

RITA FINANCE AND LEASING LIMITED

Regd. Off.: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi 110085
E-mail: ritaholdingsltd@gmail.com; Website: www.ritaholdings.in; Tel.: 011-45689444
CIN: L67120DL1981PLC011741

October 14, 2024

To

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070
Security Code: 543256	Symbol: RFL

Dear Sir,

Sub: Submission of Compliances

ISIN: INE018S01016
SYM: RFL

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. 14th day of October, 2024 at 02:00 p.m.
2. Auditors' Limited Review Report (LRR) for the quarter and half year ended September 30, 2024 of the company as per the format prescribed by SEBI.
3. Un-Audited financial results for the quarter and half year ended September 30, 2024.
4. Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations , 2015 from the director of the company.
5. Copy of certificate of Non applicability of Reg 23(9) of SEBI (LODR) Regulation ,2015.

You are requested to take the same on your records.

Thanking You,
Yours Faithfully,

For Rita Finance and Leasing Limited

For Rita Finance and Leasing Limited

Pawan Kumar Mittal
Director / Auth. Sign.

DIN: 00749265

Place: New Delhi

RITA FINANCE AND LEASING LIMITED

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October 14, 2024

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Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070
Security Code: 543256	Symbol: RFL

Dear Sir,

Sub: Intimation of Outcome of Board Meeting of RITA FINANCE AND LEASING LIMITED held today i.e. Monday, 14th October, 2024.

ISIN: INE018S01016

SYM: RFL

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. Monday, 14th October, 2024, inter alia, has :

1. Considered and approved the Unaudited Standalone Financial results for the quarter and half year ended September 30, 2024.
2. Took note of limited review report on the Un-audited Standalone Financial results for the quarter and half year ended September 30, 2024.
3. Took note the undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations, 2015 from the director of the company.
4. Approved the appointment of Mr. Suhas Somkant Niphadkar (PAN: AACPN1489N) , as the Chief Financial Officer(CFO) and Key Managerial Personnel(KMP) of the Company with effect from today i:e, October 14, 2024.

Brief profile and the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is enclosed herewith as (Annexure-I).

5. Consider and approved the proposal for established the corporate office of the company in Maharashtra (Mumbai) at Laram Centre, 208/A-2, SV Road, Andheri (West), Maharashtra, Mumbai-400058 with effect from today i:e, October 14, 2024.

The Meeting Commenced at 04:00 P.M. and Concluded at 05:45. P.M.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For Rita Finance and Leasing Limited

For Rita Finance and Leasing Limited

Pawan Kumar Mittal
Director Director / Auth. Sign.

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(Annexure-I).

Profile of Mr. Suhas Somkant Niphadkar (PAN: AACPN1489N) as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from on **October 14, 2024**:

S. No.	Particulars	Details
1.	Name of CFO	Mr. Suhas Somkant Niphadkar (PAN: AACPN1489N)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as the Chief Financial Officer and Key Managerial Personnel w.e.f 14/10/2024.
2.	Date of appointment/cessation (as applicable & term of appointment)	14/10/2024
3.	Brief profile (in case of appointment)	<ul style="list-style-type: none">• B.com CAIIB (certified associate of Indian Institute of Bankers) Master of Commerce• Date of Birth 13/04/1960• He is having more than 20 years' experience in banking sector and having vast experience in business of finance and debt syndication, and tie up with more than 30 banks and NBFCs.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	Not applicable .

You are requested to please take the above information on record as per requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015.

For Rita Finance and Leasing Limited

For Rita Finance and Leasing Limited

Pawan Kumar Mittal

Director

DIN: 00749265

Director / Auth. Sign.



J SINGH & Associates
Chartered Accountants

Limited Review Report On Unaudited Quarterly Standalone Financial Results Of Rita Finance and Leasing Limited Pursuant To Regulation 33 Of Securities Exchange Board of India (Listing Obligation And Disclosure Requirements) Regulation 2015 For The Quarter and Half Year Ended 30th September 2024

Review Report to
The Board of Directors of,
Rita Finance and Leasing Limited

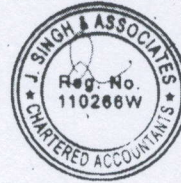
1. We have reviewed the accompanying statement of Standalone Un-audited Ind AS Financial Results of Rita Finance and Leasing Limited ("the Company") for the Second Quarter and Half Year Ended September 30, 2024 (the statement) attached herewith, being submitted by Company pursuant to the requirements of Regulation 33 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement of principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our Responsibility is to issue a report on the statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, performed by the Independent Auditor of the Entity 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 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



J SINGH & Associates
Chartered Accountants

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Standalone 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, J SINGH & ASSOCIATES
Chartered Accountants
[Firm Reg. No. 110266W]



Amit J Joshi
Partner

M. No. 120022

UDIN: 24120022BKAVDB2938

Date: 14/10/2024
Place: Ahmedabad

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Rs. In Lakhs

Statement of Un-Audited Financial Results of M/S Rita Finance and Leasing Ltd for the Quarter & Half Year ended 30 th September 2024						
Particulars	Quarter Ended			Half Year Ended		For the year ended
	30/09/2024	30/06/2024	30/09/2023	30/09/2024	30/09/2023	31/03/2024
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Nature of report Standalone or Consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
Revenue from operations						
i. Interest Income	22.75	32.45	35.35	55.20	61.42	107.98
ii) Dividend Income	---	---	---	---	---	---
iii) Rental Income	---	---	---	---	---	---
iv) Consultancy Income	---	---	---	---	---	---
v) Net gain on fair value changes	---	---	---	---	---	---
vi) Net gain on derecognition of financial instruments under amortised cost category	---	---	---	---	---	10.70
vii) Sale of products (including Excise Duty)	---	---	---	---	---	2.30
viii) Sale of services	---	---	---	---	---	---
ix) Others (to be specified)	---	---	---	---	---	---
I. Total Revenue from operations	22.75	32.45	35.35	55.20	61.42	120.98
II. Other Income (to be specified)	---	---	---	---	---	---
Other Income	---	---	---	---	---	---
III. Total Income (I + II)	22.75	26.07	35.35	55.20	61.42	120.98
Expenses:						
Finance Costs	---	---	---	---	---	---
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	---	---	---	---	---	---
Cost of materials consumed	---	---	---	---	---	---
Purchases of Stock-in-trade	---	---	---	---	---	2.49
Changes in Inventories of finished goods, stock-in-trade and work-in-progress	(0.01)	0.01	---	---	---	(0.19)
Employee Benefits Expenses	3.96	3.96	1.35	7.92	2.76	9.71
Depreciation, amortization and impairment	0.07	0.07	0.10	0.14	0.20	0.41
Other expenses (to be specified)	---	---	---	---	---	---
Director's Remuneration	---	---	---	---	---	---
Other Expenses	8.93	3.87	3.69	12.80	5.11	---

For Rita Finance and Leasing Limited

RITA FINANCE AND LEASING LIMITED

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							49.54
Total expenses (IV)	12.95	7.91	5.14	20.86	8.07		61.96
V. Profit/ Loss before exceptional items and tax (III - IV)	9.80	24.54	30.21	34.34	53.35		59.02
VI. Exceptional items	---	---	---	---	---		---
VII. Profit/ Loss after exceptional items and tax (V - VI)	9.80	24.54	30.21	34.34	53.35		59.02
VIII. Tax expense:							
(1) Current tax	2.45	5.40	7.57	7.85	13.36		19.14
(2) Deferred tax	0.00	0.00	0.01	0.00	0.02		0.03
IX. Profit (Loss) for the period from continuing operations (VII-VIII)	7.35	19.14	22.63	26.49	39.97		39.85
X. Profit/(loss) from discontinuing operations	---	---	---	---	---		---
XI. Tax expense of discontinuing operations	---	---	---	---	---		---
XII. Profit/(loss) from Discontinuing operations (after tax) (X-XI)	---	---	---	---	---		---
XIII. Profit / Loss for the period (IX+XII)	7.35	19.14	22.63	26.49	39.97		39.85
XIV. Other Comprehensive Income							
(A) (i) Items that will not be reclassified to profit or loss (specify items and amounts)	---	---	---	---	---		---
(ii) Income tax relating to items that will not be reclassified to profit or loss	---	---	---	---	---		---
(B) (i) Items that will be reclassified to profit or Loss (specify items and amounts)	---	---	---	---	---		---
(ii) Income tax relating to items that will be reclassified to profit or loss	---	---	---	---	---		---
Subtotal (B)							
Other Comprehensive Income (A + B)	---	---	---	---	---		---
XV. Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)	7.35	19.14	22.63	26.49	39.97		39.85
XVI. Earnings per equity share (for continuing operations)							
Basic	0.07	0.19	0.22	0.26	0.40		0.40
Diluted	0.07	0.19	0.22	0.26	0.40		0.40

For Rita Finance and Leasing Limited

Director / Auth. Sign.

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Notes:

1. The Standalone Audited Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2024 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14.10.2024.
2. The Limited Review of Un-Audited Financial Results for the Quarter and half year ended September 30, 2024 as required in terms of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 has been carried out by Statutory Auditors.
3. Previous year/period figures have been regrouped/rearranged wherever necessary to make them Comparable with current period figures.
4. The Company has only One Reportable Segment i.e. Financial Services (Including NBFC).

Date: 14.10.2024
Place: New Delhi

For Rita Leasing and Finance Limited

FOR RITA Finance and Leasing Limited

Pawan Kumar Mittal

Director / ~~Auth. Sign.~~
DIN:00749265

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Rs. In Lakhs

STATEMENT OF ASSETS AND LIABILITIES		
PARTICULARS	30-09-2024	31-03-2024
Date of Start of Reporting Period	01-04-2024	01-04-2023
Date of End of Reporting Period	30-09-2024	31-03-2024
Whether Results Audited or Unaudited	Unaudited	Audited
Financial Assets		
a) Cash and cash equivalents	5.67	9.94
b) Bank Balance other than (a) above	--	--
c) Derivative financial instruments	--	--
d) Receivables	--	--
I) Trade Receivables	--	--
II) Other Receivables	--	--
e) Loans	1847.56	1576.40
f) Investments	0.00	0.00
g) Other Financial assets	3.43	0.93
Sub Total Financial Asset	1856.66	1587.27
Non – Financial Assets		
a) Inventories	0.18	0.19
b) Current tax assets (Net)	--	--
c) Deferred tax Assets (Net)	0.40	0.40
d) Investment Property	--	--
e) Biological assets other than bearer plants	--	--
f) Property, Plant and Equipment	0.66	0.79
g) Capital work-in-progress	--	--
h) Intangible assets under development	--	--
i) Goodwill	--	--
j) Other Intangible assets	--	--
k) Other non-financial assets	0.11	0.11
Sub Total Non- Financial Asset	1.35	1.49
Total Assets	1858.01	1588.76
LIABILITIES AND EQUITY		
LIABILITIES	--	--
FINANCIAL LIABILITIES	--	--
a) Derivative financial instruments	--	--
b) Payables	--	--
I) Trade Payables	--	--
i) total outstanding dues of micro enterprises and small enterprises	--	--
ii) total outstanding dues of creditors other than micro enterprises and small enterprises	--	--
II) Other Payables	--	--
i) total outstanding dues of micro enterprises and small enterprises	--	--
ii) total outstanding dues of creditors other than micro enterprises and small enterprises	--	--

For Rita Finance and Leasing Limited

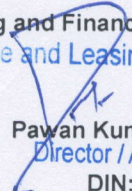
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c) Debt Securities		--
d) Borrowings (Other than Debt Securities)	236.60	--
e) Deposits	--	--
f) Subordinated Liabilities	--	--
g) Other financial liabilities (to be specified)	5.49	7.34
Advance From Parties	--	--
Directors Remuneration Payable	--	--
Directors Loan	--	--
Other Current Liability	--	--
TDS Payable	--	--
Sub – total Financial Liabilities	242.09	7.34
NON- FINANCIAL LIABILITIES		
a) Current tax liabilities (Net)	29.65	29.63
b) Provisions	--	--
c) Deferred tax liabilities (Net)	--	0.31
d) Other non-financial liabilities (to be specified)	0.25	--
Sub – total Non-Financial Liabilities	29.90	29.95
EQUITY		
Equity Share capital	1000.00	1000.00
Other Equity (Reserves & Surplus)	586.02	551.48
Total Liabilities and Equity	1858.01	1588.76

Date: 14.10.2024
Place: New Delhi

For Rita Leasing and Finance Limited
For Rita Finance and Leasing Limited


Pawan Kumar Mittal
Director / Authorised Signatory
DIN:00749265

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Statement of Cash Flow for the Half year ended 30.09.2024

Rs. In Lakhs

Statement of Cash Flow:	Half Year Ended 30 th Sept. 2024	Half Year Ended 30 th Sept. 2023
(A) : CASH FLOW FROM OPERATING ACTIVITIES:		
Net Profit before taxation and extraordinary items	34.34	53.42
Adjustment for:		
Depreciation	--	--
Interest Expenses	--	--
Profit on sale of Investment	--	--
Dividend Income	--	--
Preliminary Expenses Written off	--	--
Provision for Taxation Written back	--	--
Gross Income		
Operating Profit before Working Capital changes	34.34	53.42
Adjustment for working capital changes:		
Movement in Working Capital		
(Increase) / Decrease in Other Current Assets	(10.89)	(13.32)
(Increase) / Decrease in Trade Receivable	--	--
(Increase) / Decrease in Non-Financial Assets	--	
(Increase) / Decrease in Loans & Advances	(280.08)	(48.47)
Increase / (Decrease) in Loans	236.60	--
Increase / (Decrease) in Other Current Liabilities	--	1.29
Increase / (Decrease) in Trade Payables	--	--
Increase / (Decrease) in Non-Current Liabilities	(1.09)	0.25
Depreciation	--	0.20
Cash Generated from Operations	(21.12)	(6.63)
Direct Taxes Paid	(0.00)	(13.38)
NET CASH GENERATED FROM OPERATING ACTIVITIES	(21.12)	(20.01)
(B) : CASH FLOW FROM INVESTING ACTIVITIES :		
(Increase) / Decrease in Investments	18.22	18.68
Dividend Income	--	--
(Loan Given)/Received Back	--	--
Addition / Purchase of Investment	--	--
Sale proceeds of Fixed Assets	--	--

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Other Non-Current Assets	--	--
NET CASH GENERATED FROM INVESTING ACTIVITIES	18.22	18.68
(C) : CASH FLOW FROM FINANCING ACTIVITIES:		
Interest Expenses	--	--
Dividend paid	--	--
Issue of Share capital	--	--
Increase / (Decrease) in borrowings	--	--
NET CASH GENERATED FROM FINANCING ACTIVITIES	--	--
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	(2.90)	(1.33)
Cash Equivalents at the beginning	8.57	9.90
Cash Equivalents at the End Period	5.67	8.57

Date: 14.10.2024
Place: New Delhi

For Rita Leasing and Finance Limited
For Rita Finance and Leasing Limited

Pawan Kumar Mittal
Director / Auth. Sign. Director
DIN:00749265

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October 14, 2024

To

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070
Security Code: 543256	Symbol: RFL

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 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
for Rita Finance and Leasing Limited

Pawan Kumar Mittal
Director / Auth. Sign.
DIN: 00749265

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Security Code: 543256	Symbol: RFL

Subject: Submission of Certificate for Non-Applicability of **Regulation 23(9) of SEBI (LODR) Regulations, 2015_** Related party transaction for half year ended **September 30, 2024.**

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V **shall not apply**, in respect of -

- The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
- The listed entity which has listed its specified securities on the SME Exchange.

The company, **Rita Finance and Leasing Limited** has as per the latest Audited Balance sheet, the paid up Equity Share Capital is of **Rs 10 crore** and the Net worth is less than Twenty Five Crore i.e **Rs. 15.86 crore** respectively as on the last day of the Financial year i.e. **31st March, 2024** respectively. As the company falls under the ambit of the aforesaid exemption, a compliance with the disclosure of Related Party Transaction provision specified in the aforesaid Regulation **shall not be applicable** to the Company.

Therefore it is not required to submit disclosure of Related Party Transaction for the half year ended **September 30, 2024.**

Thanking You,
Yours truly

For Rita Finance and Leasing Limited

For Rita Finance and Leasing Limited

Pawan Kumar Mittal / Auth. Sign.
Director
DIN: 00749265