

SHRI NIWAS LEASING AND FINANCE LIMITED

Regd. Office: 47/18, RAJENDRA PLACE METRO STATION NEW DELHI-110060

CIN: L65993DL1984PLC019141,

E-mail: shriniwas.limited@gmail.com,

Website: www.shriniwasleasingfinance.in,

Mob: +91-9891709895

Date: 10.11.2025

To,
The Manager
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

SCRIP CODE: 538897 (SHRI NIWAS LEASING AND FINANCE LIMITED) EQ - ISIN - INE201F01015.

Subject: Outcome of Meeting of Board of Directors held on Monday, 10th November, 2025 at pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of **Regulation 30** and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company was held today i.e. **Monday, 10th November, 2025**, which commenced at **04:10 P.M. and concluded at 04:40 P.M** at the Registered Office of the Company at **47/18, Rajendra Place Metro Station, Central Delhi, New Delhi, India, 110060**.

1. Unaudited Financial Results

The Board of Directors have considered and approved the Unaudited Financial Results along with Limited Review Report thereon for quarter and half year ended on 30th September, 2025. In this regard, please find enclosed herewith the Unaudited Financial Results along with Limited Review Report for the quarter and half year ended on September 30th, 2025 pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said unaudited quarterly financial results along with Limited Review Report by Statutory auditor of the company is enclosed herewith.

2. Statement of Deviation or Variation Under Regulation 32 Of Sebi (Lodr) Regulations, 2015

The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company as the company has not issued any share by way of Public Issue, Right Issue or Preferential Issue, etc. The undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

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For and on behalf of Board of Directors

SHRI NIWAS LEASING AND FINANCE LIMITED

RAJNI TANWAR

Managing Director

DIN: 08201251

Encl: As attached

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER 2025 - NBFC COMPLIANT

Particulars		Three Months Ended			Six Months Ended		IN LACS
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	CURRENT QUARTER	CORRESPONDING QUARTER	Year Ended YEAR TO DATE
		01.07.2025 to 30.09.2025	01.04.2025 to 30.06.2025	01.07.2024 to 30.09.2024	01.04.2025 to 30.09.2025	01.04.2024 to 30.09.2024	01.04.2024 to 31.03.2025
		unaudited	unaudited	unaudited	unaudited	unaudited	Audited
	Revenue from operations						
	Interest Income	34.08	71.91	6.88	105.27	12.96	53.27
	Sale of Shares/Products	-	-	15.74	-	15.74	-
	Other Incomes:						
	Dividend Income						
	Rental Income			-			
	Fees & Commission Income			-	-	-	-
	Net gain on fair value changes			-	-	-	-
	Sale of services						-
	Others (to be specified)						9.18
I	Total Income	34.08	71.91	22.62	105.27	28.70	62.45
	Expenses						
	Finance Costs	0.00		0.56	0.00	0.90	21.41
	Cost of materials consumed						-
	Purchases of Stock-in-trade	205.26	49.01		254.27		19.43
	Changes in Inventories of finished goods, stock-in-trade and work-in-progress	(205.26)	(49.01)	10.02	(254.27)	10.02	(9.41)
	Employee Benefits Expenses	1.54	0.92	1.20	2.46	1.90	4.73
	Depreciation, amortization and impairment	-	-	-	-	-	0.10
	Impairment on financial instruments	(14.27)	(1,04,897.26)	-	(1,04,911.53)		1,16,365.75
	Others expenses (to be specified)	10.08	13.76	0.69	23.85	6.44	20.87
II	Total expenses	(2.65)	(1,04,882.57)	12.46	(1,04,885.22)	19.26	1,16,422.88
III	Profit/(loss) before exceptional items and tax (I-II)	36.73	1,04,954.48	10.16	1,04,990.49	9.44	(1,16,360.43)
IV	Exceptional Items						
V	Profit/(loss) before tax (III-IV)	36.73	1,04,954.48	10.16	1,04,990.49	9.44	(1,16,360.43)
VI	Tax expense:						
	(1) Current tax						
	(2) Deferred tax						0.13
	Total tax expenses	-	-	-	-	-	0.13
VII	Profit (Loss) for the period from continuing operations	36.73	1,04,954.48	10.16	1,04,990.49	9.44	(1,16,360.56)
VIII	Profit/(loss) from discontinued operations	-	-	-	-	-	-
IX	Tax expense of discontinued operations	-	-	-	-	-	-
X	Profit/(loss) from Discontinued operations (after tax) (VII-IX)	-	-	-	-	-	-
XI	Profit/(loss) for the period (VII+X)	36.73	1,04,954.48	10.16	1,04,990.49	9.44	(1,16,360.56)
XII	Other Comprehensive Income						
	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	-	-	-	-	-	-
	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	-	-	-	-	-	-
	Other Comprehensive Income (A+B)	-	-	-	-	-	-
XIII	Total Comprehensive Income for the period (XI+XII) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	36.73	1,04,954.48	10.16	1,04,990.49	9.44	(1,16,360.56)
XIV	Paid up equity share capital (Face value Rs. 10/- per share)	2,398.20	2,398.20	399.70	2,398.20	399.70	399.70
XV	Earnings per equity share (for continuing operation):						
	(1) Basic	0.15	437.64	0.25	437.79	0.24	(2,911.20)
	(2) Diluted	0.15	437.64	0.25	437.79	0.24	(2,911.20)
XVI	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
	See accompanying note to the financial results						

Notes:

- The above Unaudited financial results for the quarter and six months ended 30th september 2025 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 10-11-2025.
- The limited review report have carried out on the above results for the quarter and six months ended on 30th september 2025. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fare view of its affairs.
- The company is engaged in one business activity only.
- EPS has been calculated in accordance with AS 20 issued by ICAI
- Figure for the previous period have been regrouped wherever considered necessary so as to conform to the classification of the current period.

For and on behalf of Board of Directors of
 SHRI NIWAS LEASING AND FINANCE LIMITED

RAJNI TANWAR
 Managing Director
 DIN: 08201251

SURENDRA KUMAR JAIN
 Director
 DIN: 00530035

Date: 10-11-2025
 Place: New Delhi

Statement of Asset and Liabilities

Particulars		01.04.2025 to 30.09.2025 (Unaudited)	01.04.2024 to 31.03.2025 (Audited)
A	ASSETS		
1	Financial Asset		
	Cash and cash equivalents	26.84	4.19
	Bank Balance other than (a) above	1,214.23	111.00
	Derivative financial instruments		
	Receivables		
	(I) Trade Receivables	1.38	0.65
	(II) Other Receivables		
	Loans	1,17,140.82	1,16,487.90
	Investments		
	Other Financial assets	14.40	9.07
2	Non Financial Asset		
	Inventories	313.81	59.54
	Current tax assets (Net)		
	Deferred tax Assets (Net)	2.05	2.05
	Investment Property		
	Biological assets other than bearer plants		
	Property, Plant and Equipment	1.31	1.31
	Capital work-in-progress		
	Intangible assets under development		
	Goodwill		
	Other intangible assets		
	Other non-financial assets (to be specified)		
	Total Assets	1,18,714.84	1,16,675.70
B	EQUITY AND LIABILITIES		
1	Equity		
	Equity Share Capital	2,398.20	399.70
	Other Equity	-11,557.77	-1,16,548.26
	Total Equity	-9,159.57	-1,16,148.56
2	Liabilities		
2.1	Financial Liabilities		
(a)	Derivative financial instruments		
(b)	Payables		
	(I) 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	0.06	
	II) Other Payables		
	(i) total outstanding dues of micro enterprises and small enterprises		
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises		
(c)	Debt Securities		
(d)	Borrowings (Other than Debt Securities)	1,16,298.00	1,16,333.39
(e)	Deposits		
(f)	Subordinated Liabilities		
(g)	Other financial liabilities		2.97
2.2	Non-Financial Liabilities		
(a)	Current tax liabilities (Net)		
(b)	Provisions	11,576.35	1,16,487.90
(c)	Deferred tax liabilities (Net)		
(d)	Other non-financial liabilities		
	Total liabilities	1,27,874.41	2,32,824.26
	Total equity and liabilities	1,18,714.84	1,16,675.70

For and on behalf of board of directors of
SHRI NIVAS LEASING AND FINANCE LIMITED



RAJNI TANWAR
Managing Director
DIN: 08201251

Date: 10-11-2025
Place: New Delhi



SURENDRA KUMAR IAIN
Director
DIN: 00530035

Statement of Unaudited Standalone Cash Flows for Quarter & Six Months Ended on 30th september 2025

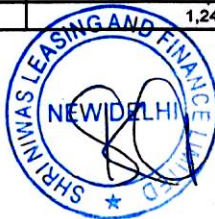
IN LACS

Particulars	01.04.2025 30.09.2025	01.04.2024 30.09.2024
	Unaudited	Unaudited
Cash flows from operating activities		
Profit before tax & exceptional items	1,04,990.49	9.44
Adjustments for:		
Depreciation		
Provision for income tax		
Deferred tax		
Exceptional Items		
Working capital changes:		
(Increase) / Decrease in Inventories	(254.27)	10.02
(Increase) / Decrease in current assets		
(Increase) / Decrease in trade and other receivables	(0.85)	(15.69)
(Increase) / Decrease in other current assets	(5.22)	(8.26)
Increase / (Decrease) in other current liabilities	(1,04,914.52)	(0.94)
Increase / (Decrease) in trade payables	0.06	0.22
Valuation of Investment by way of association		
Cash generated from operations		
Interest paid	-	-
tax paid	-	-
Dividends paid	-	-
Net cash from operating activities	(184.30)	(5.21)
Cash flows from investing activities		
Purchase of property, plant and equipment		(0.43)
Loan & Advances Loan	(652.92)	
Purchase/ Sale of shares		-
Net cash used in investing activities	(652.92)	(0.43)
Cash flows from financing activities		
Proceeds from equity shares	1,998.50	-
Unsecured Borrowing	(35.39)	5.81
Loan & Advances Loan		-
Dividends paid	-	-
Net cash used in financing activities	1,963.11	5.81
Net increase in cash and cash equivalents	1,125.89	0.17
Cash and cash equivalents at beginning of period	115.19	3.82
Cash and cash equivalents at end of period	1,241.07	3.98

For and on behalf of board of directors of
 SHRI NIWAS LEASING AND FINANCE LIMITED



RAJNI TANWAR
 Managing Director
 DIN: 08201251



SURENDRA KUMAR JAIN
 Director
 DIN: 00530035

Date: 10-11-2025
 Place: New Delhi

Limited Review Report

Review report to Board of Directors of
Shri Niwas Leasing and Finance Limited

LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON SEPTEMBER 30TH, 2025 OF SHRI NIWAS LEASING AND FINANCE LIMITED

We have reviewed the accompanying statement of unaudited Standalone Financial Results of **Shri Niwas Leasing And Finance Limited** for the quarter and half year ended 30.09.2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (India Accounting Standards) Rules, 2015 and the circular is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 any material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures 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, subject to the matter given in Emphasis of matter nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results which have not been prepared in accordance with applicable accounting standards i.e. IND AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India 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 and SEBI Circular dated 05th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement

**For VRSK & ASSOCIATES (Firm Registration No.:-011199N)
Chartered Accountants**

ANKUSH GUPTA Digitally signed by ANKUSH GUPTA
Date: 2025.11.10 15:57:37 +05'30'

CA ANKUSH GUPTA (Membership No.:-086499)

Partner

Place: New Delhi

Date: 10th November, 2025

UDIN:- 25086499BMLIMZ6749

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Date: 10.11.2025

To,
The Manager
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

SCRIP CODE: 538897 (SHRI NIWAS LEASING AND FINANCE LIMITED) EQ - ISIN - INE201F01015.

Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter and half year ended on 30th September, 2025.

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) for quarter and half year ended on 30th September, 2025 for public issue, rights issue, preferential issue etc. –

- (a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
- (b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, **Ms. Rajni Tanwar, Managing Director** of **SHRI NIWAS LEASING AND FINANCE LIMITED** hereby certify that Compliances of Regulation 32 of SEBI (LODR) regulations, 2015 is **not applicable** to the company as the company **has not issued** share by way of public issue, rights issue, preferential issue etc for the quarter and half year ended on September 30th, 2025.

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

Thanking You.

**For & on the behalf of Board of Directors of
SHRI NIWAS LEASING AND FINANCE LIMITED**

RAJNI TANWAR
(Managing Director)
DIN: 08201251

Date: 10.11.2025
Place: Delhi

Encl: As attached