



SHRI NIWAS LEASING AND FINANCE LIMITED

Regd. Office : 47/18, Old Rajendra Nagar, Rajendra Place Metro Station, New Delhi - 110060
E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.in
CIN : L65993DL1984PLC019141

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



Date: 18th January, 2024

To,
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIPT CODE: 538897(Shri Niwas Leasing and Finance Limited) EQ - ISIN - INE201F01015

Subject: Outcome of Board Meeting held on Thursday, 18th January 2024, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e., Thursday, 18th January 2024, 04:30 P.M. concluded at 05:00 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 31st December, 2023. 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 Board of Directors
SHRI NIWAS LEASING AND FINANCE LIMITED**

**Rajni Tanwar
(Managing Director)
DIN: 08201251**

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2023 - NBFC COMPLIANT

Particulars		Three Months Ended			Nine Months Ended		Year Ended
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	CURRENT QUARTER	CORRESPONDING QUARTER	YEAR TO DATE
		01.10.2023 to 31.12.2023 (₹)	01.07.2023 to 30.09.2023 (₹)	01.10.2022 to 31.12.2022 (₹)	01.04.2023 to 31.12.2023 (₹)	01.04.2022 to 31.03.2022 (₹)	01.04.2022 to 31.03.2023 (₹)
		unaudited	unaudited	unaudited	unaudited	unaudited	Audited
	Revenue from operations						
	Interest Income	7.048	7.344	6.177	21.129	20.046	28.073
	Dividend Income	-	-	-	-	-	0.070
	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 shares	-	-	5.152	11.910	5.158	6.427
	Others (to be specified)	1.621	-	1.525	1.621	1.525	-
I	Total Income	8.669	7.344	12.854	34.659	26.728	34.569
	Expenses						
	Finance Costs	0.615	0.499	0.001	1.452	0.002	0.003
	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	11.367	23.535	4.137	46.893	17.097	19.368
	Changes in inventories of finished goods, stock-in-trade and work-in-progress	(11.367)	(23.535)	(0.044)	(34.262)	(12.998)	(14.071)
	Employee Benefits Expenses	1.258	1.486	1.200	3.823	2.581	4.601
	Depreciation, amortization and impairment	-	-	-	-	-	0.032
	Others expenses (to be specified)	3.957	7.309	1.279	52.862	6.727	9.907
II	Total expenses	5.830	9.294	6.573	70.768	13.408	19.840
III	Profit/(loss) before exceptional items and tax (I- II)	2.839	(1.949)	6.281	(36.109)	13.320	14.729
IV	Exceptional Items	-	-	-	-	-	(13,939)
V	Profit/(loss) before tax(III-IV)	2.839	(1.949)	6.281	(36.109)	13.320	0.790
VI	Tax expense:						
	(1) Current tax	-	-	-	-	-	2.298
	(2) Deferred tax	-	-	-	-	-	(0.215)
	Total tax expenses	-	-	-	-	-	2.083
VII	Profit (Loss) for the period from continuing operations (V- VI)	2.839	(1.949)	6.281	(36.109)	13.320	(1.293)
VIII	Profit/(loss) from discontinued operations	-	-	-	-	-	-
IX	Tax expense of discontinued operations	-	-	-	-	-	-
X	Profit/(loss) from Discontinued operations (after tax) (VII- IX)	2.839	(1.949)	6.281	(36.109)	13.320	(1.293)
XI	Profit/(loss) for the period (VII+X)	2.839	(1.949)	6.281	(36.109)	13.320	(1.293)
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)	2.839	(1.949)	6.281	(36.109)	13.320	(1.293)
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	0.071	(0.049)	0.157	(0.903)	0.333	(0.032)
	(2) Diluted	0.071	(0.049)	0.157	(0.903)	0.333	(0.032)
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 2023 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 18.01.2024.
- (2) The Limited review report have carried out on the above results for quarter and Nine months ended 31st December 2023. However, the management has exercised 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: 18.01.2024
Place: New Delhi

GSA & Associates LLP
Chartered Accountants

Independent Limited Review Report on Interim Standalone Financial Results of Shri Niwas Leasing & Finance Ltd pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

TO
THE BOARD OF DIRECTORS OF
SHRI NIWAS LEASING & FINANCE LTD.

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Shri Niwas Leasing & Finance Ltd. (the "Company") for the Quarter ended on Dec 31st, 2023 ("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 GSA & ASSOCIATES LLP
Chartered accountants



CA. Manindra Kumar Tiwari
Partner
M. NO. 501419

UDIN: 24501419BKAADJ2688
Place: NEW DELHI
Date: 18.01.2024

Head Office: 16, DDA Flats, Ground Floor, Panchsheel- Shivalik Mor, Near Malviya Nagar, New Delhi – 110017

Branch Office: Office 573, DDA SFS Flats, Pocket 1, Sector 22, Dwarka, West Delhi – 110075

Tel.: 7862099205, 011-41811888, E-mail: admin@gsa.net.in

LLP Registration No. AAS-8863 (Formerly known as GSA & Associates)

Branches at Delhi, Gurgaon, Akhnoor (Jammu), West Bengal



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Date: 18th January, 2024

To
Department of Corporate Service
BSE 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/Madam,

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. -

- (a) 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;
- (b) 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, **Mrs. 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 31st December, 2023.

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

Thanking You

For and on behalf of
Shri Niwas Leasing and Finance Limited

RAJNI TANWAR
(Managing Director)
DIN: 08201251