

# SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand  
New Delhi -110043; Email id: [superiorfinlease@gmail.com](mailto:superiorfinlease@gmail.com);  
Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

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August 10, 2022

The BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal street,  
Mumbai- 400001  
Email Id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
SCRIP CODE: 539835

Metropolitan Stock Exchange of India Limited  
Building A, Unit 205A, 2<sup>nd</sup> Floor, LBS Road,  
Piramal Agastya Corporate Park, Kurla west,  
Mumbai- 400070  
Email Id: [listingcompliance@msei.in](mailto:listingcompliance@msei.in)  
SYMBOL: SUPFIN

Dear Sir / Ma'am,

**Sub: Outcome of Board Meeting held on August 10, 2022 of Superior Finlease Limited ('The Company')**

Pursuant to Regulations 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. August 10<sup>th</sup>, 2022 which commenced at 03:00 P.M. and concluded at 04:35 P.M., *inter-alia*, had considered and approved the following business:

1. Un-Audited Standalone Financial Results of the Company for the first quarter ended June 30, 2022 along with Limited Review Report.

In this Connection, enclosed herewith

- Un-Audited Standalone Financial Results of the Company for the first quarter ended June 30, 2022 along with Limited Review Report.
- Undertaking For Non-Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015.

The above Financial results have been reviewed by the Audit Committee in its meeting held today i.e. August 10<sup>th</sup>, 2022 and approved by the Board of Directors in its meeting held on the same day.

Kindly take the above information on record and oblige.

Thanking You

Yours Faithfully,

For Superior Finlease Limited

Disha Rani

(Company Secretary)



(Encl: A/a)

SUPERIOR FINLEASE LIMITED

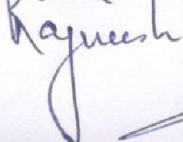
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UNAUDITED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2022

Particulars	CURRENT QUARTER	Quarter ended for		Year ended	
		PREVIOUS QUARTER	CORRESPONDING QUARTER	31.03.2022 (Rs."lacs")	
		01.04.2022 to 30.06.2022 (Rs."lacs)	01.01.2022 to 31.03.2022 (Rs."lacs)		01.04.2021 to 30.06.2021 (Rs."lacs)
	Unaudited	Unaudited	Unaudited	Audited	
I	REVENUE FROM OPERATIONS				
	Interest Income	25.36	57.83	8.40	104.30
	Processing & Other fee			0.26	0.28
	Total Revenue from Operations (I)	25.36	57.83	8.66	104.56
II	Other Income	24.81	7.35	8.50	35.74
III	Total Income (I + II)	50.17	65.18	17.16	140.30
	EXPENSES				
i.	Finance costs	1.30			5.18
ii.	Employee Benefits Expenses	17.35	13.40	3.06	37.28
iii.	Depreciation expense	0.08	0.16	0.04	0.16
iv.	Others expenses	19.16	64.29	2.93	72.05
IV	Total Expenses (IV)	37.88	77.85	6.03	114.67
V	Profit / (loss) before exceptional items and tax (III-IV)	12.29	-12.68	11.13	25.63
VI	Exceptional items				
VII	Profit/(loss) before tax (V-VI)	12.29	-12.68	11.13	25.63
VIII	Tax Expenses:				
	Current tax				-6.66
	Deferred tax				
IX	Profit / (loss) for the period from continuing operations (VII-VIII)	12.29	-12.68	11.13	18.96
X	Profit/(loss) from discontinued operations				
XI	Tax Expense of discontinued operations				
XII	Profit/(loss) from discontinued operations after tax (X-XI)				
XIII	Profit/(loss) for the period (IX+XII)	12.29	-12.68	11.13	18.96
XIV	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				
	Subtotal (A)				
(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				
	Subtotal (B)				
XV	Other Comprehensive Income (A + B)				
XVI	Total Comprehensive income for the period (XIII + XV)	12.29	-12.68	11.13	18.96
XVI	Paid up equity share capital (Face value Rs. 1/- per share)	300.10	300.10	300.10	300.10
XVII	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	3.31	3.31	3.31	3.31
XVIII	Earnings per equity share				
	(1) Basic (in Rupees)	0.04	-0.04	0.04	0.06
	(2) Diluted (in Rupees)	0.04	-0.04	0.04	0.06

See accompanying notes to the financial results

For Superior Finlease Limited



Director

UDIN :- 22506375A0SZBV2852

Notes :

(1)

The Company has adopted Indian Accounting Standard ('Ind AS') notified under section 133 of the Companies Act 2013('the Act') read with the Companies (Indian Accounting Standard) Rules, 2015 from 1st April 2019 and the effective date of such transition is 1 April 2018. Such transition has been carried out from the erstwhile Accounting Standards notified under the Act, read with relevant rules issued thereunder and guidelines issued by the Reserve Bank of India ('RBI') (collectively referred to as "the Previous GAAP"). Accordingly, the impact of transition has been recorded in the opening reserves as at 1 April 2018 and the corresponding figures presented in these results have been restated/reclassified)

There is a possibility that these financial results for the current and previous periods may require adjustments due to changes in financial reporting requirements arising from new standards, modifications to the existing standards, guidelines issued by the Ministry of Corporate Affairs and RBI or changes in the use of one or more optional exemption from full retrospective application of certain Ind AS permitted under Ind AS-101

(2) As required by paragraph 32 of Ind As 101, net profit reconciliation between the figures reported under Previous GAAP and Ind AS is as under :

Particulars	Quarter Ended	Quarter Ended	Year Ended
	36.06.2022	31.03.2022	31.03.2022
Net Profit/(loss) after tax as reported under previous GAAP	12.29	(12.68)	18.96
Add/(less): Adjustments net profit after tax as reported under Previous GAAP			
Net Profit/(loss) after tax as per Ind AS	12.29	(12.68)	18.96
Other Comprehensive Income (net of tax) Remeasurement of Investments through FVOCI			
Total Comprehensive Income as per Ind AS	12.29	(12.68)	18.96

(3) The financial results for Quarter ended 30th June, 2022 have been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 10th August, 2022.

(4) The statutory auditors have carried out the limited review on the above results for Quarter ended 30th June, 2022. However, the management has exercised necessary due diligence to ensure that the financial results provide true and fair view of its affairs.

(5) The Company is engaged in one business segment only.

(6) The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-III) to the Companies Act, 2013 applicable to NBFCs that are required to comply with Ind AS.

(7) Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

(8) The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning 1st April, 2020, the company has for the first time adopted Ind AS with a transition date of 1st April, 2018.

(9) During the financial year 2021-22, The company has subdivided the equity shares, such that company's one (1) Equity Share having Face value of Rs. 10/- (Rupees Ten only) is sub-divided into Ten (10) Equity Share having face value of Rs. 1/- (Rupees one only) each fully paid-up resulting into the calculation of earning per share (EPS) at Face value of Rs. 1/- for the Quarter ended 30th June, 2022.

For and on behalf of board of directors of  
Superior Finlease Limited

For Superior Finlease Limited

RAJNEESH KUMAR

DIRECTOR

DIN:02463693

Director

UDIN : 22506375A0SZBV2852

Date: 10/08/2022

Place: New Delhi

Delhi



**R. C. AGARWAL & CO.**

Chartered Accountants

202, IInd Floor, Laxman Palace, 19, Veer Savarkar Block,  
Near Nirman Vihar Metro Station, Shakarpur, Delhi - 110092

**Phone** : +91-11-40396523

**Mob** : 9899870126

**Email** : pravincrca@gmail.com

**INDEPENDENT AUDITORS' REVIEW REPORT ON THE QUARTERLY  
UNAUDITED STANDALONE FINANCIAL RESULTS**

To

The Board of Directors

**SUPERIOR FINLEASE LIMITED**

CIN:- L74899DL1994PLC061995

NS-92, KHASRA NO 33/21,

**RANJIT ENCLAVE NAJAFGARH**

**NEW DELHI-110043**

We have reviewed the accompanying statement of unaudited Standalone financial results of ( The Standalone Statement) of **Superior Finlease Limited** (The Company) for the Quarter ended **30th June 2022** and the year to date 1<sup>st</sup> April 2022 to 30<sup>th</sup> June 2022 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulations") read with SEBI Circular No CIR/CFD/CMD1/44/2019 dated March 29, 2019 ( The Circular)

This Standalone Statement which is the responsibility of the company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Standalone statement based on our review of the Standalone statement, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34. Interim Financial Reporting (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our review of the Standalone 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 Standalone 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 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 Standalone 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 and on behalf of  
R C Agarwal & Co.  
Chartered Accountants

(Pravin Kumar Jha)  
Partner (M.No. 506375)

FR.No.-003175N

Place: Delhi

Date:- 10 August, 2022

UDIN:-22506375AOSZBV2852



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August 10, 2022

The BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal street,  
Mumbai- 400001

Email Id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
SCRIP CODE: 539835

Metropolitan Stock Exchange of India Limited  
Building A, Unit 205A, 2<sup>nd</sup> Floor, LBS Road,  
Piramal Agastya Corporate Park, Kurla west,  
Mumbai- 400070

Email Id: [listingcompliance@msei.in](mailto:listingcompliance@msei.in)  
SYMBOL: SUPFIN

Dear Sir / Ma'am,

**Sub: Undertaking For Non Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015**

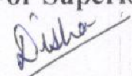
Pursuant to the Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has not raised any money via public issue, rights issue, preferential issue, etc. Hence, the submission as stated in the aforesaid regulation is not applicable to the Company.

Kindly take the above information on record and oblige.

Thanking You

Yours Faithfully,

For Superior Finlease Limited

  
Disha Rani

(Company Secretary)

