

SHRI NIWAS LEASING AND FINANCE LIMITED

Regd. Off. 22, RAJINDRA PARK, NEW DELHI-110060

Submission of Audited Financial Results by Companies other than Banks

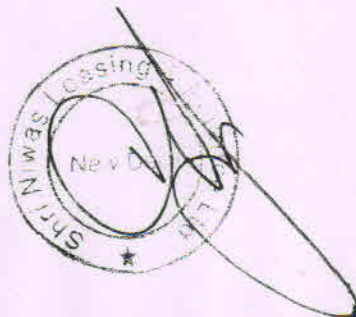
PART I						
Statement of Standalone Audited Results for the Quarter and Year Ended 31.03.2013						Amount in Rs.
S. NO.	Particulars	3 Months Ended (31/03/13)	Preceding 3 Months Ended (31/12/12)	Corresponding 3 Months Ended in the Previous Year (31/03/12)	Current Year Ended (31/03/13)	Previous Year Ended (31/03/12)
	(Refer Notes Below)	Audited	Unaudited	Unaudited	Audited	Audited
1	(a) Net Sales/Income from Operations					
	(b) Other Operating Income	307,342.00			307,342.00	6,500.00
	Total Income	307,342.00			307,342.00	6,500.00
2	Expenditure					
	a. Cost of Material Consumed					
	b. Purchases of Stock in Trade					
	c. Changes in Inventories of finished goods, work-in-progress and stock-in-trade					
	d. Employee benefits expense					
	e. Depreciation and Amortisation expense	4,800.00		4,800.00	4,800.00	4,800.00
	f. Other expenditure	69,197.00	22,601.00	188,327.00	171,171.00	195,256.00
	Total Expenditure	73,997.00	22,601.00	193,127.00	175,971.00	200,056.00
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	233,345.00	(22,601.00)	(193,127.00)	131,371.00	(193,556.00)
4	Other Income					
5	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	233,345.00	(22,601.00)	(193,127.00)	131,371.00	(193,556.00)
6	Finance Costs					
7	Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	233,345.00	(22,601.00)	(193,127.00)	131,371.00	(193,556.00)
8	Exceptional items Provision for Standard Asset				95,662.00	
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	233,345.00	(22,601.00)	(193,127.00)	35,709.00	(193,556.00)
10	Tax expense				11,169.00	
11	Net Profit / (Loss) from Ordinary Activities after tax (9+10)	233,345.00	(22,601.00)	(193,127.00)	24,540.00	(193,556.00)
12	Extraordinary Item (net of tax expense Rs. _____)					

13	Net Profit/ (Loss) for the period (11+12)	233,345.00	(22,601.00)	(193,177.00)	24,540.00	(193,556.00)
14	Share of profit/ (Loss) of Associates*					
15	Minority Interest*					
16	Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)*	233,345.00	(22,601.00)	(193,177.00)	24,540.00	(193,556.00)
17	Paid-up equity share capital (Face Value of the Share shall be indicated)				39,970,000.00	39,970,000.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				(1,314,318.00)	(1,338,858.00)
19.i	Earnings Per Share (before extraordinary items) (of Rs. .../- each) (not annualised):					
	(a) Basic				0.01	(0.05)
	(b) Diluted					
19.ii	Earnings Per Share (after extraordinary items) (of Rs. .../- each) (not annualised):					
	(a) Basic				0.01	(0.05)
	(b) Diluted					

* Applicable in the case of Consolidated Results.

Note The classification/ disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956. Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with

PART II						
Information for the Quarter and Year Ended 31.03.2013						
S. NO.	Particulars	3 Months Ended (31/03/13)	Preceding 3 Months Ended (31/12/12)	Corresponding 3 Months Ended in the Previous Year (31/03/12)	Current Year Ended (31/03/13)	Previous Year Ended (31/03/12)
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- No. of shares	3997000	3997000	3997000	3997000	3997000
	- Percentage of shareholding	100%	100%	100%	100%	100%
2	Promoters and promoter group Shareholding					
	a) Pledged/Encumbered					
	- No. of shares					



Percentage of shares (as a % of the total shareholding of promoter and promoter group)					
- Percentage of shares (as a % of the total share capital of the company)					
b) Non-encumbered					
Number of Shares	0%	0%	0%	0%	0%
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0%	0%	0%	0%	0%
- Percentage of shares (as a % of the total share capital of the company)	0%	0%	0%	0%	0%

S. NO.	Particulars	3 Months Ended (31/03/13)
B	INVESTOR COMPLAINTS	
1	Pending at the beginning of the Quarter	Nil
2	Received during the Quarter	Nil
3	Disposed during the Quarter	Nil
4	Remaining unresolved at the end of the Quarter	Nil

Note

- s:
- 1 The above Audited results have been taken on record at the board meeting held on 13.05.2013
 - 2 Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification
 - 3 The Company is engaged in one business segment only
 - 4 EPS has been calculated in accordance with AS-20 issued by ICAI.

For SHRI NIWAS LEASING AND FINANCE LIMITED

Date : 14.05.2013
Place : New Delhi

Sd/-
Director

Clause 41 of the Listing Agreement For Companies (other than Banks)

Standalone Statement of Assets and Liabilities

S.No	Particulars	As at Current Year End (31.03.13)	As at Previous Year End (31.03.12)
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	39,970,000.00	39,970,000.00
	(b) Reserves and Surplus	(1,314,318.00)	(1,338,858.00)
	(c) Money received against Share Warrants		
	Sub-total Shareholders' Funds	38,655,682.00	38,631,142.00
2	Share Application Money pending allotment		
3	Minority Interest*		
4	Non-Current Liabilities		
	(a) Long-term Borrowings	-	-
	(b) Deferred Tax Liabilities (net)	-	-
	(c) Other Long-term Liabilities	-	-
	(d) Long-term Provisions	-	-
	Sub-total Non-Current Liabilities	-	-
5	Current Liabilities		
	(a) Short-term Borrowings	-	-
	(b) Trade payables	-	-
	(c) Other Current Liabilities	65,417.00	16,402.00
	(d) Short-term Provisions	95,662.00	-
	Sub-total Current Liabilities	161,079.00	16,402.00
	TOTAL- EQUITY AND LIABILITIES	38,816,761.00	38,647,544.00
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets		
	(b) Goodwill on Consolidation*		
	(c) Non-Current Investments	-	38,558,265.00
	(d) Deferred Tax Assets (net)	-	-
	(e) Long-term Loans and Advances	38,264,822.00	-
	(f) Other Non-current Assets	9,600.00	14,400.00
	Sub-total Non-Current Assets	38,274,422.00	38,572,665.00



2	Current Assets		
	(a) Current Investments		
	(b) Inventories		
	(c) Trade Receivables		402.00
	(d) Cash and Cash Equivalents	512,914.00	74,477.00
	(e) Short-term Loans and Advances	29,425.00	
	(f) Other Current Assets		
	Sub-total Current Assets	542,339.00	74,879.00
	TOTAL- ASSETS	38,816,761.00	38,647,544.00

* Applicable in the case of consolidated statement of Assets and Liabilities

For SHRI NIWAS LEASING AND
FINANCE LIMITED

Date : 14.05.2013

Place : New Delhi

Sd/-
Director

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text 'SHRI NIWAS LEASING AND FINANCE LIMITED' around its perimeter. The signature is a large, stylized cursive mark.