



## NEW OPPORTUNITY

Date: 12/05/2017

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir,

Sub.: Cover letter

Please find enclosed herewith the below:

1. Yearly communication under Regulation 52(4) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015
2. Noting certificate under Regulation 52(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015
3. Statement of Standalone Financial Results for the year ended 31<sup>st</sup> March 2017 and Statement of Assets and Liabilities
4. Declaration with respect to audit report with unmodified opinion

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

*Meenakshi Rao*



Director  
Meenakshi Rao  
DIN: 06748708

**New Opportunity Consultancy Private Limited**

CIN No: U93030MH2014PTC252078

**Registered Office :**

1106, Cyber One, Sector - 30, Vashi

Navi Mumbai, Maharashtra - 400 703

Tel : 022 20870050 Email : [secretarial@nocpl.in](mailto:secretarial@nocpl.in)

Website : [www.nocpl.in](http://www.nocpl.in)



## NEW OPPORTUNITY

Date: 11/05/2017

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir,

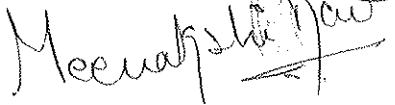
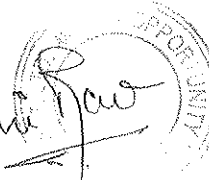
Sub.: Yearly communication for Debt Securities in respect of year ended 31<sup>st</sup> March, 2017

We wish to inform the following as per the clauses of Listing Agreement –

- a) credit rating – “[ICRA]BB-“ effective till June 2017
- b) asset cover available – NA, Unsecured Debentures
- c) debt-equity ratio – 0.62
- d) previous due date for the payment of interest / dividend for non-convertible redeemable preference shares / repayment of principal of non-convertible preference shares / non-convertible debt securities and whether the same has been paid or not; and - as per Annexure A
- e) next due date for the payment of interest / dividend of non-convertible preference shares / principal along with the amount of interest / dividend of non-convertible preference shares payable and the redemption amount - as per Annexure B
- f) debt service coverage ratio – 1.89
- g) interest service coverage ratio – 7.20
- h) debenture redemption reserve; as per Annexure C
- i) net worth – 8,90,34,000
- j) net profit after tax – 8,38,45,000
- k) earnings per share – 15.65

Kindly take the same on your record.  
Thanking You,

Yours Faithfully,

**Director**  
**Meenakshi Rao**  
**DIN: 06748708**

CC,  
Gda Trusteeship Limited

**New Opportunity Consultancy Private Limited**

CIN No: U93030MH2014PTC252078

**Registered Office :**

1106, Cyber One, Sector - 30, Vashi

Navi Mumbai, Maharashtra - 400 703

Tel : 022 20870050 Email : [secretarial@nocpl.in](mailto:secretarial@nocpl.in)

Website : [www.nocpl.in](http://www.nocpl.in)



## NEW OPPORTUNITY

### ANNEXURE A

Details of redemption & payment of interest during last half year ending 31.03.2016:

Series / Tranche	Type (Principal / Interest)	Due date of payment	Amount (Rs.)	Actual date of payment
1	Interest	13.05.2017	3,727,152	15.05.2017

### ANNEXURE B

Details of redemption & interest due in the next half-year i.e. 01.04.2016 to 30.09.2016:

Series / Tranche	Type (Principal / Interest)	Due date of payment	Amount (Rs.)
1	Interest	13.11.2017	37,88,928

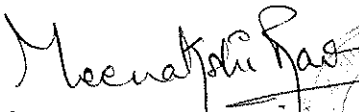
Company does not expect default in payment of principal / interest due in next half year.

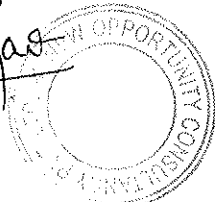
### ANNEXURE C

Details of Debenture Redemption Reserve (If applicable):

Series / Tranche	Amount of issue Rs. (In Cr.)	DRR required to be created Rs. (In Cr.)	DRR created upto 31.03.2016	Funds invested for debentures maturing during the year
1	4,40,00,000	1,10,00,000	1,10,00,000	NA

For New Opportunity Consultancy Private Limited

  
Director  
Meenakshi Rao  
DIN: 06748708



New Opportunity Consultancy Private Limited

CIN No: U93030MH2014PTC252078

Registered Office :

1106, Cyber One, Sector - 30, Vashi

Navi Mumbai, Maharashtra - 400 703

Tel : 022 20870050 Email : secretarial@nocpl.in

Website : www.nocpl.in

## NEW OPPORTUNITY CONSULTANCY PRIVATE LIMITED

Corporate Identification Number (CIN) : U93030MH2014PTC252078  
Registered Office : 1106, Cyber One, Sector-30, Vashi, Navi Mumbai - 400 703.  
Phone: 022 - 20870050.  
E-mail: ganeshrao@nocpl.in  
Website: www.nocpl.in

### Statement of Standalone Financial Results for the year ended 31st March 2017

		(Rs. In Lacs)			
S.No	PARTICULARS	Unaudited		Audited	
		Half Year Ended		Year Ended	
		31.03.2017	31.03.2016	31.03.2017	31.03.2016
I	Revenue from operations	2,087.93	919.22	3,654.13	1,332.64
II	Other income	8.22	2.84	13.60	2.84
III	<b>Total revenue (I + II)</b>	<b>2,096.15</b>	<b>922.06</b>	<b>3,667.73</b>	<b>1,335.48</b>
IV	<b>Expenses</b>				
	a) Employee benefits expense	952.54	411.09	1,561.62	604.50
	b) Finance Costs	197.43	112.59	376.73	157.12
	c) Depreciation and amortization expense	22.06	10.34	36.56	15.14
	d) Other expenses	239.85	121.13	399.47	235.98
	<b>Total expenses</b>	<b>1,411.88</b>	<b>655.15</b>	<b>2,374.38</b>	<b>1,012.74</b>
V	<b>Profit before exceptional and extraordinary items and tax (III - IV)</b>	<b>684.27</b>	<b>266.91</b>	<b>1,293.36</b>	<b>322.74</b>
VI	Exceptional items				
VII	<b>Profit before extraordinary items and tax (V - VI)</b>	<b>684.27</b>	<b>266.91</b>	<b>1,293.36</b>	<b>322.74</b>
VIII	Extraordinary items				
IX	<b>Profit before tax (VII - VIII)</b>	<b>684.27</b>	<b>266.91</b>	<b>1,293.36</b>	<b>322.74</b>
X	Tax expense	243.85	93.27	454.91	112.70
XI	<b>Net Profit for the period (IX - X)</b>	<b>440.42</b>	<b>173.64</b>	<b>838.45</b>	<b>210.04</b>
XII	Paid-up equity Share Capital (Face Value of the Share - Rs.10/- each)	535.75	535.75	535.75	535.75
XIII	Paid-up Debt Capital <sup>^</sup>	440.00	-	440.00	-
XIV	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	1,193.04	354.59	1,193.04	354.59
XV	Debenture Redemption Reserve	110.00	-	110.00	-
XVI	Earnings per share (EPS)	8.22*	3.24*	15.65*	6.52
XVII	Debt Equity Ratio (DER)**	0.62	0.94	0.62	0.94
XVIII	Debt Service Coverage Ratio (DSCR)#	1.45	0.71	1.89	0.84
XIX	Interest Service Coverage Ratio (ISCR)##	6.76	4.04	7.20	3.61

<sup>^</sup> Represents non-convertible debentures

\* Not annualised

\*\* DER = Debt [long term debt(including current maturities)+short term debt] / Equity [paid up equity share capital and reserves and surplus]

# DSCR = Profit before interest cost and exceptional items, depreciation and amortisation expense and tax/ [Interest cost+Principal repayment]

## ISCR = Profit before interest cost and exceptional items, depreciation and amortisation expense and tax/ Interest cost



**Statement of Assets and Liabilities**

Particulars	31.03.2017		31.03.2016	
	(Audited)		(Audited)	
<b>A. EQUITY AND LIABILITIES</b>				
<b>1. Shareholder's Funds</b>				
(a) Share Capital	535.75		535.75	
(b) Reserves & Surplus	1,193.04		354.59	
		1,728.79		890.34
<b>2. Non-Current Liabilities</b>				
(a) Long - Term Borrowings	951.31		576.71	
(b) Deferred Tax Liabilities (Net)	9.63		2.82	
(c) Long - Term Provisions	20.44		9.08	
		981.38		588.61
<b>3. Current Liabilities</b>				
(a) Other Current Liabilities	1,252.79		858.57	
(b) Short - Term Provisions	49.89		0.02	
		1,302.68		858.59
<b>TOTAL -EQUITY AND LIABILITIES</b>		<b>4,012.85</b>		<b>2,337.54</b>
<b>B. ASSETS</b>				
<b>1. Non- Current Assets</b>				
(a) Fixed Assets:				
- Tangible Assets	183.92		101.07	
- Intangible Assets	2.73		4.94	
(b) Non-Current Investments	180.50		180.50	
(c) Long-Term Loans and Advances	202.83		171.89	
(d) Other Non-Current Assets	1,220.00		370.00	
		1,789.98		828.40
<b>2. Current Assets</b>				
(a) Trade Receivables	431.06		208.49	
(b) Cash and Bank Balances	1,716.21		1,285.95	
(c) Short -Term Loans and Advances	17.83		10.42	
(d) Other Current Assets	57.77		4.28	
		2,222.87		1,509.14
<b>TOTAL - ASSETS</b>		<b>4,012.85</b>		<b>2,337.54</b>

**Notes:**

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 09.05.2017.
- The Company is mainly engaged in a single segment (Business Correspondent of various banks). Hence the results are reported under one segment as per the Accounting Standard -17.
- The figures for the 6 months period ended March 31, 2017 is the balancing figure between the audited figures for the full financial year and the published figures for the respective 6 months period.
- The statement includes the results for the half year ended March 31,2016 which have not been subjected to limited review or audit and has been extracted from the audited books of account for the year ended 31-03-2016. However, the management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of the said period.
- Figures of the previous period / year have been regrouped / re-arranged wherever necessary to conform to the current period's presentation.

Mumbai  
09-05-2017

For and on behalf of the Board of Directors

Garish Ramanand Rao  
Director  
DIN:(02302989)



## NEW OPPORTUNITY CONSULTANCY PRIVATE LIMITED

Corporate Identification Number (CIN) : U93030MH2014PTC252078  
 Registered Office : 1106, Cyber One, Sector-30, Vashi, Navi Mumbai - 400 703.  
 Phone: 022 - 20870050.  
 E-mail: ganeshrao@nocpl.in  
 Website: www.nocpl.in

### Statement of Standalone Financial Results for the year ended 31st March 2017

		(Rs. In Lacs)	
S.No	PARTICULARS	Year Ended	
		AUDITED	
		31.03.2017	31.03.2016
1	Total Income from Operations	3,654.13	1,332.64
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	1,293.36	322.74
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	1,293.36	322.74
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	838.45	210.04
5	Paid up Equity Share Capital	535.75	535.75
6	Reserves (excluding Revaluation Reserve)	1,193.04	354.59
7	Net Worth	1,728.79	890.34
8	Paid up Debt capital / Outstanding Debt	440.00	-
9	Outstanding Redeemable Preference Shares	-	-
10	Debt Equity Ratio	0.62	0.94
11	Earnings Per Share ( of face value ₹ 10/- each)		
	a) Basic	15.65	6.52
	b) Diluted	15.65	6.52
12	Capital Redemption Reserve	-	-
13	Debenture Redemption Reserve	110.00	-
14	Debt Service Coverage Ratio	1.89	0.84
15	Interest Service Coverage Ratio	7.20	3.61

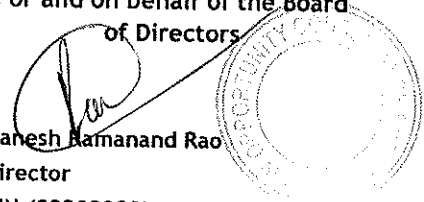
**Notes:**

- 1 The above is an extract of the detailed format of audited yearly standalone financial results for the year ended 31st March, 2017 filed with the stock exchange under Regulation 52 of the SEBI (Listing obligations and other Disclosure Requirments) Regulations, 2015. The full format of the yearly standalone financial results for the year ended 31st March, 2017 are available on the Bombay Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and on the Company's website ([www.nocpl.in](http://www.nocpl.in)).
- 2 For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing obligations and other Disclosure Requirments) Regulations, 2015, the pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed on [www.bseindia.com](http://www.bseindia.com)

Mumbai  
09-05-2017

For and on behalf of the Board  
of Directors

Ganesh Ramanand Rao  
Director  
DIN:(02302989)





## NEW OPPORTUNITY

Date: 12/05/2017

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir,

Sub: Declaration with respect to audit report with unmodified opinion for the financial year ended 31<sup>st</sup> March, 2017

Pursuant to clause 4.1 of SEBI circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 we hereby declare that the Statutory Auditors of the Company Haribhakti and Co., Chartered Accountants, has issued the Audit report under the Companies Act, 2013 and Financial results as prepared under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31<sup>st</sup> March, 2017 with unmodified opinion.

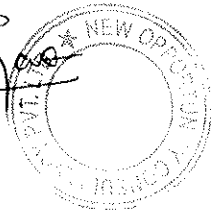
Kindly take the same on your record.

Thanking You,

Yours Faithfully,

*Meenakshi Rao*

Director  
Meenakshi Rao  
DIN: 06748708



**New Opportunity Consultancy Private Limited**

CIN No: U93030MH2014PTC252078

**Registered Office :**

1106, Cyber One, Sector - 30, Vashi

Navi Mumbai, Maharashtra - 400 703

Tel : 022 20870050 Email : secretarial@nocpl.in

Website : www.nocpl.in

No.CTL/DEB/17-18/Noting Certificate

May 11, 2017

To Whomsoever It May Concern,

**CERTIFICATE FOR RECEIPT AND NOTING OF INFORMATION**

[Pursuant to Regulation 52(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We, Catalyst Trusteeship Limited (“**Debenture Trustee**”) hereby confirm that we have received and noted the information, as specified under regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“**Regulations**”), provided to us by **New Opportunity Consultancy Private Limited** (“**the Company**”) for the Half year ended March 31, 2017.

This Certificate is being issued pursuant to the requirements of regulation 52(5) of the aforesaid Regulations, for onward submission to Stock Exchange(s) by the Company.

For Catalyst Trusteeship Limited



Authorised Signatory

Date: May 11, 2017

