



# SITAL

LEASING AND FINANCE LIMITED  
(An ISO 9001 : 2015 Certified Company)

CIN : L65910HR1983PLC050169  
Website : sitalleasingfinance.com  
Mob.: +91-9891709895, +91-8800446397  
E-mail : sitalleasing83@gmail.com, sitalleasing@gmail.com

**Regd. Off.:**  
322, 3rd Floor, SS Plaza Commercial Complex,  
Mayfield Garden, Sector-47,  
Gurugram, Haryana - 122001

**Date: - 24-05-2022**

**To**  
**The Head-Listing & Compliances**  
**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**

**Subject: Outcome of Board Meeting held on Tuesday 24<sup>th</sup> May, 2022 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Symbol: SITAL)**

Dear Sir,

This is to inform you that the Board of Directors of the company at its meeting held on **Tuesday, 24<sup>th</sup> May, 2022 at 12:30 P.M. and concluded at 01:30 P.M.** at the corporate office of the company to consider and approved the following matters:

**1. STANDALONE & CONSOLIDATED AUDITED FINANCIAL RESULTS**

The Standalone & Consolidated audited Financial Result for the quarter and financial year ended 31<sup>st</sup> March, 2022 pursuant to Regulation 33 of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015.

The Copy of the Standalone & Consolidated audited Financial Results along with Audit Report in accordance with Regulation 33 the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 is enclosed herewith.

**2. STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 OF SEBI (LODR) REGULATIONS, 2015**

The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company as the company has not issued any share by way of Public Issue, Right Issue, Preferential Issue etc. The undertaking of non applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

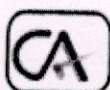
**Yours faithfully**

**For and on behalf of**  
**Sital Leasing And Finance Limited**



**Surendra Kumar Jain**  
**Managing Director**  
**DIN: 00530035**

**Encl: a/a**



**MAK & COMPANY**  
Chartered Accountants

Head Office: 111/2,  
Bhagwan Nagar Ashram, Near Gurudwara Bala Sahib,  
New Delhi-110014 Email  
: dmakcompany@gmail.com  
Mob : 07533054762  
Branches: Mewat(HR), Sonapat(HR)

**Standalone & Consolidated Auditor's Report on Quarterly financial results and year to date results of the company pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Board of Directors of Sital Leasing And Finance Limited**

We have audited the Quarterly Financial Result of **Sital Leasing And Finance Limited** for the year ended March 31, 2022 and the year to date result for the period April 01, 2021 to March 31, 2022, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These Quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial result based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for interim Financial reporting (AS 25/ ind-AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those Standards required that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free from material misstatement. An audit includes examining on a test basis, evidence supporting the amounts disclosed as financial result. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date result:

- (i) is presented in accordance with the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (ii) Gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profits and other financial information of the corporation for the year ended March 31, 2022

**For MAK & COMPANY**  
Chartered Accountant  
FRN NO. 028454N



**CA. SAMEEM AHMED**  
(Partner)  
M.N. 533849

Date: 24-05-2022  
Place: Delhi

# Standalone Statement of Asset and Liabilities

Particulars	As at 31.03.2022 (Audited)	As at 31.03.2021 (Audited)
<b>A ASSESTS</b>		
<b>1 Financial Asset</b>		
Cash and cash equivalents	0.17	0.62
Bank Balance other than (a) above	0.70	3.10
Derivative financial instruments	-	-
Receivables	-	-
(I) Trade Receivables	-	-
(II) Other Receivables	0.01	-
Loans	-	-
Investments	2,259.53	2,143.64
Other Financial assets	95,000.00	95,000.00
<b>2 Non Financial Asset</b>	22.69	31.14
Inventories	-	-
Current tax assets (Net)	17.49	17.44
Deferred tax Assets (Net)	-	-
Investment Property	21.59	19.60
Biological assets other than bearer plants	-	-
Property, Plant and Equipment	-	-
Capital work-in-progress	64.44	77.28
Intangible assets under development	-	-
Goodwill	-	-
Other Intangible assets	-	-
Other non-financial assets (to be specified)	-	-
<b>Total Assets</b>	<b>97,386.61</b>	<b>97,292.83</b>
<b>B EQUITY AND LIABILITIES</b>		
<b>1 Equity</b>		
Equity Share Capital	6,125.74	6,125.74
Other Equity	91,075.83	91,121.50
<b>Total Equity</b>	<b>97,201.57</b>	<b>97,247.23</b>
<b>2 Liabilities</b>		
<b>2 Financial Liabilities</b>		
(a) Derivative financial instruments	-	-
(b) Payables	-	-
(i) Trade Payables	-	-
(ii) total outstanding dues of micro enterprises and small enterprises	-	-
(iii) total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
(II) Other Payables	-	-
(i) total outstanding dues of micro enterprises and small enterprises	-	-
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
(c) Debt Securities	-	-
(d) Borrowings (Other than Debt Securities)	-	-
(e) Deposits	-	3.46
(f) Subordinated Liabilities	-	-
(g) Other financial liabilities	-	-
<b>2 Non-Financial Liabilities</b>		
(a) Current tax liabilities (Net)	-	-
(b) Provisions	185.04	42.13
(c) Deferred tax liabilities (Net)	-	-
(d) Other non-financial liabilities	-	-
<b>Total liabilities</b>	<b>185.04</b>	<b>45.59</b>
<b>Total equity and liabilities</b>	<b>97,386.61</b>	<b>97,292.83</b>

For and on behalf of board of directors of  
SITAL LEASING AND FINANCE LIMITED



**SURENDRA KUMAR JAIN**  
(Managing Director)  
DIN: 00530035

Date: 24.05.2022

Place: New Delhi

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED ON 31st MARCH, 2022 - IND-AS COMPLIANT

Particulars	Three Months Ended			Year Ended	
	CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR TO DATE	YEAR TO DATE FIGURES FOR PREVIOUS YEAR
	01.01.2022 to 31.03.2022	01.10.2021 to 31.12.2021	01.01.2021 to 31.03.2021	01.04.2021 to 31.03.2022	01.04.2020 to 31.03.2021
	Audited	Unaudited	Audited	Audited	Audited
Revenue from operations					
Interest Income	19.234	48.963	51.733	165.590	166.678
Dividend Income	0.009	0.000	0.006	0.015	0.008
Rental Income	-	-	-	-	-
Fees & Commission Income	-	-	-	-	-
Net gain on fair value changes	-	-	-	-	-
Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-	-
Sale of products	-	-	-	-	-
Sale of services	-	-	-	-	-
Others (to be specified)	-	-	-	-	-
<b>I Total Income</b>	<b>19.242</b>	<b>48.963</b>	<b>51.739</b>	<b>165.605</b>	<b>166.769</b>
Expenses					
Finance Costs	0.014	0.013	0.020	0.047	0.045
Fees and commission expense	-	-	-	-	-
Net loss on fair value changes	-	-	-	-	-
Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-	-
Impairment on financial instruments	-	-	-	-	-
Cost of materials consumed	-	-	-	-	-
Purchases of Stock-in-trade	(0.046)	-	-	-	-
Changes in Inventories of finished goods, stock-in-trade and work-in-progress	0.046	-	-	-	-
Employee Benefits Expenses	3.222	2.763	3.170	8.778	8.626
Depreciation, amortization and impairment	12.841	-	18.080	12.841	18.080
Others expenses (to be specified)	10.501	5.115	19.568	21.677	29.750
<b>II Total expenses</b>	<b>26.577</b>	<b>7.891</b>	<b>40.839</b>	<b>43.342</b>	<b>56.501</b>
<b>III Profit/(loss) before exceptional items and tax (I-II)</b>	<b>(7.335)</b>	<b>41.073</b>	<b>10.900</b>	<b>122.263</b>	<b>110.268</b>
<b>IV Exceptional Items</b>	<b>135.537</b>	<b>-</b>	<b>4.787</b>	<b>135.537</b>	<b>(1.755)</b>
<b>V Profit/(loss) before tax(III-IV)</b>	<b>(142.872)</b>	<b>41.073</b>	<b>6.113</b>	<b>(13.273)</b>	<b>108.514</b>
<b>VI Tax expense:</b>					
(1) Current tax	31.788	-	30.462	31.788	30.462
(2) Deferred tax	(1.986)	-	(2.157)	(1.986)	(2.157)
<b>Total tax expenses</b>	<b>29.803</b>	<b>-</b>	<b>28.304</b>	<b>29.803</b>	<b>28.304</b>
<b>VII Profit (Loss) for the period from continuing operations (V-VI)</b>	<b>(172.675)</b>	<b>41.073</b>	<b>(22.191)</b>	<b>(43.076)</b>	<b>80.209</b>
<b>VIII Profit/(loss) from discontinued operations</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>IX Tax expense of discontinued operations</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>X Profit/(loss) from Discontinued operations (after tax) (VII-IX)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>XI Profit/(loss) for the period (VII+X)</b>	<b>(172.675)</b>	<b>41.073</b>	<b>(22.191)</b>	<b>(43.076)</b>	<b>80.209</b>
<b>XII Other Comprehensive Income</b>					
A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
B (i) Items that will be reclassified to profit or loss	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
<b>Other Comprehensive Income (A+B)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>XII Total Comprehensive Income for the period (XI+XII)(Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>(172.675)</b>	<b>41.073</b>	<b>(22.191)</b>	<b>(43.076)</b>	<b>80.209</b>
<b>XIV Paid up equity share capital (Face value Rs. 1/- per share)</b>	<b>6,125.738</b>	<b>6,125.738</b>	<b>6,125.738</b>	<b>6,125.738</b>	<b>6,125.738</b>
<b>XV Earnings per equity share (for continuing operation):</b>					
(1) Basic	(0.028)	0.007	(0.004)	(0.007)	0.013
(2) Diluted	(0.028)	0.007	(0.004)	(0.007)	0.013
<b>XV Earnings per equity share (for discontinued operation):</b>					
(1) Basic	-	-	-	-	-
(2) Diluted	-	-	-	-	-
See accompanying note to the financial results					



**Notes :**

- (1) The above Audited financial results for the quarter and Financial year ended 31st March 2022 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 24th May 2022
- (2) The statutory auditors have carried out the audit on the above results for Quarter and Financial Year Ended 31st March 2022. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- (3) The company is engaged in one business activity only.
- (4) The Financial figures of last quarter i.e quarter ended 31st March, 2022 are the balancing figures between audited figures in respect of the financial year ended 31st March, 2022 and published year to date figures upto the third quarter i.e 31st December, 2021 of the current financial year.
- (5) EPS has been calculated in accordance with AS 20 issued by ICAI
- (6) Figure for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For and on behalf of board of directors of  
SIPAL LEASING AND FINANCE LIMITED



SURENDRA KUMAR JAIN

(Managing Director)

DIN: 00530035

Date: 24.05.2022

Place: New Delhi

**SITAL LEASING & FINANCE LTD.****322, 3rd Floor, SS Plaza Commercial Complex, Mayfield Garden,  
Sector-47 Gurgaon-122001****Statement of Audited Standalone Cash Flows for Quarter & Financial year  
Ended on 31st march 2022**

in Lacs

Particulars	01.01.2022 31.03.2022	01.04.2021 31.03.2022
	Audited	Audited
<b>Cash flows from operating activities</b>		
Profit before taxation	(6.62)	122.26
Adjustments for:	-	-
Depreciation	(12.84)	(12.84)
Provision for income tax	(31.79)	(31.79)
Deferred tax	(1.99)	(1.99)
<b>Working capital changes:</b>		
(Increase) / Decrease in trade and other receivables	(1.40)	6.42
Increase / (Decrease) in trade payables	67.99	64.94
Valuation of Investment by way of association	-	-
Cash generated from operations	-	-
Interest paid	-	-
tax paid	-	(30.46)
Dividends paid	-	-
<b>Net cash from operating activities</b>	<b>13.36</b>	<b>116.54</b>
<b>Cash flows from investing activities</b>		
Purchase of property, plant and equipment	-	-
Purchase/ Sale of shares	(0.05)	(0.05)
<b>Net cash used in investing activities</b>	<b>(0.05)</b>	<b>(0.05)</b>
<b>Cash flows from financing activities</b>		
Loans & Advances Given/Received	(14.34)	(115.89)
Repayment of Car Loan	-	(3.46)
Proceeds from long-term borrowings	-	-
Dividends paid	-	-
<b>Net cash used in financing activities</b>	<b>(14.34)</b>	<b>(119.35)</b>
<b>Net increase in cash and cash equivalents</b>	<b>(1.02)</b>	<b>(2.85)</b>
<b>Cash and cash equivalents at beginning of period</b>	<b>1.89</b>	<b>3.72</b>
<b>Cash and cash equivalents at end of period</b>	<b>0.87</b>	<b>0.87</b>

For and on behalf of board of directors of  
**SITAL LEASING & FINANCE LTD.**



**SURENDRA KUMAR JAIN**  
**(MANAGING DIRECTOR)**  
**DIN :00530035**

**Date: 24.05.2022****Place: New Delhi**

# Consolidated Statement of Asset and Liabilities

Particulars	As at 31.03.2022 (Audited)	As at 31.03.2021 (Audited)
<b>A ASSETS</b>		
<b>1 Financial Asset</b>		
Cash and cash equivalents	0.17	0.62
Bank Balance other than (a) above	0.70	3.10
Derivative financial instruments	-	-
Receivables	-	-
(I) Trade Receivables	-	-
(II) Other Receivables	0	-
Loans	-	-
Investments	2,259.53	2,143.64
Other Financial assets	95,028.61	95,003.62
	22.69	31.14
<b>2 Non Financial Asset</b>		
Inventories	-	-
Current tax assets (Net)	17.49	17.44
Deferred tax Assets (Net)	-	-
Investment Property	21.59	19.60
Biological assets other than bearer plants	-	-
Property, Plant and Equipment	-	-
Capital work-in-progress	64.44	77.28
Intangible assets under development	-	-
Goodwill	-	-
Other Intangible assets	-	-
Other non-financial assets (to be specified)	-	-
	-	-
<b>Total Assets</b>	<b>97,415.22</b>	<b>97,296.45</b>
<b>B EQUITY AND LIABILITIES</b>		
<b>1 Equity</b>		
Equity Share Capital	6,125.74	6,125.74
Other Equity	91,104.44	91,125.11
	97,230.18	97,250.85
<b>2 Liabilities</b>		
<b>2 Financial Liabilities</b>		
(a) Derivative financial instruments	-	-
(b) Payables		
(I) Trade Payables	-	-
(i) total outstanding dues of micro enterprises and small enterprises	-	-
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
(II) Other Payables	-	-
(i) total outstanding dues of micro enterprises and small enterprises	-	-
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
(C) Debt Securities	-	-
(d) Borrowings (Other than Debt Securities)	-	3.46
(e) Deposits	-	-
(f) Subordinated Liabilities	-	-
(g) Other financial liabilities	-	-
<b>2 Non-Financial Liabilities</b>		
(a) Current tax liabilities (Net)	-	-
(b) Provisions	185.04	42.13
(C) Deferred tax liabilities (Net)	-	-
(d) Other non-financial liabilities	-	-
	-	-
<b>Total liabilities</b>	<b>185.04</b>	<b>45.59</b>
<b>Total equity and liabilities</b>	<b>97,415.22</b>	<b>97,296.45</b>

**For and on behalf of board of directors of  
SITAL LEASING AND FINANCE LIMITED**



**SURENDRA KUMAR JAIN**  
**(Managing Director)**  
**DIN: 00530035**

**Date: 24.05.2022**

**Place: New Delhi**

## SITAL LEASING AND FINANCE LTD

CIN: L65910HR1983PLC050169

Regd. Office No. 322, 3rd Floor, SS Plaza Commercial Complex, Mayfield Garden, Sector-47 Gurgaon-122001

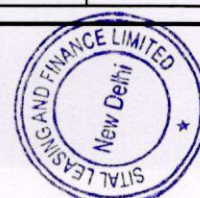
Corp. Off: 16/121-122, Jain Bhawan, Faiz Road, Karol Bagh, New Delhi-110005

Email Id: sitalleasing83@gmail.com, Website: www.sitalleasingfinance.com

Ph: 9891709895

## STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED ON 31st MARCH, 2022 - IND-AS COMPLIANT

Particulars	Three Months Ended			Year Ended	
	CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR TO DATE	YEAR TO DATE FIGURES FOR PREVIOUS YEAR
	01.01.2022 to 31.03.2022 (₹) Audited	01.10.2021 to 31.12.2021 (₹) Unaudited	01.01.2021 to 31.03.2021 (₹) Audited	01.04.2021 to 31.03.2022 (₹) Audited	01.04.2020 to 31.03.2021 (₹) Audited
<b>Revenue from operations</b>					
Interest Income	19.234	48.963	51.733	165.590	166.678
Dividend Income	0.009	0.000	0.006	0.015	0.008
Rental Income	-	-	-	-	-
Fees & Commission Income	-	-	-	-	-
Net gain on fair value changes	-	-	-	-	-
Net gain on derecognition of financial instruments under	-	-	-	-	-
Sale of products	-	-	-	-	-
Sale of services	-	-	-	-	-
Others (to be specified)	-	-	-	-	0.083
<b>I Total Income</b>	<b>19.242</b>	<b>48.963</b>	<b>51.739</b>	<b>165.605</b>	<b>166.769</b>
<b>Expenses</b>					
Finance Costs	0.014	0.013	-	0.047	0.045
Fees and commission expense	-	-	-	-	-
Net loss on fair value changes	-	-	-	-	-
Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-	-
Impairment on financial instruments	-	-	-	-	-
Cost of materials consumed	-	-	-	-	-
Purchases of Stock-in-trade	(0.046)	-	-	(0.046)	-
Changes in Inventories of finished goods, stock-in-trade and work in- progress	0.046	-	-	0.046	-
Employee Benefits Expenses	3.222	2.763	3.170	8.778	8.626
Depreciation, amortization and impairment	12.841	-	18.080	12.841	18.080
Others expenses (to be specified)	10.501	5.115	19.589	21.677	29.750
<b>II Total expenses</b>	<b>26.577</b>	<b>7.891</b>	<b>40.839</b>	<b>43.342</b>	<b>56.501</b>
<b>III Profit/(loss) before exceptional items and tax (I- II)</b>	<b>(7.335)</b>	<b>41.073</b>	<b>10.900</b>	<b>122.263</b>	<b>110.268</b>
<b>IV Exceptional Items</b>	<b>135.537</b>	<b>-</b>	<b>4.787</b>	<b>135.537</b>	<b>(1.755)</b>
<b>V Profit/(loss) before tax(III-IV)</b>	<b>(142.872)</b>	<b>41.073</b>	<b>6.113</b>	<b>(13.273)</b>	<b>112.023</b>
Shares in Associate Company	24.995	0.088	(2.586)	24.995	(2.586)
<b>VI Tax expense:</b>					
(1) Current tax	31.788	-	30.462	31.788	30.462
(2) Deferred tax	(1.986)	-	(2.157)	(1.986)	(2.157)
Total tax expenses	29.803	-	28.304	29.803	28.304
<b>VII Profit (Loss) for the period from continuing operations (V-VI)</b>	<b>(147.679)</b>	<b>41.160</b>	<b>(24.777)</b>	<b>(18.081)</b>	<b>81.133</b>
<b>VIII Profit/(loss) from discontinued operations</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>IX Tax expense of discontinued operations</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>X Profit/(loss) from Discontinued operations (after tax) (VII-IX)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>XI Profit/(loss) for the period (VII+X)</b>	<b>(147.679)</b>	<b>41.160</b>	<b>(24.777)</b>	<b>(18.081)</b>	<b>81.133</b>
<b>XII Other Comprehensive Income</b>					
<b>A (i) Items that will not be reclassified to profit or loss</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>(ii) Income tax relating to items that will not be re- classified to profit or loss</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>B (i) Items that will be reclassified to profit or loss</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>(ii) Income tax relating to items that will be reclassified to profit or loss</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Other Comprehensive Income (A+B)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>XIII Total Comprehensive Income for the period (XI+XII)(Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>(147.679)</b>	<b>41.160</b>	<b>(24.777)</b>	<b>(18.081)</b>	<b>81.133</b>
<b>XIV Paid up equity share capital (Face value Rs. 1/- per share)</b>	<b>6,125.738</b>	<b>6,125.738</b>	<b>6,125.738</b>	<b>6,125.738</b>	<b>6,125.738</b>
<b>XV Earnings per equity share (for continuing operation):</b>					
(1) Basic	(0.024)	0.007	(0.004)	(0.003)	0.013
(2) Diluted	(0.024)	0.007	(0.004)	(0.003)	0.013
<b>XVI Earnings per equity share (for discontinued operation):</b>					
(1) Basic	-	-	-	-	-
(2) Diluted	-	-	-	-	-
See accompanying note to the financial results					





**Notes :**

The above Audited financial results for the quarter and Financial year ended 31st March 2022 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 24th May 2022

The statutory auditors have carried out the audit on the above results for Quarter and Financial Year Ended 31st March 2022. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.

The company is engaged in one business activity only.

The Financial figures of last quarter i.e quarter ended 31st March, 2022 are the balancing figures between audited figures in respect of the financial year ended 31st March, 2022 and published year to date figures upto the third quarter i.e 31st December, 2021 of the current financial year.

EPS has been calculated in accordance with AS 20 issued by ICAI

Figure for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

**For and on behalf of board of directors of**

**SITAL LEASING AND FINANCE LIMITED**



**SURENDR KUMAR JAIN**

**(Managing Director)**

**DIN: 00530035**

**Date: 24.05.2022**

**Place: New Delhi**

**SITAL LEASING & FINANCE LTD.****322, 3rd Floor, SS Plaza Commercial Complex, Mayfield Garden,  
Sector-47 Gurgaon-122001****Statement of Audited Consolidated Cash Flows for Quarter & Financial year  
Ended on 31st march 2021**

In Lacs

Particulars	01.01.2022 31.03.2022	01.04.2021 31.03.2022
	Audited	Audited
<b>Cash flows from operating activities</b>		
Profit before taxation	(6.62)	122.26
Adjustments for:		
Depreciation	-	-
Provision for income tax	(12.84)	(12.84)
Deferred tax	(31.79)	(31.79)
	(1.99)	(1.99)
<b>Working capital changes:</b>		
(Increase) / Decrease in trade and other receivables	(1.40)	6.42
Increase / (Decrease) in trade payables	67.99	64.94
Valuation of Investment by way of association		-
Cash generated from operations		-
Interest paid		-
tax paid		-
Dividends paid		(30.46)
		-
<b>Net cash from operating activities</b>	13.36	116.542
<b>Cash flows from investing activities</b>		
Purchase of property, plant and equipment	-	-
Purchase/ Sale of shares	(0.05)	(0.05)
<b>Net cash used in investing activities</b>	(0.05)	(0.046)
<b>Cash flows from financing activities</b>		
Loans & Advances Given/Received	(14.34)	(115.89)
Repayment of Car Loan	-	(3.46)
Proceeds from long-term borrowings	-	-
Dividends paid	-	-
	-	-
<b>Net cash used in financing activities</b>	(14.34)	(119.347)
<b>Net increase in cash and cash equivalents</b>	(1.02)	(2.851)
<b>Cash and cash equivalents at beginning of period</b>	1.89	3.72
<b>Cash and cash equivalents at end of period</b>	0.87	0.87

**For and on behalf of board of directors of  
SITAL LEASING & FINANCE LTD.****SURENDRA KUMAR JAIN  
(MANAGING DIRECTOR)****DIN :00530035****Date: 24.05.2022****Place: New Delhi**



**SITAL**  
LEASING AND FINANCE LIMITED  
(An ISO 9001 : 2015 Certified Company)

CIN : L65910HR1983PLC050169  
Website : sitalleasingfinance.com  
Mob.: +91-9891709895, +91-8800446397  
E-mail : sitalleasing83@gmail.com, sitalleasing@gmail.com

**Regd. Off.:**  
322, 3rd Floor, SS Plaza Commercial Complex,  
Mayfield Garden, Sector-47,  
Gurugram, Haryana - 122001

**May 24, 2022**

**To**  
**The Head-Listing & Compliances**  
**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**

**Subject: Declaration on Audit Reports With Un-modified opinion pursuant to Regulation- 33 of the SEBI (LODR) Regulations, 2015.**

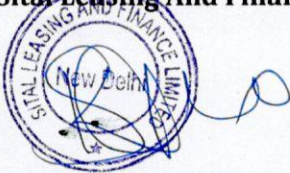
**Dear Sir,**

we hereby declare and confirm that, the Statutory Auditors of the Company M/s Mak & Company, Chartered Accountants (Firm Registration No. 028454N) has issued Audit Report given by CA Sameem Ahmed (Membership No.533849) Partner of M/s Mak & Company, on 24<sup>th</sup> May, 2022 with un-modified opinion in respect of Standalone Annual Financial Statements of the Company for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2022.

We request the Exchange to take the same on your records.

Thanking You,

**For and on behalf of**  
**Sital Leasing And Finance Limited**



**Surendra Kumar Jain**  
**Managing Director**  
**DIN: 00530035**



# SITAL

LEASING AND FINANCE LIMITED  
(An ISO 9001 : 2015 Certified Company)

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**Regd. Off.:**  
322, 3rd Floor, SS Plaza Commercial Complex,  
Mayfield Garden, Sector-47,  
Gurugram, Haryana - 122001

**Date: 24.05.2022**

**To**  
**The Head-Listing & Compliances**  
**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**

**Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015. (SYMBOL-SITAL)**

**Dear Sir/ Ma'am,**

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) on a quarterly basis for public issue, rights issue, preferential issue etc.,-

- (a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
- (b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, Mr. Surendra Kumar Jain, Managing Director of **Sital Leasing And Finance Limited** hereby certify that Compliances of Regulation 32 of SEBI (LODR) Regulations, 2015 is **not applicable** to the company as the company has not issued any share by way of public issue, right issue, preferential issue etc. for the Financial Year ended on 31<sup>st</sup> March 2022.

**For and on behalf of**  
**Sital Leasing And Finance Limited**



**Surendra Kumar Jain**  
**Managing Director**  
**DIN: 00530035**