

NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 981, Aggarwal Millenium Tower-II, Netaji Subhash Palace District
Centre, Wazirpur, Opp. TV Tower, Pitampura, New Delhi-110034

CIN: L67120DL1984PLC018800; Tel No.: 011-6999350;

Email ID: neweraleasingfinance@gmail.com; Website: www.neweraleasingfinance.com

Date: 30th June, 2021

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata, West Bengal-700001
(Scrip Code: 12149)

ISIN: INE874R01014

Subject: Outcome of the Board Meeting held on 30th June, 2021

Dear Sir(s),

This is to inform you that the meeting of Board of Directors of New Era Leasing and Finance Limited ("the Company") held today i.e. **Wednesday, 30th June, 2021**, considered, approved and took on record the Audited Financial Results of the Company along with the Statement of Assets and Liabilities, Statement of Cash Flow and Audit report for the quarter and financial year ended 31st March 2021 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of the Board of Directors commenced at 12:00 Noon and concluded at 07:45 P.M.

This is for your information and records.

Thanking You,

For New Era Leasing and Finance Limited



Ras Bihari Sharma
(Managing Director)

Din: 06804500

Address: 981, Aggarwal Millenium Tower-II,
Netaji Subhash Palace District Centre,
Wazirpur, Opp. TV Tower, Pitampura Delhi 110034

Enclosed:

1. Audited Financial Results for the quarter and financial year ended 31st March, 2021.
2. Statement of Asset and Liabilities.
3. Cash Flow Statement
4. Auditor's Report under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. Management's Declaration on Unmodified Audit Report.
6. Undertaking for statement of no deviation under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the Company	NEW ERA LEASING AND FINANCE LIMITED
Registered Office	901, Aggarwal Millenium Tower-II, Netaji Subash Palace District Centre, Wazirpur, Opp. TV Tower, Phampura, New Delhi- 110034
CIN:	L67120DL1904PLC010000
E-mail Id:	.neweraleasingfinance@gmail.com
Contact no:	011-69999350

Statement of Standalone Audited Financial Results for the Quarter and financial ended 31st March, 2021

(Rs. in Lakhs,)

Particulars	Quarter Ended			Year ended	
	(31/03/2021) (Audited)	(31/12/2020) (Un-Audited)	(31/03/2020) (Audited)	(31/03/2021) (Audited)	(31/03/2020) (Audited)
I. Revenue from Operations					
Interest Income	4.34	-	3.17	4.34	3.17
Dividend Income	-	-	-	-	-
Rental Income	-	-	-	-	-
Fees and commission Income	3.40	-	6.06	4.93	6.06
Net gain on fair value changes	-	-	-	-	-
Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-	-
Sale of products (including Excise Duty)	-	-	-	-	-
Sale of services	-	-	-	-	-
Other Revenue from Operations	-	-	-	-	-
Total Revenue from Operations	7.82	-	9.23	9.27	9.23
Other Income	-	-	-	-	-
Total Income	7.82	-	9.23	9.27	9.23
II. Expenses					
Cost of materials consumed	-	-	-	-	-
Purchases of stock-in-trade	-	-	-	-	5
Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-5
Employee benefit expense	-	-	-	4.0	4.51
Finance Costs	-	-	-	-	-
Depreciation, depletion and amortisation expense	-	-	-	-	-
Fees and commission expense	-	-	-	-	-
Net loss on fair value changes	-	-	-	-	-
Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-	-
Impairment on financial instruments	-	-	-	-	-
Other expenses(Any item)	1.40	3.22	5.09	4.34	4.54
Total Expenses	1.40	3.22	5.09	9.14	9.05
III. Profit/(Loss) before exceptional items and tax (I-II)	6.42	-3.22	4.14	0.13	0.18
IV. Exceptional Items					
V. Profit/(Loss) before Tax (III-IV)	6.42	-3.22	4.14	0.13	0.18
VI. Tax Expense:					
(i) Current Tax	0.03	-	0.05	0.03	0.05
(ii) Deferred Tax(Net)	-	-	-	-	-
(iii) Provision for taxation	-	-	-	-	-
VII. Net Profit/(Loss) for the period (V-VI)	6.39	-3.22	4.09	0.10	0.13
A. Income tax relating to Items that will not be reclassified to profit or loss	-	-	-	-	-
B. Income relating to Items that will be reclassified to profit or loss.	-	-	-	-	-
Total other Comprehensive Income (A+B)					
IX. Total Comprehensive Income (VII+VIII)	6.39	-3.22	4.09	0.10	0.13
X. Paid-up Equity Share Capital Equity Shares of(Face Value	400.00	400.00	400.00	400.00	400.00
XI. Reserves as at 31st March				(43.90)	(44.03)
XII. Earnings Per Share (EPS) on Face Value Rs. 10/-					
(a) Basic	0.0160	-0.0081	0.0102	0.00024	0.00032
(b) Diluted	0.0160	-0.0081	0.0102	0.00024	0.00032

- Notes:
- The Company is having only one business activity so the segment reporting under Ind AS-108 is not required.
 - The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 30th June, 2021. The Statutory Auditor of the Company have provided Audit Report for the same.
 - Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.
 - Indian Accounting Standards are applicable on the Company w.e.f 1st April 2019.

Date: 30/06/2021
Place: New Delhi

On behalf of Board
For NEW ERA LEASING AND
FINANCE LIMITED


 Sd/-
RAS BIHARI SHARMA
 (Director)
 DIN: 06804500

NEW ERA LEASING AND FINANCE LIMITED		
981, Aggarwal Millenium Tower-II, Netaji Subash Palace District Centre, Wazirpur, Opp. TV Tower, L67120DL1984PLC018800		
neweraleasingfinance@gmail.com 011-69999350		
Audited Statement of Assets and Liabilities		
Particulars	As at 31-03-2021	As at 31-03-2020
A. ASSETS		
1. Assets		
Financial Asset	175.97	174.37
Cash and cash equivalents	0.20	3.27
Bank Balance other than (a) above	0.68	5.28
Derivative financial instruments	0.00	0.00
Receivables	0.00	0.00
(I) Trade Receivables	0.00	3.83
(II) Other Receivables	0	0
Loans	173.11	159.97
Investments	0.00	0.00
Other Financial assets	1.98	2.02
Non Financial Asset	183.75	183.75
Inventories	183.75	183.75
Current tax assets (Net)	0.00	0.00
Deferred tax Assets (Net)	0.00	0.00
Investment Property	0.00	0.00
Biological assets other than bearer plants	0.00	0.00
Property, Plant and Equipment	0.00	0.00
Capital work-in-progress	0.00	0.00
Intangible assets under development	0.00	0.00
Goodwill	0.00	0.00
Other Intangible assets	0.00	0.00
Other non-financial assets (to be specified)	0.00	0.00
Total assets	359.72	358.12
Equity and liabilities		
Equity	356.10	355.97
Equity attributable to owners of parent		
Equity share capital	400.00	400.00
Other equity	-43.90	-44.03
Total equity attributable to owners of parent		
Non controlling interest	0.00	0.00
Total equity		
Liabilities		
Financial Liabilities	3.20	1.71
Derivative financial instruments	0.00	0.00
Payables	0.00	0.00
(I) Trade Payables	0.00	0.00
(i) total outstanding dues of micro enterprises and small	0.00	0.00
(ii) total outstanding dues of creditors other than micro	3.20	1.71
(II) Other Payables	0.00	0.00
(i) total outstanding dues of micro enterprises and small	0.00	0.00
(ii) total outstanding dues of creditors other than micro	0.00	0.00
Debt Securities	0.00	0.00
Borrowings (Other than Debt Securities)	0.00	0.00
Deposits	0.00	0.00
Subordinated Liabilities	0.00	0.00
Other financial liabilities	0.00	0.00
Non-Financial Liabilities	0.42	0.44
Current tax liabilities (Net)	0.00	0.00
Provisions	0.42	0.44
Deferred tax liabilities (Net)	0.00	0.00
Other non-financial liabilities	0.00	0.00
Total liabilities	3.62	2.15
Total equity and liabilities	359.72	358.12
<p>1- The Company is having only one business activity so the segment reporting under Ind AS-108 is not required.</p> <p>2- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 30th June, 2021. The Statutory Auditor of the Company have provided Audit Report for the same.</p> <p>3- Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.</p> <p>4- Indian Accounting Standards are applicable on the Company w.e.f 1st April 2019.</p>		<p>On behalf of Board For NEW ERA LEASING AND FINANCE LIMITED</p> <p><i>Raj Bhatnagar</i> Sd/- RASHBHARI SHARMA (Director) DIN:06804500</p>
<p>Date: 30/06/2021 Place: New Delhi</p>		

NEW ERA LEASING AND FINANCE LIMITED

981, Aggarwal Millenium Tower-II, Netaji Subash Palace District Centre, Wazirpur, Opp. TV Tower, Pitampura, New
Delhi- 110034

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neweraleasingfinance@gmail.com

011-69999350


AUDITED CASH FLOW STATEMENT

Particulars	(Rs. In Lakhs)	
	As at 31/03/2021	As at 31/03/2020
Cash flows from used in operating activities		
Profit after tax	0.10	0.13
Adjustments for reconcile profit (loss)		
Adjustments for finance costs	-	-
Adjustments for decrease (increase) in inventories	-	-
Adjustments for decrease (increase) in trade receivables, current	3.83	-
Adjustments for decrease (increase) in trade receivables, non-current	-	-
Adjustments for decrease (increase) in other current assets	-	-
Adjustments for decrease (increase) in other non-current assets	-	-
Adjustments for other financial assets, non-current	-	-
Adjustments for other financial assets, current	(13.14)	0.81
Adjustments for other bank balances	-	-
Adjustments for increase (decrease) in trade payables, current	-	-
Adjustments for increase (decrease) in trade payables, non-current	-	-
Adjustments for increase (decrease) in other current liabilities	1.49	(2.10)
Adjustments for increase (decrease) in other non-current liabilities	-	-
Adjustments for depreciation and amortisation expense	-	-
Adjustments for impairment loss reversal of impairment loss recognised in profit or loss	-	-
Adjustments for provisions, current	-	-
Adjustments for provisions, non-current	-	-
Adjustments for other financial liabilities, current	-	-
Adjustments for other financial liabilities, non-current	-	-
Adjustments for unrealised foreign exchange losses gains	-	-
Adjustments for dividend income	-	-
Adjustments for interest income	-	-
Adjustments for share-based payments	-	-
Adjustments for fair value losses (gains)	-	-
Adjustments for undistributed profits of associates	-	-
Other adjustments for which cash effects are investing or financing cash flow	-	-
Other adjustments to reconcile profit (loss)	0.056	(0.05)
Other adjustments for non-cash items	-	-
Share of profit and loss from partnership firm or association of persons or limited liability partnerships	-	-
Total adjustments for reconcile profit (loss)	(7.67)	(1.20)
Net cash flows from (used in) operations		
Dividends received	-	-
Interest paid	-	-
Interest received	4.34	3.17
Income taxes paid (refund)	-	-
Other inflows (outflows) of cash	-	-
Net cash flows from (used in) operating activities	(12.01)	(4.37)
Cash flows from used in investing activities		
Cash flows from losing control of subsidiaries or other businesses	-	-
Cash flows used in obtaining control of subsidiaries or other businesses	-	-



Other cash receipts from sales of equity or debt instruments of other entities	-	-
Other cash payments to acquire equity or debt instruments of other entities	-	-
Other cash receipts from sales of interests in joint ventures	-	-
Other cash payments to acquire interests in joint ventures	-	-
Cash receipts from share of profits of partnership firm or association of persons or limited liability partnerships	-	-
Cash payment for investment in partnership firm or association of persons or limited liability partnerships	-	-
Proceeds from sales of property, plant and equipment	-	-
Purchase of property, plant and equipment	-	-
Proceeds from sales of investment property	-	-
Purchase of investment property	-	-
Proceeds from sales of intangible assets	-	-
Purchase of intangible assets	-	-
Proceeds from sales of intangible assets under development	-	-
Purchase of intangible assets under development	-	-
Proceeds from sales of goodwill	-	-
Purchase of goodwill	-	-
Proceeds from biological assets other than bearer plants	-	-
Purchase of biological assets other than bearer plants	-	-
Proceeds from government grants	-	-
Proceeds from sales of other long-term assets	-	-
Purchase of other long-term assets	-	-
Cash advances and loans made to other parties	-	-
Cash receipts from repayment of advances and loans made to other parties	-	-
Cash payments for future contracts, forward contracts, option contracts and swap contracts	-	-
Cash receipts from future contracts, forward contracts, option contracts and swap contracts	-	-
Dividends received	-	-
Interest received	4.34	3.17
Income taxes paid (refund)	-	-
Other inflows (outflows) of cash	-	-
Net cash flows from (used in) investing activities	4.34	3.17
Cash flows from used in financing activities		
Proceeds from changes in ownership interests in subsidiaries	-	-
Payments from changes in ownership interests in subsidiaries	-	-
Proceeds from issuing shares	-	-
Proceeds from issuing other equity instruments	-	-
Payments to acquire or redeem entity's shares	-	-
Payments of other equity instruments	-	-
Proceeds from exercise of stock options	-	-
Proceeds from issuing debentures notes bonds etc	-	-
Proceeds from borrowings	-	-
Repayments of borrowings	-	-
Payments of finance lease liabilities	-	-
Payments of lease liabilities	-	-
Dividends paid	-	-
Interest paid	-	-
Income taxes paid (refund)	-	-
Other inflows (outflows) of cash	-	-
Net cash flows from (used in) financing activities		
Net increase (decrease) in cash and cash equivalents before effect of exchange rate changes		
Effect of exchange rate changes on cash and cash equivalents		
Effect of exchange rate changes on cash and cash equivalents		



Net increase (decrease) in cash and cash equivalents	(7.67)	(1.20)
Cash and cash equivalents cash flow statement at beginning of period	8.55	9.75
Cash and cash equivalents cash flow statement at end of period	0.88	8.55
<p>1- The Company is having only one business activity so the segment reporting under Ind AS-108 is not required.</p> <p>2- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 29th June, 2021. The Statutory Auditor of the Company have provided Audit Report for the same.</p> <p>3- Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.</p> <p>4- Indian Accounting Standards are applicable on the Company w.e.f 1st April 2019.</p>		<p>On behalf of Board For NEW ERA LEASING AND FINANCE LIMITED</p>  <p>Sd/- RAS BIHARI SHARMA (Director) DIN:06804500</p>
<p>Date:</p> <p>Place:New Delhi</p>		



Sanjay Vishal
& Associates

Chartered
Accountants

214, Lakshmi Chambers,
C-159, Naraina, Phase-I,
New Delhi - 110028
Email: sjain@hotmail.com
Web: www.svaindia.in

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981022214

UDIN: 21075232AAAAFE8942

Independent Auditor's Report (Un modified Opinion) on Audited Standalone Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

INDEPENDENT AUDITOR'S REPORT

TO
THE BOARD OF DIRECTORS OF
New Era Leasing and Finance Limited
R/o: 981, Aggarwal Millenium, Tower-II,
Netaji Subhash Place, District Centre,
Wazirpur, Opp. TV Tower, Pitampura,
Delhi-110034

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone quarterly financial results Of **New Era Leasing and Finance Limited** (the company) for the quarter ended 31st March 2021 and the year to date results for the period from 01st April 2020 to 31st March 2021, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the quarter ended quarter ended 31st March 2021 and the year-to-date results for the period from 01st April 2020 to 31st March 2021

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Result* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that



the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Our opinion is not modified in respect of this matter.

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing



an opinion on the effectiveness of the company's internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For M/s Sanjay Vishal & Associates

Chartered Accountant

FRN: 006755C

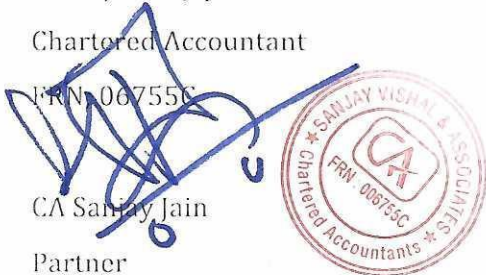
CA Sanjay Jain

Partner

Membership No. 075232

Place : New Delhi

Date 30.06.2021



NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 981, Aggarwal Millenium Tower-II, Netaji Subhash Palace District
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CIN: L67120DL1984PLC018800; Tel No.: 011-69999350;

Email ID: neweraleasingfinance@gmail.com; Website: www.neweraleasingfinance.com

Management Declaration on Un-modified Audit Report

Pursuant to regulation 33(3) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended by Notification No. SEBI/LAD-NRO/GN/2016-17001 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 issued by the Securities and Exchange Board of India (SEBI) it is hereby declared that the Statutory Auditors of the Company, **M/s Sanjay Vishal & Associates**, Chartered Accountants have issued the Audit Report for the Financial Statements as prepared under the Companies Act, 2013 and Financial Results as prepared under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter and financial year ended 31st March 2021 with unmodified opinion.

Kindly take the same on your records.

Thanking you,

For New Era Leasing And Finance Limited

Ras Bihari

Ras Bihari Sharma
(Managing Director)

DIN: 06804500

Address: 981, Aggarwal millenium Tower-II,
Netajisubash Palace District Centre, Wazirpur,
Opp. Tv Tower, Pitampura, New Delhi- 110034



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UNDERTAKING FOR STATEMENT OF DEVIATION/VARIATIONS FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT (QIP) ETC

This is to inform that Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is not applicable for the Quarter and Year ending on 31st March, 2021 as the Company has not raised any funds by way of Public issue, right issue, preferential issue, Qualified Institutions Placement (QIP) in the said Quarter and year. Therefore the circular issued by SEBI vide no CIR/CFD/CMD1/162/2019 dated 24th December 2019, describing the format on Statement of Deviation or variation in utilization of funds raised by way of such issue is also not applicable to the Company.

Thanking You,

For New Era Leasing And Finance Limited

Ras Bihari


**Ras Bihari Sharma
(Managing Director)**

DIN: 06804500

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Opp. TV Tower, Pitampura, New Delhi- 110034**