

CIN: L74899DL1983PLC016713

o/c

APOORVA

Mob. : 9313916037

Leasing Finance and Investment Company Limited

AN ISO 9001 : 2008 CERTIFIED COMPANY
CIN: L74899DL1983PLC016713
E mail : apoorvaleasing@gmail.com

Regd. Office :
104-A, Single Storey
Ramesh Nagar
New Delhi - 110015

Date: 27.05.2014

To,
Department of Corporate Services
Delhi Stock Exchange
DSE House, 3/1,
Asaf Ali Road,
Delhi-110002

Sub: - Audited Financial Results for the quarter ended 31-03-2014.

Dear Sir,

This is with reference to the clause- 41 of the Listing Agreement; please find the attached herewith audited financial results of the Company for the quarter ended 31/03/2014, declared by the Board of Directors of the company in this meeting held 27th May, 2014 at 10.00 A.M. at the registered office of the company at 104-A, Single Storey, Ramesh Nagar, Delhi - 110015

This is for your information and record.

Thanking You,

For Apoorva Leasing Finance and Investment Company Limited

For Apoorva Leasing Fin. & Inv. Co. Ltd.
[Signature]
For Apoorva Leasing Fin. & Inv. Co. Ltd.

Authorized Signatory

Encl.: a/a

DELHI STOCK EXCHANGE
RECEIVED
(CONTENTS NOT VERIFIED)
27 MAY 2014
Signature.....
DSE HOUSE, 3/1, ASAF ALI ROAD

APOORVA LEASING FINANCE AND INVESTMENT COMPANY LIMITED
 Regd. Off.: 104-A, SINGLE STOREY, RAMESH NAGAR, NEW DELHI-110015.
 Submission of Audited Financial Results by Companies other than Banks

Amount in Rs.

ART I

Statement of Standalone Audited Results for the Quarter and Year Ended 31.03.2014

S. NO.	Particulars (Refer Notes Below)	3 Months Ended (31/03/14)	Preceding 3 Months Ended (31/12/13)	Corresponding 3 Months Ended in the Previous Year (31/03/13)	Current Year Ended (31/03/14)	Previous Year Ended (31/03/13)
		Audited	Unaudited	Unaudited	Audited	Audited
1	(a) Net Sales/Income from Operations	41,436,585.39	2,320,000.00	2,527,452.00	43,756,585.39	5,529,282.00
	(b) Other Operating Income	1,345,660.00	787,444.00	499,136.00	2,719,764.00	5,660.00
	Total Income	42,782,245.39	3,107,444.00	3,026,588.00	46,476,349.39	5,534,942.00
2	Expenditure					
	a. Cost of Material Consumed				66,119,050	4,975,000.00
	b. Purchases of Stock in Trade	41,251,750.00				
	c. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	1,683,750.00	2,240,000.00			
	d. Employee benefits expense	52,300.00		1,945.00	52,300.00	10,020.00
	e. Depreciation and Amortisation expense			119,544.00	92,524.00	119,544.00
	Other expenditure	430,185.03	53,501.00	144,387.00	622,172.03	320,730.50
	Total Expenditure	43,417,985.03	2,293,501.00	265,876.00	45,942,496.03	5,425,294.50
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	(635,739.64)	813,943.00	2,760,712.00	533,853.36	109,647.50
4	Other Income					
5	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	(635,739.64)	813,943.00	2,760,712.00	533,853.36	109,647.50
6	Finance Costs					
7	Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	(635,739.64)	813,943.00	2,760,712.00	533,853.36	109,647.50
8	Exceptional Items					
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	(635,739.64)	813,943.00	2,760,712.00	533,853.36	109,647.50
10	Tax expense					
11	Net Profit / (Loss) from Ordinary Activities after tax (9+10)	(635,739.64)	813,943.00	2,760,712.00	533,853.36	109,647.50
12	Extraordinary Item (net of tax expense Rs. _____)					
13	Net Profit/ (Loss) for the period (11+12)	(635,739.64)	813,943.00	2,760,712.00	533,853.36	109,647.50
14	Share of profit/ (Loss) of Associates*					
15	Minority Interest*					
16	Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)*		813,943.00	2,760,712.00	533,853.36	109,647.50
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	199,749,000	199,749,000	199,749,000	199,749,000	199,749,000
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	N.A.	N.A.	N.A.	N.A.	997,801,287.96
19.i	Earnings Per Share (before extraordinary items) (of Rs./- each) (not annualised):					
	(a) Basic	(0.03)	0.04	0.14	0.03	0.01
	(b) Diluted	(0.03)	0.04	0.14	0.03	0.01
19.ii	Earnings Per Share (after extraordinary items) (of Rs./- each) (not annualised):					
	(a) Basic	(0.03)	0.04	0.14	0.03	0.01
	(b) Diluted	(0.03)	0.04	0.14	0.03	0.01

* Applicable in the case of Consolidated Results.

Note

The classification/ disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956. Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.

Part II

Information for the Quarter and Year Ended 31.03.2014

S. NO.	Particulars	3 Months Ended (31/03/14)	Preceding 3 Months Ended (31/12/13)	Corresponding 3 Months Ended in the Previous Year (31/03/13)	Current Year Ended (31/03/14)	Previous Year Ended (31/03/13)
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- No. of shares	18165400	18165400	18165400	18165400	18165400
	- Percentage of shareholding	90.94%	90.94%	90.94%	90.94%	90.94%
2	Promoters and promoter group Shareholding					
	a) Pledged/Encumbered					
	- No. of shares	0	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%	0.00%
	- Percentage of shares (as a% of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%
	b) Non-encumbered					
	Number of Shares	1809500	1809500	1809500	1809500	1809500
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a% of the total share capital of the company)	9.06%	9.06%	9.06%	9.06%	9.06%

S. NO.	Particulars	3 Months Ended (31/03/14)
B	INVESTOR COMPLAINTS	
1	Pending at the beginning of the Quarter	NIL
2	Received during the Quarter	NIL
3	Disposed during the Quarter	NIL
4	Remaining unresolved at the end of the Quarter	NIL

- S:
- The above Audited results have been taken on record at the board meeting held on 27.05.2014
 - Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification.
 - The Company is engaged in one business segment only
 - EPS has been calculated in accordance with AS-20 issued by ICAI.

For APOORVA LEASING FINANCE AND INVESTMENTS COMPANY LIMITED
 2nd Floor, Apoorva Leasing Fin. & Inv. Co. Ltd.
 Director *[Signature]*
 Atchannur, Kottayam

Date: 27.05.2014
 Place: New Delhi

Clause 41 of the Listing Agreement For Companies (other than Banks)

Standalone Statement of Assets and Liabilities

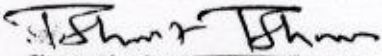
S.No.	Particulars	As at Current Year End (31.03.14)	As at Previous Year End (31.03.13)
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	199,749,000.00	199,749,000.00
	(b) Reserves and Surplus	998,170,336.32	997,801,287.96
	(c) Money received against Share Warrants	-	-
	Sub-total Shareholders' Funds	1,197,919,336.32	1,197,550,287.96
2	Share Application Money pending allotment		-
3	Minority Interest*		-
4	Non-Current Liabilities		
	(a) Long-term Borrowings		-
	(b) Deferred Tax Liabilities (net)	13,000.00	13,000.00
	(c) Other Long-term Liabilities		-
	(d) Long-term Provisions		-
	Sub-total Non-Current Liabilities	13,000.00	13,000.00
5	Current Liabilities		
	(a) Short-term Borrowings		-
	(b) Trade payables		-
	(c) Other Current Liabilities		83,673.00
	(d) Short-term Provisions	528,872.00	21,050.00
	Sub-total Current Liabilities	528,872.00	104,723.00
	TOTAL- EQUITY AND LIABILITIES	1,198,461,208.32	1,197,668,010.96
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets		3,112,556.00
	(b) Goodwill on Consolidation*		-
	(c) Non-Current Investments	860,545,990.00	860,545,990.00
	(d) Deferred Tax Assets (net)	28,590.00	-
	(e) Long-term Loans and Advances	-	26,275,233.00
	(f) Other Non-current Assets	324,364,098.00	-
	Sub-total Non-Current Assets	860,574,580.00	889,933,779.00
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	-	-
	(c) Trade Receivables	101,548.36	-
	(d) Cash and Cash Equivalents	2,340,981.96	5,063,747.96
	(e) Short-term Loans and Advances	11,080,000.00	302,670,484.00
	(f) Other Current Assets	324,364,098.00	-
	Sub-total Current Assets	337,886,628.32	307,734,231.96
	TOTAL- ASSETS	1,198,461,208.32	1,197,668,010.96

* Applicable in the case of consolidated statement of Assets and Liabilities.

For APOORVA LEASING FINANCE AND INVESTMENTS
COMPANY LIMITED

Date:
Place:

27.05.2014
New Delhi


Bharat Bhushan
Director