(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 13, 2017

To

Metropolitan Stock Exchange of India Limited (MSEI) (Formerly known as MCX Stock Exchange Limited)

4th Floor, Vibgyor Towers,

Bandra Kurla Complex,

Bandra East,

Mumbai - 400 098

Dear Sir/Ma'am,

**Sub:** Submission of Un-audited Standalone Financial Results for the Quarter and half year ended September 30, 2017

REF.: ISIN:INE018S01016 SYM: RFLL

We are submitting herewith the following documents in respect of compliances under Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and half year ended September 30, 2017 as per the format of Schedule III of the Companies Act, 2013 vide SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016:

- 1. Outcome of the Board meeting held today i.e. 13th day of November,2017 at 04:00 p.m.
- 2. Un-Audited Standalone Financial results for the Quarter and half year ended September 30, 2017.
- 3. Auditors' Limited Review Report (LRR) for the Quarter and half year ended September 30, 2017 of the company as per the format prescribed by SEBI.

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)

Anju Sharma (Managing Director)

DIN: 02591877

(Formerly known as Rita Holdings Limited)

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November 13, 2017

To

Metropolitan Stock Exchange of India Limited (MSEI) (Formerly known as MCX Stock Exchange Limited)

4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400098

Dear Sir/Ma'am,

<u>Sub</u>: Outcome of 05/2017-2018 Board Meeting of RITA FINANCE AND LEASING LIMITED (Formerly known as Rita Holdings Limited) held today .i.e. 13<sup>th</sup> November,2017

REF.:ISIN:INE018S01016 SYM:RFLL

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, 13<sup>th</sup> November, 2017, inter alia, has discussed and transacted the following businesses:

- 1. Consideration and take note of the CEO and CFO Certificate for authentication of Un-Audited Standalone Financial Results for the Quarter and half year ended September 30, 2017.
- 2.Consideration and Approval of the Un-Audited Standalone Financial Results for the Quarter and half ended September 30,2017.

The Meeting Commenced at 04:00 P.M. and Concluded at 07:20 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)

Anju Sharma

(Managing Director)

**DIN:** 02591877





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

#### LIMITED REVIEW REPORT

To,
Rita Finance and Leasing Limited
(Formerly known as Rita Holdings Limited)
CIN: L67120DL1981PLC011741
324A, 3<sup>rd</sup> 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, 2017. 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: 13/11/2017

(Formerly known as Rita Holdings Limited)

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STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2017

Part I						(Rs. in lakhs)
Particulars	3 months ended 39/09/2017	Preceding 3 months ended 30/05/2017	Corresponding 3 months ended in the previous year 30/09/2016	Year to date figures for 6 months ended 30/09/2017	Year to date figures for previos period ended 30/09/2016	Previous Year Ended (31/03/2017)
(Refer Note Below)	(UnAudited)	(Un-Audited)	(UnAudited)	(UnAudited)	(UnAudited)	(Audited)
Revenue	1.55	100	6.81	8.88	14.09	18.64
I. Revenue from Operations	4.55	4.33	0.01	0.00	14.05	0.06
II. Other Income III. Total Revenue (I+II)	4,55	4,33	6.81	8.88	14.09	18.76
		-			1	
IV. Expenses		<b>_</b>	-			l — _
a) Cost of Material Consumed	-	<u> </u>	-			
b) Purchase of Stock in Trade		-				
c) Changes in inventories of finished goods, work-in- progress and stock-in-trade		-	-		-	
d) Employee Benefit Expenses	2.20	2.14	1.82	4.34	3.67	8.1
e) Finance Cost	-	0.01	T	0.01	-	4.8
f) Depreciation and amortisation expense	-	-			-	
g)Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.66	1.41	0.32	2.07	1.24	5.6
* Professional Expenses	-	-	0.38	-	0.73	
* Provision for Standard Assets	-	-		-	-	
* Advertsement Expenses	-	T	0.43		0,62	
Total Expenses	2.86	3.56	2.95	6.42	6.26	18.6
V. Profit /Loss before exceptional and extraordinary items and tax (III-IV)	1.69	0.77	3.86	2,46	7.83	0.0
VI. Exceptional Items	-	-	-	-	-	
VII. Profit/Loss before extraordinary itenms and tax (V-VI)	1.69	0.77	3.86	2,46	7,83	0,0
VIII. Extraordinary items		-	-	-	-	
IX. Profit before tax (VII-VIII)	1.69	0.77	3.86	2.46	7.83	0.0
X. Tax expenses (1) Current Tax (2) Deferred Tax	0.44	0.20	1.19	0.63	2.42	
XI. Profit/Loss for the period from continuing operations (IX-X)	1,26	0.57	2.67	1.83	5.41	0.0
XII. Profit/(loss) from discontinuing operations	-	-	-	-	-	-
XIII. Tax expense of discontinuing operations	-	-	-	-	-	-
XIV. Profit/(loss) from Discontinuing operations (after tax) (XII-XHI)	-	-	-	-	-	-
XV. Profit (Loss) for the period (XI + XIV)	1.26	0.57	2.67	1.83	5,41	
XVI. Paid up Equity Share Capital (Face value of Rs.10/- per share)	110.00	110.00	110.00	110.00		
XVII. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	78.11	78.11	77.96	78.11	77.96	77.9
XVIII. Earnings per equity share: (1) Basic (2) Diluted	0.1: 9.1:					

- NOTES:

  1. The above Un-Audited Standalone Financial Results for the Quarter and Half year Ended 30.09.2017 have been Reviewed by the Audit Committee and approved by the board of directors at its board meeting held on 13th November, 2017

  2. Figures of previous period have been regrouped, whereever necessary,to confirm to the current year classification.

  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 Audit Report along with Statement of Assets and Liabilities by the Statutory Auditors of the Company.

  5. EPS has been calculated in accordance with AS-20 issued by ICAI.

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

arma Managing Directo DIN: 02591877

Date: 13.11.2017 Place: New Delhi



(Formerly known as Rita Holdings Limited)

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STATEMENT OF ASSETS AND LIABILITIES FOR THE HALF YEAR ENDED 30.09.2017

(Amount in Lakhs)

PARTICULARS  A. EQUITY AND LIABILITIES  (1) Shareholders' Funds  (a) Share capital	As at (Current Half Year End) 30/09/2017	As at (Previous Year End) 31/03/2017	
(1) Shareholders' Funds (a) Share capital			
(1) Shareholders' Funds (a) Share capital			
(a) Share capital			
		-10.00	
	110.00	110.00	
(b) Reserves and surplus	79.94	78.11	
(c) Money received against share warrants	100.04	- 100.11	
Sub-total - Shareholders' funds	189.94	188.11	
(2) Share application money pending allotment		-	
(3) Non Current Liabilities			
(a) Long-term Borrowings	22,49	22.49	
(b) Deferred tax liabilities (net)		-	
(c) Other Long-term Liabilities			
(d) Long-term Provisions	0.63	_	
Sub-total - Non-current liabilities	23.12	22,49	
(4) Current Liabilities			
(a) Short -Term Borrowings	47.33	47.33	
(b) Trade payables	1.64	- 1/2	
(c) Other Current Liabilities	1.64	1.63	
(d) Short -Term Provisions	0.63 49.60	49.59	
Sub-total -Current liabilities	49.00	47.39	
TOTAL - EQUITY AND LIABILITIES	262.66	260.19	
DACCETC		<u> </u>	
B. ASSETS (1) Non-current assets			
(a) Fixed Assets	0.00	0.00	
(i) Tangible Assets			
(ii) Intangible Assets		1	
(iii) Capital work in progress			
(iv) Intangible Assets under			
(b) Non Current Investments	1.54		
(c) Deferred Tax Assets (Net)	0.00	0,00	
(d) Long Term Loan & Advances	161,25	140.32	
(e) Other non-current assets	162.80	141.87	
Sub-total - Non-current assets	192.00	141.07	
(2) Current assets		<u> </u>	
(a) Current investments		-	
(b) Inventories		-	
(c) Trade Receivable			
(d) Cash and Cash Equivalents	1.35		
(e) Short-term loans and advances	94.88		
(f) Other Current Assets	3,64		
Sub-total - Current assets	99.86	118.32	
	422.22	200.10	
TOTAL-ASSETS	262,66	260.19	

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

Date: 13.11.2017 Place: New Delhi Anju Sharma Managing Director DIN: 02591877