

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2020 - NBFC COMPLIANT

Particulars	(In Lakhs except EPS)			
	CURRENT QUARTER	Three Months Ended	CORRESPONDING QUARTER	Year Ended
	01.04.2020 to 30.06.2020 (₹) Unaudited	01.01.2020 to 31.03.2020 (₹) Audited	01.04.2019 to 30.06.2019 (₹) Unaudited	01.04.2019 to 31.03.2020 (₹) Audited
<b>Revenue from operations</b>				
Interest Income	88.29	(127.22)	90.17	150.10
Dividend Income	-	0.01	-	0.02
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	-	-	23.89	23.89
Sale of services	-	-	-	-
Others (to be specified)	-	-	-	-
<b>I Total Income</b>	<b>88.29</b>	<b>(127.21)</b>	<b>114.06</b>	<b>174.00</b>
<b>Expenses</b>				
Finance Costs	-	-	0.01	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	-	-	21.89	21.89
Employee benefits Expenses	0.91	4.13	4.19	22.40
Depreciation, amortization and impairment	-	25.54	-	25.54
Other expenses (to be specified)	3.15	3.36	7.31	24.55
<b>II Total expenses</b>	<b>4.06</b>	<b>33.03</b>	<b>33.35</b>	<b>94.36</b>
<b>III Profit/(loss) before exceptional items and tax (I-II)</b>	<b>34.23</b>	<b>(160.24)</b>	<b>80.71</b>	<b>79.64</b>
<b>IV Exceptional items</b>	-	8.60	-	8.60
<b>V Profit/(loss) before tax (III+IV)</b>	<b>34.23</b>	<b>(168.84)</b>	<b>80.71</b>	<b>71.04</b>
Shares in Associate Company	1.51	6.20	9.10	6.20
<b>VI Tax expense:</b>				
(1) Current tax	-	28.57	-	28.57
(2) Deferred tax	-	(2.31)	-	(2.31)
<b>Total tax expenses</b>	<b>-</b>	<b>26.26</b>	<b>-</b>	<b>26.26</b>
<b>VII Profit (Loss) for the period from continuing operations (V-VI)</b>	<b>35.74</b>	<b>(168.90)</b>	<b>80.71</b>	<b>50.90</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>35.74</b>	<b>(168.90)</b>	<b>80.71</b>	<b>50.90</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>XIII Total Comprehensive income for the period (XI+XII) (Comprising Profit (Loss) and Other Comprehensive)</b>	<b>35.74</b>	<b>(168.90)</b>	<b>80.71</b>	<b>50.90</b>
<b>XIV Paid up equity share capital (Face value Rs. 1/- per share)</b>	<b>6,125.74</b>	<b>6,125.74</b>	<b>6,125.74</b>	<b>6,125.74</b>
<b>XV Earnings per equity share (for continuing operation):</b>				
(1) Basic	0.01	(0.03)	0.13	0.01
(2) Diluted	0.01	(0.03)	0.13	0.01
<b>XVI Earnings per equity share (for discontinued operation):</b>				
(1) Basic	-	-	-	-
(2) Diluted	-	-	-	-
See accompanying note to the financial results				

For SITAL LEASING AND FINANCE LTD  
  
 Director/Authorized Signatory

**Notes :**

- (1) The above unaudited consolidated financial results for the quarter ended 30th June, 2020 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 09/09/2020
- (2) The statutory auditor have carried out the limited review report on the above results for Quarter Ended June 30, 2020. 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) 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.
- (5) EPS has been calculated in accordance with AS 20 issued by ICAI
- (6) 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

For SITAL LEASING AND FINANCE LTD

  
Director/Authorized Signatory

**SURENDRA KUMAR JAIN**  
Managing Director  
DIN:-00530035

Place: New Delhi  
Date:09/09/2020



**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), Sonapat (HR)

**Independent Limited Review Report on Unaudited 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.**

**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 June 30, 2020 ("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 MAK & COMPANY  
Chartered Accountant  
FRN NO. 028454N**



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

**Date: 09.09.2020**

**Place: New Delhi**

**UDIN: 20533849AAAAAZ6159**



# 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: 09.09.2020**

**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 - 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 30<sup>th</sup> June 2020.

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

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