Mob.: +91-9891709895, 9711588531

Date: 18-01-2019



Shri Niwas Leasing And Finance Limited



Regd. Office: 47/18, RAJENDRA PLACE METRO STATION, NEW DELHI - 110060 E-mail: shriniwas.limited@gmail.com, Website: shriniwasleasingfinance.com CIN: L65993DL1984PLC019141

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai- 400001

Sub: Outcome of Board Meeting held on 18th January, 2019 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Scrip Code: 538897)

Dear Sir/Madam,

This is to inform you that the board of directors of the company at its meeting held today i.e. 18.01.2019 at 01:00 P.M. concluded at 02:00P.M has approved unaudited financial result for the quarter ended 31st December, 2018 pursuant to Regulation 33 of the SEBI (Listing Obligation Disclosure Requirement) Regulation, 2015.

The copy of the unaudited quarterly financial result along with copy of Limited Review Report by Statutory auditor of the companies is enclosed herewith.

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

For Shri Niwas Leasing and Finance Limited

Virendra Jain (Managing Director)

DIN: 00530078

Address: 555 , Double Story Market

New Rajinder Nagar New Delhi 110060

Encl.: a/a

SHRI NIWAS LEASING AND FINANCE LIMITED CIN: L65993DL1984PLC019141

Regd. Off: 47/18, Rajendra Place Metro Station New Delhi - 110060 Email Id: shriniwas.limited@gmail.com, Website: www.shriniwasleasingfinance.com Ph: 011- 25815486

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2018 - IND-AS COMPLIANT

01.00.2018 01.00.2018 01.00.2018 01.00.2018 01.00.2018 01.00.2018 01.00.2018 01.00.2018 01.00.2018 01.00.2019 01.00.2018 01.00.2019 01.		Particulars	Thr	ree Months Ended fo	r	For the six mo	onth ended	Year Ended
1.1.2.2018 30.09.2018 31.12.2018 31.12.2017 31.12.2018 31.12.2017 31.12.2017 31.12.2018 31.12.2017 31.12.2017 31.12.2018 31.12.2017 31.12.2018 31.12.2017 31.12.2018 31.12.2017 31.12.2018 31.12.2017 31.12.2018 31.12.2017 31.12.2018 31.12.2017 31.12.2018 31.12.2017 31.12.2018 31.12.2017 31.12.2017 31.12.2018 31.12.2017 31.12.2018 31.12.2017 31.12.2018 31.12.2017 31.		The state of the s	01.10.2018	01.07.2018	01.04.2018	01.04.2018		
Income			31.12.2018	30.09.2018	30.06.2018	31.12.2018	31.12.2017	31.03.2018
1	_					101	.101	
Department (Prince Comparisons) 3.88 0.36 4.75 29.76 0.6	1	Income	- Ondudited			2 1	2.	
Other Income (141)	-	11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	3.20	0.86		4.75	29.76	0.62
Capacity	-							
III DEPENSES		The state of the s	100					
Seas of Materials consumed	- 0		4.03	0.80		200000		.0.02
Purchase of stack in-rade:	- 11							
Purchase of Fabric Purchase of Diamond/Gold Purchase of Diamond/Gold Purchase of Diamond/Gold Purchase of Diamond/Gold Purchase of Shares Purc	_				_			
Purthase of Diamond/Gold Purthase of Shares						- 12		
Purchase of Shares		The second secon						
Changes in inventions of finished goods, WiP and stock in trade	_				- 0			
and stock in trade Implayee benefits expenses 1.06 0.99 0.88 2.93 0.64 Implayee benefits expenses 1.06 0.99 0.88 2.93 0.64 Implayee benefits expenses 0.00 Operaciation and amortisation expenses 0.99 Other expenses; 123 4.77 3.30 8.74 10.60 15.1 Total expenses (IV) 2.29 5.75 4.18 12.16 11.24 15.1 III								
Printing costs 0.00 0.49 1.25								
Depreciation and amortisation expenses 1.23		Employee benefits expenses	1.06	0.99	0.88	2.93	0.64	*
Other expenses 1.23		Finance costs	193		0.00	€.	4	
Other expenses: 1.23		Depreciation and amortisation expenses	15.1			0.49	. 5	-
Total expenses (IV) 2.29 5.75 4.18 12.16 11.24 15.1 11.24			1.23	4.77	3.30	8.74	10.60	15.10
III Profit/(loss) before exceptional items and tax 1.74 (4.89) (4.18) (7.27) 18.52 (14.4) Exceptional Items		TOTAL CONTROL OF THE PROPERTY	2.5%	- 10.0				
Very		Total expenses (IV)	2.29	5.75	4.18	12.16	11.24	15.10
V Profit/(loss) before tax/(V-VI)	111	Profit/(loss) before exceptional items and tax	1.74	(4.89)	(4.18)	(7.27)	18.52	(14.49
V Profit/(loss) before tax(V-VI)		(4-3V)						
Tax expense:	IV	Exceptional Items		-				-
(1) Current tax (2) Deferred tax Total tax expenses	V	Profit/(loss) before tax(V-VI)	1.74	(4,89)	(4,18)	(7.27)	18.52	(14.49
(1) Current tax (2) Deferred tax Total tax expenses	VI							
1	-	The state of the s			2	2	4	= ==
Total tax expenses		- Particular sales and the sal					-	-
VII Profit (Loss) for the period from continuing operations (VII-VIII) Profit (Joss) from discontinued operations VIII Profit (Joss) from Discontinued operations X Discontinued (Josephanis	-							-
operations (VII-VIII) VIII Profit/(loss) from discontinued operations Tax expense of discontinued operations (after tax) (X-XI) Profit/(loss) from Discontinued operations (after tax) (X-XI) Other Comprehensive Income A (i) Items that will not be reclassified to profit or loss Iii) Income tax relating to items that will not be re-classified to profit or loss (ii) Income tax relating to items that will be reclassified to profit or loss XIV Total Comprehensive Income for the period (XIII-XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period) XV Paid up equity share capital (Face value Rs. 199.70 399.70 399.70 399.70 399.70 399.70 399.70 399.70 XVI Earnings per equity share (for continuing operation): (1) Basic	1711		1.74			(7.27)	18.52	(14.49
VIII Profit/(loss) from discontinued operations X Profit/(loss) from Discontinued operations (after tax) (K-XI) Profit/(loss) from Discontinued operations (after tax) (K-XII) Viving Profit/(loss) from the period (k-XIII) Viving Profit roloss Viving	V.11	The state of the s	329/03	(Almost)	177,455	100000	2000,767.0	
TX Profit/(loss) from Discontinued operations (after tax) (X-XI) Profit/(loss) from Discontinued operations (after tax) (X-XI) Profit/(loss) for the period (IX+XII) 1.74 (4.89) (4.18) (7.27) 18.52 [14.4] XI Profit/(loss) for the period (IX+XII) 1.74 (4.89) (4.18) (7.27) 18.52 [14.4] XII Other Comprehensive Income	MILI					-		
X Profit/(loss) from Discontinued operations (after tax) (X-XI)	-							
(after tax) (X-XI) XI Profit/(loss) for the period (IX+XIII) 1.74 (4.89) (4.18) (7.27) 18.52 [14.4] 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 (ii) Income tax relating to items that will be re- classified to profit or loss (ii) Income tax relating to items that will be re- classified to profit or loss (ii) Income tax relating to items that will be re- classified to profit or loss (iii) Income tax relating to items that will be re- classified to profit or loss (iii) Income tax relating to items that will be re- classified to profit or loss (iii) Income tax relating to items that will be re- classified to profit or loss (iv) Income tax relating to items that will be re- classified to profit or loss (iv) Income tax relating to items that will be re- classified to profit or loss (iv) Income tax relating to items that will be re- classified to profit or loss (iv) Income tax relating to items that will not be re- classified to profit or loss (iv) Income tax relating to items that will not be re- classified to profit or loss (iv) Income tax relating to items that will not be re- classified to profit or loss (iv) Income tax relating to items that will not be re- classified to profit or loss (iv) Income tax relating to items that will not be re- classified to profit or loss (iv) Income tax relating to items that will not be re- classified to profit or loss (ii) Income tax relating to items that will not be re- classified to profit or loss (iii) Income tax relating to items that will not be re- classified to profit or loss (iv) Income tax relating to items that will not be relating to items			,	-				
XI Profit/(loss) for the period (IX+XII) 1.74 (4.89) (4.18) (7.27) 18.52 [14.4 (7.27) 18.52 [14.4 (7.27) (1.85) (1.45)	X							=
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 XIV Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period) XV Paid up equity share capital (Face value Rs. 199.70	-		5000	77.1330	10.300	V. 10 (10 (10 (10 (10 (10 (10 (10 (10 (10	1000	74.4.40
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 XIV Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period) XV Paid up equity share capital (Face value Rs. 10/- per share) XVI Earnings per equity share (for continuing operation): (1) Basic 0.04 (0.12) (0.10) (0.18) 0.46 (0.3 (0.3 (0.3 (0.3 (0.3 (0.3 (0.3 (0.3	XI		1.74	(4.89)	(4.18)	(7.27)	18.52	(14.49
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 XIV Total Comprehensive Income for the period (XIII+XIV)[Comprising Profit (Loss) and Other Comprehensive Income for the period) XV Paid up equity share capital (Face value Rs. 10/- per share) XVI Earnings per equity share (for continuing operation): (1) Basic 0.04 (0.12) (0.10) (0.18) 0.46 (0.3) (0.3) (0.18) 0.46 (0.3) (0.3) (1.18) (XII	Other Comprehensive Income						
(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 XIV Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period) XV Paid up equity share capital (Face value Rs. 10/- per share) XVI Earnings per equity share (for continuing operation): (1) Basic 0.04 (0.12) (0.10) (0.18) 0.46 (0.3 (0.3 (2) Diluted) 0.04 (0.12) (0.10) (0.18) 0.46 (0.3 (0.3 (0.3 (0.3 (0.3 (0.3 (0.3 (0.3		A (i) Items that will not be reclassified to	5.1	12	2		20. 2	-
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 XIV Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period) XV Paid up equity share capital (Face value Rs. 399.70 399.70 399.70 399.70 399.70 399.70 399.70 399.70 399.70 XVIII Earnings per equity share (for continuing operation): (1) Basic 0.04 (0.12) (0.10) (0.18) 0.46 (0.3 0.04 (0.12)		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 XIV Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period) XV Paid up equity share capital (Face value Rs. 199.70 10/- per share) XVI Earnings per equity share (for continuing operation): (1) Basic 0.04 (0.12) (0.10) (0.18) 0.46 (0.3) (0.12) (0.10) (0.18) 0.46 (0.3) (0.3) (1.3) (0.18) (0.46 (0.3) (0.		(ii) Income tax relating to items that will not				-	*	
loss (ii) Income tax relating to items that will be reclassified to profit or loss XIV Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period) XV Paid up equity share capital (Face value Rs. 199.70		be re- classified to profit or loss						
loss (ii) Income tax relating to items that will be reclassified to profit or loss XIV Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period) XV Paid up equity share capital (Face value Rs. 199.70		B (i) Items that will be reclassified to profit or				8		0
(ii) Income tax relating to items that will be reclassified to profit or loss XIV Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period) XV Paid up equity share capital (Face value Rs. 199.70 199.		Control of the Contro						
reclassified to profit or loss	_					-		
XIV Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)		[2] : (1) 전 1 전 1 전 1 전 1 전 1 전 1 전 1 전 1 전 1 전						
XV Paid up equity share capital (Face value Rs. 10/- per share) 399.70 399.7	Carrier	The state of the s	4.74	7/4 903	(4.19)	17.271	18 57	(14.49
Comprehensive Income for the period	XIV		1.74	(4.89)	(4.10)	11.611	10.52	(14.43
XV Paid up equity share capital (Face value Rs. 399.70 399								
10/- per share)		Comprehensive income for the period)						
10/- per share) XXVI Earnings per equity share (for continuing operation): (1) Basic 0.04 (0.12) (0.10) (0.18) 0.46 (0.3) (2) Diluted 0.04 (0.12) (0.10) (0.18) 0.46 (0.3) XVIII Earnings per equity share (for discontinued operation): (1) Basic 1.04 (0.12) (0.10) (0.18) 0.46 (0.3)						200.70	200.70	200.70
	XV		399.70	399.70	399.70	399.70	399.70	399.70
operation :		The state of the s						
(1) Basic 0.04 (0.12) (0.10) (0.18) 0.46 (0.3 (0.3 (0.10)) (0.18) 0.46 (0.3 (0.3 (0.3 (0.10)) (0.18) 0.46 (0.3 (0.3 (0.10)) (0.18) 0.46 (0.3 (0.3 (0.3 (0.10)) (0.18) 0.46 (0.3 (0.3 (0.3 (0.10)) (0.18) 0.46 (0.3 (0.3 (0.10)) (0.18) 0.46 (0.3 (0.3 (0.10)) (0.18) 0.46 (0.3 (0.3 (0.10)) (0.18) 0.46 (0.3 (0.3 (0.10)) (0.18) 0.46 (0.3 (0.3 (0.10)) (0.18) 0.46 (0.3 (0.3 (0.10)) (0.18) 0.46 (0.3 (0.3 (0.10)) (0.18) 0.46 (0.3 (0.3 (0.10)) (0.18) 0.46 (0.3 (0.3 (0.10)) (0.18) 0.46 (0.3 (0.3 (0.10)) (0.18) 0.46 (0.3 (0.3 (0.10)) (0.18) 0.46 (0.3 (0.3 (0.10)) (0.18) 0.46 (0.3 (0.3 (0.10)) (0	2XVI							
(2) Diluted (0.12) (0.10) (0.18) (0.46 (0.3)		operation):				320, 20		75.72-6
XVIII Earnings per equity share (for discontinued operation): (1) Basic (2) Diluted		(1) Basic	0.04	(0.12)				(0.36
XVIII Earnings per equity share (for discontinued operation): (1) Basic (2) Diluted		(2) Diluted	0.04	(0.12)	(0.10)	(0.18)	0.46	(0.3€
operation): (1) Basic (2) Diluted	XVIII							
(1) Basic (2) Diluted			•					
(2) Diluted			2				E-4	
							24	
	See a			- 1				

Notes :

- (1) The above unaudited financial results for the quarter and six months period 31st December, 2018 has been reviewed by the Audit Committee and then approved by the Board of Directors at their respective meeting held on 18th January, 2019.
- (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.

(Rs. In Lacs)

		(Rs. In Lacs)	
Particulars	As at 31.12.2018 (Un-audited)	As at 31.03.2018 (Audited)	
ASSESTS	(On-addited)	(Addited)	
1 Non-Current assets		잗	
(a) Property, Plant and Equipment	0.45	3.38	
(b) Capital work-in-progress	0.45	5.36	
(c) Investment Property	20		
(d) Goodwill	-		
(e) Other Intangible assets			
(f) Intangible assets under evelopment			
(g) Biological Assets other than bearer plants		5	
(h) Financial Assets			
(i) Investments			
(ii) Trade receivables	4		
ATT A STATE OF THE	267.00	400.00	
(iii) Loans	367.00	409.00	
(iv) Others (to be specified)	-	2.24	
(i) Deferred tax assets (net)	1.09	1.09	
(j) Other non-current assets	-		
Total non-current assets	368.54	413.46	
2 Current assets			
(a) Inventories	12.41	12.41	
(b) Financial Assets			
(i) Investments	340		
(ii) Trade receivables	2.45		
(iii) Cash and cash equivalents	4.46	0.37	
(iv) Bank balances other than (iii) above	0.65	1.25	
(v) Loans	6.92	6.69	
(vi) Others (to be specified)	344	*	
(c) Current Tax Assets (Net)	3.4.5	-	
(d) Other current assets	949	2	
Total current assets	26.88	20.73	
Total Assets	395.42	434.19	
B EQUITY AND LIABILITIES			
1 Equity			
(a) Equity Share Capital	399.70	399.70	
(b) Other Equity	(6.05)	(408)	
2 Liabilities	17.00	(400)	
Non-current liabilities			
(a) Financial Liabilities			
(i) Borrowings	127	30.34	
(ii) Trade payables		30.34	
V. Alexandre Victoria State Control and State Co	1.0		
(iii) Other financial liabilities (other than those	28.3		
specified in item (b), to be specified)			
(b) Provisions	1.43	410.43	
(c) Deferred tax liabilities (Net)	*		
(d) Other non-current liabilities		193	
Total non current liabilities	395.09	432.70	
Current liabilities			
(a) Financial Liabilities			
(i) Borrowings	27 (2)	5%	
(ii) Trade payables	-	•	
(iii) Other financial liabilities (other than those	24	125	
The state of the s			
specified in item (c)	The country	1.36	
specified in item (c) (b) Other current liabilities	0.33	1.30	
	0.33	0.13	
(b) Other current liabilities (c) Provisions	0.33		
(b) Other current liabilities -	0.33		

For and on behalf of board of directors of Shri Niwas Leasing & Finance Limited

VIRENDRA IAIN Managing Director DIN:00530078

Date: 18.01.2019 Place: New Delhi

SHRI NIWAS LEASING AND FINANCE LIMITED CIN: L65993DL1984PLC019141

Regd. Off: 47/18, Rajendra Place Metro Station New Delhi-110060 Email Id: shriniwas.limited@gmail.com, Website: www.shriniwasleasingfinance.com Ph: 011- 25815486

Unaudited Financial Result for the Quarter Ended 31.12.2018

(Rs. In Lacs)

S.N	Particulars	For the three month ended			For the six month ended		Year Ended
		01.10.2018 to 31.12.2018 (%) Unaudited	01.07.2018 to 30.09.2018 (₹) Audited	01.04.2018 to 30.06.2018	01.04.2018 to 31.12.2018 (₹)	01.04.2017 to 31.12.2017 (₹)	01.04.2017 to 31.03.2018
		200000000000000000000000000000000000000	100000000000000000000000000000000000000	Unaudited	Unaudited	Unaudited	Audted
1	Total Income from operation	4.03	0.86	*	4.89	29.76	0.62
2	Net Profit / Loss for the period before tax and exception items	1.74	-4.83	-4.18	-7.27	18.52	-14.49
3	Net Profit/ Loss for the period before tax (after exception itmes)	1.74	-4.83	-4.18	-7.27	18.52	-14.49
.4	Net Profit/ Loss for the period after tax (after exception itmes)	1.74	-4.83	-4.18	-7.27	18.52	-14.49
5	Total [Comprehensive income/ loss for the period [comprising profit/ loss for the period (after tax) and other comprehensive income/ loss (after tax)]	1.74	-4.83	-4.18	-7.27	18.52	-14.49
6	Paid up equity share capital	399.70	399.70	399.70	399.70	399.70	399.70
7	Earning per share (of Rs. 10/- each) before exception item Basic & Diluted	0.04	(0.12)	(0.10)	(0.18)	0.46	(0.36)
8	Earning per share (of Rs. 10/ each) after exception item Basic & Diluted	0.04	(0.12)	(0.10)	(0.18)	0.46	(0.36)

Note 1 The above unaudited standalone financial results for the quarter ended December 31, 2018 were reviewed by the Audit Committee at the meeting held on January 18, 2019 and approved by the Board of Directors and taken on record at the meeting held on January 18, 2019.

2. The above is an extract of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available in the Company's website (www.shriniwasleasingfinance.com).

For and on behalf of board of directors of Shri Niwas Leasing & Finance Limited

VIRENDRA JAIN Managing Director DIN:00530078

Date: 18.01.2019 Place: New Delhi

Address: 473/26, Jawahar Nagar

Rohtak-124001 (HR)

Mobile No.: +91-9138220104

LIMITED REVIEW REPORT

SHRI NIWAS LEASING AND FINANCE LIMITED

Review for the quarter ended as on 31st December, 2018

We have reviewed the accompanying statement of unaudited financial results of Shri Niwas Leasing And Finance Limited for the period ended 31st December, 2018. 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 in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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 an analytical procedure applied to financial data and thus provides 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 M/s Bhutani & Associates (Chartered Accountants)

FRN: 025906N

CA Pankaj Bhutani (Partner) M. No. 528667

Place: New Delhi Date: 18-01-2019