

# SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand  
New Delhi -110043; Email id: [superiorfinlease@gmail.com](mailto:superiorfinlease@gmail.com)  
Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

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Date: 12.08.2024

The BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal street,  
Mumbai- 400001

Email Id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
SCRIP CODE: 539835

Metropolitan Stock Exchange of India Limited  
Building A, Unit 205A, 2<sup>nd</sup> Floor, LBS Road,  
Piramal Agastya Corporate Park, Kurla west,  
Mumbai- 400070

Email Id: [listingcompliance@msei.in](mailto:listingcompliance@msei.in)  
SYMBOL: SUPFIN

Dear Sir/Madam,

## **SUBJECT: Outcome of Board Meeting**

Pursuant to Regulations 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **Superior Finlease Limited** ("the Company"), in their meeting held today i.e. Monday, 12<sup>th</sup> August, 2024 at 1:00 P.M. at the registered office of the Company has inter-alia, considered, and approved the following business:

1. Un- audited Standalone Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2024 which are enclosed herewith the limited review Report issued by R.C. Agarwal & Company, Chartered Accountants, the Statutory Auditors of the Company.
2. Undertaking for Non-Applicability of Regulation 32 of SEBI (LODR) Regulations. 2015.

The above Financial Results have been reviewed by the Audit Committee in its meeting held today i.e. 12<sup>th</sup> August, 2024 and approved by the Board of Directors in its meeting held on the same day.

The meeting commenced at 1:00 P.M. and concluded at 4:30 P.M.

Kindly take the above information on record and oblige.

Thanking You  
Yours Faithfully

**FOR SUPERIOR FINLEASE LIMITED**

RAJNEESH  
H KUMAR

Digitally signed by RAJNEESH KUMAR  
DN: cn=RAJNEESH KUMAR,  
o=Superior Finlease Limited, ou=Superior Finlease Limited,  
c=IN  
E=rajneesh.kumar@superiorfinlease.com  
Date: 2024.08.12 16:52:11 +05'30'

**Rajneesh Kumar**  
**Director**  
**DIN: 02463693**

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Dear Sir/Madam,

**SUBJECT: Undertaking for Non- Applicability of Regulation 32 of SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015**

In Pursuance of Regulation 32 of SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015, the submission of statement of Deviation or variation for proceeds of public issue, right issue, Qualified Institutional placement (QIP) etc. is not applicable to the Company as the company has not raised any money via Public, Right or Preferential issue etc.

This information is for your record purpose.

Kindly acknowledge the receipt & oblige us.

Thanking You

Yours Faithfully,

**FOR SUPERIOR FINLEASE LIMITED**

  
RAJNEESH  
H KUMAR

**Rajneesh Kumar**  
Director  
DIN: 02463693

SUPERIOR FINLEASE LIMITED  
CIN: L74899DL1994PLC061995

UNAUDITED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2024

Particulars	Quarter ended for			Year Ended for
	CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	31.03.2024 (Rs."lacs")
	01.04.2024 to 30.06.2024 (Rs."lacs)	01.01.2024 to 31.03.2024 (Rs."lacs)	01.04.2023 to 30.06.2023 (Rs."lacs)	
	Unaudited	Audited	Unaudited	Audited
<b>I REVENUE FROM OPERATIONS</b>				
Interest Income	22.54	22.39	23.73	93.73
Processing & Other fee				
<b>Total Revenue from Operations (I)</b>	<b>22.54</b>	<b>22.39</b>	<b>23.73</b>	<b>93.73</b>
<b>II Other Income</b>		4.55	9.82	30.16
<b>III Total Income (I + II)</b>	<b>22.54</b>	<b>26.94</b>	<b>33.55</b>	<b>123.89</b>
<b>EXPENSES</b>				
i. Finance costs				
ii. Employee Benefits Expenses	14.14	18.81	22.67	81.04
iii. Depreciation expense		2.58		2.58
iv. Others expenses	5.14	6.59	8.56	31.69
<b>IV Total Expenses (IV)</b>	<b>19.28</b>	<b>27.98</b>	<b>31.23</b>	<b>115.32</b>
<b>V Profit / (loss) before exceptional items and tax (III-IV)</b>	<b>3.25</b>	<b>-1.04</b>	<b>2.32</b>	<b>8.57</b>
<b>VI Exceptional items</b>				
<b>VII Profit/(loss) before tax (V-VI)</b>	<b>3.25</b>	<b>-1.04</b>	<b>2.32</b>	<b>8.57</b>
<b>VIII Tax Expenses:</b>				
Current tax				-2.23
Deferred tax				
<b>IX Profit / (loss) for the period from continuing operations (VII-VIII)</b>	<b>3.25</b>	<b>-1.04</b>	<b>2.32</b>	<b>6.34</b>
<b>X Profit/(loss) from discontinued operations</b>				
<b>XI Tax Expense of discontinued operations</b>				
<b>XII Profit/(loss) from discontinued operations after tax (X-XI)</b>				
<b>XIII Profit/(loss) for the period (IX+XII)</b>	<b>3.25</b>	<b>-1.04</b>	<b>2.32</b>	<b>6.34</b>
<b>XIV Other Comprehensive Income</b>				
(A) (i) Items that will not be reclassified to profit or loss				
(ii) Income tax relating to items that will not be reclassified to profit or loss				
Subtotal (A)				
(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				
Subtotal (B)				
<b>XV Other Comprehensive Income (A + B)</b>				
<b>XVI Total Comprehensive income for the period (XIII + XV)</b>	<b>3.25</b>	<b>-1.04</b>	<b>2.32</b>	<b>6.34</b>
<b>XVI Paid up equity share capital (Face value Rs. 1/- per share)</b>	<b>300.10</b>	<b>300.10</b>	<b>300.10</b>	<b>300.10</b>
<b>XVII Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	<b>383.79</b>	<b>383.79</b>	<b>377.68</b>	<b>383.79</b>
<b>XVIII Earnings per equity share</b>				
(1) Basic (in Rupees)	0.01	-0.00	0.01	0.02
(2) Diluted (in Rupees)	0.01	-0.00	0.01	0.02

See accompanying notes to the financial results

For Superior Finlease Limited

*Rajnish Kumar*  
Director

UDINI-24506375 BRC FVF 2961



**Notes :**

(1)

The Company has adopted Indian Accounting Standard (Ind AS) notified under section 133 of the Companies Act 2013 (the Act) read with the Companies (Indian Accounting Standard) Rules, 2015 from 1st April 2019 and the effective date of such transition is 1 April 2018. Such transition has been carried out from the erstwhile Accounting Standards notified under the Act, read with relevant rules issued thereunder and guidelines issued by the Reserve Bank of India (RBI) (collectively referred to as "the Previous GAAP"). Accordingly, the impact of transition has been recorded in the opening reserves as at 1 April 2018 and the corresponding figures presented in these results have been restated/reclassified)

There is a possibility that these financial results for the current and previous periods may require adjustments due to changes in financial reporting requirements arising from new standards, modifications to the existing standards, guidelines issued by the Ministry of Corporate Affairs and RBI or changes in the use of one or more optional exemption from full retrospective application of certain Ind AS permitted under Ind AS-101

(2) As required by paragraph 32 of Ind As 101, net profit reconciliation between the figures reported under Previous GAAP and Ind AS is as under :

Particulars	Quarter Ended	Quarter Ended	Year Ended
	30.06.2024	31.03.2024	31.03.2024
Net Profit/(loss) after tax as reported under previous GAAP	3.25	(1.04)	6.34
Add/ (less): Adjustments net profit after tax as reported under Previous GAAP	-	-	-
Net Profit/(loss) after tax as per Ind AS	3.25	(1.04)	6.34
Other Comprehensive Income (net of tax) Remeasurement of Investments through FVOCI	-	-	-
Total Comprehensive Income as per Ind AS	3.25	(1.04)	6.34

(3) The financial results for Quarter ended 30th June, 2024 have been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 12th August, 2024.

(4) The statutory auditors have carried out the limited review on the above results for Quarter ended 30th June, 2024 However, the management has exercised necessary due diligence to ensure that the financial results provide true and fair view of its affairs.

(5) The Company is engaged in one business segment only.

(6) The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-III) to the Companies Act, 2013 applicable to NBFCs that are required to comply with Ind AS.

(7) Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

(8) The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning 1st April, 2020, the company has for the first time adopted Ind AS with a transition date of 1st April, 2018.

For and on behalf of board of directors of

For Superior Finlease Limited  
Superior Finlease Limited

RAJNEESH KUMAR  
DIRECTOR  
DIN:02463693

UDIN : 24506375BKCFVF2961

Date: 12th August, 2024

Place: New Delhi





# R C Agarwal & Co.

## Chartered Accountants

202, IInd Floor Laxman Palace 19, Veer Savarkar Block, Near Nirman Vihar  
Metro Station, Shakarpur -Delhi -110092

Phone: +91-11-40396523, 9899870126

Email: pravinrca@gmail.com

### INDEPENDENT AUDITORS' REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS

To

The Board of Directors

**SUPERIOR FINLEASE LIMITED**

CIN: - L74899DL1994PLC061995

NS-92, KHASRA NO 33/21,

RANJIT ENCLAVE NAJAFGARH

NEW DELHI-110043

We have reviewed the accompanying statement of unaudited Standalone financial results of ( The Standalone Statement) of **Superior Finlease Limited** (The Company) for the Quarter ended 30<sup>st</sup> **June 2024** and the year to date 1<sup>st</sup> April 2024 to 30<sup>th</sup> June 2024 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015as amended ("the Listing Regulations") read with SEBI Circular No CIR/CFD/CMD1/44/2019 dated March 29 , 2019 ( The Circular)

This Standalone Statement which is the responsibility of the company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Standalone statement based on our review of the Standalone statement, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34. Interim Financial Reporting (Ind AS 34)for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our review of the Standalone 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 Standalone financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures 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 Standalone 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 and on behalf of  
R C Agarwal & Co.  
Chartered Accountants

(Pravin Kumar Jha)

Partner (M.No. 506375)

FR.No.-003175N

Place: Delhi

Date:- 12.08.2024

UDIN:- 24506375BKCFVF2961

