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SHRI NIWAS LEASING AND FINANCE LIMITED

Regd. Office : 47/18, Old Rajendra Nagar, Rajendra Place Metro Station, New Delhi - 110060

Date: - 09.02.2022 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

Subject: Outcome of Board Meeting held on Wednesday 09th February 2022, as per Regulation 30 Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Scrip Code-538897)

Dear Sir/Madam,

With reference to the above captioned subject, the following items were considered and approved at the Board Meeting held on **Wednesday, 09th February 2022 at 02:00 P.M. concluded at 03:00 P.M** at the registered office of the Company;

1. Unaudited financial results for quarter ended on 31st December, 2021.

The Board of Director have considered and approved the Unaudited Financial Results for quarter ended on 31st December, 2021. In this regard, please find enclosed herewith the unaudited Financial Results along with Limited Review Report on Quarterly 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. 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.

For and on behalf of
Shri Niwas Leasing and Finance Limited

Rajni Tawari
Managing Director

DIN: - 08201251

Encl: a/a



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

Particulars		Three Months Ended			Nine Months Ended		(₹ In Lacs)
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	CURRENT QUARTER	CORRESPONDING QUARTER	Year Ended
		01.10.2021 to 31.12.2021 (₹) unaudited	01.07.2021 to 30.09.2021 (₹) unaudited	01.10.2020 to 31.12.2020 (₹) unaudited	01.04.2021 to 31.12.2021 (₹) unaudited	01.04.2020 to 31.12.2020 (₹) unaudited	01.04.2020 to 31.03.2021 (₹) Audited
Revenue from operations							
	Interest Income	7.270	7.227	7.733	21.738	23.223	28.708
	Dividend Income	-	-	-	-	-	-
	Rental Income	-	-	-	-	-	-
	Fees & Commission Income	-	-	-	-	-	-
	Net gain on fair value changes	-	-	-	-	-	-
	Net gain on derecognition of financial instruments under Category	-	-	-	-	-	-
	Sale of products	-	-	-	-	-	-
	Sale of services	-	-	-	-	-	-
	Others (to be specified)	-	-	-	-	-	-
I	Total Income	7.270	7.227	7.733	21.738	23.223	28.708
Expenses							
	Finance Costs	0.012	0.005	-	0.037	-	0.007
	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	0.929	0.575	0.450	1.804	1.216	1.824
	Depreciation, amortization and impairment	-	-	-	-	-	0.382
	Others expenses (to be specified)	1.255	1.013	5.240	7.546	6.362	10.296
II	Total expenses	2.196	1.593	5.690	9.387	7.578	12.510
III	Profit/(loss) before exceptional items and tax (I- II)	5.074	5.635	2.043	12.352	15.644	16.199
IV	Exceptional Items	-	(11.365)	-	-	-	(11.165)
V	Profit/(loss) before tax(III-IV)	5.074	(5.731)	2.043	12.352	15.644	5.033
VI	Tax expense:						
	(1) Current tax	-	-	-	-	-	4.506
	(2) Deferred tax	-	-	-	-	-	(0.285)
	Total tax expenses	-	-	-	-	-	4.222
VII	Profit (Loss) for the period from continuing operations (V-VI)	5.074	(5.731)	2.043	12.352	15.644	0.811
VIII	Profit/(loss) from discontinued operations	-	-	-	-	-	-
IX	Tax expense of discontinued operations	-	-	-	-	-	-
X	Profit/(loss) from Discontinued operations (after tax) (VII-IX)	5.074	(5.731)	2.043	12.352	15.644	0.811
XI	Profit/(loss) for the period (VII+X)	5.074	(5.731)	2.043	12.352	15.644	0.811
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. 10/- per share)	399.700	399.700	399.700	399.700	399.700	399.700
XV	Earnings per equity share (for continuing operation):						
	(1) Basic	0.127	(0.143)	0.051	0.309	0.391	0.020
	(2) Diluted	0.127	(0.143)	0.051	0.309	0.391	0.020
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 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 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
For Shri Niwas Leasing & Finance Limited



Rajni Tanwar
Managing Director
DIN: 08201251

Date: 09-02-2022
Place: New Delhi



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: Meerut (HR), Sonapat (HR)

Independent Limited Review Report on Interim Standalone Financial Results of SHRI NIWAS LEASING AND FINANCE LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

TO THE BOARD OF DIRECTORS OF **SHRI NIWAS LEASING AND FINANCE LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **SHRI NIWAS LEASING AND FINANCE LIMITED** (the "Company") for the quarter ended December 31st, 2021 ("the Statement attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended.
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 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 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 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, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI Listing obligations and Disclosure Requirements] Regulations, as, as amended, including the manner in which it is to be disclosed or that it contains any material misstatement.

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


CA Ravinder Kumar
(Partner)
M. No. 532458

Place: New Delhi
Date: 09.02.2022
UDIN: 22532458AAZGSR5564



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CIN : L65993DL1984PLC019141



Date: 09.02.2022

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

**Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015.
(SCRIP CODE: 538897)**

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.,-

- 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;
- 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, Ms. Rajni Tanwar, Managing Director of **Shri Niwas 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
Shri Niwas Leasing And Finance Limited



Rajni Tanwar
Managing Director
DIN: 08201251