



SHRI NIWAS LEASING AND FINANCE LIMITED

Regd. Off. : 22, RAJINDRA PARK, NEW DELHI - 110060

E-mail : shriniwas.limited@gmail.com

CIN : L65993DL1984PLC019141

Date: 30th January, 2016

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

Sub: Outcome of Board Meeting held on 30th January, 2016 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Scrip Code: 538897)

Dear Sir,

With reference to the above captioned subject, we hereby inform you that the Board of Directors at their meeting held on Saturday, 30th January, 2016 at 02:00 p.m. have considered and approved the following:


1. Adoption of the Un-audited Financial Results for the quarter ended 31st December, 2015.
2. Appointment of Internal Auditor for the financial year 2015-16.
3. Appointment of Secretarial Auditor for the financial year 2015-16.

In this regard, please find enclosed herewith the Un-audited Financial Results along with Limited Review Report for the quarter ended 31st December, 2015.

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

Thanking You,

For Shri Niwas Leasing and Finance Limited


Upenra Mani Tripathi
Company Secretary
M. No.: A36339

Encl.: a/a

Shri Niwas Leasing & Finance Limited

Regd. Off.: 22, Rajindra Park, New Delhi-110060

CIN: L65993DL1984PLC019141, Ph No.: 011-32622647

Website: www.shriniwasleasingfinance.com, Email: shriniwas.limited@gmail.com,

Submission of Unaudited Financial Results as per Regulation 33 of SEBI (LODR) Regulation, 2015

PART I

Amount in Rs.

Statement of Unaudited Results for the Quarter Ended 31.12.2015

S. NO.	Particulars (Refer Notes Below)	Quarter ended			Year to date figures for the period ended		For the year ended
		31-12-2015	30-09-2015	31-12-2014	31-12-2015	31-12-2014	31-03-2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(a) Net Sales/Income from Operations	11,49,370.00	11,49,370	11,40,000.00	34,35,617	34,20,000	45,60,000
	(b) Other Operating Income	-	-	408.00	-	408	408
	Total Income	11,49,370.00	11,49,370	11,40,408.00	34,35,617	34,20,408	45,60,408
2	Expenditure						
	a. Cost of Material Consumed	-	-	-	-	-	-
	b. Purchases of Stock in Trade	-	-	-	-	-	-
	c. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	d. Employee benefits expense	1,41,436.00	1,13,000	1,75,000.00	3,16,602	4,78,870	7,66,450
	e. Depreciation and Amortisation expense	-	-	-	-	-	3,64,259
	f. Other expenditure	8,03,790.00	1,19,738	5,05,615	12,37,849	28,68,844	33,71,518
	Total Expenditure	9,45,226.00	2,32,738	6,80,615	15,54,451	33,47,714	45,02,227
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	2,04,144.00	9,16,632	4,59,793	18,81,166	72,694	58,181
4	Other Income	-	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	2,04,144.00	9,16,632	4,59,793	18,81,166	72,694	58,181
6	Finance Costs	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	2,04,144.00	9,16,632	4,59,793	18,81,166	72,694	58,181
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	2,04,144.00	9,16,632	4,59,793	18,81,166	72,694	58,181
10	Tax expense	-	-	-	-	-	5,580
11	Net Profit / (Loss) from Ordinary Activities after tax (9+10)	2,04,144.00	9,16,632	4,59,793	18,81,166	72,694	63,761
12	Extraordinary Item (net of tax expense Rs. _____)	-	-	-	-	-	-
13	Net Profit/ (Loss) for the period (11+12)	2,04,144.00	9,16,632	4,59,793	18,81,166	72,694	63,761
14	Share of profit/ (Loss) of Associates*	-	-	-	-	-	-
15	Minority Interest*	-	-	-	-	-	-
16	Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)*	2,04,144.00	9,16,632	4,59,793	18,81,166	72,694	63,761
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	3,99,70,000.00	3,99,70,000	3,99,70,000	3,99,70,000	3,99,70,000	3,99,70,000
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	2,09,571
19.i	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):						
	(a) Basic	0.05	0.23	0.12	0.47	0.02	0.02
	(b) Diluted	0.05	0.23	0.12	0.47	0.02	0.02
19.ii	Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised):						
	(a) Basic	0.05	0.23	0.12	0.47	0.02	0.02
	(b) Diluted	0.05	0.23	0.12	0.47	0.02	0.02

Notes:

- The above unaudited results were reviewed by Audit Committee and thereafter approved by the board of directors in their meeting held at New Delhi on 30.01.2016
- Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification.

For Shri Niwas Leasing & Finance Limited



Surender Kumar Jain

(Director)

DIN: 00530035

Address: 555, DOUBLE STORY MARKET,

NEW RAJINDER NAGAR, NEW DELHI, 110060

Date : 30.01.2016

Place : New Delhi



LIMITED REVIEW REPORT

SHRI NIWAS LEASING AND FINANCE LIMITED

Review for the quarter ended as on 31st December, 2015

We have reviewed the accompanying statement of unaudited financial results of Shri Niwas Leasing And Finance Limited for the period ended 31st December, 2015. 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 Sanjeev Gaurav & Associates
(Chartered Accountants)

FRN : 017483C

CA Gaurav Aggarwal
(Partner)

M. No.: 415745

Place : Agra

Date : 30/01/2016

