

## 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.: 011-69999350;

Email ID: [neweraleasingfinance@gmail.com](mailto:neweraleasingfinance@gmail.com); Website: [www.neweraleasingfinance.com](http://www.neweraleasingfinance.com)

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Date: 10<sup>th</sup> August, 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 10<sup>th</sup> August, 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. **Tuesday, 10<sup>th</sup> August, 2021**, considered, approved and took on record the Un-Audited Financial Results of the Company along with the Limited Review Report of the Statutory Auditor for the quarter ended 30<sup>th</sup> June, 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 04:00 P.M and concluded at 07:00 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, New Delhi- 110034

Enclosed:

1. Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2021.
2. Limited Review Report.
3. Undertaking for statement of no deviation under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

## **NEW ERA LEASING AND FINANCE LIMITED**

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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 ending on 30<sup>th</sup> June, 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. Therefore the circular issued by SEBI vide no CIR/CFD/CMD1/162/2019 dated 24<sup>th</sup> 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*  


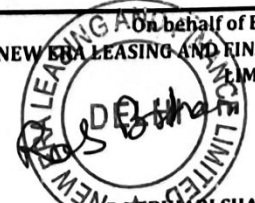
**Ras Bihari Sharma**  
**(Managing Director)**

**DIN: 06804500**

**Address: 981, Aggarwal Millenium Tower-II,  
Netajisubash Palace District Centre, Wazirpur,  
Opp. TV Tower, Pitampura, New Delhi- 110034**

**Place: New Delhi**

**Date: 10<sup>th</sup> August, 2021**

<b>Name of the Company</b>	<b>NEW ERA LEASING AND FINANCE LIMITED</b>			
<b>Registered Office</b>	981, Aggarwal Millenium Tower-II, Netaji Subash Palace District Centre, Wazirpur, Opp. TV Tower, Pitampura, New Delhi- 110034			
<b>CIN:</b>	L67120DL1984PLC018800			
<b>E-mail Id:</b>	neweraleasingfinance@gmail.com			
<b>Contact no:</b>	011-69999350			
<b>Statement of Un-Audited Financial Results for the Quarter ended 30th June, 2021 (Rs. In Lakhs)</b>				
Particulars	Quarter Ended			Year ended
	30.06.2021 (Un-Audited)	31.03.2021 (Audited)	30.06.2020 (Un-Audited)	31.03.2021 (Audited)
<b>I. Revenue from Operations</b>				
Interest Income		4.34	-	4.34
Dividend Income		-	-	-
Rental Income		-	-	-
Fees and commission Income	1.60	3.48	-	4.93
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		-	-	-
<b>Total Revenue from Operations</b>	<b>1.60</b>	<b>7.82</b>	<b>-</b>	<b>9.27</b>
Other Income		-	-	-
<b>Total Income</b>	<b>1.60</b>	<b>7.82</b>	<b>-</b>	<b>9.27</b>
<b>II. Expenses</b>				
Cost of materials consumed		-	-	-
Purchases of stock-in-trade		-	-	-
Changes in inventories of finished goods, work-in-progress and stock-in-trade		-	-	-
Employee benefit expense		-	-	4.8
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)	0.65	1.40	1.90	4.34
<b>Total Expenses</b>	<b>0.65</b>	<b>1.40</b>	<b>1.90</b>	<b>9.14</b>
<b>III. Profit/(Loss) before exceptional items and tax (I-II)</b>	<b>0.95</b>	<b>6.42</b>	<b>-1.90</b>	<b>0.13</b>
<b>IV. Exceptional items</b>				
<b>V. Profit/(Loss) before Tax (III-IV)</b>	<b>0.95</b>	<b>6.42</b>	<b>-1.90</b>	<b>0.13</b>
<b>VI. Tax Expense:</b>				
(i) Current Tax		0.03	-	0.03
(ii) Deferred Tax(Net)		-	-	-
(iii) Provision for taxation		-	-	-
<b>VII. Net Profit/(Loss) for the period (V-VI)</b>	<b>0.95</b>	<b>6.39</b>	<b>-1.90</b>	<b>0.10</b>
<b>VIII. Other Comprehensive Income</b>				
A. Income tax relating to items that will not be reclassified to profit or loss		-	-	-
B. Income tax relating to Items that will be reclassified to profit or loss.		-	-	-
<b>Total other Comprehensive Income (A+B)</b>				
<b>IX. Total Comprehensive Income (VII+VIII)</b>	<b>0.95</b>	<b>6.39</b>	<b>-1.90</b>	<b>0.10</b>
<b>X. Paid-up Equity Share Capital Equity Shares of(Face Value Rs. 10/-)</b>	<b>400.00</b>	<b>400.00</b>	<b>400.00</b>	<b>400.00</b>
<b>XI. Reserves as at 31st March, 2021</b>				<b>(43.90)</b>
<b>XII. Earnings Per Share (EPS) on Face Value Rs. 10/-</b>				
(a) Basic	0.0236	0.0160	(0.0048)	0.0002
(b) Diluted	0.0236	0.0160	(0.0048)	0.0002
<b>Notes:</b>	<p><b>Notes:</b></p> <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 10th August, 2021. The Statutory Auditor of the Company have provided Limited Review 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>			
<b>Date: 10th August, 2021</b>	<p>On behalf of Board For NEW ERA LEASING AND FINANCE LIMITED</p>  <b>RAS BIHARI SHARMA</b> (Managing Director) DIN: 06804500			
<b>Place: New Delhi</b>				



Sanjay Vishal  
& Associates

Chartered  
Accountants

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

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9810222214

UDIN:21075232AAAAF07573

**Independent Auditor's Limited Review Report on the Quarterly Un-audited Standalone Financial Results of New Era Leasing and Finance Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

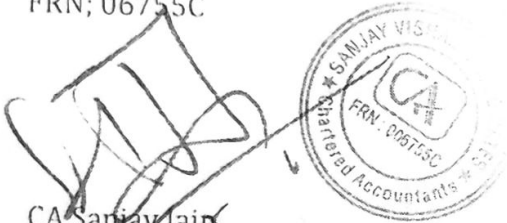
To  
The Board of Directors  
New Era Leasing and Finance Limited  
981, Aggarwal Millenium Tower-II, Netaji Subhash Palace  
Pitampura, New Delhi-110034

1. We have reviewed the accompanying Statement of Un-audited Standalone Financial Results of New Era Leasing and Finance Limited ("the Company") for the quarter ended 30<sup>th</sup> June, 2021 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"). (As per Annexure-I)
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report and express a conclusion on these Financial Statements based on our review.
3. We conducted our review of the Statement 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. 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 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.



4. Based on our review conducted as stated in paragraph 3 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 principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Sanjay Vishal & Associates  
Chartered Accountants  
FRN; 06755C



CA Sanjay Jain  
Partner  
Membership No. 075232  
Place : New Delhi  
Date 10.08.2021