

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: info@ritaholdings.in, ritaholdingsltd@gmail.com; Website: www.ritaholdings.in; Tel.: 011-45689444

CIN: L67120DL1981PLC011741

February 09, 2022

To

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited (Formerly Known as MCX Stock Exchange Limited) 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400 098
Security Code: 543256	Symbol: RFLL

Dear Sir,

Sub: Submission of Compliances

ISIN: INE018S01016

SYM: RFLL

We are submitting herewith the following documents in respect of compliances under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Outcome of the Board meeting held today i.e. 09th day of February, 2022 at 04:00 p.m.
2. Auditors' Limited Review Report (LRR) for the quarter and nine months ended December 31, 2021 of the company as per the format prescribed by SEBI.
3. Un-Audited financial results for the quarter and nine months ended December 31, 2021.
4. Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations , 2015 from the director of the company

You are requested to take the same on your records.

Thanking You,
Yours Faithfully,

For Rita Finance and Leasing Limited
Formerly Rita Holdings Limited

Pawan Kumar Mittal
Director
DIN: 00749265



Place: New Delhi

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Security Code: 543256	Symbol: RFLI

Dear Sir,

Sub: Intimation of Outcome of Board Meeting of RITA FINANCE AND LEASING LIMITED (Formerly Rita Holdings Limited) held today i.e. Wednesday, 09th February, 2022.

ISIN: INE018S01016

SYM: RFLI

In terms of Regulation 30 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 wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 09th February, 2022, inter alia, has :

1. Considered and approved the Unaudited Standalone Financial results for the quarter and nine months ended December 31, 2021.
2. Took note of limited review report on the Un-audited Standalone Financial results for the quarter and nine months ended December 31, 2021.
3. Took note the undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations , 2015 from the director of the company

The Meeting Commenced at 04:00 P.M. and Concluded at 05:30. P.M.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For Rita Finance and Leasing Limited
Formerly Rita Holdings Limited

Pawan Kumar Mittal
Director
DIN: 00749265



RITA FINANCE AND LEASING LIMITED
(Formerly known as Rita Holdings Limited)

Regd. Off.: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
CIN: L67120DL1981PLC011741

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2021 - IND-AS COMPLIANT

(Rs. in lakhs, except per equity share data)

Particulars	Three Months Ended for			Nine Months Ended		Year Ended
	01.10.2021 to 31.12.2021	01.07.2021 to 30.09.2021	01.10.2020 to 31.12.2020	01.04.2021 to 31.12.2021	01.04.2020 to 31.12.2020	01.04.2020 to 31.03.2021
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income						
(a) Revenue from Operations						
Interest Income	0.19	27.38	29.63	58.69	53.69	41.93
Consultancy Income	31.23	33.10	-	64.33	-	-
Total Revenue from Operations	31.42	60.48	29.63	123.02	53.69	41.93
(b) Other Income	0.06	23.11	-	99.69	109.48	109.54
TOTAL INCOME	31.48	83.59	29.63	222.71	163.17	151.47
2 Expenses						
(a) Finance costs	16.50	9.07	0.09	27.51	0.09	0.46
(b) Employee Benefit Expenses	3.92	2.66	3.73	9.59	7.99	10.13
(c) Depreciation and amortisation expenses	0.32	0.33	0.37	0.98	0.89	1.34
(d) Other Expenses	1.89	3.75	45.00	7.27	56.42	53.83
TOTAL EXPENSES	22.63	15.82	49.19	45.35	65.39	65.76
3 Profit before tax (1-2)	8.84	67.77	(19.56)	177.36	97.78	85.71
4 Tax Expense						
(a) Current Tax	(2.72)	(8.55)	(6.53)	(36.63)	(12.11)	(13.37)
(b) Deferred Tax	0.04	0.06	0.02	0.10	0.08	0.04
Total tax expense	(2.68)	(8.49)	(6.51)	(36.53)	(12.03)	(13.33)
5 Profit after tax (3-4)	6.16	59.28	(26.07)	140.83	85.75	72.38
6 Other Comprehensive income						
(a) (i) Items that will not be reclassified to profit or loss	(20.85)	123.25	(6.49)	20.48	(18.78)	37.98
(ii) Income tax related to items that will not be reclassified to profit or loss	(0.94)	(6.74)	0.67	(5.24)	1.95	4.64
(b) (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax related to items that will be reclassified to profit or loss	-	-	-	-	-	-
Total other comprehensive income (net of tax)	(21.79)	116.52	(5.82)	15.24	(16.83)	42.62
7 Total comprehensive income for the year (5+6)	(15.63)	175.80	(31.89)	156.07	68.92	115.00
8 Pad up equity share capital (face value of Rs. 10)	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
9 Reserve excluding Revaluation Reserves as per Balance sheet of Previous Accounting year	393.79	393.79	150.70	393.79	150.70	150.70
10 Earning per share (not annualised)						
Basic (Rs.)	0.06	0.60	(1.09)	1.41	1.45	1.07
Diluted (Rs.)	0.06	0.60	(1.09)	1.41	1.45	1.07

Notes:

- The above audited financial results for the quarter ended 31st December, 2021 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 9th February, 2022.
- The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-III) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- Figures for the previous period have been regrouped wherever considered necessary so as to conform to the classification of the current period.
- These Results are also updated on the company's website URL: www.ritaholdings.in

For and on behalf of board of directors of
Rita Finance and Leasing Limited

Pawan Kumar Mittal
DIRECTOR
DIN: 00749265



Date: 9th February, 2022
Place: New Delhi



INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTER ENDED AND YEAR TO DATE
UNAUDITED FINANCIAL RESULTS

To,
The board of directors,
Rita Finance and Leasing Limited
(Formerly known as Rita Holdings Limited)
CIN: L67120DL1981PLC011741
324A, IIIrd Floor, Aggarwal Plaza,
Sector- 14, Rohini, New Delhi-110085

We have reviewed the accompanying statement of Unaudited Financial Results ('the statement') of **Rita Finance and Leasing Limited** (Formerly known as Rita Holdings Limited) (the "Company") for the quarter ended 31st December, 2021 and year to date from 1st April, 2021 to 31st December, 2021, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations'), read with SEBI Circular No. CIR/CFD/CMD1/44/2021 dated March 29, 2019 (the 'Circular').

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the statement based on our review of the statement, which has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting' (Ind AS 34) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

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. 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. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, specified under Section 133 of the Companies Act, 2013, the SEBI Circular, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), 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. No. 304040E

OM PRAKASH
PAREEK

O.P. Pareek

Partner

Membership No. 014238

UDIN: 22014238ABAOWD9877

New Delhi, 9th February 2022

RITA FINANCE AND LEASING LIMITED

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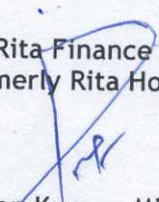
UNDERTAKING

In terms of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019.

I Pawan Kumar Mittal, Director of Rita finance and leasing limited (formerly known as Rita holdings limited) be and is hereby confirmed that the Statement of deviation /variation pursuant to review by the audit committee, on a quarterly basis as per Reg.32 of SEBI (LODR) Regulations, 2015 is not applicable in our company.

Thanking You,
Yours truly

For Rita Finance and Leasing Limited
Formerly Rita Holdings Limited


Pawan Kumar Mittal
Director
DIN: 00749265

