

# SUPERIOR FINLEASE LIMITED

Regd. Office: 116, Surya Kiran Building, 19 K.G.Marg, New Delhi- 110001

CIN . L74899DL1994PLC061995, Email Id: superiorfinlease@gmail.com

To  
The Department of Corporate Relations  
BSE Limited  
PJ Towers,  
Dalal Street, Fort  
Mumbai-400001

MCX Stock Exchange Limited (MCX-SX)  
Exchange Square,  
Suren Road, Chakala,  
Andheri (East)  
Mumbai-400093

SCRIPT CODE:539835

Dear Sir/ma'am,

Subject:Declaration On Audited Financial Results

(Pursuant to the second provision to regulation 33(3)(d) of the securities and exchange Board of India(Listing Obligations and Disclosure Requirments ) Regulations,2015.

Pursuant to the second provision to regulation 33(3)(d) of the securities and exchange Board of India(Listing Obligations and Disclosure Requirments ) Regulations,2015 as amended, by the SEBI (LODR) (Amendments) Regulations,2016 Vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25,2016 read with Circular No.CIR/CFD/CMD/56/2016 dated May 27,2016,I,Anil Agarwal Director on behalf of board of Directors of Superior Finlease Limited ("Company") (CIN:L74899DL1994PLC061995) having its registered office at Flat no 116, Surya Kiran Building, 19 KG Marg, New Delhi-110001 hereby confirm that M/S. V.N purohit & Co.,Chartered Accountants (FRN:304040E),the Statutory Auditors of the Company have issued their Audit Report with unmodified opinion on audited Standloan Financial Results of the Company for the quarter and year ended 31<sup>st</sup> march, 2017.

Kindly take this Declaration on your records.

Your Sincerely

For Superior Finlease Limited

  
Anil Agarwal  
Director  
DIN:01373788  
Date:30/05/2017  
Place:New Delhi



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STATEMENT OF ASSETS AND LIABILITIES FOR THE QUARTER AND YEAR ENDED 31/03/2017

PARTICULARS	(Amount in Rs.)	
	STANDALONE	
	As at (Current Year End) 31/03/2017	As at (Previous Year End) 31/03/2016
	AUDITED	AUDITED
<b>A. EQUITY AND LIABILITIES</b>		
<b>(1) Shareholders' Funds</b>		
(a) Share capital		
(b) Reserves and surplus	30,010,000.00	30,010,000.00
(c) Money received against share warrants	(2,619,331.00)	(3,446,800.00)
<b>Sub-total - Shareholders' funds</b>	<b>27,390,669.00</b>	<b>26,563,200.00</b>
<b>(2) Share application money pending allotment</b>		
<b>(3) Non Current Liabilities</b>		
(a) Long-term Borrowings	5,195,234.00	-
(b) Deferred tax liabilities (net)	-	800,965.00
(c) Other Long-term Liabilities	-	-
(d) Long-term Provisions	-	114,183.00
<b>Sub-total - Non-current liabilities</b>	<b>5,195,234.00</b>	<b>915,148.00</b>
<b>(4) Current Liabilities</b>		
(a) Short -Term Borrowings	5,000,000.00	3,805,620.00
(b) Trade payables	-	-
(c) Other Current Liabilities	852,852.00	1,207,133.00
(d) Short -Term Provisions	-	-
<b>Sub-total -Current liabilities</b>	<b>5,852,852.00</b>	<b>5,012,753.00</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>38,438,755.00</b>	<b>32,491,101.00</b>
<b>B. ASSETS</b>		
<b>(1) Non-current assets</b>		
<b>(a) Fixed Assets</b>		
(i) Tangible Assets	-	-
(ii) Intangible Assets	-	-
(iii) Capital work in progress	-	-
(iv) Intangible Assets under development	-	-
(b) Non Current Investments	8,391,000.00	8,319,000.00
(c) Deferred Tax Assets (Net)	-	-
(d) Long Term Loan & Advances	29,140,749.00	22,445,525.00
(e) Other non-current assets	-	-
<b>Sub-total - Non-current assets</b>	<b>37,531,749.00</b>	<b>30,764,525.00</b>
<b>(2) Current assets</b>		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade Receivable	-	-
(d) Cash and Cash Equivalents	684,365.00	1,610,119.00
(e) Short-term loans and advances	222,641.00	116,457.00
(f) Other Current Assets	-	-
<b>Sub-total - Current assets</b>	<b>907,006.00</b>	<b>1,726,576.00</b>
<b>TOTAL-ASSETS</b>	<b>38,438,755.00</b>	<b>32,491,101.00</b>

For and on behalf of the Board  
Superior Finlease Limited

*A. Agarwal*  
Director  
Anil Agarwal  
Din: 01373788



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FORMAT OF FINANCIAL RESULTS AS PER SCHEDULE III OF THE COMPANIES ACT, 2013

## STATEMENT OF STANDALONE AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2017

Part I	3 months ended 31/03/2017	Preceding 3 months ended 31/12/2016	Corresponding 3 months ended in the previous year 31/03/2016	Year to date figures for current period ended 31/03/2017	Year to date figures for the previous period ended 31/03/2016	(Amount in Rs.) Previous Year Ended (31/03/2016)
(Refer Note Below)	(Audited)	(Un-Audited)	(Audited)	(Audited)	(Audited)	(Audited)
<b>Revenue</b>						
I. Revenue from Operations	543,638.00	448,268.00	201,000.00	1,762,093.00	1,593,536.00	1,593,536.00
II. Other Income	-	-	-	-	-	-
<b>III. Total Revenue (I + II)</b>	<b>543,638.00</b>	<b>448,268.00</b>	<b>201,000.00</b>	<b>1,762,093.00</b>	<b>1,593,536.00</b>	<b>1,593,536.00</b>
<b>IV. Expenses :</b>						
a) Cost of Material Consumed	-	-	-	-	-	-
b) Purchase of Stock in Trade	-	-	-	-	-	-
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
d) Employee Benefit Expenses	130,645.00	87,588.00	169,000.00	389,222.00	498,104.00	498,104.00
e) Finance Cost	2,070.00	-	-	-	-	-
f) Depreciation and amortisation expense	-	-	-	-	-	-
g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	138,772.00	169,655.50	538,000.00	659,585.00	3,742,735.83	3,742,735.83
<b>Total Expenses</b>	<b>271,487.00</b>	<b>257,243.50</b>	<b>707,000.00</b>	<b>1,048,807.00</b>	<b>4,240,839.83</b>	<b>4,240,839.83</b>
<b>V. Profit/Loss before exceptional and extraordinary items and tax (III - IV)</b>	<b>272,151.00</b>	<b>191,024.50</b>	<b>(506,000.00)</b>	<b>713,286.00</b>	<b>(2,647,303.83)</b>	<b>(2,647,303.83)</b>
VI. Exceptional Items						
<b>VII. Profit/Loss before extraordinary items and tax (V - VI)</b>	<b>272,151.00</b>	<b>191,024.50</b>	<b>(506,000.00)</b>	<b>713,286.00</b>	<b>(2,647,303.83)</b>	<b>(2,647,303.83)</b>
VIII. Extraordinary items						
<b>IX. Profit before tax (VII- VIII)</b>	<b>272,151.00</b>	<b>191,024.50</b>	<b>(506,000.00)</b>	<b>713,286.00</b>	<b>(2,647,303.83)</b>	<b>(2,647,303.83)</b>
X. Tax expenses						
(1) Current Tax	-	-	-	-	-	-
(2) Deferred Tax	-	-	-	800,965.00	800,965.00	800,965.00
<b>XI. Profit/Loss for the period from continuing operations (VII-VIII)</b>	<b>272,151.00</b>	<b>191,024.50</b>	<b>(506,000.00)</b>	<b>713,286.00</b>	<b>(3,448,268.83)</b>	<b>(3,448,268.83)</b>
XII. Profit/(loss) from discontinuing operations	-	-	-	-	-	-
XIII. Tax expense of discontinuing operations	-	-	-	-	-	-
<b>XIV. Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>XV. Profit (Loss) for the period (XI + XIV)</b>	<b>272,151.00</b>	<b>191,024.50</b>	<b>-506,000.00</b>	<b>713,286.00</b>	<b>-3,448,268.83</b>	<b>-3,448,268.83</b>
<b>XVI. Earnings Per Equity Share:</b>						
(1) Basic	0.09	0.06	(0.17)	0.24	(1.14)	(1.14)
(2) Diluted	0.09	0.06	(0.17)	0.24	(1.14)	(1.14)

### Notes

- The above financial results for the fourth quarter and twelve months ended March 31, 2017 were reviewed and recommended by the Audit Committee and thereafter were approved by the Board of Directors in their meeting held on 27th May, 2017.
- The Limited Review as required under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed by Statutory Auditors.
- Tax expense is net off inclusive of deferred tax credit /charge. The Company has provided for income tax liability after taking into account, the deductions available under Section 80IC of Income Tax Act, 1961 in respect of undertaking established.
- Corresponding previous period / year figures have been regrouped/ recasted wherever applicable to make them comparable.

For and on behalf of the Board  
Superior Finlease Limited

*A. Agarwal*

Director  
Anil Agarwal

Dir: 01373788

