



SHRI NIWAS LEASING AND FINANCE LIMITED

Mob. : +91-9891709895, 9891095232
+91-11-47476071

Regd. Office : 47/18, Old Rajendra Nagar, Rajendra Place Metro Station, New Delhi, 110060
E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.com
Date: 8.08.2022
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 Monday 8th August 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, we hereby informed you that the Board of Directors at its meeting held today i.e., **Monday 8th August 2022 at 4:30 P.M. concluded at 5:00 P.M** at the registered 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
Shri Niwas Leasing and Finance Limited




Rajni Tanwar
(Managing Director)
DIN: 08201251

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
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 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, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI Listing Obligations and Disclosure Requirements Regulations,

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: 08/08/2022

SHRI NIWAS LEASING AND FINANCE LIMITED

CIN: L65993DL1984PLC019141

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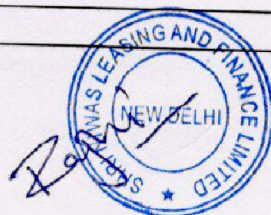
Ph: 011- 25815486

STATEMENT OF 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	6.958	6.958
(ii)	Dividend Income	0.000	0.000
(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		
	Total other revenue from operations		
	Total Revenue From Operations	6.958	6.958
	Other income	0.000	0.000
	Total income	6.958	6.958
2	Expenses		
	Cost of materials consumed	0.000	0.000
	Purchases of stock-in-trade	12.960	12.960
	Changes in inventories of finished goods, work-in- progress and stock-in-trade	-12.960	-12.960
	Employee benefit expense	0.472	0.472
	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	CDSL Custodial Fees	0.106	0.106
2	Legal & professional charges	0.130	0.130
3	Listing fee	3.540	3.540



4	Office Rent	0.300	0.300
5	NSDL Custodial Fees	0.354	0.354
6	Vehicle Running & Maintenance	0.069	0.069
7	Certification Charges	0.018	0.018
8	Website Expenses	0.052	0.052
9	Miscellaneous Expenses	0.046	0.046
10	Brokerage	0.022	0.022
	Total other expenses	4.637	4.637
	Total expenses	5.109	5.109
3	Total profit before exceptional items and tax	1.849	1.849
4	Exceptional items	0.000	0.000
5	Total profit before tax	1.849	1.849
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	Net movement in regulatory deferral account 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	1.849	1.849
15	Profit (loss) from discontinued operations before tax	0.000	0.000
16	Tax expense of discontinued operations	0.000	0.000
17	Net profit (loss) from discontinued operation after tax	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	1.849	1.849
22	Other comprehensive income net of taxes	0.000	0.000
23	Total Comprehensive Income for the period	1.849	1.849
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 attributable to		
	Comprehensive income for the period attributable to owners of parent	0.000	0.000
	Total comprehensive income for the period attributable to owners of parent non-controlling interests	0.000	0.000
26	Details of equity share capital		
	Paid-up equity share capital	399.700	399.700
	Face value of equity share capital	10.000	10.000
27	Details of debt securities		
28	Reserves excluding revaluation reserve		
29	Earnings per share		
i	Earnings per equity share for continuing operations		
	Basic earnings per share from continuing operations	0.049	0.049
	Diluted earnings per share from continuing operations	0.049	0.049
ii	Earnings per equity share for discontinued operations		
	Basic earnings per share from discontinued operations	0.000	0.000
	Diluted earnings per share from discontinued operations	0.000	0.000
ii	Earnings per equity share		
	Basic earnings per share	0.049	0.049



	Diluted earnings per share		
30	Debt equity ratio	0.049	0.049
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	0.000	0.000

For and on behalf of board of directors of
SHRI NIWAS LEASING & FINANCE LIMITED

Rajni Tanwar
Managing Director
DIN: 08201251



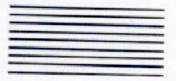
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Date: 08.08.2022

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 30th June 2022.

For and on behalf of
Shri Niwas Leasing and Finance Limited



Rajni Tanwar
Managing Director
DIN: 08201251