



CIN : L65910HR1983PLC050169
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SITAL
LEASING AND FINANCE LIMITED
(An ISO 9001 : 2015 Certified Company)

Regd. Off.:
322, 3rd Floor, SS Plaza Commercial Complex,
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: Outcome of Board Meeting held on Wednesday 09th February 2022 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SYMBOL: SITAL)

Dear Sir,

This is to inform you that the Board of Directors of the company at its meeting held on **Wednesday 09th February 2022 at 12:30 P.M concluded at 01:30 P.M** at its corporate office at 16/121-122, Jain Bhawan, Faiz Road, Karol Bagh, W.E.A., New Delhi 110005 of the Company to consider and approved the following matter:

1. UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS

The **unaudited standalone and consolidated Financial Result** for the quarter ended 31st December, 2021 pursuant to Regulation 33 of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 is consider and approved.

The **Copy of the unaudited standalone and consolidated Financial Results** along with Limited Review Report in accordance with Regulation 33 the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 is enclosed herewith.

2. Non - Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015

The boards of directors have considered the matter of applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 in the said meeting. The compliances of said regulation is **not applicable** to the company as the company has not issued any share by way of public issue, right issue, preferential issue during the quarter ended on 31st December 2021.

In this regard, please find enclosed herewith the Non - Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015.

You are requested to take the above on your records and acknowledge the same.

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

Encl.: a/a

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

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

Particulars		Three Months Ended			Nine Months Ended		(in Lakhs except EPS)
		CURRENT QUARTER 01.10.2021 to 31.12.2021 (¹) unaudited	PREVIOUS QUARTER 01.07.2021 to 30.09.2021 (¹) unaudited	CORRESPONDING QUARTER 01.10.2020 to 31.12.2020 (¹) unaudited	CURRENT QUARTER 01.04.2021 to 31.12.2021 (¹) unaudited	CORRESPONDING QUARTER 01.04.2020 to 31.12.2020 (¹) unaudited	Year Ended YEAR TO DATE 01.04.2020 to 31.03.2021 (¹) Audited
	Revenue from operations						
	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	0.0825
I	Total Income	48.963	48.968	38.412	146.363	115.030	166.7690
	Expenses						
	Finance Costs	0.013	0.000	-	0.037	-	0.0445
	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	8.6259
	Depreciation, amortization and impairment	-	-	-	-	-	18.0804
	Others expenses (to be specified)	5.115	1.540	4.163	11.119	10.231	29.7497
II	Total expenses	7.891	4.179	6.387	17.427	15.687	56.5006
III	Profit/(loss) before exceptional items and tax (I- II)	41.073	44.789	32.025	128.936	99.344	110.2685
IV	Exceptional Items	-	0.000	-	-	-	(1.7549)
V	Profit/(loss) before tax(III-IV)	41.073	44.789	32.025	128.936	99.344	108.5136
VI	Tax expense:						
	(1) Current tax	-	-	-	-	-	30.4618
	(2) Deferred tax	-	-	-	-	-	(2.1574)
	Total tax expenses	-	-	-	-	-	28.3044
VII	Profit (Loss) for the period from continuing operations (V- VI)	41.073	44.789	32.025	128.936	99.344	80.2092
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)	41.073	44.789	32.025	128.936	99.344	80.2092
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)	41.073	44.789	32.025	128.936	99.344	80.2092
XIV	Paid up equity share capital (Face value Rs. 1/- per share)	6,125.738	6,125.738	6,125.738	6,125.738	6,125.738	6,125.7375
XV	Earnings per equity share (for continuing operation):						
	(1) Basic	0.007	0.007	0.005	0.021	0.016	0.0131
	(2) Diluted	0.007	0.007	0.005	0.021	0.016	0.0131
XVI	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
	See accompanying note to the financial results						

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

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CIN: L65910HR1983PLC050169

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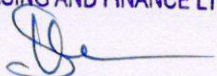
STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2021 - NBFC COMPLIANT

Particulars	(in Lakhs except EPS)					
	Three Months Ended			Nine Months Ended		
	CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	CURRENT QUARTER	CORRESPONDING QUARTER	Year Ended
	01.10.2021 to 31.12.2021 (₹)	01.07.2021 to 30.09.2021 (₹)	01.10.2020 to 31.12.2020 (₹)	01.04.2021 to 31.12.2021 (₹)	01.04.2020 to 31.12.2020 (₹)	01.04.2020 to 31.03.2021 (₹)
	unaudited	unaudited	unaudited	unaudited	unaudited	Audited
Revenue from operations						
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
I Total Income	48.963	48.968	38.412	146.363	115.030	166.77
Expenses						
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
II Total expenses	7.891	4.179	6.387	17.427	15.687	56.50
III Profit/(loss) before exceptional items and tax (I- II)	41.073	44.789	32.025	128.936	99.344	110.27
IV Exceptional Items	-	0.000	-	-	-	(1.755)
V Profit/(loss) before tax(III-IV)	41.073	44.789	32.025	128.936	99.344	112.02
Shares in Associate Company	0.088	0.467	4.157	(79.393)	12.025	(2.586)
VI Tax expense:						
(1) Current tax	-	-	-	-	-	30.462
(2) Deferred tax	-	-	-	-	-	(2.157)
Total tax expenses	-	-	-	-	-	28.304
VII Profit (Loss) for the period from continuing operations (V-VI)	41.160	45.255	36.182	49.543	111.369	81.133
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)	41.160	45.255	36.182	49.543	111.369	81.133
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)	-	-	-	-	-	-
XIV Paid up equity share capital (Face value Rs. 1/- per share)	6,125.738	6,125.738	6,125.738	6,125.738	6,125.738	6,125.738
XV Earnings per equity share (for continuing operation):						
(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
XVI Earnings per equity share (for discontinued operation):						
(1) Basic	-	-	-	-	-	-
(2) Diluted	-	-	-	-	-	-
See accompanying note to the financial results						

Notes :

- (1) The above unaudited Consolidated financial results for the quarter and Nine months ended 31st December 2021 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 2021. 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
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

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 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, 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



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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 **31st 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