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: - 10.11.2020

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

Subject: Outcome of Board Meeting held on 10th November 2020, as per Regulation 30 Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Scrip Code-538897)

Dear Sir/Madam,

With reference to the above captioned subject, the following items were considered and approved at the Board Meeting held on **Tuesday, 10th November 2020 at 02:00 P.M. concluded at 03:00 P.M** at the registered office of the Company:

1. **Unaudited financial results for quarter and half year ended on 30th September, 2020.**

The Board of Director have considered and approved the Unaudited Financial Results for quarter and half year ended on 30th September, 2020. In this regard, please find enclosed herewith the unaudited Financial Results along with Limited Review Report on Quarterly and half yearly Financial Results of the Company pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said unaudited quarterly and half yearly financial results along with copy of Limited Review Report by Statutory auditor of the company is enclosed herewith.

2. **Non - Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015**

The boards of directors have considered the matter of applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 in the said meeting. The compliances of said regulation is **not applicable** to the company as the company has not issued any share by way of public issue, right issue, preferential issue during the quarter ended on 30th September, 2020.

In this regard, please find enclosed herewith the Non - Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015.

For and on behalf of
Shri Niwas Leasing and Finance Limited

Shri Niwas Leasing & Finance Ltd. New Delhi

Rajni Tanwar
Managing Director
DIN: - 08201251
Encl: a/a

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Date: 10.11.2020

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 quarter ended on 30th September, 2020.

For and on behalf of
Shri Niwas Leasing And Finance Limited

Shri Niwas Leasing & Finance Ltd. New Delhi

Rajni Tanwar
Managing Director
DIN: 08201251

Statement of Asset and Liabilities

Particulars		As at 30.09.2020 (Unaudited)	As at 31.03.2020 (Audited)
A	**ASSESTS**		
1	**Finanical Asset**		
	Cash and cash equivalents	0.03	0.73
	Bank Balance other than (a) above	1.29	0.55
	Derivative financial instruments	-	
	Receivables	-	
	(I) Trade Receivables	-	
	(II) Other Receivables	-	
	Loans	342.83	331.23
	Investments	-	
	Other Financial assets	10.55	9.21
2	**Non Financial Asset**	-	
	Inventories	1.80	1.80
	Current tax assets (Net)	-	
	Deferred tax Assets (Net)	1.56	1.56
	Investment Property	-	
	Biological assets other than bearer plants	-	
	Property, Plant and Equipment	1.23	1.23
	Capital work-in-progress	-	-
	Intangible assets under development	-	-
	Goodwill	-	-
	Other Intangible assets	-	-
	Other non-financial assets (to be specified)	-	-
	Total Assets	**359.28**	**346.30**
B	**EQUITY AND LIABILITIES**		
1	**Equity**		
	Equity Share Capital	399.70	399.70
	Other Equity	-41.94	-55.55
	Total Equity	**357.76**	**344.15**
2	**Liabilities**		
2.1	**Financial Liabilities**	-	-
(a)	Derivative financial instruments	-	-
(b)	Payables	-	-
	(I)Trade Payables	-	-
	(i) total outstanding dues of micro enterprises and small enterprises	-	-
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
	II) Other Payables	-	-
	(i) total outstanding dues of micro enterprises and small enterprises	-	-
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
(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	1.52	1.49
(C)	Deferred tax liabilities (Net)	-	
(d)	Other non-financial liabilities	-	0.65
	Total liabilities	**1.52**	**2.14**
	Total equity and liabilites	**359.28**	**346.30**

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

Shri Niwas Leasing & Finance New Delhi

Rajni Tanwar
(Managing Director)
DIN: 08201251

Date: 10.11.2020
Place: New Delhi

SHRI NIWAS LEASING AND FINANCE LIMITED
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 30TH SEPTEMBER 2020 - NBFC COMPLIANT

(In Lacs)

	Particulars	Three Months Ended			Six Months Ended		Year Ended
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	CURRENT SIX MONTHS	CORRESPONDING SIX MONTHS	YEAR TO DATE
		01.07.2020 to 30.09.2020 (')	01.04.2020 to 30.06.2020 (')	01.07.2019 to 30.09.2019 (')	01.04.2020 to 30.09.2020	01.04.2019 to 30.09.2019	01.04.2019 to 31.03.2020 (')
		unaudited	unaudited	unaudited	unaudited	unaudited	Audited
	Revenue from opertaions						
	Interest Income	7.73	7.76	2.16	15.49	10.98	22.87
	Dividend Income	-			-		
	Rental Income	-			-		
	Fees & Commission Income	-			-		
	Net gain on fair vale changes	-			-		
	Net gain on derecognition of financial instruments under	-			-		
	Category	-			-		
	Sale of products	-			-	10.71	10.71
	Sale of services	-			-		
	Others (to be specified)	-			-		0.42
I	**Total Income**	7.73	7.76	2.16	15.49	21.69	34.00
	Expenses						
	Finance Costs	-	-		-	-	0.02
	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	-			-	10.08	10.08
	Employee Benefits Expenses	0.60	0.17	1.94	0.77	3.03	4.66
	Depreciation, amortization and impairment	-			-		0.57
	Others expenses (to be specified)	0.94	0.18	80.19	1.12	91.97	94.19
II	**Total expenses**	1.54	0.35	82.13	1.89	105.08	109.52
III	Profit/(loss) before exceptional items and tax (I- II)	6.20	7.41	(79.97)	13.60	(83.39)	(75.52)
IV	**Exceptional Items**	-			-		(0.08)
V	**Profit/(loss) before tax(III-IV)**	6.20	7.41	(79.97)	13.60	(83.39)	(75.44)
VI	**Tax expense:**						
	(1) Current tax	-			-		(0.36)
	(2) Deferred tax	-			-		(0.36)
	Total tax expenses	-	-	-	-		(75.08)
VII	**Profit (Loss) for the period from continuing operations (V-VI)**	6.20	7.41	(79.97)	13.60	(83.39)	(75.08)
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)**	6.20	7.41	(79.97)	13.60	(83.39)	(75.08)
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)**	6.20	7.41	(79.97)	13.60	(83.39)	(75.08)
XIV	**Paid up equity share capital (Face value Rs. 10/- per share)**	399.70	399.70	399.70	399.70	399.70	399.70
XV	**Earnings per equity share (for continuing operation):**						
	(1) Basic	0.16	0.19	(2.00)	0.34	(2.09)	(1.88)
	(2) Diluted	0.16	0.19	(2.00)	0.34	(2.09)	(1.88)
XVI	**Earnings per equity share (for discontinued operation):**						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
	See accompanying note to the financial results						

Shri Niwas Leasing & Finance Ltd. New Delhi

Notes :

(1) The above unaudited financial results for the quarter and Six months ended 30th September 2020 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 10/11/2020

(2) The Limited review report have carried out on the above results for quarter and Six months ended 30th September2020. However, the management has excercised 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 whereever 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: 10.11.2020
Place: New Delhi

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Statement of Unudited Standalone/ Consolidated Cash Flows for Quarter & Six Months Ended on 30th september 2020

Particulars	01.07.2020 30.09.2020	01.04.2020 30.09.2020
	Unaudited	Unaudited
Cash flows from operating activities		
Profit before taxation	6.20	13.60
Adjustments for:		
Depreciation	-	-
Provision for income tax	-	-
Defered tax	-	-
Working capital changes:		
(Increase) / Decrease in trade and other receivables	(0.70)	(1.34)
Increase / (Decrease) in trade payables	(0.46)	(0.62)
Valuation of Investment by way of association	-	-
Cash generated from operations	-	-
Interest paid	-	-
tax paid	-	-
Dividends paid	-	-
Net cash from operating activities	5.03	11.64
Cash flows from investing activities		
Purchase of property, plant and equipment		-
Purchase/ Sale of shares		-
Net cash used in investing activities	-	-
Cash flows from financing activities		
Loans & Advances Given/Received	(4.59)	(11.60)
Repayment of Car Loan	-	-
Dividends paid	-	-
Net cash used in financing activities	(4.59)	(11.60)
Net increase in cash and cash equivalents	0.44	0.04
Cash and cash equivalents at beginning of period	0.87	1.28
Cash and cash equivalents at end of period	1.32	1.32

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

Shri Niwas Leasing & Finance Limited New Delhi

Rajni Tanwar
(Managing Director)
DIN: 08201251

Date: 10.11.2020
Place: New Delhi

MAK&COMPANY
CharteredAccountants

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

Independent Limited Review Report on Interim Standalone Financial Results of SHRI NIWAS LEASING AND FINANCE LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

TO THE BOARD OF DIRECTORS OF **SHRI NIWAS LEASING AND FINANCE LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **SHRI NIWAS LEASING AND FINANCE LIMITED** (the "Company") for the quarter ended September 30, 2020 ("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 "lnterim 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 M/s MAK & Company
(Chartered Accountants)
FRN: 028454N

CA Ravinder Kumar
(Partner)
M. No. 532458

Place: New Delhi
Date: 10.11.2020
UDIN: 20532458AAAABI6364