



## Annexure V to Clause 41

To,  
The Board of Directors  
**Leading Leasing Finance and Investment Company Limited**  
F 3/4, Okhla Industrial Area, Phase-I, New Delhi- 110020

### Limited Review Report for the Quarter Ended 31<sup>st</sup> December, 2014

We have reviewed the accompanying statement of Un-audited financial results of **Leading Leasing Finance and Investment Company Limited for the quarter ended on 31<sup>st</sup> December, 2014** except for the disclosures regarding 'Public Shareholding' and 'Promoter' and 'Promoter Group Shareholding' which have been traced from disclosures made by the Management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at their meeting held at their Corporate Office on **14<sup>th</sup> February, 2015**. Our responsibility is to express conclusion on interim financial information based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, "Engagements to Review Financial Statements", 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 statement is 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.

Based on our review conducted as above, noting 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Arpan Chudgar & Associates**  
Chartered Accountants  
FRN: 133877W

*Arpan Chudgar*  
**(CA. Arpan Chudgar)**  
Proprietor  
M. No. 131876



**Date: 14<sup>th</sup> February, 2015**

**Place: Ahmedabad**

**Leading Leasing Finance and Investment Co. Limited**

Regd Off : F 3 / 4, Okhla Industrial Area Phase - I, Delhi - 110020

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER 2014**

		(Rs. In Lacs)					
	Particulars	3 Months Ended on 31.12.2014 (Unaudited)	Precedings 3 months ended on 30.09.2014 (Audited)	Correspondi ng 3 months ended on 31.12.2013 (Unaudited)	Year to date figures for the current period ended on 31.12.2014 (Unaudited)	Year to date figures for the current period ended on 31.12.2013 (Unaudited)	Year to date figures for the previous year ended on 31.03.2014 (Audited)
1	<b>Income from Operations</b>						
a	Net Sales/ Income from operations	2.00	1.00	0.00	3.20	1.00	6.71
b	Other Operating Income	0.00	0.00	1.68	0.00	2.00	0.00
	<b>Total Income from Operations (net)</b>	<b>2.00</b>	<b>1.00</b>	<b>1.68</b>	<b>3.20</b>	<b>3.00</b>	<b>6.71</b>
2	<b>Expenses</b>						
a	Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
b	Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
c	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
d	Employee benefits expense	0.00	0.00	0.00	0.00	0.00	0.00
e	Labour Charges	0.00	0.00	0.00	0.00	0.00	0.00
f	Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00	0.00
g	Other Expenses	0.73	0.63	0.03	1.46	1.00	6.37
	<b>Total Expenses</b>	<b>0.73</b>	<b>0.63</b>	<b>0.03</b>	<b>1.46</b>	<b>1.00</b>	<b>6.37</b>
3	<b>Profit/ (Loss) from operations before other income, finance costs and exceptional items(1-2)</b>	<b>1.27</b>	<b>0.37</b>	<b>1.65</b>	<b>1.74</b>	<b>2.00</b>	<b>0.34</b>
4	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5	<b>Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>1.27</b>	<b>0.37</b>	<b>1.65</b>	<b>1.74</b>	<b>2.00</b>	<b>0.34</b>
6	Interest and other Finance Costs	0.00	0.00	1.37	0.00	1.37	0.00
7	<b>Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>1.27</b>	<b>0.37</b>	<b>0.28</b>	<b>1.74</b>	<b>0.63</b>	<b>0.34</b>
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	<b>Profit / (Loss) from ordinary activities before tax (7+8)</b>	<b>1.27</b>	<b>0.37</b>	<b>0.28</b>	<b>1.74</b>	<b>0.63</b>	<b>0.34</b>
10	Tax Expenses	0.00	0.00	0.00	0.00	0.00	0.12
11	<b>Net Profit/ (Loss) from ordinary activities after tax (9-10)</b>	<b>1.27</b>	<b>0.37</b>	<b>0.28</b>	<b>1.74</b>	<b>0.63</b>	<b>0.22</b>
12	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
13	<b>Net Profit/ (Loss) for the period (11-12)</b>	<b>1.27</b>	<b>0.37</b>	<b>0.28</b>	<b>1.74</b>	<b>0.63</b>	<b>0.22</b>
14	Share of Profit/ (Loss) of associates*	0.00	0.00	0.00	0.00	0.00	0.00
15	Minority Interest	0.00	0.00	0.00	0.00	0.00	0.00
16	<b>Net Profit/ (Loss) after taxes, minority interest and share of profit/ (loss) of associates (13+14+15)</b>	<b>1.27</b>	<b>0.37</b>	<b>0.28</b>	<b>1.74</b>	<b>0.63</b>	<b>0.22</b>
17	Paid-up Equity Share Capital Rs. In Lacs (Face Value of Rs.10/- each per share)	533.50	533.50	60.00	533.50	60.00	60.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						
19	Earnings per share						
i	(a) Basic and Diluted EPS before extraordinary items (not annualised)	0.00	0.01	0.00	0.00	0.00	0.04
ii	b) Basic and Diluted EPS after extraordinary items (not annualised)	0.00	0.01	0.00	0.00	0.00	0.04

PARTICULARS OF SHAREHOLDING							
1	Public Shareholding						
	-No. of Shares	5322000	5322000	587000	5322000	587000	587000
	-Percentage of shareholding	99.76	99.76	97.83	99.76	97.83	97.83
2	Promoters and Promoter Group Shareholding						
	a) Pledged/ Encumbered						
	- Number of Shares	0	0	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0	0	0	0	0	0
	- Percentage of share (as a % of the total Share Capital of the Company)	0	0	0	0	0	0
	b) Non-encumbered						
	- Number of Shares	13000	13000	13000	13000	13000	13000
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of share (as a % of the total Share Capital of the Company)	0.24	0.24	2.17	0.24	2.17	2.17

Particulars		3 Months Ended 31.12.2014
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the Quarter	0
	Received during the quarter	0
	Disposd of during the quarter	0
	Remaining unresolved at the end of the quarter	0

Notes:

- 1 The above financial results as reviewed by the Audit Committee were approved by the Board of Directors at their meeting held on 14.02.2015
- 2 The Company has only one segment of activity namely, Leasing and Finance
- 3 Previous Periods' figures have been regrouped/ rearranged, wherever necessary.

For Leading Leasing Finance and Investment Co Ltd

Jinen Shah  
Director

Place: Delhi  
Date: 14.02.2015