

SITAL LEASING AND FINANCE LIMITED

CIN: L65910HR1983PLC050169

Regd. Off: Office No. 322, 3rd Floor, S.S. Plaza, Commercial Complex, Mayfield Garden, Sector-47, Gurugram, Haryana-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 UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2020 - NBFC COMPLIANT

Particulars	(in Lakhs except EPS)					
	Three Months Ended			Nine Months Ended		Year Ended
	CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	CURRENT NINE MONTHS	CORRESPONDING NINE MONTHS	YEAR TO DATE
	01.10.2020 to 31.12.2020 ₹	01.07.2020 to 30.09.2020 ₹	01.10.2019 to 31.12.2019 ₹	01.04.2020 to 31.12.2020	01.04.2019 to 31.12.2019	01.04.2019 to 31.03.2020 ₹
	unaudited	unaudited	unaudited	unaudited	unaudited	Audited
Revenue from operations						
Interest Income	38.33	38.33	93.58	114.95	277.33	150.10
Dividend Income	0.00	-	-	0.00	0.01	0.02
Rental Income	-	-	-	-	-	-
Fees & Commission Income	-	-	-	-	-	-
Net gain on fair value changes	-	-	-	-	-	-
Net gain on derecognition of financial instruments under	-	-	-	-	-	-
Sale of products	-	-	-	-	-	-
Others (to be specified)	0.08	-	-	0.08	23.89	23.89
I Total Income	38.41	38.33	93.58	115.03	301.22	174.00
Expenses						
Finance Costs	-	-	0.01	-	0.02	0.02
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	-	-	-	-	-	-
Changes in Inventories of finished goods, stock-in-trade and work-in-progress	-	-	-	-	21.84	21.84
Employee Benefits Expenses	2.22	2.32	3.63	5.46	18.19	22.40
Depreciation, amortization and impairment	-	-	-	-	-	25.54
Others expenses (to be specified)	4.16	1.72	6.55	10.23	21.02	24.55
II Total expenses	6.39	4.04	10.17	15.69	61.05	94.36
III Profit/(loss) before exceptional items and tax (I- II)	32.03	34.29	83.39	99.34	240.15	79.64
IV Exceptional Items						
V Profit/(loss) before tax(III-IV)	32.03	34.29	83.39	99.34	240.15	8.60
Shares in Associate Company	4.16	1.87	(2.90)	12.03	8.49	71.04
VI Tax expense:						
(1) Current tax	-	-	-	-	-	-
(2) Deferred tax	-	-	-	-	-	28.57
Total tax expenses						(2.31)
VII Profit (Loss) for the period from continuing operations (V-VI)	36.18	36.16	80.49	111.37	248.64	26.26
VIII Profit/(loss) from discontinued operations						
IX Tax expense of discontinued operations						
X Profit/(loss) from Discontinued operations (after tax) (VII-IX)						
XI Profit/(loss) for the period (VII+X)	36.18	36.16	80.49	111.37	248.64	50.89
XII Other Comprehensive Income						
A (i) Items that will not be reclassified to profit or loss						
(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)	36.18	36.16	80.49	111.37	248.64	50.89
XIV 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
XV Earnings per equity share (for continuing operation):						
(1) Basic	0.01	0.01	0.01	0.04	0.04	0.01
(2) Diluted	0.01	0.01	0.01	0.04	0.04	0.01
XVI Earnings per equity share (for discontinued operation):						
(1) Basic	-	-	-	-	-	-
(2) Diluted	-	-	-	-	-	-
See accompanying note to the financial results						

For SITAL LEASING AND FINANCE LTD

Director/Authorised Signatory

Notes :

- (1) The above unaudited Consolidated financial results for the quarter and Nine months ended 31st December 2020 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 29.01.2020.
- (2) The Limited review report have carried out on the above results for quarter and Nine months ended 31st December 2020. However, the management has excercised necessary due diligence to ensure that the consolidated financial results provided true and fair view of its affairs.
- (3) The company is engaged in one business activity only.
- (4) EPS has been calculated in accordance with AS 20 issued by ICAI
- (5) 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
Sitat Leasing and Finance Limited**


Director/Authorised Signatory

SURENDRA KUMAR JAIN
Managing Director
DIN:-00530035

Place: New Delhi
Date:29.01.2021



MAK & COMPANY
Chartered Accountants

Head Office: 111/2,
Bhagwan Nagar Ashram, Near Gurudwara Bala Sahib,
New Delhi - 110014 Email
: dmakcompany@gmail.com
Mob: 07333054762
Branches: Mewat (HR), Sonapat (HR)

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

Review report to SITAL LEASING AND FINANCE LIMITED

We have audited the accompanying **Standalone & Consolidated unaudited Financial Results** of **SITAL LEASING AND FINANCE LIMITED** for the period ended 31st December, 2020. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements 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 provide 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of **Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MAK & COMPANY
Chartered Accountant
FRN NO. 028454N



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

Date: 29.01.2021

Place: New Delhi

UDIN: 21533849AAAABS7895



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

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Regd. Off.:
322, 3rd Floor, SS Plaza Commercial Complex,
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Gurugram, Haryana - 122001

Date: 29.01.2021

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 quarter ended on **31st December 2020**.

For and on behalf of
Sital Leasing And Finance Limited

For SITAL LEASING AND FINANCE LTD


Director/Authorised Signatory

Surendra Kumar Jain
Managing Director
DIN: 00530035

Place:- New Delhi