

# 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

29<sup>th</sup> May, 2023

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

To,  
**The 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)

SCRIP CODE: 539835

SYMBOL: SUPFIN

## Sub.: Outcome of Board Meeting

Dear Sir/Madam,

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 Superior Finlease Limited ("the Company"), in their meeting held on Monday, 29<sup>th</sup> May, 2023 at 1:00 P.M. at the registered office of the Company has inter-alia, considered, and approved the following business:

1. Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2023 which are enclosed herewith the Audit Report issued by R.C. Agarwal & Company, Chartered Accountants, the Statutory Auditors of the Company.
2. Declaration on Auditors' Report with unmodified opinion under regulation 33(3)(d) of the Listing Regulations with respect to Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2023.
3. 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. 29<sup>th</sup> May, 2023 and approved by the Board of Directors in its meeting held on the same day.

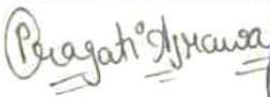

The meeting commenced at 1:00 P.M. and concluded at 7:30 P.M.

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

FOR SUPERIOR FINLEASE LIMITED

  
  
PRAGATI AGRAWAL  
COMPANY SECRETARY  
ICSI MEMBERSHIP NO.: A69906

(Encl: A/a)

AUDITED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023

Particulars	Quarter ended for			Year Ended for	
	CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	31.03.2023 (Rs."lacs")	31.03.2022 (Rs."lacs")
	01.01.2023 to 31.03.2023 (Rs."lacs)	01.10.2022 to 31.12.2022 (Rs."lacs)	01.01.2022 to 31.03.2022 (Rs."lacs)		
	Audited	Unaudited	Audited	Audited	Audited
<b>I REVENUE FROM OPERATIONS</b>					
Interest Income	33.60	26.99	57.83	112.17	104.30
Processing & Other fee		-	-		0.26
<b>Total Revenue from Operations (I)</b>	<b>33.60</b>	<b>26.99</b>	<b>57.83</b>	<b>112.17</b>	<b>104.56</b>
<b>II Other Income</b>	<b>51.99</b>	<b>9.55</b>	<b>7.35</b>	<b>111.64</b>	<b>35.74</b>
<b>III Total Income (I + II)</b>	<b>85.59</b>	<b>36.54</b>	<b>65.18</b>	<b>223.81</b>	<b>140.30</b>
<b>EXPENSES</b>					
i. Finance costs	1.30	1.30	5.18	5.18	5.18
ii. Employee Benefits Expenses	33.97	19.71	13.40	89.42	37.28
iii. Depreciation expense	1.88		0.39	1.88	0.39
iv. Others expenses	41.02	13.36	59.11	82.25	72.05
<b>IV Total Expenses (IV)</b>	<b>78.16</b>	<b>34.37</b>	<b>78.08</b>	<b>178.73</b>	<b>114.90</b>
<b>V Profit / (loss) before exceptional items and tax (III-IV)</b>	<b>7.42</b>	<b>2.17</b>	<b>-12.90</b>	<b>45.08</b>	<b>25.40</b>
<b>VI Exceptional items</b>					
<b>VII Profit/(loss) before tax (V-VI)</b>	<b>7.42</b>	<b>2.17</b>	<b>-12.90</b>	<b>45.08</b>	<b>25.40</b>
<b>VIII Tax Expenses:</b>					
Current tax				-11.72	-6.60
Deferred tax					
<b>IX Profit / (loss) for the period from continuing operations (VII-VIII)</b>	<b>7.42</b>	<b>2.17</b>	<b>-12.90</b>	<b>33.36</b>	<b>18.80</b>
<b>X Profit/(loss) from discontinued operations</b>					
<b>XI Tax Expense of discontinued operations</b>					
<b>XII Profit/(loss) from discontinued operations after tax (X-XI)</b>					
<b>XIII Profit/(loss) for the period (IX+XII)</b>	<b>7.42</b>	<b>2.17</b>	<b>-12.90</b>	<b>33.36</b>	<b>18.80</b>
<b>XIV Other Comprehensive Income</b>					
(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)					
<b>XV Other Comprehensive Income (A + B)</b>					
<b>XVI Total Comprehensive income for the period (XIII + XV)</b>	<b>7.42</b>	<b>2.17</b>	<b>-12.90</b>	<b>33.36</b>	<b>18.80</b>
<b>XVI Paid up equity share capital (Face value Rs. 1/- per share)</b>	<b>300.10</b>	<b>300.10</b>	<b>300.10</b>	<b>300.10</b>	<b>300.10</b>
<b>XVII Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	<b>3.31</b>	<b>3.31</b>	<b>3.31</b>	<b>3.31</b>	<b>3.31</b>
<b>XVIII Earnings per equity share</b>					
(1) Basic (in Rupees)	0.02	0.01	-0.04	0.11	0.06
(2) Diluted (in Rupees)	0.02	0.01	-0.04	0.11	0.06

See accompanying notes to the financial results

For Superior Finlease Limited

*Rajesh Kumar*  
Director

**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	Year Ended	
	31.03.2023	31.03.2023	31.03.2022
Net Profit/(loss) after tax as reported under previous GAAP	7.42	33.36	18.80
Add/(less): Adjustments net profit after tax as reported under Previous GAAP	-	-	-
Net Profit/(loss) after tax as per Ind AS	7.42	33.36	18.80
Other Comprehensive Income (net of tax) Remeasurement of Investments through FVOCI	-	-	-
Total Comprehensive Income as per Ind AS	7.42	33.36	18.80

- (3) The financial results for Year ended 31st March, 2023 have been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 29th May, 2023.
- (4) The statutory auditors have carried out the limited review on the above results for Quarter ended 31st March, 2023 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.

For and on behalf of board of directors of

Superior Finlease Limited

**For Superior Finlease Limited**

RAJNEESH KUMAR

DIRECTOR

DIN:02463693

Director

UDIN : 23506375 BGWBJSS2468

Date: 29th May, 2023

Place: New Delhi



Audited Standalone Statement of Assets and Liabilities for the year ended 31st March 2023		
Particulars	(Rupees in Lakhs)	
	As at 31st March, 2023	As at 31st March, 2022
	Audited	Audited
<b>I ASSETS</b>		
<b>(1) Financial assets</b>		
(a) Cash and cash equivalents	97.45	75.36
(b) Receivables		
- Interest receivables	62.57	68.17
- Other receivables	2.87	48.16
(c) Loans	4,573.77	4,447.10
(d) Investments	114.98	166.34
<b>Total Financial Assets</b>	<b>4,851.65</b>	<b>4,805.12</b>
<b>(2) Non-financial Assets</b>		
(a) Property, plant and equipment	9.77	1.39
(b) Other intangible assets	1.62	1.63
(c) Other non financial assets	26.87	39.83
<b>Total Non Financial Assets</b>	<b>38.26</b>	<b>42.85</b>
<b>Total assets (1 + 2)</b>	<b>4,889.91</b>	<b>4,847.97</b>
<b>II LIABILITIES AND EQUITY</b>		
<b>(1) Financial Liabilities</b>		
(a) Trade Payables		
(i) total outstanding dues of micro enterprises and small enterprises		
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	11.60	
(b) Borrowings (other than debt security)	4,470.71	4,468.38
(c) Interest Payable		10.41
(d) Other Financial liabilities	1.07	0.81
<b>Total Financial Liabilities</b>	<b>4,483.39</b>	<b>4,479.60</b>
<b>(2) Non-financial Liabilities</b>		
(a) Provisions	11.72	6.60
(b) Deferred tax liabilities (net)		0.04
(c) Other non-financial liabilities	17.13	17.41
<b>Total Non Financial Liabilities</b>	<b>28.85</b>	<b>24.05</b>
<b>(3) Equity</b>		
(a) Equity share capital	300.10	300.10
(b) Other equity	77.58	44.22
<b>Total Equity</b>	<b>377.68</b>	<b>344.32</b>
<b>Total Liabilities and Equity (1+2+3)</b>	<b>4,889.91</b>	<b>4,847.97</b>

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

For Superior Finlease Limited

RAJNEESH KUMAR  
DIRECTOR  
DIN:02463693

Director

UDIN : 23506375BGW0JS2468

Date: 29th May, 2023

Place: New Delhi



AUDITED STANDALONE CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31st MARCH 2023

(Rupees in Lakhs)

Particulars	For the Year ended on 31st March, 2023	For the Year ended on 31st March, 2022
<b>CASH FLOW FROM OPERATING ACTIVITIES</b>		
Net profit/ (loss) before tax and after extra- ordinary items	45.08	25.40
Adjustments for items: -		
Interest income	(112.17)	(104.30)
Profit/Loss on sale of investments	-	(3.22)
Finance cost		(0.26)
Depreciation & amortisation expense	1.88	0.39
Investments written off	9.93	-
Loss on sale of investments	-	-
Operating Profit before working capital changes	(55.29)	(81.99)
Working capital adjustments: -		
(Increase)/ decrease in other receivables	50.89	(87.87)
(Increase)/ decrease in loans	(126.67)	2,381.21
(Increase)/ decrease in other non financial assets	4.59	6.90
Increase/ (decrease) in other payables	11.60	9.85
Increase/ (decrease) in other financial liabilities	(10.15)	(11.74)
Increase/ (decrease) in other non financial liabilities	(0.29)	15.30
Cash generated from operations	(125.31)	2,231.66
Direct taxes paid	(8.21)	(8.67)
<b>Net cash flow from operating activities (A)</b>	<b>(133.52)</b>	<b>2,222.99</b>
<b>CASH FLOW FROM INVESTING ACTIVITIES</b>		
Sale/(Purchase) of property, plant & equipment	(10.25)	(0.17)
Sale/ (Purchase) of investments	51.35	458.96
Net Profit on Sale of Investments	-	3.22
Interest income	112.17	104.30
<b>Net cash flow from investing activities (B)</b>	<b>153.27</b>	<b>566.31</b>
<b>CASH FLOW FROM FINANCING ACTIVITIES</b>		
Interest paid	-	0.26
Net proceeds from borrowings	2.33	(2,801.85)
<b>Net cash flow from financing activities (C)</b>	<b>2.33</b>	<b>(2,801.59)</b>
Net cash flow during the year (A + B + C)	22.08	(12.29)
Add: Opening cash and cash equivalents	75.36	87.64
Closing cash and cash equivalents	97.45	75.36
<b>Components of cash and cash equivalents</b>		
Cash on hand	2.39	4.23
Balances with banks in current accounts	95.06	71.12
<b>Total cash and cash equivalents</b>	<b>97.45</b>	<b>75.36</b>

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

For Superior Finlease Limited

RAJNEESH KUMAR  
DIRECTOR  
DIN:02463693

Director

UDIN : 23506375 BG W QJS 2468

Date: 29th May, 2023

Place: New Delhi



AUDITED STANDALONE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON 31st MARCH 2023

	For the year ended 31st March 2023 (Rs. in 'lacs')	For the year ended 31st March 2022 (Rs. in 'lacs')
<b>REVENUE</b>		
Revenue from operations	112.17	104.56
other Income	111.64	35.74
<b>Total Revenue (I)</b>	<b>223.81</b>	<b>140.30</b>
<b>EXPENSES</b>		
Finance costs	5.18	5.18
Employee benefit expenses	89.42	37.28
Depreciation & amortisation expense	1.88	0.39
Other expenses	82.25	72.05
<b>Total (II)</b>	<b>178.73</b>	<b>114.90</b>
<b>Profit/ (loss) before exceptional items and tax (I-II)</b>	<b>45.08</b>	<b>25.40</b>
Exceptional items	-	-
<b>Profit/ (loss) before tax</b>	<b>45.08</b>	<b>25.40</b>
Tax Expense		
Current tax	(11.72)	(6.60)
Deferred tax	-	-
<b>Profit/ (loss) after tax (III)</b>	<b>33.36</b>	<b>18.80</b>
<b>OTHER COMPREHENSIVE INCOME</b>		
(i) Items that will not be reclassified to profit or loss - Equity instrument through other	-	-
(ii) Income tax relating to items that will	-	-
(iii) Items that will be reclassified to	-	-
(iv) Income tax relating to items that will	-	-
<b>Total Other Comprehensive Income (IV)</b>	<b>-</b>	<b>-</b>
<b>Total Comprehensive Income (III+IV)</b>	<b>33.36</b>	<b>18.80</b>
<b>Earning per equity share (EPS)</b> [nominal face value of share Rs. 1]		
Basic (in Rupees)	0.11	0.06
Diluted (in Rupees)	0.11	0.06

The accompanying notes are an integral part of the standalone Ind AS financial statements.

As per our report of even date

For Superior Finlease Limited

Rajneesh Kumar

Director

DIN: 02463693

Director



UDIN : 23506375BGWQJS2468

Date: 29th May, 2023

Place: New Delhi





Independent Auditor's Report on the Quarterly and year to date Audited Standalone financial results of the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

#### INDEPENDENT AUDITOR'S REPORT

##### To Board of Directors

Superior Finlease Limited  
NS-92, Khasra No. 33/21,  
Ranaji Enclave,  
Najafgarh, Near Arjun Park Bus Stand,  
New Delhi-110043  
(CIN: L74899DL1994PLC061995)

#### Report on the audit of Standalone Financial Results

##### Opinion

We have audited the accompanying Statement of Quarterly and year to date Standalone financial results of M/s Superior Finlease Limited ("hereinafter referred to as "the company") for the quarter ended March 31, 2023 and for the year ended March 31, 2023 ("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, ('listing regulations').

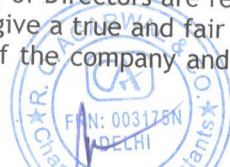
1. In our opinion and to the best of our information and according to the explanations given to us, these Standalone financial results:
  - i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
  - ii. gives a true and fair view in conformity with recognition and measurement principles laid down in applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 ("the Act") and other accounting principles generally accepted in India, of the Standalone net profit (including other comprehensive income) and other financial information of the company for Quarter ended 31, March 2023 and the year ended March 31, 2023.

##### Basis for Opinion

2. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act 2013 as amended ("the Act") Our responsibilities under those standards are further described in the 'Auditor's Responsibilities for the Audit of Standalone Financial Results' section of our report. We are independent of the company in accordance with the code of ethics issued by the ICAI together with ethical requirements that are relevant to our audit of the Standalone financial results under the provisions of the Act and Rules made thereunder, and we have fulfilled our ethical responsibilities in accordance with the requirements with these requirements and the Code of Ethics. We believe that the audit evidences obtained by us is sufficient and appropriate to provide a basis for our opinion.

#### Board of Directors' Responsibilities for the Standalone Financial Results

3. These Standalone financial results have been prepared on the basis of the annual Standalone financial statements. The company's Board of Directors are responsible for the preparation and presentation of these Standalone financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the company and the Standalone statement of assets and liabilities and



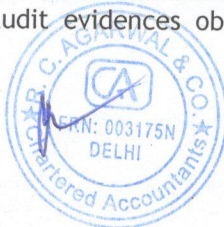


Standalone statement of cash flows in accordance with recognition and measurement principles laid down in the Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 ("the Act") read with relevant issues thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Board of Directors of the Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone financial statements that give true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of Standalone financial results by the Board of Directors of the Company as aforesaid.

4. In preparing the Standalone financial results, the respective Board of Directors of the Company are responsible for assessing the ability to continue as going concern of the Company, disclosing as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the company or to cease operations, or has no realistic alternative but to do so.
5. The respective Board of Directors of the company are responsible for overseeing the financial reporting process of the Company.

#### **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

6. Our objectives are to obtain reasonable assurance about whether the Standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and considered material, if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Standalone financial results.
7. As part of an audit in accordance with the SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
  - Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedure responsive to those risks, and obtain audit evidence that is sufficient and appropriate to our basis of opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud involves collusions, forgery, intentional omissions, misrepresentations, or the override of internal control.
  - Obtain an understanding of internal control relevant to the audit in order to design audit procedure that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to Standalone financial statements in place and operating effectiveness of such controls.
  - Evaluate the appropriateness of the accounting policies used and reasonableness of accounting estimates and related disclosures made by the respective Board of Directors of the Company.
  - Conclude on the appropriateness of the use of the going concern basis of accounting by the respective Board of Directors of the Company and, based on our audit evidences obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability to continue as a going concern of the Company. If we conclude that material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidences obtained up to the date of our auditor's report.





However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of Standalone financial results including the disclosures and whether the Standalone financial results represent the underlying transactions and events in the manner that achieves fair presentation.
- Proviso to Rule 3(1) of the companies (Accounts) Rules, 2014 for maintaining books of accounts using accounting software which has a feature of recording of Audit trail (edit log) facility is applicable to the company with effect from April 1, 2023, and accordingly, reporting under rule 11(g) of companies (Audit and Auditors) Rules, 2014 is not applicable for the financial year ended March 31, 2023.

8. We communicate with those charged with governance of the company regarding, among other matters, the planned scope of timing of the audit and significant audit findings, including significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### Other Matters

9. The Standalone financial results include the results for the quarter ended March 31, 2023 & YEAR ENDED 31, March 2023 being the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the financial year. Also, the figures upto the end of the third quarter had only been reviewed and not subjected to audit.

R.C. AGARWAL & COMPANY  
Chartered Accountants -  
Firm Regn. No. 003175N

  
PRAVIN KUMAR JHA  
Partner

Membership No. 506375

UDIN: - 235D6375 BGWQJS 2468

Date: 29<sup>th</sup> May, 2023

Place: New Delhi

# 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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29<sup>th</sup> May, 2023

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

To,  
The 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)

SCRIP CODE: 539835

SYMBOL: SUPFIN

**Sub.: Declaration under Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirement) Requirement, 2015**

Dear Sir/Madam,

It is hereby declared and confirmed that, the Statutory Auditors of the Company i.e. M/s. R.C. Agarwal & Company, Chartered Accountants (Firm Registration No. 003175N) have issued Audit Reports with unmodified opinion in respect of the Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2023.

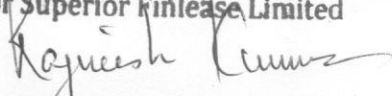
This declaration is given in compliance to Regulation 33(3)(d) of the SEBI (Listing Obligations and disclosures Requirements) Regulations, 2015, as amended by SEBI (Listing Obligations and disclosures Requirements) (Amendment) Regulations, 2016, vide notification No. SEBI/LAD NRO/GN/2016-17/001 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

FOR SUPERIOR FINLEASE LIMITED  
For Superior Finlease Limited

  
RAJNEESH KUMAR      Director  
DIRECTOR  
DIN: 02463693



# 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

29<sup>th</sup> May, 2023

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

To,  
The 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)

SCRIP CODE: 539835

SYMBOL: SUPFIN

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

Dear Sir/Madam,

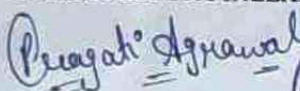
Pursuant to the Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has not raised any money via public issue, rights issue, preferential issue, etc. Hence, the submission as stated in the aforesaid regulation is not applicable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

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

FOR SUPERIOR FINLEASE LIMITED



PRAGATI AGRAWAL  
COMPANY SECRETARY

ICSI MEMBERSHIP NO.: A69906

