

SHRI NIWAS LEASING AND FINANCE LIMITED
 Regd. Off.: 22 Rajindra Park, New Delhi-110060
 CIN: L65993DL1984PLC019141
 Tel No. 011-32060782

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PART I		Statement of Audited Financial Results for the Year Ended 31st March, 2015				Amount in Rs.
S. NO.	Particulars (Refer Notes Below)	Quarter Ended			Year Ended	
		31.03.2015 (Audited)	31.12.2014 (Unaudited)	31.03.2014 (Audited)	31.03.2015 (Audited)	31.03.2014 (Audited)
1	(a) Net Sales/Income from Operations	1,140,000.00	1,140,000.00	4,560,000.00	4,560,000.00	4,560,000.00
	(b) Other Operating Income	-	408.00	-	408.00	-
	Total Income	1,140,000.00	1,140,408.00	4,560,000.00	4,560,408.00	4,560,000.00
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	287,580.00	175,000.00	200,000.00	766,450.00	600,000.00
	e. Depreciation and Amortisation expense	364,259.00	-	295,571.00	364,259.00	300,371.00
	f. Advertisement Expenses	17,464.00	14,520.00	22,479.00	57,624.00	62,439.00
	g. Audit Fee	11,236.00	-	16,854.00	16,854.00	16,854.00
	h. Other expenditure	473,974.00	491,095.00	877,254.00	3,297,940.00	1,413,689.46
	Total Expenditure	1,154,513.00	680,615.00	1,412,158.00	4,502,227.00	2,393,351.46
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	(14,513.00)	459,385.00	3,147,842.00	57,773.00	2,166,646.54
4	Other Income	-	408.00	-	408.00	-
5	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	(14,513.00)	459,793.00	3,147,842.00	58,181.00	2,166,646.54
6	Finance Costs	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	(14,513.00)	459,793.00	3,147,842.00	58,181.00	2,166,646.54
8	Exceptional Items	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	(14,513.00)	459,793.00	3,147,842.00	58,181.00	2,166,646.54
10	Tax expense	5,580.00	-	(677,094.00)	5,580.00	(677,094.00)
11	Net Profit / (Loss) from Ordinary Activities after tax (9+10)	(8,933.00)	459,793.00	2,470,748.00	63,761.00	1,489,552.54
12	Extraordinary Item (net of tax expense Rs.)	-	-	-	-	-
13	Net Profit/ (Loss) for the period (11+12)	(8,933.00)	459,793.00	2,470,748.00	63,761.00	1,489,552.54
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)*	(8,933.00)	459,793.00	2,470,748.00	63,761.00	1,489,552.54
17	Paid-up equity share capital (Face Value Rs. 10/-)	39,970,000.00	39,970,000.00	39,970,000.00	39,970,000.00	39,970,000.00
18	Reserves (excluding Revaluation Reserves)	N.A.	N.A.	N.A.	209,571.00	145,809.00
19.i	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):					
	(a) Basic	(0.00)	0.12	0.62	0.02	0.37
	(b) Diluted	(0.00)	0.12	0.62	0.02	0.37
19.ii	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):					
	(a) Basic	(0.00)	0.12	0.62	0.02	0.37
	(b) Diluted	(0.00)	0.12	0.62	0.02	0.37
PART II						
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- No. of shares	3919300	3919300	3919300	3919300	3919300
	- Percentage of shareholding	98.06%	98.06%	98.06%	98.06%	98.06%
2	Promoters and Promoter Group Shareholding					
a)	Pledged/Encumbered					
	- No. of shares	0	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%	0.00%
	- Percentage of shares (as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%
b)	Non-encumbered					
	Number of Shares	77700	77700	77700	77700	77700
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	1.94%	1.94%	1.94%	1.94%	1.94%



Particulars	Quarter Ended 31.03.2015
STOCKHOLDERS COMPLAINTS	
Outstanding at the beginning of the Quarter	NIL
Received during the Quarter	NIL
Disposed during the Quarter	NIL
Remaining unresolved at the end of the Quarter	NIL

NOTES:

1. Statement of Assets and Liabilities

Disclosure as required under Clause 41 of the Listing Agreement as under:			
S.No.	Particulars	As At	As At
		31.03.2015 (Audited)	31.03.2014 (Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	39,970,000.00	39,970,000.00
	(b) Reserves and Surplus	209,571.00	145,809.54
	(c) Money received against Share Warrants	-	-
	Sub-total Shareholders' Funds	40,179,571.00	40,115,809.54
2	Share Application Money pending allotment	-	-
3	Minority Interest*	-	-
4	Non-Current Liabilities		
	(a) Long-term Borrowings	-	-
	(b) Deferred Tax Liabilities (net)	-	-
	(c) Other Long-term Liabilities	-	-
	(d) Long-term Provisions	95,000.00	-
	Sub-total Non-Current Liabilities	95,000.00	-
5	Current Liabilities		
	(a) Short-term Borrowings	-	-
	(b) Trade payables	-	-
	(c) Other Current Liabilities	180,104.00	81,769.00
	(d) Short-term Provisions	68,983.00	839,420.00
	Sub-total Current Liabilities	249,087.00	921,189.00
	TOTAL- EQUITY AND LIABILITIES	40,523,658.00	41,036,998.54
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets	973,770.00	1,259,279.00
	(b) Goodwill on Consolidation*	-	-
	(c) Non-Current Investments	-	-
	(d) Deferred Tax Assets (net)	55,370.00	19,265.00
	(e) Long-term Loans and Advances	38,000,000.00	38,000,000.00
	(f) Other Non-current Assets	-	4,800.00
	Sub-total Non-Current Assets	39,029,140.00	39,283,344.00
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	-	-
	(c) Trade Receivables	-	-
	(d) Cash and Cash Equivalents	1,011,988.00	1,293,262.54
	(e) Short-term Loans and Advances	482,530.00	460,392.00
	(f) Other Current Assets	-	-
	Sub-total Current Assets	1,494,518.00	1,753,654.54
	TOTAL- ASSETS	40,523,658.00	41,036,998.54

2 The above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held at New Delhi on 18.05.2015

3 The figures for the last quarter are the balancing figures between the audited figures in respect of full financial year and the published unaudited year to date figures upto the third quarter of the financial year.

For Shri Niwas Leasing And Finance Limited

Virendra Jain
Managing Director



Date : 18.05.2015
Place : NEW DELHI