



Shri Niwas Leasing And Finance Limited

22, RAJINDRA PARK, NEW DELHI - 110060
E-mail : shriniwas.limited@gmail.com

Mob. : 9891709895

Ref. No.

Dated.....

Date:- 12.04.2014

To,
Department of Corporate Services
Delhi Stock Exchange
DSE House, 3/1,
Asaf Ali Road,
Delhi-110002



Sub:- Audited Financial Results with Auditors' Report for the quarter and year ended 31-03-2014.

Dear Sir,

This is with reference to the clause- 41 of the Listing Agreement; please find the attached herewith Audited financial results of the Company with Auditors' Report thereon for the quarter and year ended 31/03/2014, declared by the Board of Directors of the company in its meeting held on 12th April, 2014.

This is for your information and record please.

Thanking You,

For Shri Niwas Leasing and Finance Ltd.



Authorised Signatory

Encl: a/a

SHRI NIWAS LEASING & FINANCE LIMITED
 Regd. Off.: 22, Rajindra Park, New Delhi-110060
 Submission of Audited Financial Results by Companies other than Banks

PART I						Amount in Rs.
Statement of Standalone Audited Results for the Quarter and Year Ended 31.03.2014						
S. NO.	Particulars	3 Months Ended	Preceding 3	Corresponding 3	Current Year	Previous Year
		(31/03/14)	Months Ended	Months Ended in	Ended (31/03/14)	Ended (31/03/13)
	(Refer Notes Below)	Audited	Unaudited	Unaudited	Audited	Audited
1	(a) Net Sales/Income from Operations	-	-	-	-	-
	(b) Other Operating Income	4,560,000.00	-	307,342.00	4,560,000.00	307,342.00
	Total Income	4,560,000.00	-	307,342.00	4,560,000.00	307,342.00
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	200,000.00	150,000.00	-	600,000.00	-
	e. Depreciation and Amortisation expense	295,571.00	-	4,800.00	295,571.00	4,800.00
	f. Other expenditure	907,857.00	173,190.00	69,197.00	1,498,444.46	171,171.00
	Total Expenditure	1,403,428.00	323,190.00	73,997.00	2,394,015.46	175,971.00
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	3,156,572.00	(323,190.00)	233,345.00	2,165,984.54	131,371.00
4	Other income	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	3,156,572.00	(323,190.00)	233,345.00	2,165,984.54	131,371.00
	Finance Costs	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	3,156,572.00	(323,190.00)	233,345.00	2,165,984.54	131,371.00
8	Exceptional Items	-	-	-	-	95,662.00
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	3,156,572.00	(323,190.00)	233,345.00	2,165,984.54	35,709.00
10	Tax expense	-	-	-	-	40,594.00
11	Net Profit / (Loss) from Ordinary Activities after tax (9+10)	3,156,572.00	(323,190.00)	233,345.00	2,165,984.54	(4,885.00)
12	Extraordinary Item (net of tax expense Rs.)	-	-	-	-	-
13	Net Profit/ (Loss) for the period (11+12)	3,156,572.00	(323,190.00)	233,345.00	2,165,984.54	(4,885.00)
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)*	3,156,572.00	(323,190.00)	233,345.00	2,165,984.54	(4,885.00)
17	Paid-up equity share capital (1997000 Equity Shares of Rs. 10/- each)	39,970,000.00	39,970,000.00	39,970,000.00	39,970,000.00	39,970,000.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	N.A.	N.A.	N.A.	837,802.54	(1,343,743.00)
19.i	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):					
	(a) Basic	0.79	(0.08)	0.06	0.54	(0.00)
	(b) Diluted	0.79	(0.08)	0.06	0.54	(0.00)
	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):					
	(a) Basic	0.79	(0.08)	0.06	0.54	(0.00)
	(b) Diluted	0.79	(0.08)	0.06	0.54	(0.00)

* 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 details thereof.



PART II						
Information for the Quarter and Year Ended 31.03.2014						
S. NO.	Particulars	3 Months Ended (31/03/14)	Preceding 3 Months Ended (31/12/13)	Corresponding 3 Months Ended in the Previous Year (31/03/13)	Current Year Ended (31/03/14)	Previous Year Ended (31/03/13)
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- No. of shares	3688600	3688600	3997000	3688600	3997000
	- Percentage of shareholding	92.28%	92.28%	100.00%	92.28%	100.00%
2	Promoters and promoter group Shareholding					
	a) Pledged/Encumbered					
	- No. of shares	0	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%	0.00%
	- Percentage of shares (as a% of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%
	b) Non-encumbered					
	Number of Shares	308400	308400	0	308400	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	0.00%	100.00%	0.00%
	- Percentage of shares (as a% of the total share capital of the company)	7.72%	7.72%	0.00%	7.72%	0.00%

S. NO.	Particulars	3 Months Ended (31/03/14)
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

Notes:

- 1 The above Audited results have been taken on record at the board meeting held on 12th April 2014
- 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.



Surinder Kumar Jain
 Director

Date : 12.04.2014
 Place : Delhi



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 (31.03.14)	As at Previous Year End (31.03.13)
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital		
	(b) Reserves and Surplus	39,970,000.00	39,970,000.00
	(c) Money received against Share Warrants	837,802.54	(1,314,318.00)
	Sub-total Shareholders' Funds	40,807,802.54	38,655,682.00
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	95,662.00	-
	Sub-total Non-Current Liabilities	95,662.00	-
5	Current Liabilities		
	(a) Short-term Borrowings	-	-
	(b) Trade payables	45,500.00	-
	(c) Other Current Liabilities	-	65,417.00
	(d) Short-term Provisions	50,454.00	95,662.00
	Sub-total Current Liabilities	95,954.00	161,079.00
	TOTAL- EQUITY AND LIABILITIES	40,999,418.54	38,816,761.00
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets		
	(i) Goodwill on Consolidation*	1,259,279.00	-
	(c) Non-Current Investments	-	-
	(d) Deferred Tax Assets (net)	-	-
	(e) Long-term Loans and Advances	38,000,000.00	38,264,822.00
	(f) Other Non-current Assets	-	9,600.00
	Sub-total Non-Current Assets	39,259,279.00	38,274,422.00
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	-	-
	(c) Trade Receivables	-	-
	(d) Cash and Cash Equivalents	1,274,947.54	512,914.00
	(e) Short-term Loans and Advances	-	29,425.00
	(f) Other Current Assets	465,192.00	-
	Sub-total Current Assets	1,740,139.54	542,339.00
	TOTAL- ASSETS	40,999,418.54	38,816,761.00

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



For SHRI NIWAS LEASING & FINANCE LIMITED

Sudhakar Kumar Jain
Director

Date : 12.04.2014
Place : Delhi