

RITA FINANCE AND LEASING LIMITED

Regd. Off.: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi 110085
Corp Off: Laram Centre, 208/A-2, SV Road, Andheri (West), Maharashtra, Mumbai-400058
E-mail: ritaholdingsltd@gmail.com; Website: www.ritaholdings.in; Tel.: +91-9810260127
CIN: L67120DL1981PLC011741

January 11, 2025

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. 11th day of January, 2025 at 02:00 p.m.
2. Auditors' Limited Review Report (LRR) for the quarter and nine months ended December 31, 2024 of the company as per the format prescribed by SEBI.
3. Un-Audited financial results for the quarter and nine months ended December 31, 2024.
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

For Rita Finance and Leasing Limited


Director / Auth. Sign.

Pawan Kumar Mittal
Director
DIN: 00749265

Place: New Delhi

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Security Code: 543256	Symbol: RFL

Dear Sir,

Sub: Intimation of Outcome of Board Meeting of RITA FINANCE AND LEASING LIMITED held today i.e. January 11, 2025.

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. Saturday, 11th January, 2025, inter alia, has :

1. Considered and approved the Unaudited Standalone Financial results for the quarter and nine months ended December 31, 2024.
2. Took note of limited review report on the Un-audited Standalone Financial results for the quarter and nine months ended December 31, 2024.
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 02:00 P.M. and Concluded at 3:45. 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



Director / Auth. Sign.

Pawan Kumar Mittal
Director
DIN: 00749265

JSINGH&ASSOCIATES(Regd.)
CHARTEREDACCOUNTANTS

505/506/507, HUBTOWN Viva,
Shankarwadi, Western Express Highway
Between Andheri & Jogeshwari (East),
Mumbai-400060.
Tel:022-66994618|66994619|28361081
Fax :91-22-66994617 Web: cajsingh.com
Email: amitleena30@hotmail.com

LIMITED REVIEW REPORT ON UNAUDITED QUARTER AND NINE MONTHS ENDED STANDALONE FINANCIAL RESULTS OF RITA FINANCE AND LEASING LTD UNDER REGULATION 33 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

**Review Report to the Board of Directors,
Rita Finance and Leasing Ltd**

We have reviewed the accompanying statement of Standalone Un-audited Financial Results of Rita Finance and Leasing Ltd ("the Company") for the quarter and Nine Months ended 31st December, 2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our Responsibility is to issue a report on these financial statements based on our review.

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 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. Our responsibility is to express a conclusion on the Statement based on our review.

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.

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.

Branch Office:

- Ahmedabad (Gujrat) • Bangalore (Karnataka) • Chennai (Tamil Nadu) • Hyderabad (Andra Pradesh) • Indore (M.P.) • Jaipur (Rajasthan)
- Kolkata (West Bengal) • New Delhi • Patna (Bihar)
- Punjab (Mohali) • Ranchi (Jharkhand) • Thiruvananthapuram (Kerla) • Tirunelveli (Tamil Nadu) • Varanasi (U.P.)

JSINGH&ASSOCIATES(Regd.)
CHARTEREDACCOUNTANTS

505/506/507, HUBTOWN Viva,
Shankarwadi, Western Express Highway
Between Andheri & Jogeshwari (East),
Mumbai-400060.
Tel:022-66994618|66994619|20361081
Fax :91-22-66994617 Web: cajsingh.com
Email: amiteena30@hotmail.com

For, J Singh & Associates
Chartered Accountants
[FRN: 110266W]



A handwritten signature in black ink, appearing to read "Amit Joshi".

CA Amit Joshi
Partner

M. No.120022

UDIN: 25120022BMIJXM8456

Place: Ahmedabad
Date: 11.01.2025

Branch Office:

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(RS. IN LAKHS)

Statement of Un-Audited Financial Results for the Quarter & Nine Months ended 31.12.2024						
Particulars	Quarter Ended			Nine Months Ended		For the year ended
	31/12/2024	30/09/2024	31/12/2023	31/12/2024	31/12/2023	31/03/2024
Date of start of Reporting Period	01-10-2024	01-07-2024	01-10-2023	01-04-2024	01-04-2023	01-04-2023
Date of end of Reporting Period	31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2024	31-03-2024
Whether results are audited or unaudited	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Nature of report Standalone or Consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
Revenue from operations						
i. Interest Income	17.19	22.75	27.81	72.39	89.23	107.98
ii) Dividend Income	0.00	0.00	0.00	0.00	0.00	0.00
iii) Consultancy Income	0.00	0.00	0.00	0.00	0.00	0.00
iv) Fees and commission Income	0.00	0.00	0.00	0.00	0.00	0.00
v) Net gain on fair value changes	0.00	0.00	0.00	0.00	0.00	0.00
vi) Net gain on derecognition of financial instruments under amortised cost category	0.00	0.00	0.00	0.00	0.00	10.70
vii) Sale of products (including Excise Duty)	0.00	0.00	0.00	0.00	0.00	2.30
viii) Sale of services	0.00	0.00	0.00	0.00	0.00	0.00
I. Total Revenue from operations	17.19	22.75	27.81	72.39	89.23	120.98
II. Other Income (to be specified)						
Other Income	0.00	0.00	0.00	0.00	0.00	0.00
III. Total Income (I + II)	17.19	22.75	27.81	72.39	89.23	120.98
Expenses:						
Finance Costs	0.06	0.00	0.00	0.06	0.00	0.00
Operating Expenses	0.00	0.00	0.00	0.00	0.00	0.00
Net loss on fair value changes	0.00	0.00	0.00	0.00	0.00	0.00
Net loss on derecognition of financial instruments under amortised cost category	0.00	0.00	0.00	0.00	0.00	0.00
Impairment on financial instruments	0.00	0.00	0.00	0.00	0.00	0.00
Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
Purchases of Stock-in-trade	0.00	0.00	0.00	0.00	0.00	2.49
Changes in Inventories of finished goods, stock-in- trade and work-in- progress	0.00	(0.01)	0.00	0.00	0.00	(0.19)
Employee Benefits Expenses	3.36	3.96	2.83	11.28	5.59	9.71
Depreciation, amortization and impairment	0.07	0.07	0.11	0.21	0.31	0.41

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Other expenses (to be specified)	0.00	0.00	0.00	0.00	0.00	0.00
Director's Remuneration	0.00	0.00	0.00	0.00	0.00	0.00
Other Expenses	8.67	8.93	1.73	21.47	6.84	49.54
Total expenses (IV)	12.16	12.95	4.67	33.02	12.74	61.96
V. Profit/ Loss before exceptional items and tax (III - IV)	5.03	9.80	23.14	39.37	76.49	59.02
VI. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII. Profit/ Loss after exceptional items and tax (V - VI)	5.03	9.80	23.14	39.37	76.49	59.02
VIII. Tax expense:						
(1) Current tax	1.24	2.45	5.79	9.09	19.14	19.14
(2) Deferred tax	0.00	0.00	0.01	0.03	0.03	0.03
IX. Profit (Loss) for the period from continuing operations (VII-VIII)	3.79	7.35	17.35	30.28	57.32	39.85
X. Profit/(loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XI. Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XII. Profit/(loss) from Discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII. Profit / Loss for the period (IX+XII)	3.79	7.35	17.35	30.28	57.32	39.85
XIV. Other Comprehensive Income						
(A) (i) Items that will not be reclassified to profit or loss (specify items and amounts)	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(B) (i) Items that will be reclassified to profit or Loss (specify items and amounts)	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal (B)	0.00	0.00	0.00	0.00	0.00	0.00
Other Comprehensive Income (A + B)	0.00	0.00	0.00	0.00	0.00	0.00
XV. Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and	3.79	7.35		30.28	57.32	

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other Comprehensive Income for the period)			17.35			39.85
XVI. Earnings per equity share (for continuing operations)						
Basic	0.03	0.07	0.17	0.30	0.57	0.40
Diluted	0.03	0.07	0.17	0.30	0.57	0.40

Notes:

1. The Standalone Un-Audited Financial Results of the Company for the Quarter and Nine months ended on 31st December 2024 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 11th January, 2025.
2. The Limited Review of Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 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).

For Rita Finance and Leasing Limited

For Rita Finance and Leasing Limited



Director / Auth. Sign.

Pawan Kumar Mittal
Director
DIN: 00749265

Date: 11th January, 2025
Place: New Delhi

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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 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

 Director / Auth. Sign.

Pawan Kumar Mittal
Director
DIN: 00749265