

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Regd. Office: 504-T-2-ND Plot No.- 6/4 Jaina TH F Distt Centre Janakpuri New Delhi -110058

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 - 65632288

(W): www.llfltd.com

Date: 12.02.2021

To,

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

**Metropolitan Stock Exchange Of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai - 400098, India**

Sub: Outcome of the Board meeting dated 12.02.2021

Dear Sirs,

With reference to the above captioned subject, it is to inform you that following are the outcome of the Board Meeting held today i.e. on 12th February, 2021 at 3:00 PM and concluded at 4:30 PM at the registered office of the Company.

1. The Board considered and approved the Un-Audited quarterly Financial Results of the Company for the quarter ended 31st December, 2020.
2. The Board reviewed and took on record the Auditor's Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2020.

Please find enclosed herewith the Copies of the following:

1. Un-Audited Financial Results of the Company for the quarter ended 31st December, 2020.
2. Auditor's Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2020.

This is for your kind information and record please.

Thanking You.

For and on behalf of

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

AMI JINEN SHAH

Director: Whole-Time Director

Din: 06792048

Address: 8 - Giriraj 2nd floor Kotachi

Wadi V.P.Road Girgaon Mumbai 400004 MH IN

KMRG & ASSOCIATES

B7-B8, Lower Ground Floor, Mahatta Tower, Community Centre,

Janakpuri B1, New Delhi- 110059

EMAIL ID: kmgassociates@gmail.com, info@kmg.in Ph no- 9716479159



Independent Auditors Limited Review Report

To

The Board of Directors

Leading Leasing Finance and Investment Company Limited

Registered Office: 611, Sixth Floor, Pragati Tower 26 Rajendra Place Opp. Metro
Station New Delhi West Delhi DL 110008 IN

Limited Review Report for the Quarter ended 31st December, 2020

We have reviewed the accompanying statement of unaudited financial results of **Leading Leasing Finance and Investment Company Limited** for the period ended **31st December, 2020** being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD1/44/2019 dated July 19, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors which have been prepared in accordance with the recognition and measurement principles laid down in Indian accounting Standard 34 "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian 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 read with Circular No. CIR/CFD/CMD1/44/2019 dated July 19, 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.

UDIN: 21539360AAAABF5450

For **KMRG & ASSOCIATES**

Chartered Accountants



CA Manish Kumar

(Partner)

M. No. 539360

Place: New Delhi

Date: 12.02.2021

LEADING LEASING FINANCE AND INVESTMENT INDIA LIMITED

Reg.Off: 611,Sixth Floor, Pragati Tower 26 Rajendra Place Opp. Metro Station New Delhi West Delhi DL 110008 IN
(O) 011 2587 6635 E mail id: leadingleasing@gmail.com CIN: L65910DL1983PLC016712

(Rs. in Lakhs)

Statement of unaudited Financial Results for the Quarter Ended 31st December, 2020

Sr. No.	Particulars	Quarter Ended			Year to date figure		Year Ended
		31.12.2020	31.12.2019	30.09.2020	31.12.2020	31.12.2019	31.03.2020
		(UnAudited)	(UnAudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from Operations	358.95	112.41	353.11	1,060.41	239.18	169.22
2	Other Income		15.50		-	30.50	20.38
3	Total Revenue (1 + 2)	358.95	127.91	353.11	1,060.41	269.68	189.60
4	Expenses:						
	Cost of Materials Consumed		-	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-	-	-
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-	-	-	-
	Employee benefits expense	0.75	0.36	1.95	3.45	1.08	2.50
	Finance costs	316.51	57.99	327.68	956.29	84.91	181.65
	Depreciation and amortisation expense	-	-	-	-	0.01	0.03
	Other expenses	4.26	0.35	0.62	5.49	3.97	1.09
	Total expenses	321.52	58.70	330.25	965.23	89.97	185.27
5	Profit before exceptional and extraordinary items and tax (3 - 4)	37.43	69.21	22.86	95.18	179.71	4.33
6	Exceptional items	-	-	-	-	-	-
7	Profit before extraordinary items and tax (5 - 6)	37.43	69.21	22.86	95.18	179.71	4.33
8	Extraordinary items	-	-	-	-	-	0.92
9	Profit before tax (7 - 8)	37.43	69.21	22.86	95.18	179.71	3.41
10	Tax expense : (a+b+c)	9.73	18.00	6.00	24.73	46.73	0.88
	(a) Current tax	9.73	18.00	6.00	24.73	46.73	0.88
	(b) Deferred tax	-	-	-	-	-	-
	(c) MAT Credit Entitlement	-	-	-	-	-	-
11	Profit for the period from continuing operations (9-10)	27.70	51.21	16.86	70.45	132.98	2.53
12	Profit from discontinuing operations	-	-	-	-	-	-
13	Tax expense of discontinuing operations	-	-	-	-	-	-
14	Profit from Discontinuing operations (after tax) (12-	-	-	-	-	-	-
15	Profit for the period (11 + 14)	27.70	51.21	16.86	70.45	132.98	2.53
16	Share of Profit of Associates						
	Minority Interest	-	-	-	-	-	-
17	Profit for the period (15 + 16)	27.70	51.21	16.86	70.45	132.98	2.53
18	Other Comprehensive Income (Net of Tax)						
19	Total Comprehensive Income (After Tax) (17 + 18)	27.70	51.21	16.86	70.45	132.98	2.53
20	Paid up Equity Share Capital	533.50	533.50	533.50	533.50	533.50	533.50
	Reserves excluding Revaluation Reserve	-	-	-	-	-	-
21	Earnings per equity share:						
	(1) Basic	0.52	0.96	0.32	1.32	2.49	0.05
	(2) Diluted	0.52	0.96	0.32	1.32	2.49	0.05

Notes:

1. The above results are reviewed by the Audit Committee and approved by the Board of Directors in their Meeting held on 12th Feb 2020 and the statutory auditors have conducted the statutory audit of the above financial results for the quarter and year ended on 31.03.2021.

2. This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules 2015 prescribed under section 133 of Companies Act 2013 and other recognized accounting practices and policies to the extent applicable.

3. The Company is engaged in the business of "NBFC Activities" and therefore, has only one reportable segment in accordance with IND AS 106 operating segment"

For KMP & Associates

Manish Kumar
(Partner)
Member No- 539860
Place: Delhi

UDIN: 21539360AAAABF5450

Date: 12/02/2021

For Leading Leasing Finance and Investment Company Limited

Amit Jinesh Shah
Whole Time Director

DIN: 06792048

