

# 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

---

November 13, 2018

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

**Metropolitan Stock Exchange of India Limited**  
**4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62**  
**Bandra Kurla Complex, Bandra east**  
**Mumbai- 400098**  
**Email Id: [raviraj.nirbhawane@mcx-sx.com](mailto:raviraj.nirbhawane@mcx-sx.com)**

Dear Sir,

Pursuant to Regulation 30 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. November 13, 2018, which commenced at 01:00 P.M. and concluded at 4:00 P.M., *inter-alia*, had considered and approved the following business:

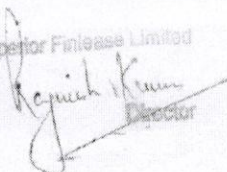
1. Un-Audited Financial Results for quarter and half year ended September 30, 2018 along with Limited Review Report received from M/s V.N Purohit & Company, Statutory Auditor of the Company.

The above Financial Results have been reviewed by the Audit Committee in its meeting held today i.e. Tuesday, November 13, 2018 and approved by the Board of Directors in its meeting held on the same day.

You are requested to kindly take note of the same.

Thanking You,  
Yours Truly,

**For Superior Finlease Limited**

For Superior Finlease Limited  
  
Director

**(RAJNEESH KUMAR)**  
**Director**  
**DIN: 02463693**

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER, 2018

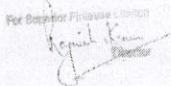
(Rs. In Lacs)

Particulars	Three Months Ended for			YEAR TO DATE FIGURES		Year Ended
	CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR TO DATE FIGURES FOR PREVIOUS YEAR		YEAR TO DATE FIGURES FOR PREVIOUS YEAR
	01.07.2018 to 30.09.2018 (Rs.)	01.04.2018 to 30.06.2018 (Rs.)	01.07.2017 to 30.09.2017 (Rs.)	01.04.2018 to 30.09.2018 (Rs.)	01.04.2017 to 30.09.2017 (Rs.)	01.04.2017 to 31.03.2018 (Rs.)
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue From Operations:	5.59	5.59	5.61	11.18	11.20	22.39
II Other Income	-	-	-	-	-	-
III Total Income (I+II)	5.59	5.59	5.61	11.18	11.20	22.39
IV EXPENSES						
Cost of Materials consumed	-	-	-	-	-	-
Purchase of stock-in-trade	-	-	-	-	-	-
Changes in inventories of finished goods, WIP and stock-in-trade	-	-	-	-	-	-
Employee benefits expenses	0.30	0.27	0.99	0.57	1.65	4.47
Finance costs	-	-	-	-	-	0.29
Depreciation and amortisation expenses	-	-	-	-	-	-
Other expenses:	2.30	2.96	4.27	5.26	6.75	12.87
* Rent	-	-	0.96	-	0.96	-
* Listing Fees	-	-	2.93	-	2.93	-
* Penalty to BSE India Ltd	0.93	-	-	-	-	-
Total expenses (IV)	2.60	3.23	5.26	5.83	8.39	17.63
V Profit/(loss) before exceptional items and tax (I- IV)	2.99	2.36	0.35	5.35	2.81	4.76
VI Exceptional Items	-	-	-	-	-	-
VII Profit/(loss) before tax(V-VI)	2.99	2.36	0.35	5.35	2.81	4.76
VIII Tax expense:						
(1) Current tax	(0.77)	(0.61)	(0.09)	(1.38)	(0.72)	(1.22)
(2) Deferred tax	-	-	-	-	-	-
IX Profit (Loss) for the period from continuing operations (VII-VIII)	2.22	1.75	0.26	3.97	2.09	3.54
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)	2.22	1.75	0.26	3.97	2.09	3.54
XVI Paid up equity share capital (Face value Rs. 10/- per share)	300.10	300.10	300.10	300.10	300.10	300.10
XVII Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(16.78)	(16.78)	(20.23)	(16.78)	(20.23)	(20.23)
XVIII Earnings per equity share						
(1) Basic	0.07	0.06	0.01	0.13	0.07	0.12
(2) Diluted	0.07	0.06	0.01	0.13	0.07	0.12
See accompanying note to the financial results						

## Notes :

- (1) The above unaudited financial results for the quarter and half year ended 30th September, 2018 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on November 13, 2018.
- (2) The statutory auditors have carried out the limited review report on the above results for Quarter Ended September 30, 2018. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- (3) The Company is engaged in one business segment only.
- (4) In accordance with provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above results have undergone Limited review Report by the Statutory Auditors of the Company.
- (5) EPS has been calculated in accordance with AS- 20 issued by ICAI.
- (6) Figures 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  
Superior Finlease Limited




(RAJNEESH KUMAR)  
DIRECTOR  
DIN: 02463693

Date: November 13, 2018  
Place: New Delhi

STATEMENT OF ASSETS AND LIABILITIES FOR THE HALF YEAR ENDED 30.09.2018		
PARTICULARS	As at	As at
	30/09/2018	31/03/2018
	UNAUDITED	AUDITED
<b>A. EQUITY AND LIABILITIES</b>		
<b>(1) Shareholders' Funds</b>		
(a) Share capital	300.10	300.10
(b) Reserves and surplus	(12.80)	(16.78)
(c) Money received against share warrants	-	-
<b>Sub-total - Shareholders' funds</b>	<b>287.30</b>	<b>283.32</b>
<b>(2) Share application money pending allotment</b>	<b>-</b>	<b>-</b>
<b>(3) Non Current Liabilities</b>		
(a) Long-term Borrowings	-	-
(b) Deferred tax liabilities (net)	-	-
(c) Other Long-term Liabilities	-	-
(d) Long-term Provisions	0.81	0.81
<b>Sub-total - Non-current liabilities</b>	<b>0.81</b>	<b>0.81</b>
<b>(4) Current Liabilities</b>		
(a) Short -Term Borrowings	105.09	100.09
(b) Trade payables	-	-
(c) Other Current Liabilities	12.64	13.29
(d) Short -Term Provisions	0.07	-
<b>Sub-total -Current liabilities</b>	<b>117.80</b>	<b>113.38</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>405.91</b>	<b>397.51</b>
<b>B. ASSETS</b>		
<b>(1) Non-current assets</b>		
(a) Fixed Assets	-	-
(b) Non Current Investments	64.03	64.03
(c) Deferred Tax Assets (Net)	-	-
(d) Long Term Loan & Advances	329.38	322.96
(e) Other non-current assets	-	-
<b>Sub-total - Non-current assets</b>	<b>393.41</b>	<b>386.99</b>
<b>(2) Current assets</b>		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade Receivable	-	-
(d) Cash and Cash Equivalents	10.22	8.60
(e) Short-term loans and advances	0.37	1.93
(f) Other Current Assets	1.91	-
<b>Sub-total - Current assets</b>	<b>12.49</b>	<b>10.52</b>
<b>TOTAL-ASSETS</b>	<b>405.91</b>	<b>397.51</b>

For and on behalf of the board  
Superior Finloca Limited

For Superior Finloca Limited  
  
Director

(RAJNEESH KUMAR)  
Director  
DIN: 02463693

Place: New Delhi  
Date: November 13, 2018



**V. N. PUROHIT & CO.**  
CHARTERED ACCOUNTANTS

214 New Delhi House, 2nd Floor,  
27, Barakhamba Road,  
New Delhi - 110 001  
Phone : 011-43596011  
E-mail vnpdelhi@vnpaudit.com  
Website : www.vnpaudit.com

**LIMITED REVIEW REPORT**

To,  
Superior Finlease Limited  
CIN: L74899DL1994PLC061995  
NS-92, Khasra No-33/21,  
Ranaji Enclave, Najafgarh,  
New Delhi-110043

We have reviewed the accompanying statement of Unaudited Financial Results of **M/S. SUPERIOR FINLEASE LIMITED** for the quarter ended **30<sup>th</sup> September 2018**, and year to date figures for the period **1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagement to Review Financial Statements 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.

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 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 Requirement) 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **V.N. PUROHIT & CO.**  
Chartered Accountants  
Firm Regn. 304040E

**Gaurav Joshi**  
Partner  
M. No. 516027



Place: Delhi  
Date: 13/11/2018

**Head Office :** Suit No. 4G, 4th Floor, Diamond Chambers, Unit - III, 4, Chowringhee Lane, Kolkata - 700016 West Bengal Tel. : (033) - 40014849/4850 E-mail : vnpkolkata@vnpaudit.com  
**Secunderabad :** 5016, Emerald House, 1-7-264, S. D. Road, Secunderabad - 500003 Telangana. Tel (040) 66492776 E-mail : vnphyderabad@vnpaudit.com  
**Durgapur Office :** A-4, Nandlal Bithi, Ground Floor, City Center, Durgapur - 713216. Dist. Burdwan West Bengal Tel. : (0343) 2605988 E-mail : vnddurgapur@vnpaudit.com

Scanned by CamScanner

**SEARCHABLE FORMAT**

# 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

---

November 13, 2018

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

**Metropolitan Stock Exchange of India Limited**  
**4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62**  
**Bandra Kurla Complex, Bandra east**  
**Mumbai- 400098**  
**Email Id: [raviraj.nirbhawane@mcx-sx.com](mailto:raviraj.nirbhawane@mcx-sx.com)**

Dear Sir,

Pursuant to Regulation 30 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. November 13, 2018, which commenced at 01:00 P.M. and concluded at 4:00 P.M., *inter-alia*, had considered and approved the following business:

1. Un-Audited Financial Results for quarter and half year ended September 30, 2018 along with Limited Review Report received from M/s V.N Purohit & Company, Statutory Auditor of the Company.

The above Financial Results have been reviewed by the Audit Committee in its meeting held today i.e. Tuesday, November 13, 2018 and approved by the Board of Directors in its meeting held on the same day.

You are requested to kindly take note of the same.

Thanking You,  
Yours Truly,

**For Superior Finlease Limited**

**Sd/-**  
**(RAJNEESH KUMAR)**  
**Director**  
**DIN: 02463693**

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER, 2018

(Rs. In Lacs)

	Particulars	Three Months Ended for			YEAR TO DATE FIGURES		Year Ended
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER			YEAR TO DATE FIGURES FOR PREVIOUS YEAR
		01.07.2018 to 30.09.2018 (Rs.)	01.04.2018 to 30.06.2018 (Rs.)	01.07.2017 to 30.09.2017 (Rs.)	01.04.2018 to 30.09.2018 (Rs.)	01.04.2017 to 30.09.2017 (Rs.)	01.04.2017 to 31.03.2018 (Rs.)
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From Operations:	5.59	5.59	5.61	11.18	11.20	22.39
II	Other Income	-	-	-	-	-	-
III	<b>Total Income (I+II)</b>	<b>5.59</b>	<b>5.59</b>	<b>5.61</b>	<b>11.18</b>	<b>11.20</b>	<b>22.39</b>
IV	<b>EXPENSES</b>						
	Cost of Materials consumed	-	-	-	-	-	-
	Purchase of stock-in-trade	-	-	-	-	-	-
	Changes in inventories of finished goods, WIP and stock-in-trade	-	-	-	-	-	-
	Employee benefits expenses	0.30	0.27	0.99	0.57	1.65	4.47
	Finance costs	-	-	-	-	-	0.29
	Depreciation and amortisation expenses	-	-	-	-	-	-
	Other expenses:	2.30	2.96	4.27	5.26	6.75	12.87
	* Rent	-	-	0.96	-	0.96	-
	* Listing Fees	-	-	2.93	-	2.93	-
	* Penalty to BSE India Ltd	0.93	-	-	-	-	-
	<b>Total expenses (IV)</b>	<b>2.60</b>	<b>3.23</b>	<b>5.26</b>	<b>5.83</b>	<b>8.39</b>	<b>17.63</b>
V	Profit/(loss) before exceptional items and tax (I- IV)	2.99	2.36	0.35	5.35	2.81	4.76
VI	<b>Exceptional Items</b>	-	-	-	-	-	-
VII	<b>Profit/(loss) before tax(V-VI)</b>	<b>2.99</b>	<b>2.36</b>	<b>0.35</b>	<b>5.35</b>	<b>2.81</b>	<b>4.76</b>
VIII	<b>Tax expense:</b>						
	(1) Current tax	(0.77)	(0.61)	(0.09)	(1.38)	(0.72)	(1.22)
	(2) Deferred tax	-	-	-	-	-	-
IX	<b>Profit (Loss) for the period from continuing operations (VII-VIII)</b>	<b>2.22</b>	<b>1.75</b>	<b>0.26</b>	<b>3.97</b>	<b>2.09</b>	<b>3.54</b>
X	<b>Profit/(loss) from discontinued operations</b>	-	-	-	-	-	-
XI	<b>Tax expense of discontinued operations</b>	-	-	-	-	-	-
XII	<b>Profit/(loss) from Discontinued operations (after tax) (X-XI)</b>	-	-	-	-	-	-
XIII	<b>Profit/(loss) for the period (IX+XII)</b>	<b>2.22</b>	<b>1.75</b>	<b>0.26</b>	<b>3.97</b>	<b>2.09</b>	<b>3.54</b>
XVI	Paid up equity share capital (Face value Rs. 10/- per share)	300.10	300.10	300.10	300.10	300.10	300.10
XVII	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(16.78)	(16.78)	(20.23)	(16.78)	(20.23)	(20.23)
XVIII	Earnings per equity share						
	(1) Basic	0.07	0.06	0.01	0.13	0.07	0.12
	(2) Diluted	0.07	0.06	0.01	0.13	0.07	0.12
	See accompanying note to the financial results						

**Notes :**

- (1) The above unaudited financial results for the quarter and half year ended 30th September, 2018 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on November 13, 2018.
- (2) The statutory auditors have carried out the limited review report on the above results for Quarter Ended September 30, 2018. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- (3) The Company is engaged in one business segment only.
- (4) In accordance with provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above results have undergone Limited review Report by the Statutory Auditors of the Company.
- (5) EPS has been calculated in accordance with AS- 20 issued by ICAI.
- (6) Figures 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  
Superior Finlease Limited

Sd/-

(RAJNEESH KUMAR)  
DIRECTOR  
DIN: 02463693

Date: November 13, 2018  
Place: New Delhi

STATEMENT OF ASSETS AND LIABILITIES FOR THE HALF YEAR ENDED 30.09.2018		
PARTICULARS	As at 30/09/2018	As at 31/03/2018
	UNAUDITED	AUDITED
<b>A. EQUITY AND LIABILITIES</b>		
<b>(1) Shareholders' Funds</b>		
(a) Share capital	300.10	300.10
(b) Reserves and surplus	(12.80)	(16.78)
(c) Money received against share warrants	-	-
<b>Sub-total - Shareholders' funds</b>	<b>287.30</b>	<b>283.32</b>
<b>(2) Share application money pending allotment</b>	<b>-</b>	<b>-</b>
<b>(3) Non Current Liabilities</b>		
(a) Long-term Borrowings	-	-
(b) Deferred tax liabilities (net)	-	-
(c) Other Long-term Liabilities	-	-
(d) Long-term Provisions	0.81	0.81
<b>Sub-total - Non-current liabilities</b>	<b>0.81</b>	<b>0.81</b>
<b>(4) Current Liabilities</b>		
(a) Short -Term Borrowings	105.09	100.09
(b) Trade payables	-	-
(c) Other Current Liabilities	12.64	13.29
(d) Short -Term Provisions	0.07	-
<b>Sub-total -Current liabilities</b>	<b>117.80</b>	<b>113.38</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>405.91</b>	<b>397.51</b>
<b>B. ASSETS</b>		
<b>(1) Non-current assets</b>		
(a) Fixed Assets	-	-
(b) Non Current Investments	64.03	64.03
(c) Deferred Tax Assets (Net)	-	-
(d) Long Term Loan & Advances	329.38	322.96
(e) Other non-current assets	-	-
<b>Sub-total - Non-current assets</b>	<b>393.41</b>	<b>386.99</b>
<b>(2) Current assets</b>		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade Receivable	-	-
(d) Cash and Cash Equivalents	10.22	8.60
(e) Short-term loans and advances	0.37	1.93
(f) Other Current Assets	1.91	-
<b>Sub-total - Current assets</b>	<b>12.49</b>	<b>10.52</b>
<b>TOTAL-ASSETS</b>	<b>405.91</b>	<b>397.51</b>

For and on behalf of the board  
Superior Finlease Limited

Place: New Delhi  
Date: November 13, 2018

(RAJNEESH KUMAR)  
Director  
DIN: 02463693

Sd/-