

SHIKHAR LEASING AND TRADING LIMITED

Regd. Office: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. Email Id: info.roc7412@gmail.com

Tel. No. 022 -30036565 | Website: www.shikharleasingandtrading.in

CIN: L51900MH1984PLC034709

Date: 09th February, 2024

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Stock Code – BSE Code No. 507952

Dear Sir/Madam,

Sub: Outcome of Board Meeting of the Company held on 09th February, 2024.
Ref: Unaudited Financial Results for the Quarter and Nine months ended on 31st December, 2023.

Pursuant to Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. on Friday, 09th February, 2024 have inter-alia considered and approved the following matters.

1. Un-audited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2023.
2. Limited Review Report on the said results issued by M/s. A D V & Associates, Chartered Accountants, Statutory Auditor of the Company, for the quarter and nine months ended 31st December, 2023.

The meeting of the Board of Directors Commenced at 1.30 p.m. and concluded at 1.45 p.m.

We are arranging to publish the results in newspapers.

We request you to take the above on record and the same be treated as the necessary compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking You,
Yours faithfully,

FOR SHIKHAR LEASING AND TRADING LIMITED

Vipul Popatlal
Chheda

Digitally signed by Vipul Popatlal Chheda
DN: cn=Vipul Popatlal Chheda, o=SHIKHAR LEASING AND TRADING LIMITED, email=Vipul.Chheda@shikharleasingandtrading.in, c=IN

VIPUL POPATLAL CHHEDA
WHOLETIME DIRECTOR
DIN: 00297838



Independent Auditor's Limited Review Report on Unaudited quarter and nine months ended financial results of SHIKHAR LEASING & TRADING LIMITED ("The Company") pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended

To
The Board of Directors
Shikhar Leasing & Trading Limited,

We have reviewed the accompanying Statement of Unaudited Financial Results of **SHIKHAR LEASING & TRADING LIMITED** ("the Company"), for the Quarter and Nine months ended 31st December, 2023 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind-AS 34) "Interim Financial Reporting" prescribed under section 133 of the companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles and generally accepted in India, read with the circular is the responsibility of the company's management and has been approved by the Board of Director of the Company. Our responsibility is to issue a report on these financial statements based on our review.

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 from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 Indian Accounting Standards (Ind-AS) 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 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A D V & ASSOCIATES
Chartered Accountants
FRN: 128045W


Pratik Kabra
Partner

M. NO.:611401
UDIN: 24611401BKCKPL2844



Date: 9th February, 2024
Place: Mumbai

SHIKHAR LEASING AND TRADING LIMITED

Statement of Unaudited Financial Results for the Quarter ended 31st December 2023

(₹ in Lacs except per equity share data)

Particulars	Quarter Ended December 31, 2023	Quarter Ended September 30, 2023	Quarter Ended December 31, 2022	Year to Date December 31, 2023	Year to Date December 31, 2022	Year Ended March 31, 2023
	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
Revenue from Operations						
(i) Interest Income	12.05	12.05	10.88	36.02	32.51	43.15
(ii) Dividend Income	-	-	-	-	-	-
(iii) Rental Income	7.38	5.76	2.49	18.86	7.09	16.00
(iv) Fees and Commission Income	-	-	-	-	-	-
(v) Net gain on fair value changes	-	-	-	-	-	-
(vi) Others	-	-	-	-	-	-
(I) Total Revenue	19.43	17.81	13.36	54.88	39.60	59.15
(II) Other Income	36.29	344.38	0.20	380.69	0.44	0.66
(III) Total Income	55.72	362.19	13.56	435.57	40.04	59.81
Expenses:						
(i) Finance Cost	0.25	0.43	3.12	0.92	9.47	12.51
(ii) Fees and Commission Expenses	-	-	-	-	-	-
(iii) Net Loss on fair value changes	-	-	-	-	-	-
(iv) Impairment on financial instruments	-	-	-	-	-	-
(v) Employees Benefit	8.79	8.84	8.98	25.32	24.32	33.34
(vi) Depreciation, amortisation and impairment	8.93	1.63	1.00	11.39	3.00	4.00
(vii) Other expenses	7.39	124.63	4.21	166.14	14.38	16.77
(IV) Total expenses	25.35	135.53	17.31	203.77	51.18	66.63
(V) Profit/(Loss) before exceptional items and tax (III-IV)	30.38	226.66	(3.75)	231.80	(11.14)	(6.81)
(VI) Exceptional Items	-	-	-	-	-	-
(VII) Profit/(Loss) before tax (V+VI)	30.38	226.66	(3.75)	231.80	(11.14)	(6.81)
(VIII) Tax expense:						
(i) Current tax	24.75	-	-	24.75	-	-
(ii) Mat Credit Setoff	-	-	-	-	-	-
(iii) Income Tax of Earlier Years	-	-	-	-	0.10	0.10
(iv) Deferreed Tax	-	-	-	-	-	(5.20)
(v) Provision for Contingent Assets	0.03	0.03	0.02	0.08	0.07	0.10
(IX) Profit/(Loss) for the period	5.60	226.63	(3.77)	206.97	(11.31)	(1.80)
(X) Share of Profit/(Loss) of associates	-	-	-	-	-	-
(XI) Minority Interest	-	-	-	-	-	-
(XII) Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (IX+X+XI)	5.60	226.63	(3.77)	206.97	(11.31)	(1.80)
(XIII) Other Comprehensive Income						
i Items that will not be reclassified to profit or loss						
Income tax relating to items that will not be reclassified to profit or loss						
ii						
Other comprehensive Income for the period	-	-	-	-	-	-
(XIV) Total Comprehensive Income for the period (VII+VIII)	5.60	226.63	(3.77)	206.97	(11.31)	(1.80)
(XV) Paid up share capital (par value `10/- each fully paid)	1,00,00,000.00	1,00,00,000	1,00,00,000	1,00,00,000.00	1,00,00,000	1,00,00,000
(XVI) Other Equity	-	-	-	-	-	-
(XVII) Earnings per Equity share:						
(1) Basic (₹)	0.56	22.66	(0.38)	20.70	(1.13)	(0.18)
(2) Diluted (₹)	0.56	22.66	(0.38)	20.70	(1.13)	(0.18)

Notes :

- The Previous period's figures have been regrouped, rearranged, restated and reclassified wherever necessary.
- The above audited financial results for the quarter ended 31.12.2023 was approved by the Board of Directors at its meeting held on 09.02.2024
- The statutory auditors have carried out the Limited Review of the Results for the Quarter ended 31 December, 2023.
- The Company is having one business segment i.e. Finance Activities and hence Segment reporting is not applicable to the company.

FOR SHIKHAR LEASING & TRADING LIMITED

VIPUL POPATLAL CHHEDA
DIRECTOR
DIN No. 00297838
PLACE.: MUMBAI
DATED: 09/02/2024

