

# RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

Regd. Off.: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

E mail: ritaholdingsltd@gmail.com, website: www.ritaholdings.in, Tel: 011-65448440, Mob: +91-8376095513

CIN: L67120DL1981PLC011741

November 05, 2018

To,  
Metropolitan Stock Exchange of India Limited  
(Formerly known as MCX Stock Exchange Limited)  
4<sup>th</sup> Floor, Vibgyor Towers, Bandra Kurla Complex,  
Bandra East, Mumbai – 400 098

Dear Sir/Ma'am,

**Sub: Submission of Compliances for "Rita Finance and Leasing Limited" for the Quarter and half year ended September 30, 2018**

We are submitting herewith the following documents in respect of compliances under Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **Quarter and Half year ended September 30, 2018:**


1. Outcome of the Board meeting held today i.e. 5<sup>th</sup> day of November, 2018 at 05:00 p.m.
2. Un-Audited Standalone Financial Results along with the Limited Review Report for the Quarter and half year ended September 30, 2018.

You are requested to take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For Rita Finance and Leasing Limited  
(Formerly known as Rita Holdings Limited)

  
Pawan Kumar Mittal  
Director  
DIN: 00749265



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4<sup>th</sup> Floor, Vibgyor Towers, Bandra Kurla Complex,  
Bandra East, Mumbai – 400 098

Dear Sir/Ma'am,

**Sub: Outcome of 03/2018-2019 Board Meeting of Rita Finance and Leasing Limited held today i.e. 5th November, 2018 at 05:00 p.m. at its registered office of the company**

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

We hereby inform to your good office that the Board of Directors of the Company at its meeting held today i.e. Monday, 5<sup>th</sup> November, 2018, inter alia, has discussed and transacted the following businesses:

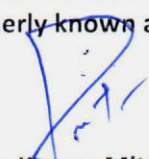
1. Consideration and take note of the CEO and CFO Certificate for authentication of Financial Results for the Quarter and half year ended September 30, 2018.
2. Consideration and Approval of the Un-Audited Standalone Financial results for the Quarter and half year ended September 30, 2018.

The Meeting Commenced at 05:00 p.m. and Concluded at 05:30 p.m.

Kindly take the above information on record and oblige.

Thanking You,  
Yours Faithfully,

**For Rita Finance and Leasing Limited**  
(Formerly known as Rita Holdings Limited)

  
Pawan Kumar Mittal  
Director  
DIN: 00749265





**LIMITED REVIEW REPORT**

To,  
**Rita Finance and Leasing Limited**  
(Formerly known as Rita Holdings Limited)  
**CIN: L67120DL1981PLC011741**  
324A, IIIrd Floor, Aggarwal Plaza,  
Sector- 14, Rohini, New Delhi-110085

We have reviewed the accompanying statement of unaudited financial results of **Rita Finance and Leasing Limited** (Formerly known as Rita Holdings Limited) for the period ended **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) 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 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 V.N. PUROHIT & CO.**  
**CHARTERED ACCOUNTANTS**  
Firm Regn. 304040E

**Gaurav Joshi**  
**Partner**  
Membership No. 516027



Place: New Delhi  
Date: 05/11/2018

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

(₹ in Lacs)

Particulars	Three Months Ended for			Half Year Ended		Year Ended
	CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR TO DATE FIGURES		
	01.07.2018 to 30.09.2018 Unaudited	01.04.2018 to 30.06.2018 Unaudited	01.07.2017 to 30.09.2017 Unaudited	01.04.2018 to 30.09.2018 Unaudited	01.04.2017 to 30.09.2017 Unaudited	01.04.2017 to 31.03.2018 Audited
I Revenue From Operations:	10.75	10.65	4.55	21.40	8.88	25.41
II Other Income	-	-	-	-	-	0.11
III Total Income (I+II)	10.75	10.65	4.55	21.40	8.88	25.52
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	2.15	1.50	2.20	3.65	4.34	7.73
Finance costs	0.98	0.97	-	1.95	0.01	3.97
Depreciation and amortisation expenses	-	-	-	-	-	0.002
Other expenses:						
* Professional Expenses	0.25	0.05	-	0.30	-	7.22
* Siting Fees	0.12	0.12	-	0.24	-	-
* Advertisement Expenses	0.28	0.13	-	0.41	-	1.01
* Other Expenses	0.03	1.07	0.66	1.10	2.07	2.50
Total expenses (IV)	3.81	3.84	2.86	7.65	6.42	22.43
V Profit/(loss) before exceptional items and tax (I-IV)	6.94	6.81	1.69	13.75	2.46	3.09
VI Exceptional Items	-	-	-	-	-	-
VII Profit/(loss) before tax(V-VI)	6.94	6.81	1.69	13.75	2.46	3.09
VIII Tax expense:						
(1) Current tax	1.80	1.77	0.44	3.58	0.63	0.80
(2) Deferred tax	-	-	-	-	-	-
IX Profit (Loss) for the period from continuing operations (VII-VIII)	5.14	5.04	1.26	10.18	1.83	2.29
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)	5.14	5.04	1.26	10.18	1.83	2.29
XVI Paid up equity share capital (Face value Rs. 10/- per share)	280.00	280.00	110.00	280.00	110.00	280.00



XVII	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	165.23	165.03	78.11	165.23	78.11	78.11
XVII	Earnings per equity share						
	(1) Basic	0.18	0.18	0.11	0.36	0.17	0.08
	(2) Diluted	0.18	0.18	0.11	0.36	0.17	0.08
See accompanying note to the financial results							

- (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 05, 2018.
- (2) The statutory auditors have carried out the limited review report on the above results for Quarter and Half Year 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  
Rita Finance and Leasing Limited  
Formerly known as Rita Holdings Limited

PAWAN KUMAR MITTAL  
DIRECTOR  
DIN: 00749265



Date: November 05, 2018  
Place: New Delhi

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## STATEMENT OF ASSETS AND LIABILITIES FOR THE HALF YEAR ENDED 30.09.2018

(₹ in Lacs)

PARTICULARS	As at (Current Half Year End) 30/09/2018	As at (Previous Year End) 31/03/2018
<b>A. EQUITY AND LIABILITIES</b>		
(1) Shareholders' Funds		
(a) Share capital	280.00	280.00
(b) Reserves and surplus	178.98	165.03
(c) Money received against share warrants	-	-
<b>Sub-total - Shareholders' funds</b>	<b>458.98</b>	<b>445.03</b>
(2) Share application money pending allotment	-	-
(3) Non Current Liabilities		
(a) Long-term Borrowings	73.33	73.33
(b) Deferred tax liabilities (net)	-	-
(c) Other Long-term Liabilities	-	-
(d) Long-term Provisions	-	-
<b>Sub-total - Non-current liabilities</b>	<b>73.33</b>	<b>73.33</b>
(4) Current Liabilities		
(a) Short -Term Borrowings	-	-
(b) Trade payables	-	-
(c) Other Current Liabilities	3.97	6.95
(d) Short -Term Provisions	1.02	1.02
<b>Sub-total -Current liabilities</b>	<b>4.99</b>	<b>7.97</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>537.30</b>	<b>526.33</b>
<b>B. ASSETS</b>		
(1) Non-current assets		



(a) Fixed Assets	-	-
(i) Tangible Assets		
(ii) Intangible Assets		
(iii) Capital work in progress		
(iv) Intangible Assets under development		
(b) Non Current Investments	1.54	1.54
(c) Deferred Tax Assets (Net)	-	-
(d) Long Term Loan & Advances	508.33	493.72
(e) Other non-current assets	-	-
<b>Sub-total - Non-current assets</b>	<b>509.87</b>	<b>495.26</b>
<b>(2) Current assets</b>		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade Receivable	-	-
(d) Cash and Cash Equivalents	3.21	4.77
(e) Short-term loans and advances	-	2.61
(f) Other Current Assets	24.22	23.69
<b>Sub-total - Current assets</b>	<b>27.43</b>	<b>31.07</b>
<b>TOTAL-ASSETS</b>	<b>537.30</b>	<b>526.33</b>

For and on behalf of board of directors of  
Rita Finance and Leasing Limited  
Formerly known as Rita Holdings Limited



**PAWAN KUMAR MITTAL**  
DIRECTOR  
DIN: 00749265



Date: November 05, 2018  
Place: New Delhi