by the management. Our conclusion is not modified in respect of this matter.

For Rakesh K Agarwal & Co.

Chartered Accountants

FRN: 033764N

Rakesh Kumar Agarwa

(Proprietor)

Mem. No: 086574

UDIN: 220865 74A0 GNDN 3710

Place: Noida Date: 11/08/2022

Little Rock Trade and Investment Ltd.

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CIN: L52100WB1981PLC033628;

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Email: lrtil1981@yahoo.com / investcos@yahoo.com,

Ph: +91-120-4939945

Date: July 13, 2022

The Calcutta Stock Exchange Ltd 7- Lyons Range Kolkata – 700001

Ref

CSE Scrip Code = 22055 & 10022055

Sub: Submission of Shareholding Pattern under Regulation 31(1)(b) and Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing obligations & Disclosure Requirements) Regulations 2015 for Quarter ended on June 30, 2022.

Dear Sir,

Please find enclosed herewith -

- Shareholding Pattern for the Quarter ended on March 31, 2022, as per requirement of Regulation 31(1)(b) of SEBI (LOADR) Regulations 2015 (including any modification(s) or amendments thereof), read with other applicable provisions, if any, (Annexure-I).
- Corporate Governance for the Quarter ended on June 30, 2022, as per requirement of Regulation 27(2) of SEBI (LOADR) Regulations 2015, read with other applicable provisions if any (Annexure-II).

Please acknowledge the receipt

Thanking you

Yours faithfully

For Little Rock Trade & Investment Ltd.

For Little Rock Trade and Investment Limited

Director/Authorized Sign:

Mohanan Thravil

(Director)

Encl: as above.

ED893626135IN IVR:6968993626135
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PIN:700001, KOLKATA GPO
From:LITTLE RECK,8 38 GF G H C L
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(Track on www.indiapost.gov.in)

(Dial 18902666868) (Wear Masks, Stay Safe)

Regd. Office: 20/1, Maharshi Debendra Road, 2nd Floor, Kolkata (WB)- 700007

Share Holding Parn as per Regulation 31(1) of the SEBI(Listing Obligations and Disre Requirements) Regulations 2015

1. Name of Listed Entity:

2. Scrip Code/Name of Scrip/Class of Security

Little Rock Trade and Investment Ltd.

22055/Equity

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

Regulation 31(1)(b)

a. If under 31(1)(b) then indicate the report for Quarter ending

June 30, 2022

b. If under 31(1)(c) then indicate date of allotment/extinguishment

NA

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	rmation:-	
1	Whether the Listed Entity has issued any partly paid up shares?	Yes*	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	•	No
4	Whether the Listed Entity has any shares in locked-in?	(2)	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	### ###	No
the	Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible	90	No

Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero'

5. The tabular format for disclosure of holding of specified securities is as follows:

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (11)	Nos. of share holders (III)	No. of fully paid up equity uhares held (IV)	No. of Partty paid-up equity mares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) =(IV)+(V)+ (VI)	Shareholding:az a % of total no. of shares (calculated as per SCRR,1957) (VIII) Az a % of (A+B+C2)		sec (milies DV)		convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted altare capital) (XI)= (VII)+(X) As a %	Number	of Locked in (XII)	otherwi:	Shares pledged or Se committeed (XIII)	Number of equity shares hold in demotestalized fore (XIV)
									of Voting Rights		Total m a % of (A+B+ C)	.,	ef (A+B+C2)	No.	As a % of	No. (a)	As a % of total	
								Class eg: X	Cless	Total	1 1			(a)	total Shar es held		Shares held (b)	
(A)	Promoter & Promoter Group	5	1135000	0	0	1135000	90.87	0		0	0.00	100			(б)			
(B)	Pub6c	33	114000	0	0	114000			-			0	0.00	0	0.00	0	0.00	0
	Non Promuter-Non		11.000		U	114000	9,13	0		0	0.00	0	0.00	0	0.00	0	0.00	0
(C)	PubBc	0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00		7,000,000	
(CI)	Shares underlying DRs	0	0	0	0	0	0.0C	0		0	0.00				0,00	0	0.00	0
(C2)	Shares held by			- 22		_ <u> </u>	0.00	U		U	0.00	0	0.00	0	0,00	0	0.00	0
((4)	Employee Trusts	0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
	Total	38	1249000	0	0	1249000	100	0	-	0	0.00	0	0.00		0.00		0.00	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	No. of share bolder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up	Nos. of shares underlying Departury Receipts (VI)	Total nos. atures held (VII »[V+V+VI)	Shareholding %	Numbre		glets held in : itles (LX)	each class of	No. of Shares Underlying Outstanding outvertible socurities (including	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)				Number of equity stores held in descriptional for (XIV))
									No	of Voting Rig	fets	Total as a % of Total Voting rights	(500)	capital) (XI) =	No. (a)	Az n% of total Shar es	No. (a)	As a % of total above held (b)	
									Class X	Class Y	Total	Voting rights		(VII)+(X) as a % of A+B+C2		held (b)			
)	Indian																		
i)	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
)	Central Government/ State Government(a)		0	0	0	0	0	0,00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
)	l'inascial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0				
	Arry Other (Body Corporate)		5	1135000	0	0	1135000	90,87	0	0	0	0.00	0			0	0	0,00	0
	Manuarover Commercial Pvt Ltd	AAGCM0307D		446700	0	0	446700	35.78	0	0	0	0.00	0	0,00	0	0	0	0.00	0
	Pashupathinath Commercial Pvt Ltd	AAECP3237D		235500	0	0	235500	18.85	0	0	0	0.00	0	0.00	0	0	0	0.00	0

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	Triskul Commercial Pvt Ltd	Alankar Commercial Pvt. Ltd	Lobusk Esternational Per Ltd	Sub-Total (A)(1)	Foreign	unaviduals (Non- Kesideni Individuals) Foreign Individuals)	Government	The state of the s	fortitutions	Fortiga Portfolio Investor	AmOther	(apocity)	Suth-Total (A)(2)	Promoter and Promoter Sroup (A)= (A)(1)+(A)(2)	cource which remain unclass	would not be displayed on we rm "Encumbrance" has the m	III - Statement sh	Shareholders (I)			other! Funda/		outure Capital nds	cenate investment Funds	eign Venture Capital	estora	riga Portfolio Investora	moial Institutions/ Banks		stence Companies	vident Funds/Pension	9	Other (specify)	-Total (B)(3)	Control Communication Co.

For Linia Rock Tradia and Investment Limited

Director/Authorized Signatory

ii. Individual sharcholders holding nominal share capital in excess of Rs I alkhs

aharcholderz holding nominal share capital up to Ra, 2 lakhs,

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Sub-Total (B)(2)

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Compliance Report on Corporate Governance under Regulation 27(2) of SEBI(Listing Obligations & Disclosure Requirements) Regulations 2016

1. Name of Listed Entity:

Little Rock Trade and Investment Ltd.

2. Quarter ending:

30 June 2022

Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Exe cutive/N on- Executive/in dependent/N ominee) &	Date of Appoint ment in the current term/cessation	Tenure	No of Directorship In listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Chairperson in Audit/ Stakeholder Committee held in
Mrs.	Uma Jain	PAN: AGUPJ0119M. DIN: 08784837	Managing Director	11-02-2021	N/A	3	4	0
,	Krishnan Swaminathan	PAN: ABDPS4948M DIN: 08784845	Independent Director	10-07-2020	23 Months	3	4	4
	Mohanan Thrayil	PAN: ADWPT4142P DIN: 08310232	Non-Executive Director	30-06-2020		2	1	0
	Shashi Kant Gupta	PAN: ACJPG4348N DIN:02623242	Non-Executive	10-02-2022		0	0	0
VIr.	Rajender Soni	PAN: ABDPS4948M DIN: 08784845	Independent Director	10-02-2022	4.5 months	3	2	1

II. Composition of Committees				
Name of Committee			Name of Committee members	Category (Chairperson/Executive/Non- Executive/independent/Nominee)
1. Audit Committee		7	Ms. Uma Jain Mr. Rajender Soni Mr. Krishnan Swaminathan(Chairman)	Executive Independent Independent
2. Nomination & Remuneration Committee			Ms. Uma Jain Mr. Rajender Soni Mr. Krishnan Swaminathan(Chairman)	Executive Independent Independent
Risk Management Committee(if applicable)			NA	
4. Stakeholders Relationship Committee'			Not applicable	
II. Meeting of Board of Directors				
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the	relevant quarte	r	Maximum gap between any two consecutive (inumber of days)
10-02-2022, 31-03-2022		26-05-2022		55 days
V. Meeting of Committees				
Pate(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of me quarter	eeting of the committee in the previous	Maximum gap between any two consecutive meetings in number of days
26-05-2022	Yes, all the members were present at the meeting		10-02-2022	105 days
. Related Party Transactions				
Subje	ct		C	5/A-2-10

Compliance status (Yes/No/NA) Whether prior approval of audit committee obtained Whether shareholder approval obtained for material RPT NA Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee NA

Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
- 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations,
- 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulation 2015.

 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned

For Little Rock Trade & Investment Ltd

aud Investment Limited For Little 2001. 174

> Mohanan Thrayil (Director)

Dimeter/Authorized Signatury

Date: 13-07-2022 Place: Noida