



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

CIN : L65910HR1983PLC050169
Website : sitalleasingfinance.com
Mob. : +91-9891709895, +91-8800443697
E-mail : sitalleasing83@gmail.com, sitalleasing@gmail.com

Regd. Off. :
322, 3rd Floor, SS Plaza Commercial Complex,
Myfield Garden, Sector-47,
Gurugram, Haryana - 122001

To
The Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

Date: 8-08-2022

Subject: Outcome of Board Meeting held on Monday 8th August 2022, as per regulation 30 Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (SYMBOL-SITAL)

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e., **Monday 8th August 2022 at 12:30P.M. concluded at 01:00 P.M.** at the corporate office of the company have considered and approved the following:

1. UNAUDITED FINANCIAL RESULTS

The Board of Director have considered and approved the Unaudited Financial Results for quarter ended on 30th June 2022. In this regard, please find enclosed herewith the unaudited Financial Results along with Limited Review Report on Quarterly Financial Results of the Company pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015. The copy of the said unaudited quarterly financial results along with copy of Limited Review Report by Statutory auditor of the company is enclosed herewith.

2. STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 OF SEBI (LODR) REGULATIONS, 2015

The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company as the company has not issued any share by way of Public Issue, Right Issue, Preferential Issue etc. The undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

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

For and on behalf of
SITAL LEASING AND FINANCE LIMITED


Sukanya Kumar Jain
(Managing Director)

DIN: 00530035

Place: - New Delhi

Encl: As Above



Independent Limited Review Report on the Quarterly and year to date unaudited Standalone Financial Results of the Company pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended.

To,

**The Board of Directors of
Sital Leasing and Finance Limited**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Sital Leasing and Finance Limited** (the "Company") for the quarter ended on 30th June, 2022 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations").
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 Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 (as amended), 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 in accordance with the Standard on Review Engagements (SRE2410) "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, hasnot disclosed the information required to be disclosed in terms of Regulation 33 ofthe SEBI Listing obligations and Disclosure Requirements] Regulations,

As amended, including the manner in which it is to be disclosed, or that it contains anymaterial misstatement.

**For M/s MAK & Company
(Chartered Accountants)
FRN: 028454N**



CA SAMEEM AHMED
(Partner)
M. No. 533849

Place: New Delhi
Date: 08/08/2022

SITAL LEASING AND FINANCE LTD

CIN: L65910HR1983PLC050169

Regd. Office No. 322, 3rd Floor, SS Plaza Commercial Complex, Mayfield Garden, Sector-47 Gurgaon-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 STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED ON
30th JUNE, 2022 - IND-AS COMPLIANT

Financial Results – NBFC			
Particulars		3 months/ 6 months ended (dd-mm- yyyy)	Year to date figures for current period ended (dd-mm-yyyy)
A	Date of start of reporting period	01-04-2022	01-04-2022
B	Date of end of reporting period	30-06-2022	30-06-2022
C	Whether results are audited or unaudited	Unaudited	Unaudited
D	Nature of report standalone or consolidated	Standalone	Standalone
Part I Blue color marked fields are non-mandatory.			
1	Income		
	Revenue from operations		
(i)	Interest Income	47.929	47.929
(ii)	Dividend Income	0.004	0.004
(iii)	Rental Income	0.000	0.000
(iv)	Fees and commission Income	0.000	0.000
(v)	Net gain on fair value changes	0.000	0.000
(vi)	Net gain on derecognition of financial instruments under amortised cost category	0.000	0.000
(vii)	Sale of products (including Excise Duty)	0.000	0.000
(viii)	Sale of services	0.000	0.000
(ix)	Other revenue from operations		
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
	Total other revenue from operations		
	Total Revenue From Operations	47.933	47.933
	Other income	0.000	0.000
	Total income	47.933	47.933
2	Expenses		
	Cost of materials consumed	0.000	0.000
	Purchases of stock-in-trade	0.000	0.000
	Changes in inventories of finished goods, work-in- progress and stock-in-trade	0.000	0.000
	Employee benefit expense	2.344	2.344
	Finance costs	0.000	0.000
	Depreciation, depletion and amortisation expense	0.000	0.000
	Fees and commission expense	0.000	0.000
	Net loss on fair value changes	0.000	0.000



	Net loss on derecognition of financial instruments under amortised cost category	0.000	0.000
	Impairment on financial instruments	0.000	0.000
(f)	Other expenses		
1	Bank Charges	0.015	0.015
2	Board Meeting Expenses	0.005	0.005
3	Certification Charges	0.022	0.022
4	Conveyance Expenses	0.048	0.048
5	Filing Fee	0.006	0.006
6	ISO Certification Charges	0.030	
7	Office Repair & Maintenance	1.010	0.030
8	Vehicle Running & Maintenance	0.113	1.010
9			0.113
10			
	Total other expenses	1.249	1.249
	Total expenses	3.593	3.593
3	Total profit before exceptional items and tax	44.340	44.340
4	Exceptional items	0.000	0.000
5	Total profit before tax	44.340	44.340
7	Tax expense		
8	Current tax	0.000	0.000
9	Deferred tax	0.000	0.000
10	Total tax expenses	0.000	0.000
11	balances related to profit or loss and the related deferred tax movement	52.000	78.000
14	Net Profit Loss for the period from continuing	44.340	44.340
15	Profit (loss) from discontinued operations before	0.000	0.000
16	Tax expense of discontinued operations	0.000	0.000
17	Net profit (loss) from discontinued operation after	0.000	0.000
19	Share of profit (loss) of associates and joint ventures accounted for using equity method	0.000	0.000
21	Total profit (loss) for period	44.340	44.340
22	Other comprehensive income net of taxes	0.000	0.000
23	Total Comprehensive Income for the period	44.340	44.340
24	Total profit or loss, attributable to		
	Profit or loss, attributable to owners of parent		
	Total profit or loss, attributable to non-controlling interests		
25	Total Comprehensive income for the period		
	Comprehensive income for the period attributable to owners of parent	0.000	0.000
	Comprehensive income for the period attributable to non-controlling interests	0.000	0.000
26	Details of equity share capital		
	Paid-up equity share capital	6125.738	6125.738
	Face value of equity share capital	1.000	1.000
27	Details of debt securities		
28	Reserves excluding revaluation reserve		
29	Earnings per share		
i	Earnings per equity share for continuing		
	Basic earnings per share from continuing	0.007	0.007
	Diluted earnings per share from continuing	0.007	0.007
ii	Earnings per equity share for discontinued		
	Basic earnings per share from discontinued	0.000	0.000
	Diluted earnings per share from discontinued	0.000	0.000
ii	Earnings per equity share		



	Basic earnings per share	0.007	0.007
	Diluted earnings per share	0.007	0.007
30	Debt equity ratio	0.000	0.000
31	Debt service coverage ratio	0.000	0.000
32	Interest service coverage ratio	0.000	0.000
33	Disclosure of notes on financial results		

Notes :

1. The above Audited financial results for the quarter and Financial year ended 30th June 2022 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 01th August 2022
2. The statutory auditors have carried out the audit on the above results for Quarter and Financial Year Ended 30th June 2022. 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. 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 management.

**For and on behalf of board of directors of
SITAL LEASING AND FINANCE LIMITED**



**SURENDRA KUMAR JAIN
(Managing Director)
DIN: 00530035**

**Date: 08.08.2022
Place: New Delhi**



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Date: 08.08.2022

To,
The Head-Listing & Compliances
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

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 30th June 2022.

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

For SITAL LEASING AND FINANCE LTD.


Auth. Signatory/Director

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