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

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.com
CIN : L65993DL1984PLC019141

Date: - 11-05-2022

To
Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street
Mumbai- 400001

Sub: Outcome of Board Meeting held on Wednesday 11th May, 2022 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Scrip Code-538897)

Dear Sir,

This is to inform you that the Board of Directors of the company at its meeting held on **Wednesday 11th May, 2022 at 02:00 P.M. and concluded at 03:00 P.M.** at the registered office of the company consider and approved the following matter:

1. AUDITED FINANCIAL RESULTS

The audited Financial Result for the quarter and financial year ended 31st March, 2022 pursuant to Regulation 33 of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015.

The Copy of the audited Financial Results along with Audit Report in accordance with Regulation 33 the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 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.

For and on behalf of
Shri Niwas Leasing and Finance Limited

For Shri Niwas Leasing & Finance Ltd

Authorised Signatory

Rajni Tanwar
Managing Director
DIN: - 08201251

Encl.: a/a

SHRI NIWAS LEASING AND FINANCE LIMITED
CIN: L65993DL1984PLC019141
Regd. Off: 47/18, RAJENDRA PLACE METRO STATION NEW DELHI-110060
Email Id: shriniwas.limited@gmail.com, Website: www.shriniwasleasingfinance.com
Ph: 011- 25815486

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED ON 31st MARCH, 2022 - IND-AS COMPLIANT

In Lacs

Particulars			Three Months Ended			Year Ended	
			CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR TO DATE	YEAR TO DATE FIGURES FOR PREVIOUS YEAR
			01.01.2022 to 31.03.2022 (')	01.10.2021 to 31.12.2021 (')	01.01.2021 to 31.03.2021 (')	01.04.2021 to 31.03.2022 (')	01.04.2020 to 31.03.2021 (')
			Audited	Unaudited	Audited	Audited	Audited
		Revenue from operations					
		Interest Income	7.258	7.270	5.485	28.517	28.708
		Dividend Income	-	-	-	-	-
		Rental Income	-	-	-	-	-
		Fees & Commission Income	-	-	-	-	-
		Net gain on fair vale changes	-	-	-	-	-
		Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-	-
		Sale of products	-	-	-	-	-
		Sale of services	-	-	-	-	-
		Others (to be specified)	-	-	-	-	-
	I	**Total Income**	**7.258**	**7.270**	**5.485**	**28.517**	**28.708**
		Expenses					
		Finance Costs	0.000	0.012	5.485	0.037	0.007
		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	-	-	-	-	-
		Changes in Inventories of finished goods, stock-in-trade and work-in- progress	-	-	-	-	-
		Employee Benefits Expenses	0.811	0.929	0.908	2.614	1.824
		Depreciation, amortization and impairment	0.043	-	0.382	0.043	0.382
		Others expenses (to be specified)	3.291	1.255	8.013	10.836	10.296
	II	**Total expenses**	**4.145**	**2.196**	**14.789**	**13.531**	**12.510**
	III	Profit/(loss) before exceptional items and tax (I- II)	**3.113**	**5.074**	**(9.304)**	**14.987**	**16.198**
	IV	**Exceptional Items**	(192.698)	-	(11.165)	(192.698)	(11.165)
	V	**Profit/(loss) before tax(III-IV)**	**(189.585)**	**5.074**	**(20.469)**	**(177.712)**	**5.033**
	VI	**Tax expense:**					
		(1) Current tax	3.861	-	4.506	3.861	4.506
		(2) Deferred tax	(0.237)	-	(0.285)	(0.237)	(0.285)
		Total tax expenses	3.624	-	4.222	3.624	4.222
	VII	**Profit (Loss) for the period from continuing operations (V-VI)**	**(193.209)**	**5.074**	**(24.691)**	**(181.336)**	**0.811**
	VIII	**Profit/(loss) from discontinued operations**	-	-	-	-	-
	IX	**Tax expense of discontinued operations**	-	-	-	-	-
	X	**Profit/(loss) from Discontinued operations (after tax) (VII-IX)**	-	-	-	-	-
	XI	**Profit/(loss) for the period (VII+X)**	**(193.209)**	**5.074**	**(24.691)**	**(181.336)**	**0.811**
	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)**	**(193.209)**	**5.074**	**(24.691)**	**(181.336)**	**0.811**
	XIV	**Paid up equity share capital (Face value Rs. 10/- per share)**	399.700	399.700	399.700	399.700	399.700
	XV	**Earnings per equity share (for continuing operation):**					
		(1) Basic	**(4.834)**	**0.127**	**(0.618)**	**(4.537)**	**0.020**
		(2) Diluted	**(4.834)**	**0.127**	**(0.618)**	**(4.537)**	**0.020**
	XVI	**Earnings per equity share (for discontinued operation):**					
		(1) Basic	-	-	-	-	-
		(2) Diluted	-	-	-	-	-
	See accompanying note to the financial results						

For Shri Niwas Leasing & Finance Ltd.

Authorised Signatory

Notes :

The above Audited financial results for the quarter and Financial year ended 31st March 2022 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 11th May 2022.

The stautory auditors have carried out the audit on the above results for Quarter and Financial Year Ended 31st March 2022. However, the management has excercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.

The company is engaged in one business activity only.

The Financial figures of last quarter i.e quarter ended 31st March, 2022 are the balancing figures between audited figures in respect of the financial year ended 31st March, 2022 and published year to date figures upto the third quarter i.e 31st December, 2021 of the current financial year.

EPS has been calculated in accordance with AS 20 issued by ICAI

Figure for the previous period have been regrouped whereever considered necessary so as to confirm to the classification of the current period.

For and on behalf of board of directors of
SHRI NIWAS LEASING & FINANCE LIMITED

For Shri Niwas Leasing & Finance Ltd.

Authorised Signatory

Rajni Tanwar
Managing Director
DIN: 08201251

Date: 11.05.2022
Place: New Delhi

Statement of Asset and Liabilities

` in lacs

Particulars		As at 31.03.2022 (Audited)	As at 31.03.2021 (Audited)
A	**ASSESTS**		
1	**Finanical Asset**		
	Cash and cash equivalents	0.705	1.194
	Bank Balance other than (a) above	0.311	21.404
	Derivative financial instruments	-	-
	Receivables	-	-
	(I) Trade Receivables	0.075	-
	(II) Other Receivables	-	-
	Loans	307.698	315.899
	Investments	-	-
	Other Financial assets	41.300	10.460
2	**Non Financial Asset**	-	-
	Inventories	1.796	1.796
	Current tax assets (Net)	-	-
	Deferred tax Assets (Net)	2.076	1.840
	Investment Property	-	-
	Biological assets other than bearer plants	-	-
	Property, Plant and Equipment	0.803	0.846
	Capital work-in-progress	-	-
	Intangible assets under development	-	-
	Goodwill	-	-
	Other Intangible assets	-	-
	Other non-financial assets (to be specified)	-	-
	Total Assets	354.765	353.440
B	**EQUITY AND LIABILITIES**		
1	**Equity**		
	Equity Share Capital	399.700	399.700
	Other Equity	(242.249)	(52.397)
	Total Equity	157.451	347.303
2	**Liabilities**		
2.1	**Financial Liabilities**		
(a)	Derivative financial instruments	-	-
(b)	Payables		
	(I)Trade Payables	-	-
	(i) total outstanding dues of micro enterprises and small enternrises	-	-
	(ii) total outstanding dues of creditors other than micro enternrises and small enternrises	-	-
	II) Other Payables	-	-
	(i) total outstanding dues of micro enterprises and small enternrises	-	-
	(ii) total outstanding dues of creditors other than micro enternrises and small enternrises	-	-
(C)	Debt Securities	-	-
(d)	Borrowings (Other than Debt Securities)	-	-
(e)	Deposits	-	-
(f)	Subordinated Liabilities	-	-
(g)	Other financial liabilities	-	-
2.2	**Non-Financial Liabilities**		
(a)	Current tax liabilities (Net)	-	-
(b)	Provisions	197.314	6.137
(C)	Deferred tax liabilities (Net)	-	-
(d)	Other non-financial liabilities	-	-
	Total liabilities	197.314	6.137
	Total equity and liabilites	354.765	353.440

For and on behalf of board of directors of
Shri Niwas Leasing & Finance Limited

For Shri Niwas Leasing & Finance Ltd.

Authorised Signatory

Rajni Tanwar
(Managing Director)
DIN-: 08201251

Date: 11.05.2022
Place: New Delhi

SHRI NIWAS LEASING AND FINANCE LIMITED
CIN: L65993DL1984PLC019141
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Ph: 011- 25815486

CASH FLOW STATEMENT

Statement of Audited Standalone Cash Flows
for Quarter & Financial year Ended on 31st march 2022

(Rs in Lac)

Particulars	01.01.2022 31.03.2022	01.04.2021 31.03.2022
	Audited	Audited
Cash flows from operating activities		
Profit before taxation	3.11	14.99
Adjustments for:	-	-
Depreciation	(0.04)	(0.04)
Provision for income tax	(3.86)	(3.86)
Defered tax	(2.08)	(2.08)
Working capital changes:		
(Increase) / Decrease in trade and other receivables	2.85	(11.87)
Increase / (Decrease) in trade payables	-	-
Valuation of Investment by way of association	-	-
Cash generated from operations	-	-
Interest paid	-	-
tax paid	-	(4.51)
Dividends paid	-	-
Net cash from operating activities	(0.02)	(7.37)
Cash flows from investing activities		
Purchase of property, plant and equipment	-	-
Shares in Associates Company	-	-
Purchase/ Sale of shares	-	-
Net cash used in investing activities	-	-
Cash flows from financing activities		
Loans & Advances Given/Received		(14.22)
Repayment of Car Loan	-	-
Proceeds from long-term borrowings	-	-
Dividends paid	-	-
Net cash used in financing activities	-	(14.22)
Net increase in cash and cash equivalents	(0.02)	(21.58)
Cash and cash equivalents at beginning of period	1.04	22.60
Cash and cash equivalents at end of period	1.02	1.02

For and on behalf of board of directors of
SHRI NIWAS LEASING & FINANCE LTD.

For Shri Niwas Leasing & Finance Ltd

Authorised Signatory

RAJNI TANWAR
(MANAGING DIRECTOR)
DIN : 08201251

Date: 11.05.2022
Place: New Delhi

MAK&COMPANY
Chartered Accountants

HeadOffice:111/2,
BhagwanNagarAshram,NearGurudwaraBalaSahib,
NewDelhi-110014Email
:dmakcompany@gmail.com
Mob :07533054762
Branches:Mewat(HR), Sonipat(HR)

Auditor's Report on Quarterly financial results and year to date results of the company pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Board of Directors of Shri Niwas Leasing and Finance Limited

We have audited the Quarterly Financial Result of **Shri Niwas Leasing and Finance Limited** for the year ended March 31, 2022 and the year to date result for the period April 01, 2021 to March 31, 2022, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These Quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial result based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for interim Financial reporting (AS 25/ ind-AS 34), 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 audit in accordance with the auditing standards generally accepted in India. Those Standards required that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free from material misstatement. An audit includes examining on a test basis, evidence supporting the amounts disclosed as financial result. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date result:

(i) is presented in accordance with the requirements of regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015; and

(ii) Gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profits and other financial information of the corporation for the year ended March 31, 2022

For M/s MAK & Company
(Chartered Accountants)
FRN: 028454N

CA Ravinder Kumar
(Partner)
M. No. 532458

Date: 11-05-2022
Place: Delhi

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

Shri Niwas Leasing And Finance Limited

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CIN : L65993DL1984PLC019141

May 11, 2022

To,

The Manager,
Listing Department,
Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street
Mumbai- 400001

Subject: Declaration on Audit Reports With Un-modified opinion pursuant to Regulation- 33 of the SEBI (LODR) Regulations, 2015 (Scrip Code: 539560)

Dear Sir,

We hereby declare and confirm that, the Statutory Auditors of the Company M/s Mak & Company, Chartered Accountants (Firm Registration No. 028454N) has issued Audit Report given by CA Ravinder Kumar (Membership No.532458) Partner of M/s Mak & Company, on 11th May, 2022 with un-modified opinion in respect of Standalone Annual Financial Statements of the Company for the Quarter and Financial Year ended on 31st March, 2022.

We request the Exchange to take the same on your records.

Thanking You,

For and on behalf of
Shri Niwas Leasing and Finance Limited

For Shri Niwas Leasing & Finance Ltd.

Authorised Signatory

Rajni Tanwar
Managing Director
DIN: - 08201251

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

Shri Niwas Leasing And Finance Limited

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E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.com
CIN : L65993DL1984PLC019141

Date: 11.05.2022

To
Department of Corporate Service
Bombay Stock Exchange 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/ Ma'am,

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, Ms. 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 year ended on 31st March 2022.

For and on behalf of
Shri Niwas Leasing And Finance Limited

For Shri Niwas Leasing & Finance Ltd.

Authorised Signatory

Rajni Tanwar
Managing Director
DIN: 08201251