



CIN : L65910HR1983PLC050169
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SITAL
LEASING AND FINANCE LIMITED
(An ISO 9001:2015 Certified Company)

Regd. Off. :
322, 3rd Floor, SS Plaza Commercial Complex,
Myfield Garden, Sector-47,
Gurugram, Haryana - 122001

Date: 17th January, 2024

To,
The Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
205 (A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

SYMBOL: SITAL (Sital Leasing and Finance Limited) EQ - ISIN - INE341001029)

Subject: Outcome of Board Meeting held on Wednesday, 17th January 2024, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e., Wednesday, 17th January 2024, 7:55 P.M. concluded at 8:20 P.M. at the registered office of the company have considered and approved the following:

1. UNAUDITED FINANCIAL RESULTS

The Board of Director have considered and approved the Unaudited Financial Results for quarter ended on 31st December, 2023. In this regard, please find enclosed herewith the unaudited Financial Results along with Limited Review Report on Quarterly Financial Results of the Company pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said unaudited quarterly financial results along with copy of Limited Review Report by Statutory auditor of the company 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.

You are requested to take the above on your records and acknowledge the same.

**For and on behalf of Board of Directors
Sital Leasing and Finance Limited**

**Surendra Kumar Jain
(Managing Director)
DIN: 00530035**

Encl: As Above

SITAL LEASING AND FINANCE LIMITED

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Email Id: sitalleasing83@gmail.com, Website: www.sitalleasingfinance.com

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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2023 - NBFC COMPLIANT

Particulars		Three Months Ended			Nine Months Ended		Year Ended
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	CURRENT QUARTER	CORRESPONDING QUARTER	YEAR TO DATE
		01.10.2023 to 31.12.2023 (₹)	01.07.2023 to 30.09.2023 (₹)	01.10.2022 to 31.12.2022 (₹)	01.04.2023 to 31.12.2023 (₹)	01.04.2022 to 31.12.2022 (₹)	01.04.2022 to 31.03.2023 (₹)
		unaudited	unaudited	unaudited	unaudited +	unaudited	Audited
	Revenue from operations						
	Interest Income	64.761	64.082	49.173	191.838	143.291	246.173
	Dividend Income	-	0.020	0.002	0.022	0.024	0.045
	Rental Income	-	-	-	-	-	-
	Fees & Commission Income	-	-	-	-	-	-
	Net gain on fair value changes	-	-	-	-	-	-
	Net gain on derecognition of financial instruments under	-	-	-	-	-	-
	Sale of Share	-	-	-	-	-	0.052
	Sale of Services	-	-	-	-	-	-
	Others (to be specified)	-	-	0.003	15.876	0.003	0.003
I	Total Income	64.761	64.102	49.178	207.737	143.317	246.272
	Expenses						
	Finance Costs	0.004	-	3.597	0.010	3.629	0.048
	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	-	-	-	-	-	0.052
	Purchases of Stock-in-trade	-	-	-	-	-	-
	Changes in inventories of finished goods, stock-in-trade and work in progress	-	-	-	-	-	-
	Employee Benefits Expenses	2.563	3.052	2.868	8.010	8.217	12.900
	Depreciation, amortization and impairment	3.508	3.912	10.029	13.654	17.506	9.310
	Others expenses (to be specified)	-	-	-	-	-	159.622
II	Total expenses	6.075	6.964	16.494	21.674	29.353	181.932
III	Profit/(loss) before exceptional items and tax (I-II)	58.685	57.138	32.684	186.062	113.965	64.340
IV	Exceptional Items	-	-	-	-	-	-
V	Profit/(loss) before tax (III-IV)	58.685	57.138	32.684	186.062	113.965	64.340
VI	Tax expense:						
	(1) Current tax	-	-	-	-	-	16.285
	(2) Deferred tax	-	-	-	-	-	(1.943)
	Total tax expenses	-	-	-	-	-	14.341
VII	Profit (Loss) for the period from continuing operations (V-VI)	58.685	57.138	32.684	186.062	113.965	49.998
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)	58.685	57.138	32.684	186.062	113.965	49.998
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 reclassified 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)	58.685	57.138	32.684	186.062	113.965	49.998
XIV	Paid up equity share capital (Face value Rs. 1/- per share)	6,125.738	6,125.738	6,125.738	6,125.738	6,125.738	6,125.738
XV	Earnings per equity share (for continuing operation):						
	(1) Basic	0.010	0.009	0.005	0.030	0.019	0.008
	(2) Diluted	0.010	0.009	0.005	0.030	0.019	0.008
XVI	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
	See accompanying note to the financial results						



Notes :

The above unaudited Standalone financial results for the quarter and Nine months ended 31st December 2023 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 17.01.2024.

The Limited review report have carried out on the above results for quarter and Nine months ended 31st December 2023. However, the management has excercised necessary due diligence to ensure that the standalone financial results provided true and fair view of its affairs.

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

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

**For and on behalf of Board of directors of
Sital Leasing and Finance Limited**


SURENDRA KUMAR JAIN
Managing Director
DIN:-00530035

Place: New Delhi
Date: 17.01.2024

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Ph: 9891709895

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2023 - NBFC COMPLIANT

(In Lakhs except EPS)

Particulars	Three Months Ended			Nine Months Ended		Year Ended
	CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	CURRENT QUARTER	CORRESPONDING QUARTER	YEAR TO DATE
	01.10.2023 to 31.12.2023 (⁽¹⁾)	01.07.2023 to 30.09.2023 (⁽²⁾)	01.10.2022 to 31.12.2022 (⁽³⁾)	01.04.2023 to 31.12.2023 (⁽⁴⁾)	01.04.2022 to 31.12.2022 (⁽⁵⁾)	01.04.2022 to 31.03.2023 (⁽⁶⁾)
	unaudited	unaudited	unaudited	unaudited	unaudited	Audited
Revenue from operations						
Interest Income	64.761	64.082	49.173	191.838	143.291	246.173
Dividend Income	-	0.020	0.002	0.022	0.024	0.045
Rental Income	-	-	-	-	-	-
Fees & Commission Income	-	-	-	-	-	-
Net gain on fair value changes	-	-	-	-	-	-
Net gain on derecognition of financial instruments under	-	-	-	-	-	-
Sale of Share	-	-	-	-	-	-
Sale of Services	-	-	-	-	-	0.05
Others (to be specified)	-	-	0.003	15.876	0.003	0.003
I Total Income	64.761	64.102	49.178	207.737	143.317	246.272
Expenses						
Finance Costs	0.004	-	3.597	0.010	3.629	0.048
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	-	-	-	-	-	^ 952
Changes in Inventories of finished goods, stock-in-trade and work in- progress	-	-	-	-	-	-
Employee Benefits Expenses	2.563	3.052	2.868	8.010	8.217	12.900
Depreciation, amortization and impairment	-	-	-	-	-	9.310
Others expenses (to be specified)	3.508	3.912	10.029	13.654	17.506	159.622
II Total expenses	6.075	6.964	16.494	21.674	29.353	181.932
III Profit/(loss) before exceptional items and tax (I- II)	58.685	57.138	32.684	186.062	113.965	64.340
IV Exceptional Items	-	-	-	-	-	-
V Profit/(loss) before tax(III-IV)	58.685	57.138	32.684	186.062	113.965	64.340
Shares in Associate Company	1,768.295	0.824	(2.436)	1,812.613	-	69.467
VI Tax expense:						
(1) Current tax	-	-	-	-	-	16.285
(2) Deferred tax	-	-	-	-	-	(1.943)
Total tax expenses	-	-	-	-	-	14.342
VII Profit (Loss) for the period from continuing operations (V-VI)	1,826.980	57.962	30.249	1,998.675	113.965	119.465
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)	1,826.980	57.962	30.249	1,998.675	113.965	119.465
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)	1,826.980	57.962	30.249	1,998.675	113.965	119.465
XIV Paid up equity share capital (Face value Rs. 1/- per share)	6,125.738	6,125.738	6,125.738	6,125.738	6,125.738	6,125.738
XV Earnings per equity share (for continuing operation):						
(1) Basic	0.298	0.009	0.005	0.326	0.019	0.020
(2) Diluted	0.298	0.009	0.005	0.326	0.019	0.020
XVI Earnings per equity share (for discontinued operation):						
(1) Basic	-	-	-	-	-	-
(2) Diluted	-	-	-	-	-	-
See accompanying note to the financial results						



Notes :

The above unaudited Consolidated financial results for the quarter and Nine months ended 31st December 2023 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 17.01.2024.

The Limited review report have carried out on the above results for quarter and Nine months ended 31st December 2023. However, the management has excercised necessary due diligence to ensure that the consolidated financial results provided true and fair view of its affairs.

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

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

For and on behalf of Board of directors of
Sital Leasing and Finance Limited

SURENDRA KUMAR JAIN
Managing Director
DIN:-00530035

Place: New Delhi
Date: 17.01.2024

GSA & Associates LLP
Chartered Accountants

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

TO
THE BOARD OF DIRECTORS OF
SITAL LEASING AND FINANCE LIMITED

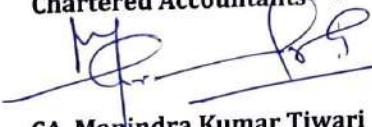
1. We have reviewed the accompanying Statement of Unaudited Standalone and Consolidated Financial Results of **SITAL LEASING AND FINANCE LIMITED** (the "Company") for the quarter ended December 31, 2023 ("the Statement attached herewith, being submitted by the Company pursuant to the requirement of Regulation 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 "Interim 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 GSA & Associates LLP
Chartered Accountants


CA. Manindra Kumar Tiwari
Partner
M. No. : 501419



UDIN: 24501419BKAADG1435
Place: New Delhi
Date : 17/01/2024

Head Office: 16, DDA Flats, Ground Floor, Panchsheel- Shivalik Mor, Near Malviya Nagar, New Delhi – 110017

Branch Office: Office 573, DDA SFS Flats, Pocket 1, Sector 22, Dwarka, West Delhi – 110075

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LLP Registration No. AAS-8863 (Formerly known as GSA & Associates)

Branches at Delhi, Gurgaon, Akhnoor (Jammu), West Bengal



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Date: 17th January, 2024

To,
The Head-Listing & Compliances
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

SYMBOL: SITAL

Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the Quarter ended on 31st December, 2023.

Dear Sir/Madam,

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, **Mr. Surendra Kumar Jain**, Managing Director of **Sital 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 31st December, 2023.

You are requested to take the above on your records and acknowledge the same.

Thanking You

For and on behalf of
SITAL LEASING AND FINANCE LIMITED

SURENDRA KUMAR JAIN
(Managing Director)
DIN: 00530035