



CIN : L65910HR1983PLC050169
Website : sitalleasingfinance.com
Mob : +91-9891708895, +91-8800443697
E-mail : sitalleasing83@gmail.com, sitalleasing@gmail.com

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

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

Date: 14th February, 2025

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**

SYMBOL: SITAL (SITAL LEASING AND FINANCE LTD) EQ - ISIN – INE341O01029.

Subject: Outcome of Meeting of Board of Directors held on Friday, 14th February, 2025 at pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of **Regulation 30** and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company was held today i.e. **Friday, 14th February, 2025**, which commenced at **06:40 P.M. and concluded at 07:10 P.M** at the registered office of the Company at Office No. 322, 3rd Floor, Plaza Commercial Comple Mayfield Garden, Sector-47, Gurgaon, Haryana, India, 122001.

1. The Board of Director have considered and approved the appointment of **M/s H K Chhabra & Co. (089616)** as Statutory Auditor of the Company w.e.f. **14.02.2025**, Consent to act as statutory auditor is annexed.
2. To take note of resignation of **M/s GSA & Associates LLP**, Chartered Accountants [**FRN-000257N/N500339**] Statutory Auditor of the Company w.e.f. 04.02.2025 due to M/s Tiwari & Mishra have been demerged from M/s GSA & Associates LLP so that the partner is no longer associated with the firm M/s GSA & Associates LLP.
3. **UNAUDITED FINANCIAL RESULTS**

The Board of Director have considered and approved the Unaudited Financial Results along with Limited Review Report thereon for quarter ended on December 31st, 2024. In this regard, please find enclosed herewith the unaudited Financial Results along with Limited Review Report for the quarter ended on December 31st, 2024 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.

4. **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 or 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.

**Thanking You,
Yours Faithfully**

**For and on behalf of Board of Directors
Sital Leasing And Finance Ltd**

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

**Date: 14-02-2025
Place: New Delhi**

Encl: As attached

SITAL LEASING AND FINANCE LTD.
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CIN: L65910HR1983PLC050169

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS YEAR ENDED ON 31ST DECEMBER 2024 - NBFC COMPLIANT

(IN LAC)

	Particulars	Three Months Ended			Nine Months Ended		Year Ended
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	CURRENT QUARTER	CORRESPONDING PERIOD	YEAR TO DATE
		01.10.2024 to 31.12.2024 (₹)	01.07.2024 to 30.09.2024 (₹)	01.10.2023 to 31.12.2023 (₹)	01.04.2024 to 31.12.2024	01.04.2023 to 31.12.2023	01.04.2023 to 31.03.2024 (₹)
		unaudited	unaudited	unaudited	unaudited	unaudited	Audited
	Income:						
I	Revenue from operations	-	-	-	-	-	-
	Interest Income	56.340	57.522	64.761	152.311	191.838	92.607
	Dividend Income	0.000	0.025	-	0.025	0.022	0.061
II	Other income	-	-	-	-	15.876	24.431
III	Total Income	56.340	57.547	64.761	152.336	207.737	117.098
IV	Expenses						
	Cost of Materials consumed	-	-	-	-	-	-
	Purchase of stock-in-trade	-	-	-	-	-	-
	Changes in inventories of finished goods	-	-	-	-	-	-
	work-in-progress and Stock-in-Trade	-	-	-	-	-	-
	Employee benefits expense	2.501	2.421	2.563	6.145	8.010	11.766
	Finance costs	-	-	0.004	-	0.010	0.018
	Depreciation and amortisation expense	-	-	-	-	-	6.267
	Other expenses	6.482	5.079	3.508	20.866	13.654	18.967
	Total expenses	8.983	7.500	6.075	27.011	21.674	37.018
	Total expenses	8.983	7.500	6.075	27.011	21.674	37.018
V	Profit/(loss) before exceptional items and tax (I-IV)	47.357	50.047	58.685	125.325	186.062	80.080
VI	Exceptional Items	(9.192)	(33.866)	-	(43.058)	-	192.160
VII	Profit/(loss) after extraordinary items and before tax(V-VI)	38.165	16.181	58.685	82.267	186.062	(112.080)
VIII	Extra ordinary item	-	-	-	-	-	-
IX	Profit Before Tax (VII-VIII)	38.165	16.181	58.685	82.267	186.062	(112.080)
X	Tax expense:						
	(1) Current tax	-	-	-	-	-	18.518
	(2) Deferred tax	-	-	-	-	-	3.616
	Total tax expenses	-	-	-	-	-	22.134
XI	Profit (Loss) for the period from continuing operations (VII-VIII)	38.165	16.181	58.685	82.267	186.062	(134.214)
XII	Profit/(loss) from discontinued operations	-	-	-	-	-	-
XIII	Tax expense of discontinued operations	-	-	-	-	-	-
XIV	Profit/(loss) from Discontinued operations (after tax) (XII-XIII)	-	-	-	-	-	-
XV	Profit/(loss) for the period (XI+XIV)	38.165	16.181	58.685	82.267	186.062	(134.214)
XVI	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	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XV+XVI)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	38.165	16.181	58.685	82.267	186.062	(134.214)
XVI	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
	Other Equity						
XVII	Earnings per equity share (for continuing operation):						
	(1) Basic	0.006	0.003	0.010	0.013	0.030	(0.022)
	(2) Diluted	0.006	0.003	0.010	0.013	0.030	(0.022)
XVIII	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
	See accompanying note to the financial results						

Notes :

- (1) The above unaudited financial results for the quarter and Nine months ended 31st December 2024 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 14.02.2025.
- (2) The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning 1st April, 2017, the company has for the first time adopted Ind AS with a transition date of 1st April, 2016.
- (3) The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- (4) The Limited review report have carried out on the above results for quarter and Nine months ended 31st December 2024. However, the management has excercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- (5) Investor Compliants :
Pending at the beginning of the quarter : 0
Received during quarter : 0
Disposed off during quarter : NA
Unresolved at the end of the quarter : NA
- (6) Statement for reconciliation of net profit/ loss pursuant to SEBI Circular no. CIR/CFD/FAC/62/2016) dated July 05, 2016 as mentioned in the unaudited financial results for the quarter and Nine months Year ended 31st December 2024 compliant with Ind AS:

Nature of Adjustments	quarter ended 31-12-2024
Net Profit/ Equity as per previous Indian GAAPs	-
Add/ (Less): Adjustments to Balance Sheet	-
Add/ (Less): Adjustments to Statement of Profit and Loss	-
Net Profit/ loss for the period as per Ind-AS	38.165
Other Comprehensive period (net of tax)	-
Total Comprehensive Income/ Equity as per Ind AS	38.165

- (7) In the opinion of the Board of Directors, there exist a doubt about the realisation of the financial assets including debtors and other loans and advances. The provision for bads debts has not been made in the financial statements, as the management is making all the efforts to realisae them
- (8) The company is in severe financial stress and on the basis of the financial ratios, doubtful about realisation of financial assets inclding debtors, in the opnion of the Board of Directors, the company may not be capable of meeting its liabilities existing at the date of balance sheet.
- (9) The Company has not recognized interest expenses in its quarterly financial statement on its unsecured borrowings. The total amount of such interest expenses is Rs. NIL.
- (10) During the year company had made a short term capital gain of Rs. NIL on sale of shares which is credited under the the head Other Income.
- (11) Figures for the previous peried 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

SURENDRA KUMAR JAIN

Managing Director

DIN:- 00530035

Date : 14-02-2025

Place: New Delhi

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STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS YEAR ENDED ON 31ST DECEMBER, 2024 - NBFC COMPLIANT

Particulars	Three Months Ended			Nine Months Ended		Year Ended
	CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR TO DATE	CORRESPONDING PERIOD	YEAR TO DATE FIGURES FOR PREVIOUS YEAR
	01.10.2024 to 31.12.2024 (₹)	01.07.2024 to 30.09.2024 (₹)	01.10.2023 to 31.12.2023 (₹)	01.04.2024 to 31.12.2024 (₹)	01.04.2023 to 31.12.2023	01.04.2023 to 31.03.2024 (₹)
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue from operations	-	-	-	-	-	-
Interest Income	56.340	57.522	64.761	152.311	191.838	92.607
Dividend Income	0.000	0.025	-	0.025	0.022	0.061
Rental Income	-	-	-	-	-	-
Fees & Commission Income	-	-	-	-	-	-
Net gain on fair value changes	-	-	-	-	-	-
Net gain on derecognition of financial instruments under	-	-	-	-	-	-
Sale of shares	-	-	-	-	-	-
Sale of services	-	-	-	-	-	-
Others (to be specified)	-	-	-	-	15.876	24.431
I Total Income	56.340	57.547	64.761	152.336	207.737	117.098
Expenses						
Finance Costs	-	-	0.004	-	0.010	0.018
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	-	-	-	-	-	0.000
Changes in Inventories of finished goods, stock-in-trade and work-in-progress	-	-	-	-	-	(0.000)
Employee Benefits Expenses	2.501	2.421	2.563	6.145	8.010	11.766
Depreciation, amortization and impairment	-	-	-	-	-	6.267
Others expenses (to be specified)	6.482	5.079	3.508	20.866	13.654	18.967
II Total expenses	8.983	7.500	6.075	27.011	21.674	37.018
III Profit/(loss) before exceptional items and tax (I- II)	47.357	50.047	58.685	125.325	186.062	80.080
IV Exceptional Items	(9.192)	(33.866)	-	(43.058)	-	192.160
V Profit/(loss) before tax(III-IV)	38.165	16.181	58.685	82.267	186.062	(112.080)
Share in Profit/(loss) of Associate Companies	75.476	7.662	1,768.295	217.201	1,812.613	1,351.938
VI Tax expense:						
(1) Current tax	-	-	-	-	-	18.518
(2) Deferred tax	-	-	-	-	-	3.616
Total tax expenses	-	-	-	-	-	22.134
VII Profit (Loss) for the period from continuing operations (V- VI)	113.641	23.843	1,826.980	299.468	1,998.675	1,217.724
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)	113.641	23.843	1,826.980	299.468	1,998.675	1,217.724
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)	113.641	23.843	1,826.980	299.468	1,998.675	1,217.724
XIV Paid up equity share capital (Face value Rs. 10/- 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	0.019	0.004	0.298	0.049	0.326	0.199
(2) Diluted	0.019	0.004	0.298	0.049	0.326	0.199
XVI Earnings per equity share (for discontinued operation):						
(1) Basic	-	-	-	-	-	-
(2) Diluted	-	-	-	-	-	-
See accompanying note to the financial results						

Notes :

- (1) The above unaudited financial results for the quarter ended 31st December, 2024 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 14-02-2025
- (2) The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning 1st April, 2017, the company has for the first time adopted Ind AS with a transition date of 1st April, 2016.
- (3) The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- (4) The statutory auditors have carried out the limited review report on the above results for Quarter Ended December 31, 2024. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- (5) Investor Compliants :
Pending at the beginning of the quarter : 0
- (6) Statement for reconciliation of net profit/ loss pursuant to SEBI Circular no. CIR/CFD/FAC/62/2016) dated July 05, 2016 as mentioned in the unaudited financial results for the quarter ended 31st December, 2024 compliant with Ind AS:

Nature of Adjustments	Quarter ended	Year ended
Net Profit/ Equity as per previous	-	-
Add/ (Less): Adjustments to Balance	-	-
Add/ (Less): Adjustments to Statement	-	-
Net Profit/ loss for the period as per Ind-	113.641	1,217.724
Other Comprehensive period (net of tax)	-	-
Total Comprehensive Income/ Equity as	113.641	1,217.724

- (7) 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**

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

**Date : 14-02-2025
Place: New Delhi**



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Date: 14.02.2025

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.**

SYMBOL: SITAL (SITAL LEASING AND FINANCE LTD) EQ - ISIN –INE341O01029.

Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter ended on December 31st, 2024.

Dear Sir/Madam,

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) for quarter ended on December 31st, 2024 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 Ltd** 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 December 31st, 2024.

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

Thanking You.

**For and on behalf of Board of Directors
Sital Leasing and Finance Ltd**

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



Auditors Consent and Certificate

[Pursuant to the provisions of Section 139 of Chapter X of the Companies Act, 2013]

To,
The Board of Directors
SITAL LEASING AND FINANCE LTD
322- 3rd FLOOR SS PLAZA COMERCIAL COMPLEX
MAYFIELD GARDEN SECTOR 47
GURGAON HARYANA-122001

Dear Sir,

We, **M/S H K CHHABRA & CO.**, Chartered Accountants, hereby give our consent to act as Statutory Auditor of **M/s SITAL LEASING AND FINANCE LTD** u/s 139 of the Companies Act, 2013 and The Companies (Audit and Auditors) Rules, 2014

As per the provisions of Section 139 read with Section 141 of the Act, I further declare that: -

1. We hereby give our consent to be appointed as Statutory Auditor of the Company u/s 139 of the Act.
2. We are eligible to be appointed as auditor, and we have not incurred any disqualification under the Act;
3. We are not disqualified for appointment under the provisions of Chartered Accountants Act, 1949 and rules and regulations made there under;
4. The proposed appointment is as per the terms provided under the Act;
5. The proposed appointment is within the limits laid down under Section 141(3)(g) of the Act;
6. No orders have been issued and there are no proceedings pending against the Auditor or Audit firm with respect to professional matters of conduct before the Institute of Chartered Accountants of India, any competent authority, or any court.
7. I hereby declare that the appointment, if made shall be in accordance with the conditions as prescribed under Rule 4(1) of the Companies (Audit and Auditors) Rules, 2014 and as provided in section 141 of the Act.

We look forward the professional relationship with the company.

Thanking You,
Yours Faithfully

M/s H K CHHABRA & CO.
Chartered Accountants
(FRN: 010917N)

CA H K CHHABRA
Partner
M. No: 089616
Date: 13.02.2025
Place: New Delhi



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Brief Profile of Statutory Auditor:

Name of the Firm	M/s. H K CHHABRA & CO.
Firm Regn. Number	010917N
Address	49, DDA SFS Flats, Shanti Kunj Apartments, Pocket-2, Sector-9, Dwarka, New Delhi-110075
Contact No.	+91-9350454545
E-mail Id.	finance@hkcindia.com
Reason for Change	Appointment
Date of Appointment	14 th February, 2025
Terms of Appointment	Upto the ensuring general meeting

**For and on behalf of Board of Directors
Sital Leasing And Finance Ltd**

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

**Date: 14-02-2025
Place: New Delhi**