

## 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

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## STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2021 - NBFC COMPLIANT

Particulars	(in Lakhs except EPS)						
	Three Months Ended			Nine Months Ended		Year Ended	
	CURRENT QUARTER 01.10.2021 to 31.12.2021 ( <sup>1</sup> ) unaudited	PREVIOUS QUARTER 01.07.2021 to 30.09.2021 ( <sup>1</sup> ) unaudited	CORRESPONDING QUARTER 01.10.2020 to 31.12.2020 ( <sup>1</sup> ) unaudited	CURRENT QUARTER 01.04.20201 to 31.12.2021 ( <sup>1</sup> ) unaudited	CORRESPONDING QUARTER 01.04.2020 to 31.12.2020 ( <sup>1</sup> ) unaudited	YEAR TO DATE 01.04.2020 to 31.03.2021 ( <sup>1</sup> ) Audited	
<b>Revenue from operations</b>							
Interest Income	48.963	48.963	38.327	146.357	114.945	166.678	
Dividend Income	0.000	0.005	0.003	0.006	0.003	0.008	
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)	-	-	0.083	-	0.083	0.083	
<b>I Total Income</b>	<b>48.963</b>	<b>48.968</b>	<b>38.412</b>	<b>146.363</b>	<b>115.030</b>	<b>166.77</b>	
<b>Expenses</b>							
Finance Costs	0.013	0.000	-	0.037	-	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	-	-	-	-	-	-	
Changes in inventories of finished goods, stock-in-trade and work-in-progress	-	-	-	-	-	-	
Employee Benefits Expenses	2.763	2.638	2.224	6.271	5.456	8.626	
Depreciation, amortization and impairment	-	-	-	-	-	18.080	
Others expenses (to be specified)	5.115	1.540	4.163	11.119	10.231	29.750	
<b>II Total expenses</b>	<b>7.891</b>	<b>4.179</b>	<b>6.387</b>	<b>17.427</b>	<b>15.687</b>	<b>56.50</b>	
<b>III Profit/(loss) before exceptional items and tax (I- II)</b>	<b>41.073</b>	<b>44.789</b>	<b>32.025</b>	<b>128.936</b>	<b>99.344</b>	<b>110.27</b>	
<b>IV Exceptional Items</b>	-	0.000	-	-	-	(1.755)	
<b>V Profit/(loss) before tax(III-IV)</b>	<b>41.073</b>	<b>44.789</b>	<b>32.025</b>	<b>128.936</b>	<b>99.344</b>	<b>112.02</b>	
<b>Shares in Associate Company</b>	<b>0.088</b>	<b>0.467</b>	<b>4.157</b>	<b>(79.393)</b>	<b>12.025</b>	<b>(2.586)</b>	
<b>VI Tax expense:</b>							
(1) Current tax	-	-	-	-	-	30.462	
(2) Deferred tax	-	-	-	-	-	(2.157)	
<b>Total tax expenses</b>	-	-	-	-	-	28.304	
<b>VII Profit (Loss) for the period from continuing operations (V-VI)</b>	<b>41.160</b>	<b>45.255</b>	<b>36.182</b>	<b>49.543</b>	<b>111.369</b>	<b>81.133</b>	
<b>VIII Profit/(loss) from discontinued operations</b>	-	-	-	-	-	-	
<b>IX Tax expense of discontinued operations</b>	-	-	-	-	-	-	
<b>X Profit/(loss) from Discontinued operations (after tax) (VII- IX)</b>	-	-	-	-	-	-	
<b>XI Profit/(loss) for the period (VII+X)</b>	<b>41.160</b>	<b>45.255</b>	<b>36.182</b>	<b>49.543</b>	<b>111.369</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>(ii) Income tax relating to items that will not be re-classified to profit or loss</b>	-	-	-	-	-	-	
<b>B (i) Items that will be reclassified to profit or loss</b>	-	-	-	-	-	-	
<b>(ii) Income tax relating to items that will be reclassified to profit or loss</b>	-	-	-	-	-	-	
<b>Other Comprehensive Income (A+B)</b>	-	-	-	-	-	-	
<b>XIII Total Comprehensive Income for the period (XI+XII)(Comprising Profit (Loss) and Other Comprehensive Income for the period)</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>6,125.738</b>	
<b>XV Earnings per equity share (for continuing operation):</b>							
(1) Basic	0.007	0.007	0.006	0.008	0.018	0.013	
(2) Diluted	0.007	0.007	0.006	0.008	0.018	0.013	
<b>XVI Earnings per equity share (for discontinued operation):</b>							
(1) Basic	-	-	-	-	-	-	
(2) Diluted	-	-	-	-	-	-	
<b>See accompanying note to the financial results</b>							

**Notes :**

- (1) The above unaudited Standalone 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 09-02-2022
- (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 standalone 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  
Sital Leasing and Finance Limited  
For SITAL LEASING AND FINANCE LTD

  
Director/Authorised Signatory

SURENDRA KUMAR JAIN  
Managing Director  
DIN:-00530035

Place: New Delhi  
Date: 09-02-2022



**MAK & COMPANY**  
Chartered Accountants

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Bhagwan Nagar Ashram, Near Gurudwara Bala Sahib,  
New Delhi-110014 Email  
:dmakcompany@gmail.com  
Mob :07533054762  
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 31<sup>st</sup> December, 2021. 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: 09.02.2022**

**Place: New Delhi**

**UDIN: 22533849AAYPAT9183**



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

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Mayfield Garden, Sector-47,  
Gurugram, Haryana - 122001

**Date: 09.02.2022**

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 quarter ended on **31<sup>st</sup> December 2021**.

**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**