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

Ph: +91-120-4939945

Date: February 13, 2023

Kolkata Stock Exchange Ltd.

7- Lyons Range Kolkata – 700001

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-

1. unaudited financial results for the quarter and nine months ended on December 31, 2022 along with the Auditor's review report as considered, reviewed and approved by the Board of Directors in their Meeting held on February 13, 2023.

Thanking you
Yours faithfully
For Little Rock Trade & Investment Ltd.

For Little Pock Trade and Investment Limited

Mohanan Thrayil (Director)

(DIN: 08310232)

Director/Authorized Signatory

Encl: as above.

EUFYGRASSASIN INRIOSOSSAAGHES
SP NOIDA HO (201301)
Counter No:2,13/02/2023.14:09
To:THE CALEDITA,
PIN:700001, KOLKATA GPO
FronsLITTLE ROCK TRADE,
Nt:22gms
Ant:41.30(Cash)Tax:6.30
(Frack on Homelingiapostypev.in)
(Dxal 18002666665) (Mear Nasks, Stay Safe)

Unaudited Financial Results for quarter & Nine Months ended on 31st December, 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

CIN: L52100WB1981PLC033628; Web Email: lrtil1981@yahoo.com / investcos@yahoo.com,

Ph: +91-120-4939945

Part I				(Rs. in Lakh)		
Particulars		Quarter ended	Nine Months ended			year end
	31.12.2022	30.09.2022	31,12,2021	31.12.2022	31.12.2021	31,03,20
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	
1. Income from Operations	(sugarites)	(Onadantea)	(Gildudited)	(onaddited)	(onaddited)	(Audite
(a) Net Sales/Income from Operations (Net of excise duty)						
(b) Other Operating Income	-	(0.00)	0.00	5.13	1.88	1.
Total income from Operations (net)	あたまゆぎりか	(0.00)	0.00	5,13	1.88	549 mist
2. Expenses				01201		4
(a) Cost of Materials consumed						77
(b) Purchase of stock-in-trade						A
(c) Changes in inventories of finished goods, work-in-progress and stock-in- trade					4	
(d) Employee benefits expense	2.95	3.36	3.21	8.86	7.21	
(e)Depreciation and amortisation expense		5.50	3.21	0.00	7.21	9.
(f) Other expenses(Any item exceeding 10% of the total expenses relating						
to continuing operations to be shown separately)	0.53	0.76	0.81	2.42	1.63	3.6
Total Expenses	3.48	4.12	4.02	11.28	8.84	12.9
3. Profit / (Loss) from operations before other income, finance costs			OTHER		Y 0/55 17/	
and exceptional items (1-2)	(3.48)	(4.12)	(4.02)	(6.16)	(6.96)	(11.0
4. Other Income	-		-		7	
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 \pm 4)	(3.48)	(4.12)	(4.02)	(6.16)	(6.96)	(11.0
5. Finance Costs	0.00	0.01		0.01		
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5 \pm 6)	(3.49)	(4.13)	(4.02)	(6.17)	(6.96)	5.8
B. Exceptional Items	-	_	101012			11 €
). Profit / (Loss) from ordinary activities before tax (7 ± 8)	(3.49)	(4.13)	(4.02)	(6.17)	(6.96)	(16.94
0. Tax expense						
1.Net Profit / (Loss) from ordinary activities after tax (9 ± 10)						
	(3.49)	(4.13)	(4.02)	(6.17)	(6.96)	(16.94
2. Extraordinary items	-		-			A
3. Net Profit / (Loss) after Tax for the period (11 ± 12)	(3.49)	(4.13)	(4.02)	(6.17)	(6.96)	(16.94
THER COMPREHANSIVE INCOME	-	•				
4. Other Comprehansive Incomefor the period net of Tax - not to be eclassified subsequently to Profit & Loss Account	1	Ā	-			493.1
5. Total Comprehansive Income for the period comprising Profit / Loss) after taxes and Comprehansive Income (13 ± 14)	(3.49)	(4.13)	(4.02)	(6.17)	(6.96)	476.1
5. Paid-up equity share capital Face Value of Rs 10.00 each)	124.90	124.90	124.90	124.90	124.90	124.9
7. Other Equity excluding Revaluation Reserves as per Last Audited		-				518.6
B. Earnings Per Share (of Rs 10/- each)						
) Basic	(0.28)	(0.33)	(0.32)	(0.49)	(0.56)	[1.26
) Diluted	(0.28)	(0.33)				(1.36
.ii Earnings Per Share (after extraordinary items) f Rs 10/- each)	(0.28)	(0.33)	(0.32)	(0.49)	(0.56)	(1.36
Basic	(0.28)	(0.33)	(0.32)	(0.49)	(0.56)	(1.00
) Diluted	(0.28)	(0.33)	(0.32)	(0.49)	(0.56)	(1.36

^{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 February 13, 2023. 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: 13/02/2023

For Little Rock Trade and Investment Ltd

For Little Pock Trade and Investment Limited

Director/Authorized Signatory

^{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 standalone financial results of Little Rock Trade and Investment Ltd (the "Company") for the quarter ended December 31, 2022 and year to date from April 01, 2022 to December 31, 2022 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The Company's Management is responsible for the preparation of the Statement 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 thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. 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 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, 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.

For Rakesh K Agarwal & Co.

Chartered Accountants

FRN: 033764N

Rakesh Kumar Agarwal

(Proprietor)

WI. INO. U86574 UDIN: 23086574BGSZ003874

Place: Noida Date: 13/02/2023

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

Ph: +91-120-4939945

Date: January 12, 2023

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 December 31, 2022.

Dear Sir,

Please find enclosed herewith -

- Shareholding Pattern for the Quarter ended on December 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 December 31, 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 . o .

Mohanan Thrayil

(Director)

Encl: as above.

Share Holding Pattern as per Regulation 31(1) of the SEBI(Listing Obligations and Disc re Requirements) Regulations 2015 Name of Listed Entity: Little Rock Trade and Investment Ltd. Scrip Code/Name of Scrip/Class of Security 22055/Equity Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) Regulation 31(1)(b) If under 31(1)(b) then indicate the report for Quarter ending December 31, 2022 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 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? 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? No 5 Whether any shares held by promoters are pledge or otherwise encumbered? No * If the Listed Entity selects the option "No" for the questions above, the columns for the partly paid up shares, Outstanding Convertible 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 of sharely reholding to a % of Number of Voting Rights held in each class of No. of Shares Shareholding, as a % Number of Lucked in theres had total no. of shares unber of Stares pledged or shares bek Underlying staming full conver arv (calculated as per CXID (XII) shares held in (IV) Outstanding SCRR,1957) (VIII) Receipts (VI) -(IV)+(V)+ nuterialized for (VI) As a % of (A+B+C2) CXIV share capital) CO (XI)=(VII)+(X) As a No of Voting Total as a % of (A+B+C2) No. (a) No. (a) As a % of total As a % of Shares held (b) Class Total eg:y (b) 5 1135000 1135000 90.87 0 0.00 0.00 0.00 (B) 0.00 0 33 114000 0 114000 9.13 0 0 0.00 0 0.00 0 0.00 0 (C) 0.00 0 0 0 0 0 0.00 0 0 0.00 0 0.00 0 0.00 0.00 0 0 0 0 0 0.00 0 0 0.00 0 0.00 0 0.00 0 0.00 0 (C2) 0 0 0 0 0.00 0 0 0.00 0 0.00 0 0.00 0.00 0 38 1249000 1249000 100 0 0.00 0 Table II - Statement showing shareholding pattern of the Promoter and Promoter Group 0.00 0 0.00 0.00 0 Category & Name of the (11) جائدا mber of Voting Rights held in each class of unber of Locked in Number of Shurus pledged or held (IV) curities (DC) =[V+V+V]) per SCRR,195 % naturality full shares beld to conversion of naterialized for (A+B+CZ) convertible (XIV)) ocurities (m. s Total as a % diluted share Ax a% of As a % of total of Total espital) (XI) = duares held (b) II)+(X) as a % held (b) Class X Class Y 0 0 0 0 0.00 0 0 0 0.00 0 0.00 0 0 0 0.00 0 Central Go 0 0 0 0 0 0.00 0 0 0 0.00 0 0.00 0 0 0.00 0 0 0 0 0 0 0.00 0 0 0 0.00 0 0.00 0 0 _0 0.00 0 Any Other 1135000 31 0 0 1135000 90.87 0 0 0.00 AAGCM0307IT 0 0.00 446700 0 0 0 0 0 446700 35.78 0 0 0 0 0.00 0 0.00 235500 0 0 0 0.00 0 235500 18.85 0 0.00 0 0.00

For Little Pook has Number of equity shares hold in dematerialized form (XBV) Ω. Ö Q As a % of total abares held (Not applic able) (b) 00.0 00'0 0.00 0.00 0.00 0.00 00'0 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0 0.00 0.00 00'0 0.00 Na. (No tapplicable) 0.0 At a % of total Shares held (b) Number of Locked in shares (XII) • 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0 Total shareholding
to a % assuming
full curversion of
convertible
convertible 0.00 0.00 0.00 0.00 0.00 0.00 00'0 00'0 0.00 0.00 0.00 0.00 00'0 0,00 0.00 0.00 No. of Shares Underlying Outstanding couvertible surities (including Warrancis) Total as a % of Total Voting rights 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0 0.00 r of Voting Rights hold in each class of securities (DX) 0.00 0.00 0.0 0.00 0.00 0.00 0.00 0.0 0.00 0.0 0.0 Fotal No of Voting Rights Class Y Chark Note:

(3) The least displayed on vectoric of Stock Exchange(s).

(3) The least displayed on vectoric of Stock Exchange(s).

(3) The least displayed on vectoric of stock Exchange(s).

(4) The least displayed on vectoric stock exchanges a sensitive and the sensitiv 36.24 90.87 00'0 90.87 0.00 0.00 0.00 0.00 0.00 0.00 0.0 0.00 0.00 0.00 Details of Stares which remain unclaimed may be given bear along with details such as number of shareholders, outstanding shares held in der 45260n S) AACHA798K AABCI 2542G Mendon Communical Page 138 obest Estermooms Prt. Lad Total Sharehalling of Present and Present Green (A) – (A)(1)+(A)(2) Trished Commorcial Pre Last Central Gerramonnii State Geveramonniis) Prezident of India Marie (New Brains macial lastissions/ Benks Alternated resultment Funds reign Portfolio investors Weign Vounes Capital Provident Funda/Pension Funds Sob-Total (AXI) Sab-Tecal (A)(2) urance Companies Any Other (specify) Sub-Tetal (B)(1) custive Capital Institutions Monad Funds/ Any Other (specify)

AADCTSIBAK

Antiferrioring Anti	хвэйТ явая	4-M			9)											e	707-10-71 -219	a		
Companies of the comp	3											Date: 12-01-2023						-	1	
Part													, slde	lawa nolasmolasi in	at of sumilor	onda lo sodene lak seritorqua selt ni b				
Column C									T	_	_	Т	·	r			(*	of Stock Exchange(olischen on hercelegish od son blues	m N
Part	0	00.0	0	00.0	0	00.0	0	00.0	0	0	0	00.0	0	0	0	0	0		** State State State (C)=	al .
Part									0	0	0	00.0	0	0	0	0	0		bonnd vill (Share bened Employee Benedit)	
		+	-	000	"	000	0	00.0	0	0	0	00.0	0	0	0	0	0		Annual of DAC Honder (II	1
Column C		-						17/											a particular and the same or the same of t	+
Part		loV) blad setada		total Shar es	ωN	To egatemorieq esante bohilità (latique)	(X) (dammaW	MoT le				(ma)								
	inges to tedmich al blod serads oì bealleireteamel (VIX)	(IIIX) benedmin	To large-life artistic to a simuly (IIIX) beredmisses enferration			Sudminum of a na , full conversible soldinerson	Underfying Bulbaratio Outstrike publishmo Bulbarani) mbhirase	(XI) salaharon			(A+B+C2) Specifies (A+B+C2) CA Specifies (A - A+A SCBS, 1957 As an ordinary as per second as per s			blod (VI) blod seven		(m)	450.00			
Column C											16	s hardward as a section of a se	on Public	rea nelectritation ser.	be Non Pr	ј јо шэлк	q gaiblodərı	sde gniwod:	e IV - Statement s	
Part											16	s hardward as a section of a se	on Public	rea nelectritation ser.	be Non Pr	ј јо шэлк	n coloope person conservations person colooperations person personal personal personal personal personal person	en en dry gene b en enions recises an enions recises an enions recises	the information pertaining to Del	17
Company Comp									*	with	हा. र इस्स् इस्ट सम्ब	e to be disclosed a	ernade to radoum las se la constante de la constante se se la constante de la constante de la constante la co	or 10 % I math 270# era noisenzolai ku M ~19300010*	ce self of manifest tes self of manifest 19 movi self	individual to the last the las	(s) to toloosing persons to toloosing persons (s)	seriors sous or seriors of this grote be the seriors resisted to the seriors resisted to the seriors s	would not be displayed on website hore formest acods to be disclosed the information pertuinme to De- ter information pertuinme to De- ter information and action of IV - Stattement &	TT.
Part									*	with	हा. र इस्स् इस्ट सम्ब	e to be disclosed a	ernade to radoum las se la constante de la constante se se la constante de la constante de la constante la co	or 10 % I math 270# era noisenzolai ku M ~19300010*	ce self of manifest tes self of manifest 19 movi self	and to reduce as a solventiment of another reminent of a solventiment of a solventim	tons with doctain much (c) or of tollowing persons to none may be dissible to none may be dissible to none may be	a used mering selection to a sould be seen as the second to the second received the second received the selection of the second second selection of the second second second second second second second second second second second seco	becutation measure fraction enclains and because no bargapata of sin blacous based and as the factorisation of the because of the because of the bargapata of t	10,
Company Comp										ore frozen eto.	nghe which beld hy cour	Salve, wylasge or a cooner, wy	mat/anchanood mape tol member of shares allable not the belance (On Public	est of stand crossite g	solders, continueding scienciona hodding to coltuna so the co.	(3¢ tass o46) anala lo redoma es not/secimient a rejeccian att a les pl 10 arrestan	ing their Sharoholeng loog with details meth (9) to stone mer ber discholeng p to stone mer ber discholeng p gani baloholeng	a used mering selection to a sould be seen as the second to the second received the second received the selection of the second second selection of the second second second second second second second second second second second seco	(19) - (B)(1)+(B)(2)+(B)(2) (1bx shareboddern acting as perce scool as the character or the best format nouts to be disclosion the information perturbation to Dis the information perturbation to Dis DE IV - Statement's	10,
Column C	0	00.0	0	00.0	0	00.0	0	00.0	0	O see frozen eto.	O shido salign to the bad by come	9.1.9	114000 II 40000 maper maper or sharen insperent modes of sharen in the balance of	O have a best in dearer to the state of the	Dodders, ourstearding seminions bolding columns to the ex-	(No and No.) Theorem is a marker of abare as a marker of abare as a marker of abare as a marker as a	333 Schordrand Steels gar 1900 With clean also as on the 1900 School of the clean	a used mering selection to a sould be seen as the second to the second received the second received the selection of the second second selection of the second second second second second second second second second second second seco	Tool Public Sharsholding (B)—(BX(1)+(BXO)+(BXO) (B) = (BX(1)+(BXO)+(BXO) (B) = (BX(1)+(BXO)+(BXO) bere formes so being se perceive accord on your properties to De accord on your properties to De accord on your properties to De (B) = (BX(1)+(BXO)) (B) = (BXO) (B) =))) - -
0 000 0 000 0 000 0 000 0 000 0 0 000 0	0	00.0	0	00.0	0	00.0	0	00.0	0	0 0 are frozen eto	0 Anish saligin shirth the blood is a saligin with blood is saligin.	9.13 me second, voling a to be disclosed at sharehold	Il 4000 Il 4000 Il 4000 Il 4000	0 the initial country and the	0 holders, oursemelin column to the ex-	000+11 000+11 (9: less off) made lo redenne es a not/sectioniest at a not a	333 Schordrand Steels gar 1900 With clean also as on the 1900 School of the clean	a used mering selection to a sould be seen as the second to the second received the second received the selection of the second second selection of the second second second second second second second second second second second seco	Tool Public Sharsholding (B)—(BX(1)+(BXO)+(BXO) (B) = (BX(1)+(BXO)+(BXO) (B) = (BX(1)+(BXO)+(BXO) bere formes so being se perceive accord on your properties to De accord on your properties to De accord on your properties to De (B) = (BX(1)+(BXO)) (B) = (BXO) (B) =))) - -
Column C	0	00.0	0	00.0	0	00.0	0	00.0	0	0 0 0 0 0 0 0	0 finite atlant	9.13 9.13 share second, voling at to be disclosed at	114000 114000 Indoord inspendings and the balance of the relationships and the relationships and the relationships are also as a second of the relationships and the relationships are also as a second of the relationships are also as a second of the relationships are a second of the relationshi	0 0 no blad counts a no blad counts a no bo %! and room 1 -1930mo	0 0 hotelers, outstanding columns to the ex-	0 14000 114000 104000 114000 104000 1140000 114000 114000 114000 1140000 1140000 1140000 1140000 1140000 1140000 1140000 1140000 1140000 1140000 1140000 1140000 1140000 1	EE gehioderuit Sharing up pour faint Sharing to tour faint of the special (b) (c) (c) (d) (d) (d) (d) (d) (d	a used mering selection to a sould be seen as the second to the second received the second received the selection of the second second selection of the second second second second second second second second second second second seco	Total (B)(3) Total Public Sharrhaching (3)— (B)(1)+(B)(3)+(B)(3) The Charles Sharrhaching The Sharrhaching as personal and beneat section in the substitution of t	H. H.
0 00,0 0 00,0 0 00,0 0 00,0 0 00,0 0 0,0 0 0,0 0 0,0 0 0	0	00.0 00.0 00.0	0 0	00.0 00.0 00.0	0 0	00.0 00.0 00.0	0 0	00.0 00.0 00.0 00.0	0 0 0	O O O O O O O O O O O O O O O O O O O	0 0 6 6 6 6 6 7 7 7 8 8 8 8 8 8 8 8 8 8 8 8	0 9,13 9,13 no be declosed a sharehood	0 0 Indicate the second of the	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 114000 1 1140000 1 114000 1 114000 1 114000 1 114000 1 114000 1 114000 1 1140000 1 114000 1 114000 1 114000 1 1140000 1 1140000 1 1140000 1 114000 1 114000 1 114000 1 114000 1 114000 1 114000 1 114000 1 114	0 EE PE PE PE PE PE PE PE PE P	a used mering selection to a sould be seen as the second to the second received the second received the selection of the second second selection of the second second second second second second second second second second second seco	figure (Bita) (hallocing figure) Any Odors(specify) Sub-Tostal (Bi(3) Total Politic Startwishing (B) (B)(1)+(B)(3)+(B)(3) Total Politic Startwishing (B) (B)(1)+(B)(3)+(B)(3) Total Politic Startwishing Total Politic Startwish Total Politic Start	10,
0 00.0 0 00.0 0 00.0 0 00.0 0 00.0 0 0.0 0 0 0.0 0 0 0.0 0 0 0.0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0.0 0 0	0 0	00.0 00.0 00.0 00.0	0 0	00.0 00.0 00.0 00.0	0 0 0	00.0 00.0 00.0 00.0	0 0 0	00.0 00.0 00.0 00.0 00.0	0 0 0 0 0	O O O O O O O O O O O O O O O O O O O	0 0 0 0 6 6 6 6 6 6 7 7 8 8 8 8 8 8 8 8 8 8 8 8	0.00 9.13 9.13 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0	0 0 1140000 114000 114000 114000 114000 114000 114000 114000 114000 1140	0 0 0 0 0 0 construction of the property and	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 1140000 114000 114000 114000 114000 114000 114000 114000 114000 1140	0 23 56 66 60 60 60 60 60 60 60 60	a used mering selection to a sould be seen as the second to the second received the second received the selection of the second second selection of the second second second second second second second second second second second seco	Overzoes Depositories figure (Deliang (Bic.) (Indiang (Bic.) (Indiang (Bic.) (Indiang (Bic.) (Indiang (Bic.) (Indiang (Bic.) (Bi	HA HA
0 000 0 000 0 000 0 000 0 000 0 0 000 0	0 0 0	00.0 00.0 00.0 00.0	0 0	00.0 00.0 00.0 00.0	0 0 0	00.0 00.0 00.0 00.0	0 0 0	00.0 00.0 00.0 00.0 00.0	0 0 0 0 0	O O O O O O O O O O O O O O O O O O O	0 0 0 0 6 6 6 6 6 6 7 7 8 8 8 8 8 8 8 8 8 8 8 8	0.00 9.13 9.13 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0	0 0 1140000 114000 114000 114000 114000 114000 114000 114000 114000 1140	0 0 0 0 0 0 construction of the property and	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 1140000 114000 114000 114000 114000 114000 114000 114000 114000 1140	0 23 56 66 60 60 60 60 60 60 60 60	a used mering selection to a sould be seen as the second to the second received the second received the selection of the second second selection of the second second second second second second second second second second second seco	Overzoes Depositories figure (Deliang (Bic.) (Indiang (Bic.) (Indiang (Bic.) (Indiang (Bic.) (Indiang (Bic.) (Indiang (Bic.) (Bi))) - -
0 000 0 000 0 000 0 000 0 000 0 000 0 0	0 0 0 0	00.0 00.0 00.0 00.0 00.0	0 0 0	00.0 00.0 00.0 00.0 00.0	0 0 0	00.0 00.0 00.0 00.0 00.0	0 0 0 0	00,0 00,0 00,0 00,0 00,0 00,0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 0.13 9.13	0 0 114000 II 4000 II 14000 II 14000 II 14000 II 1 14000 II II 14000 II II 14000 II II 14000 II	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	O O O O O O O O O O O O O O O O O O O	0 0 0 114000 114	0 0 0 0 0 23 62 62 62 64 64 64 64 64 64 64 64 64 64 64 64 64	a used mering selection to a sould be seen as the second to the second received the second received the selection of the second second selection of the second second second second second second second second second second second seco	ricerT zergispezi ricerT zergispezi ricert zergispezi ricertal (2012) (alabida) (compl) (chicoqu) Ordon (vol. (chicoqu) ())) - -
0 000 0 000 0 000 0 000 0 000 0 000 0 000 0	0 0 0	00.0 00.0 00.0 00.0 00.0	0 0 0	00.0 00.0 00.0 00.0 00.0	0 0 0	00.0 00.0 00.0 00.0 00.0	0 0 0 0	00,0 00,0 00,0 00,0 00,0 00,0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 0.13 9.13	0 0 114000 II 4000 II 14000 II 14000 II 14000 II 1 14000 II II 14000 II II 14000 II II 14000 II	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	O O O O O O O O O O O O O O O O O O O	0 0 0 114000 114000 114000 114000 114000 114000	0 0 0 0 0 23 62 62 62 64 64 64 64 64 64 64 64 64 64 64 64 64	a used mering selection to a sould be seen as the second to the second received the second received the selection of the second second selection of the second second second second second second second second second second second seco	HBPCs registered with RIBI Eneglayer Treats Ourszasz Depositorist (bolding DRs.) (Inheriting (ching DRs.) (Inheriting Light Drate (BR)) Any Other (specify) Sub-Total (BR) (b) (BR)(1)(BR)(1)(BR) Total Public Sharrholding (b) (BR)(1)(BR)(1) Total Public Sharrholding Total Public Sharrholding (b) (BR)(1)(BR)(1) Total Public Sharrholding Total Sharrholding Tot	HA HA
0 00.0 0 00.0 0 00.0 0 00.0 0 00.0 0 00.0 0 00.0 0 0.0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0.0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0	0 0 0	00.0 00.0 00.0 00.0 00.0	0 0 0	00.0 00.0 00.0 00.0 00.0	0 0 0	00.0 00.0 00.0 00.0 00.0	0 0 0 0	00,0 00,0 00,0 00,0 00,0 00,0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 0.13 9.13	0 0 114000 II 4000 II 14000 II 14000 II 14000 II 1 14000 II II 14000 II II 14000 II II 14000 II	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	O O O O O O O O O O O O O O O O O O O	93000 0 0 0 0 0 114000 114000 114000 114000 114000	0 0 0 0 0 23 62 62 62 64 64 64 64 64 64 64 64 64 64 64 64 64	a used mering selection to a sould be seen as the second to the second received the second received the selection of the second second selection of the second second second second second second second second second second second seco	Pimal K1 Singst Hill-Co seguinared with RIB Enquiree Tranza Ourseast Depositorists (bolding DRs.) (Industring Ligam) Any Orber (specify) Sub-Tostal (BJG3) (b)—(BXII)+(BXG3+(BXG) Total Public Starrabeling Total Public Starrabeli))) - -
30 S2120 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0	00.0 00.0 00.0 00.0 00.0	0 0 0	00.0 00.0 00.0 00.0 00.0	0 0 0	00.0 00.0 00.0 00.0 00.0	0 0 0 0	00,0 00,0 00,0 00,0 00,0 00,0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 0.13 9.13	0 0 114000 II 4000 II 14000 II 14000 II 14000 II 1 14000 II II 14000 II II 14000 II II 14000 II	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	O O O O O O O O O O O O O O O O O O O	33000 33000 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 23 62 62 62 64 64 64 64 64 64 64 64 64 64 64 64 64	a used mering selection to a sould be seen as the second to the second received the second received the selection of the second second selection of the second second second second second second second second second second second seco	Surem Kr Dodai Pinnal Kr Singh HBPCs regimened with RIB Intellings Treats Overzoes Depositorites (Soliding DRs) (Intelling DRs) (Intelling DRs) Any Orbor (specify) Any Orbor (specify) (B) (B)(I) (B)(I) (B)(B)(I) Sub-Total (B)(I) (B)(I) (B) (B)(I) (B)(I) (B)(I) Total Public Sharthalding Total))) - -
0 000 0 000 0 000 0 000	0 0 0 0 0	00.0 00.0 00.0 00.0 00.0	0 0 0 0	00.0 00.0 00.0 00.0 00.0 00.0	0 0 0 0 0	00.0 00.0 00.0 00.0 00.0	0 0 0 0 0 0 0 0	00.0 00.0 00.0 00.0 00.0 00.0	0 0 0 0 0 0	0 0 0 0 0	0 0 0 0 0 0 0	0,00 0,00 0,00 0,13 9,13	0 0 0 114000 114000 0 114000 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	O O O O O O O O O O O O O O O O O O O	22880 33000 0 33000 0 114000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	a used mering selection to a sould be seen as the second to the second received the second received the selection of the second second selection of the second second second second second second second second second second second seco	bedeing seemen of flace capitals for the capital of the capital of flace of	10,
	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	00.0 00.0 00.0 00.0 00.0	0 0 0 0 0	00.0 00.0 00.0 00.0 00.0 00.0	0 0 0 0 0	00.0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	00.0 00.0 00.0 00.0 00.0 00.0	0 0 0 0 0 0 0	0 0 0 0 0	0 0 0 0 0 0 0 0	0,00 0,00 0,00 0,00 0,00 0,00 0,00 0,0	O	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	O O O O O O O O O O O O O O O O O O O	22880 33000 0 0 0 0 114000 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	a used mering selection to a sould be seen as the second to the second received the second received the selection of the second second selection of the second second second second second second second second second second second seco	immediaters bulking summed a bulking summed a bulking summed by the 2. I bulking summed a bulking summed by Docking bulking bulkin))) - -

(S)(8) had -4

	Complian	on Banad on Composite	~	- 1				ANNEXURE		
	Sompton	ice Report on Corporate	Governance under	Reculation 27(2)	of SEBI(List	ing Obligations & Disclosure Rec	ulrements) Regulations 20	15		
11.5	e of Listed Entity: ter ending:	Little Rock Trade and 31 December 2022	I Investment Ltd.							
ı. C	omposition of Boa	rd of Directors								
Title (Mr. / Ms	Name of the	PAN & DIN	Category (Chairperson/Exe cutive/N on- Executive/in dependent/N ominee) ⁴	Date of Appoint ment in the current term/cessation	Patterior to the	No of Directorship in listed entities including this listed entit (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/ Stakehold Committee held		
Mrs.	Uma Jain	PAN: AGUPJ0119M DIN: 08784837	Managing Director	11-02-2021	N/A	3	4	0		
Mr,	Krishnan	PAN: ABDPS4948M	Independent	10-07-2020	29 Months	-				
	Swaminathan Mohanan Thrayil	DIN: 08784845 PAN: ADWPT4142P	Director Non-Executive	30-06-2020		2	4	4		
Vir.	Shashi Kant Gupta	DIN: 08310232 PAN: ACJPG4348N	Director Non-Executive	10-02-2022	-		1	0		
Ar.	Rajender Soni	DIN:02623242 PAN: ABDPS4948M	Independent	10-02-2022	11 months	0	0	0		
" A	tajanaan oota	DIN: 08784845	Director	10-02-2022	11 months	3	2	1		
. Audit Co	mmittee .					Ms, Uma Jain Mr. Rajender Soni Mr. Krishnan	Executive/independent/No Executive Independent Independent	minee)		
Maminatio	on & Remuneration	A section in one				Swaminathan(Chairman)	III adported in			
						Ms. Uma Jain Mr. Rajender Soni Mr. Krishnan Swaminathan(Chairman)	Executive Independent Independent			
	agement Committee					NA				
Stakenoid	ers Relationship Co	ommittee'				Not applicable				
Moot	ing of Board of Dir	ractors								
	eeting (if any) in the		Date(s) of Meeting	levant quarter	Maximum gap between any two conse number of days)					
	11-08-20	022		10-11-2022	2 90 days					
Meet te(s) of me	ing of Committees eting of the commit	tee in the relevant quarter	Whether requireme	ant of Ouenum	Date/a) of		115			
		and to to to the total terms of the terms of	met (details)	XXXX	quarter	eting of the committee in the previo	Maximum gap between consecutive meetings in			
Yes, all the members were present at the meeting						11-08-2022 90 days				
Relat	ed Party Transaction	ons								
		Subj	ect			Compliance status (Yes/No	/NA)			
ther prior	approval of audit or	ommittee obtained	16			NA NA				

Affirmations

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

- 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
 - c. Stakeholders relationship committee

Whether prior approval of audit committee obtained Whether shareholder approval obtained for material RPT

- d. Risk management committee (applicable to the top 100 listed entities)

 The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

NA

NA

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) Regulations, 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

For Little Pock Trade and Investment Limited

Date: 12-01-2023 Place: Noida



Mohanan Thrayil (Director)