

# RITA FINANCE AND LEASING LIMITED

CIN:L67120DL1981PLC011741

Registered Office: D-328, Basement Floor, Defence Colony, New Delhi- 110024

E-mail:[ritaholdingsltd@gmail.com](mailto:ritaholdingsltd@gmail.com); Website:[www.ritafinance.in](http://www.ritafinance.in); Tel.: 011-46772202

July 15, 2024

To

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070
Security Code: 543256	Symbol: RFL

Dear Sir,

**Sub: Submission of Compliances**

**ISIN: INE018S01016**

**SYM: RFL**

We are submitting herewith the following documents in respect of compliances under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Outcome of the Board meeting held today i.e. 15<sup>th</sup> day of July, 2024 at 04:00 p.m.
2. Auditors' Limited Review Report (LRR) for the quarter ended June 30, 2024 of the company as per the format prescribed by SEBI.
3. Un-Audited financial results for the quarter ended June 30, 2024.
4. Undertaking of non applicability of Reg.32 of SEBI ( LODR) Regulations , 2015 from the director of the company

You are requested to take the same on your records.

Thanking You,  
Yours Faithfully,

**For Rita Finance and Leasing Limited**

**Pawan Kumar Mittal**  
Director  
DIN: 00749265

Place: New Delhi

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Security Code: 543256	Symbol: RFL

Dear Sir,

Sub: **Outcome of Board Meeting of RITA FINANCE AND LEASING LIMITED held today i.e. Monday, 15<sup>th</sup> July, 2024.**

ISIN: INE018S01016

SYM: RFL

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 15<sup>th</sup> July, 2024, inter alia, has :

1. Considered and approved the Unaudited Standalone Financial results for the quarter ended June 30,2024.
2. Took note of limited review report on the Un-audited Standalone Financial results for the quarter ended June 30, 2024.
3. Took note the undertaking of non applicability of Reg.32 of SEBI ( LODR) Regulations , 2015 from the director of the company

***The Meeting Commenced at 04:00 P.M. and Concluded at 04:30. P.M.***

Kindly take the above information on record and oblige.

Thanking You,  
Yours Faithfully,

For Rita Finance and Leasing Limited

Pawan Kumar Mittal  
Director  
DIN: 00749265

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## Statement of Standalone Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2024

Particulars	Quarter Ended			For the year ended
	30/06/2024	31/03/2024	30/06/2023	31/03/2024
	(Unaudited)	(Audited)	(UnAudited)	(Audited)
Nature of report Standalone or Consolidated	Standalone	Standalone	Standalone	Standalone
Revenue from operations				
i. Interest Income	32.45	0.00	26.07	107.98
ii) Dividend Income	0.00	0.00	0.00	0.00
iii) Rental Income	0.00	0.00	0.00	0.00
iv) Fees and commission Income	0.00	0.00	0.00	0.00
v) Net gain on fair value changes	0.00	0.00	0.00	0.00
vi) Net gain on derecognition of financial instruments under amortised cost category	0.00	0.00	0.00	10.70
vii) Sale of products (including Excise Duty)	0.00	2.30	0.00	2.30
viii) Sale of services	0.00	0.00	0.00	0.00
ix) Others (to be specified)	0.00	0.00	0.00	0.00
I. Total Revenue from operations	0.00	0.00	0.00	120.98
II. Other Income (to be specified)	0.00	0.00	0.00	0.00
Other Income	0.00	0.00	0.00	0.00
<b>III. Total Income (I + II)</b>	<b>32.45</b>	<b>2.30</b>	<b>26.07</b>	<b>120.98</b>
<b>Expenses:</b>				
Finance Costs	0.00	9.14	0.00	0.00
Fees and commission expense	0.00	0.00	0.00	0.00
Net loss on fair value changes	0.00	0.00	0.00	0.00
Net loss on derecognition of financial instruments under amortised cost category	0.00	0.00	0.00	0.00
Impairment on financial instruments	0.00	0.00	0.00	0.00
Cost of materials consumed	0.00	0.00	0.00	0.00
Purchases of Stock-in-trade	0.00	2.49	0.00	2.49
Changes in Inventories of finished goods, stock-in- trade and work-in- progress	0.01	(0.19)	0.00	(0.19)
Employee Benefits Expenses	3.96	4.12	1.41	9.71
Depreciation, amortization and impairment	0.07	0.10	0.10	0.41
Other expenses (to be specified)	0.00	0.00	0.00	0.00
Director's Remuneration	0.00	0.00	0.00	0.00
Other Expenses	3.87	4.11	1.42	49.54

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Total expenses (IV)	7.91	19.77	2.93	61.96
V. Profit/ Loss before exceptional items and tax (III - IV)	24.54	(17.47)	23.14	59.02
VI. Exceptional items	0.00	0.00	0.00	0.00
VII. Profit/ Loss after exceptional items and tax (V - VI)	24.54	(17.47)	23.14	59.02
VIII. Tax expense:				
(1) Current tax	5.40	0.00	5.79	19.14
(2) Deferred tax	0.00	0.01	0.01	0.03
IX. Profit (Loss) for the period from continuing operations (VII-VIII)	19.14	(17.47)	17.34	39.85
X. Profit/(loss) from discontinuing operations	0.00	0.00	0.00	0.00
XI. Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
XII. Profit/(loss) from Discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII. Profit / Loss for the period (IX+XII)	19.14	(17.47)	17.34	39.85
XIV. Other Comprehensive Income				
(A) (i) Items that will not be reclassified to profit or loss (specify items and amounts)	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
(B) (i) Items that will be reclassified to profit or Loss (specify items and amounts)	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
Subtotal (B)	0.00	0.00	0.00	0.00
Other Comprehensive Income (A + B)	0.00	0.00	0.00	0.00
XV. Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)	19.14	(17.47)	17.34	39.85
XVI. Earnings per equity share (for continuing operations)				
Basic	0.19	(0.17)	0.17	0.40
Diluted	0.19	(0.17)	0.17	0.40

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## Notes:

1. The Standalone Un-Audited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2024 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 15.07.2024.
2. The Limited Review of Un-Audited Financial Results for the Quarter ended June 30, 2024 as required in terms of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 has been carried out by Statutory Auditors.
3. Previous year/period figures have been regrouped/rearranged wherever necessary to make them Comparable with current period figures.
4. The Company has only One Reportable Segment i.e. Financial Services (Including NBFC).

**For Rita Finance and Leasing Limited**

**Date: 15.07.2024**  
**Place: New Delhi**

**Pawan Kumar Mittal**  
**Director**  
**DIN: 00749265**



**Limited Review Report on Unaudited Quarterly Standalone Financial Results of Rita Finance and Leasing Ltd Pursuant to Regulation 33 Of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 For the Quarter Ended 30th June 2024**

**Review Report to  
The Board of Directors of,  
RITA FINANCE AND LEASING LTD**

- 1. We have reviewed the accompanying statement of Standalone Un-audited Ind AS Financial Results of Rita Finance and Leasing Ltd ("the Company") for the First Quarter ended June 30, 2024 (the statement) attached herewith, being submitted by Company pursuant to the requirements of Regulation 33 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').**
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement of principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, 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 in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, 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 financial statements are 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.**



**J SINGH & Associates**  
Chartered Accountants

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Standalone unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, J SINGH & ASSOCIATES  
Chartered Accountants  
[Firm Reg. No. 110266W]



**Amit J Joshi**  
Partner

M. No. 120022

UDIN: 24120022BKAVAY2821

Date: 15/07/2024  
Place: Ahmedabad

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Security Code: 543256	Symbol: RFLI

## UNDERTAKING

In terms of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019.

I **Pawan Kumar Mittal**, Director of Rita finance and leasing limited (formerly known as Rita holdings limited) be and is hereby confirmed that the Statement of deviation /variation pursuant to review by the audit committee, on a quarterly basis as per Reg.32 of SEBI (LODR) Regulations, 2015 is not applicable in our company.

Thanking You,  
Yours truly

For Rita Finance and Leasing Limited

**Pawan Kumar Mittal**  
Director  
DIN: 00749265