

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

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,

Sub: Submission of Compliances for **Rita Finance and Leasing Limited (Formerly known as Rita Holdings Limited)** for the Quarter ended December 31, 2017.

SYM: RFL

ISIN:INE018S01016

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 ended December 31, 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. 09th day of February, 2018 at 04:00 p.m.
2. Un-Audited Standalone Financial results for the Quarter ended December 31, 2017.
3. Auditors' Limited Review Report (LRR) for the Quarter ended December 31, 2017 of the company as per the format prescribed by SEBI.

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

Thanking You,

Yours Faithfully,

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


Kiran Mittal
(Additional Director)
DIN: 00749457



Date: 09.02.2018
Place: New Delhi

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Metropolitan Stock Exchange of India Limited (MSEI)

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4th Floor, Vibgyor Towers,

Bandra Kurla Complex,

Bandra East,

Mumbai – 400098

Dear Sir/Ma'am,

Sub: Outcome of 08/2017-2018 Board Meeting of **RITA FINANCE AND LEASING LIMITED (Formerly known as Rita Holdings Limited)** held today .i.e. 09th day of February, 2018.

SYM:RFL

ISIN:INE018S01016

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. Friday, 09th February, 2018, 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 ended December 31, 2017.
2. Consideration and Approval of the Un-Audited Standalone Financial Results for the Quarter ended December 31, 2017.
3. Resignation of Mrs. Anju Sharma (DIN:02591877) from the post of Managing Director w.e.f 09 February, 2018 and the board has accepted and took note of the same in the board meeting.
4. Took note of resignation of Ms. Priyanka Dhamija from the post of Company Secretary & Compliance officer w.e.f. 26 December, 2017.



The Meeting Commenced at 04:00 P.M. and Concluded at 05:50 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)



Kiran Mittal
(Additional Director)
DIN: 00749457



Date:09.02.2018

Place: New Delhi



LIMITED REVIEW REPORT


To,
Rita Finance and Leasing Limited
(Formerly known as Rita Holdings Limited)
CIN: L67120DL1981PLC011741
324A, 3rd 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 **31st December 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: 09/02/2018

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2017

Part I							(₹ in lakhs)
Particulars (Refer Note Below)	3 months ended 31/12/2017	Preceding 3 months ended 30/09/2017	Corresponding 3 months ended in the previous year 31/12/2016	Year to date figures for 9 months ended 31/12/2017	Year to date figures for previos period ended 31/12/2016	Previous Year Ended (31/03/2017)	
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)	
Revenue							
I. Revenue from Operations	5.66	4.55	6.35	14.55	20.44	18.64	
II. Other Income	-	-	0.06	-	0.06	0.06	
III. Total Revenue (I+II)	5.66	4.55	6.41	14.55	20.50	18.70	
IV. Expenses							
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	1.89	2.2	2.23	6.23	5.91	8.14	
e) Finance Cost	-	-	-	0.03	-	4.85	
f) Depreciation and amortisation expense	-	-	-	-	-	-	
g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.08	0.66	0.60	3.14	2.56	5.64	
* Professional Expenses	-	-	-	-	-	-	
* Provision for Standard Assets	-	-	-	-	-	-	
* Advertisement Expenses	-	-	0.43	-	1.05	-	
Total Expenses	2.97	2.86	3.26	9.40	9.52	18.63	
V. Profit /Loss before exceptional and extraordinary items and tax (III-IV)	2.69	1.69	3.15	5.15	10.98	0.07	
VI. Exceptional Items	-	-	-	-	-	-	
VII. Profit/Loss before extraordinary items and tax (V-VI)	2.69	1.69	3.15	5.15	10.98	0.07	
VIII. Extraordinary items	-	-	-	-	-	-	
IX. Profit before tax (VII-VIII)	2.69	1.69	3.15	5.15	10.98	0.07	
X. Tax expenses	0.69	(0.44)	0.97	1.33	3.39	0.02	
(1) Current Tax							
(2) Deferred Tax							
XI. Profit/Loss for the period from continuing operations (IX-X)	2.00	1.26	2.18	3.82	7.59	0.05	
XII. Profit/(loss) from discontinuing operations	-	-	-	-	-	-	
XIII. Tax expense of discontinuing operations	-	-	-	-	-	-	
XIV. Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-	-	
XV. Profit (Loss) for the period (XI + XIV)	2.00	1.26	2.18	3.82	7.59	0.05	
XVI. Paid up Equity Share Capital (Face value of Rs.10/- per share)	280.00	110.00	110.00	280.00	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	77.96
XVIII. Earnings per equity share:						
(1) Basic	0.07	0.11	0.20	0.14	0.69	0.00
(2) Diluted	0.07	0.11	0.20	0.14	0.69	0.00

NOTES:

1. The above Un-Audited Standalone Financial Results for the Quarter Ended 31.12.2017 have been Reviewed by the Audit Committee and approved by the board of directors at its board meeting held on 09th February, 2018
2. The company has made the preferential allotment of 17,00,000 fully paid equity shares of ₹10 each for cash at a price of ₹ 15 (including a premium of ₹ 5 per equity share) on December 11, 2017
3. Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification.
4. The Company is engaged in one business segment only.
5. 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.
6. EPS has been calculated in accordance with AS- 20 issued by ICAI.

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


Kiran Mittal
Additional Director
DIN: 0749457

Date: 09.02.2018
Place: New Delhi



To,
The Board of Directors
Rita Finance and Leasing Limited
(Formerly known as Rita Holdings Limited)
324A, III Floor, Aggarwal Plaza, Sector-14,
Rohini, New Delhi-110085

Sub: Resignation from the Post of Managing Director and Key Managerial Personnel of the company

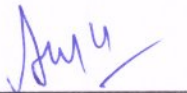
Dear Sir/Ma'am,

This is to bring to your kind notice that due to some un-avoidable reasons , I am not in a position to devote my time to the affairs of the Company. Accordingly, I hereby submit my resignation from the post of Managing director of the company w.e.f. **February 09, 2018**.

You are kindly requested to accept my resignation and relieve me off from the duties, obligation and responsibilities as Managing Director and Key Managerial Personnel of the Company and arrange to submit the necessary forms with the office of Registrar of Companies accordingly.

Thanking You

Yours Faithfully,



Anju Sharma
(Managing Director)

DIN: 02591877

R/o: 608/8, Gali No-9, Adarsh Mohalla,
Maujpur, Delhi-110053

Date: 31/01/2018

Place: New Delhi