

SITAL LEASING AND FINANCE LIMITED
 Regd. Off.: Office No. 322, 3rd Floor, S.S. Plaza Commercial Complex, Mayfield Garden, Sector-47, Gurgaon, Haryana-122001
 Submission of Unaudited Financial Results by Companies other than Banks

PART I							Amount in Rs.
Statement of Standalone Unaudited Results for the Quarter and Nine Months Ended 31.12.2014							
S. NO.	Particulars	3 Months Ended (31/12/14)	Preceding 3 Months Ended (30/09/14)	Corresponding 3 Months Ended in the Previous Year (31/12/13)	9 Months Ended (31/12/14)	Corresponding 9 Months Ended in the Previous Year (31/12/13)	Year Ended (31/03/14)
(Refer Notes Below)		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	a. Net Sales/Income from Operations	97,890,541.20	71,549,321.10	372,222.00	71,549,331.00	10,223,944.93	457,903,862.03
	b. Other Operating Income	3,762,871.95	2,846,303.00	842,941.34	6,609,174.95	751,020.00	13,986,349.25
	Total Income	101,653,413.15	74,395,624.10	1,215,163.34	78,158,505.95	10,974,964.93	471,890,211.28
2	Expenditure						
	a. Cost of Material Consumed			35,870,979.47		4,923,737.65	
	b. Purchases of Stock in Trade	95,448,807.81	71,600,272.15	-	167,049,079.96	-	456,860,702.39
	c. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	2,988,085.27	-	(35,689,780.22)	2,988,085.27	-	-
	d. Employee benefits expense	330,115.00	186,956.00	214,000.00	517,071.00	417,000.00	926,403.00
	e. Depreciation and Amortisation expense	-	-	-	-	400,205.60	2,038,757.00
	f. Other expenditure	999,079.90	2,011,662.48	528,596.82	3,010,742.38	2,258,827.60	5,115,217.08
	Total Expenditure	99,766,087.98	73,798,890.63	923,796.07	173,564,978.61	7,999,770.85	464,941,079.47
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	1,887,325.17	596,733.47	291,367.27	(95,406,472.66)	2,975,194.08	6,949,131.81
4	Other Income	-	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	1,887,325.17	596,733.47	291,367.27	(95,406,472.66)	2,975,194.08	6,949,131.81
6	Finance Costs	-	-	-	-	56,854.21	-
7	Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	1,887,325.17	596,733.47	291,367.27	(95,406,472.66)	2,918,339.87	6,949,131.81
8	Exceptional items-						
	a. Provision for Standard Assets	-	-	-	-	232,304.90	-
	b. Provision for Sub-Standard Assets	-	-	-	-	1,027,000.00	-
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	1,887,325.17	596,733.47	291,367.27	(95,406,472.66)	1,659,034.97	6,949,131.81
10	Tax expense						
	a. Current Tax	-	-	-	-	846,185.00	2,646,219.00
	b. Deferred Tax	-	-	-	-	(5,850.00)	-
11	Net Profit / (Loss) from Ordinary Activities after tax (9+10)	1,887,325.17	596,733.47	291,367.27	(95,406,472.66)	818,699.97	4,302,912.81
12	Extraordinary Item (net of tax expense Rs.)	-	-	-	-	-	-
13	Net Profit/ (Loss) for the period (11+12)	1,887,325.17	596,733.47	291,367.27	(95,406,472.66)	818,699.97	4,302,912.81
14	Share of profit/ (Loss) of Associates*	-	-	-	-	-	-
15	Minority Interest*	-	-	-	-	-	-
16	Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)*	1,887,325.17	596,733.47	291,367.27	(95,406,472.66)	818,699.97	4,302,912.81
17	Paid-up equity share capital (1201125 Equity Shares of Rs. 10/- each)	612,573,750.00	612,573,750.00	12,011,250.00	612,573,750.00	8,007,500.00	612,573,750.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	N.A.	N.A.	N.A.	N.A.	9,656,757,406.41	N.A.
19.i	Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised):						
	(a) Basic	0.03	0.01	0.24	(1.56)	1.02	0.07
	(b) Diluted	0.03	0.01	0.24	(1.56)	1.02	0.07
19.ii	Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised):						
	(a) Basic	0.03	0.01	0.24	(1.56)	1.02	0.07
	(b) Diluted	0.03	0.01	0.24	(1.56)	1.02	0.07

* Applicable in the case of Consolidated Results.

Note: The classification/ disclosure of items in the financial results shall be in accordance with the Companies Act, 2013. Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.



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PART II							
Information for the Quarter and Nine Months Ended 31.12.2014							
S. NO.	Particulars	3 Months Ended (31/12/14)	Preceding 3 Months Ended (30/09/14)	Corresponding 3 Months Ended in the Previous Year (31/12/13)	9 Months Ended (31/12/14)	Corresponding 9 Months Ended in the Previous Year (31/12/13)	Year Ended (31/03/14)
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- No. of shares	32403105	635355.00	635355.00	635355.00	245000.00	32403105.00
	- Percentage of shareholding	52.90%	52.90%	52.90%	52.90%	30.60%	52.90%
2	Shareholding						
	a) Pledged/Encumbered						
	- No. of shares	0	0	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0	0.00%	0	0.00%	0	0
	- Percentage of shares (as a % of the total share capital of the company)	0	0.00%	0	0.00%	0	0
	b) Non-encumbered						
	Number of Shares	28854270	565770	565770.00	565770	555750	28854270
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	100.00%	47.10%	47.10%	47.10%	69.40%	100.00%

S. NO.	Particulars	3 Months Ended (31/12/14)
B	INVESTOR COMPLAINTS	
1	Pending at the beginning of the Quarter	Nil
2	Received during the Quarter	Nil
3	Disposed during the Quarter	Nil
4	Remaining unresolved at the end of the Quarter	Nil

- The above unaudited results have been taken on record at the board meeting held on 19.01.2015
- Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification.
- The Company is engaged in one business segment only
- EPS has been calculated in accordance with AS-20 issued by ICAI.

For Sital Leasing and Finance Limited

Surender Kumar Jain
 Managing Director



Date : 19.01.2015
 Place : Gurgaon



Anil Kumar
Chartered Accountant

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LIMITED REVIEW REPORT

SITAL LEASING AND FINANCE LIMITED

Review Report for the quarter ended as on 31st December, 2014

We have reviewed the accompanying statement of unaudited financial results of Sital Leasing and Finance Limited for the period ended 31st December, 2014 except for the disclosure regarding 'Public Shareholding' and 'Promoter and promoter Group Shareholding' which have been tracked from disclosure made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and been approved the Board of Directors/committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that 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 the company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit 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 the unaudited financial results prepared in accordance with the applicable accounting statements and other recognized accounting practices and policies has not disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contain any material misstatement.



CA. Anil Kumar
(Chartered Accountant)
M. No. : 086223

Place: Delhi
Date: 19.01.2015