

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

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2019 - NBFC COMPLIANT

IN LACS

S. NO.	Particular	Three Months Ended			Nine Month Ended		Year Ended
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	CURRENT NINE MONTHS	CORRESPONDING NINE MONTHS	YEAR TO DATE FIGURES FOR PREVIOUS YEAR
		01.10.2019 to 31.12.2019 () Unaudited	01.07.2019 to 30.09.2019 () Unaudited	01.10.2018 to 31.12.2018 () Unaudited	01.04.2019 to 31.12.2019 () Unaudited	01.04.2018 to 31.12.2018 () Unaudited	01.04.2018 to 31.03.2019 () Audited
I	Revenue From Operations:						
(a)	Interest Income	93.58	93.58	178.04	277.33	359.74	0.16
(b)	Dividend Income	0.00	0.00	0.00	0.01	0.10	-
(c)	Rental Income	-	-	-	-	-	-
(d)	Fees and commission Income	-	-	-	-	-	-
(e)	Net gain on fair value changes	-	-	-	-	-	-
(f)	Category	-	-	-	-	-	-
(g)	Sale of products (including excise duty)	-	-	-	23.89	-	454.15
(h)	Sale of services	-	-	-	-	-	-
	Total Income	93.58	93.58	178.04	301.22	359.83	454.31
II	EXPENSES						
	Cost of Materials consumed	-	-	-	-	-	-
	Purchase of stock-in-trade	-	-	8.42	-	9.58	32.75
	Purchase of Shares	-	-	-	-	-	-
	Changes in inventories of finished goods, WIP and stock-in-trade	-	-	-	21.84	97.04	75.53
	Employee benefits expenses	3.63	10.38	2.25	18.19	8.68	12.73
	Finance costs	0.01	0.00	-	0.02	-	0.00
	Depreciation and amortisation expenses	-	-	7.43	-	8.60	18.41
	Other expenses:	6.55	7.14	8.71	21.02	28.91	92.61
	Total expenses (IV)	10.19	17.51	26.80	61.07	152.81	232.03
III	Profit/(loss) before exceptional items and tax (I-IV)	83.39	76.07	151.24	240.15	207.03	222.27
IV	Exceptional Items	-	-	-	-	-	1.83
V	Profit/(loss) before tax (V-VI)	83.39	76.07	151.24	240.15	207.03	220.44
	Shares in Associate Company	(2.90)	2.21	-	8.49	-	15.32
VI	Tax expense:						
	(1) Current tax	-	-	-	-	-	73.17
	(2) Deferred tax	-	-	-	-	-	(2.91)
VII	Profit (Loss) for the period from continuing operations (VII-VIII)	80.49	78.28	151.24	248.64	207.03	165.49
VIII	Profit/(loss) from discontinued operations	-	-	-	-	-	-
IX	Tax expense of discontinued operations	-	-	-	-	-	-
X	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XI	Profit/(loss) for the period (IX+XII)	80.49	78.28	151.24	248.64	207.03	165.49
XII	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be re-classified 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	-	-	-	-	-	-
	Other Comprehensive Income (A+B)	-	-	-	-	-	-
XIII	Total Comprehensive Income for the period (XI+XII) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	80.49	78.28	151.24	248.64	207.03	165.49
XII	Paid up equity share capital (Face value Rs. 1/- per share)	6,125.74	6,125.74	6,125.74	6,125.74	6,125.74	6,125.74
XIII	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
XIV	Earnings per equity share						
	(1) Basic	0.01	0.01	0.02	0.04	0.03	0.03
	(2) Diluted	0.01	0.01	0.02	0.04	0.03	0.03

See accompanying note to the financial results

NOTES:

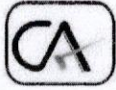
- The above unaudited consolidated financial results for the quarter and nine months ended 31st December, 2019 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 22th January, 2020.
- The statutory auditors have carried out the limited review report on the above results for quarter and nine months ended 31st December, 2019. 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 segment only.
- In accordance with provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above results have undergone Limited review Report by the Statutory Auditors of the Company.
- EPS has been calculated in accordance with AS- 20 issued by ICAI.
- Figures 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

Surendra Kumar Jain
Managing Director
DIN:-00530035

Place: New Delhi
Date: 22.01.2020





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), Sonipat(HR)

Independent Auditor's Review Report on Interim Standalone and Consolidated Financial Results of SITAL LEASING AND FINANCE LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. (SYMBOL: SITAL)

TO THE BOARD OF DIRECTORS OF
SITAL LEASING AND FINANCE LIMITED

1. We have reviewed the accompanying Statement of Unaudited Standalone and Consolidated Financial Results of **SITAL LEASING AND FINANCE LIMITED** (the "Company") for the quarter ended December 31st, 2019 ("the Statement attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. 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 Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
4. Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI Listing obligations and Disclosure Requirements] Regulations, as, as amended, including the manner in which it is to be disclosed or that it contains any material misstatement.

For M/s MAK & Company
(Chartered Accountants)
FRN: 028454N



CA Sameem Ahmed
(Partner)
M. No. 533849
UDIN: 20533849AAAAAD2221

Place: New Delhi
Date: 17.01.2020



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

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322, 3rd Floor, SS Plaza Commercial Complex,
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Date: 22.01.2020

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 - 400 098

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

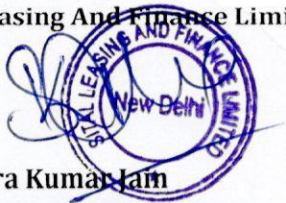
Dear Sir/ Ma'am,

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. during the quarter ended on 31st December 2019.

For and on behalf of
Sital Leasing And Finance Limited



Surendra Kumar Jain
Managing Director
DIN: 00530035