

## P. K. Leasing & Finance Ltd.

P-36, India Exchange Place, 4th Floor  
Kolkata-700 001 • Phone : +91 33 2225 3123  
E-mail : anilpklf@yahoo.co.in • anilpklf@gmail.com  
Web. : www.pkleasing.in

CIN : L65910WB1992PLC055895

Date: 01-02-2021

The Listing Department  
Metropolitan Stock Exchange of India Ltd  
Vibavor Towers, 5<sup>th</sup> Floor, 501  
Plot No. C-62, opp. Trident Hotel  
Bandra Kurla Complex, Bandra (East)

Mumbai-400098

Symbol: PKLEASING

Ref: Regulation 33 of SEBI (LODR) Regulations 2015

Sub : Unaudited standalone financial results along with Limited Review Report for the 3rd Quarter ended 31<sup>st</sup> December 2020 & Outcome of Board Meeting held on 1<sup>st</sup> February 2021

Dear Sir

With reference to the above-mentioned subject, we write to inform you that at the meeting of the Board of Directors of the company held today i.e on 1<sup>st</sup> February, 2021, the Board of Directors of the Company has considered and approved the following business items:

1. Approved the Unaudited standalone financial result of the Company for the 3rd Quarter ended 31<sup>st</sup> December 2020.
2. The Unaudited standalone Financial Result of the Company for the 3rd Quarter ended 31<sup>st</sup> December 2020 along with the Limited Review Report and thereon is enclosed herewith.
3. Please also find enclosed Undertaking of non-applicability for Deviation or Variation for proceeds of public issue, rights issue, preferential issue, Qualified Institutions Placement (QIP), etc. for 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December 2020

You are kindly requested to take the same on record.

Thanking you  
Yours faithfully

For P K Leasing & Finance Limited  
(MANAGING DIRECTOR)

DIN: 00315722

Encl : As above



**Limited Review Report for P. K. LEASING & FINANCE LTD.**

TO

The Board of Directors  
P K LEASING & FINANCE LTD

We have reviewed the accompanying statement of unaudited financial result **P.K. LEASING & FINANCE LTD.** for the period ended **31<sup>st</sup> December, 2020**. 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.

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 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 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, nothing 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 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 JSGA & ASSOCIATES.  
Firm Registration No - 016078C  
Chartered Accountants

Ashish Kumar Goenka  
Partner  
Membership No. 068343  
UDIN: 21068343AAAAAU5232  
Place: Kolkata  
Date : 01<sup>st</sup> February, 2021.



**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st December, 2020**


Particulars	Quarter ended			Nine Month ended		Year ended
	31-Dec-20 (Reviewed)	30-Sep-20 (Reviewed)	31-Dec-19 (Reviewed)	31-Dec-20 (Reviewed)	31-Dec-19 (Reviewed)	31-Mar-20 (Audited)
<b>1. Income</b>						
(a) Income From Operations	5.92	5.90	5.97	17.68	17.91	24.09
(b) Other Operating Income	-	0.00	-	0.13	0.15	0.15
<b>Total Income from Operations</b>	<b>5.92</b>	<b>5.90</b>	<b>5.97</b>	<b>17.81</b>	<b>18.06</b>	<b>24.24</b>
<b>2. Expenses</b>						
(a) Employee Benefits Expense	1.80	1.80	1.50	5.40	4.40	6.10
(b) Depreciation/ Amortisation	0.30	0.30	0.40	0.89	1.20	1.60
(c) Operating and Other expenses (Any Items exceeding 10% of the total expenses relating to the continuing operation to be shown separately )						
Director Remunation	2.85	2.85	3.00	8.55	9.00	12.00
Professional expences	1.93	0.25	0.12	2.59	0.87	1.92
Other Expences	0.29	0.23	0.26	0.86	1.19	1.25
Listing Fees	0.30	-	0	0.94	0.94	0.95
<b>Total Expenses</b>	<b>7.46</b>	<b>5.43</b>	<b>5.28</b>	<b>19.24</b>	<b>17.61</b>	<b>23.82</b>
<b>3. Profit/ (Loss) from operations before other income, finance costs &amp; exceptional items (1-2)</b>	<b>(1.54)</b>	<b>0.48</b>	<b>0.69</b>	<b>(1.43)</b>	<b>0.44</b>	<b>0.42</b>
4. Other Income						
<b>5. Profit/ (Loss) from ordinary activities before finance cost &amp; exceptional items (3+4)</b>	<b>(1.54)</b>	<b>0.48</b>	<b>0.69</b>	<b>(1.43)</b>	<b>0.44</b>	<b>0.42</b>
6. Finance Costs						-
<b>7. Profit/ (Loss) from ordinary activities after finance cost but before exceptional items (5-6)</b>	<b>(1.54)</b>	<b>0.48</b>	<b>0.69</b>	<b>(1.43)</b>	<b>0.44</b>	<b>0.42</b>
8. Contingent Provisions against Standard Assets						0.05
<b>9. Profit/(Loss) from ordinary activities before Tax (7-8)</b>	<b>(1.54)</b>	<b>0.48</b>	<b>0.69</b>	<b>(1.43)</b>	<b>0.44</b>	<b>0.37</b>
10. Tax Expenses (Including Deffered Tax)						0.28
<b>11. Net Profit/(Loss) from ordinary activities after Tax (9-10)</b>	<b>(1.54)</b>	<b>0.48</b>	<b>0.69</b>	<b>(1.43)</b>	<b>0.44</b>	<b>0.09</b>
12. Extraordinary Items						-
<b>13. Net Profit/ (Loss) for the Period/Year (11-12)</b>	<b>(1.54)</b>	<b>0.48</b>	<b>0.69</b>	<b>(1.43)</b>	<b>0.44</b>	<b>0.09</b>
14. Paid-up Equity Share Capital (Face Value ₹ 10/- each)	311.04	311.04	311.04	311.04	311.04	311.04
15. Reserves excluding Revaluation Reserves as per the balance sheet of the previous year	10.71	10.71	10.62	10.71	10.62	10.71
Earnings Per Share (EPS)						
16. Earnings per share- Basic & Diluted (₹) *						
16 (i). Earnings Per Share (before extraordinary items) (Face Value ₹ 10/- each)						
Working						
(Face Value ₹ 10/- each)						
(a) Basic & Diluted	(0.05)	0.02	0.02	(0.05)	0.01	0.00
(b) Diluted						
16 (ii). Earnings Per Share (after extraordinary items) (Face Value ₹ 10/- each)						
Working						
(Face Value ₹10/- each)						
(a) Basic & Diluted	(0.05)	0.02	0.02	(0.05)	0.01	0.00

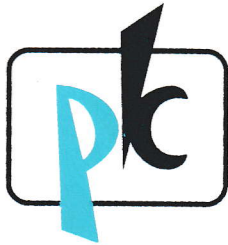
**Notes:**

- The above result have been prepared in accordance with The Accounting Standard (ind AS) notified under section 133 of the company Act, 2013, read together with Company (Indian Accounting Standard ) Rules, 2015.
- The above result have been reviewed by the Audit Committee and thereafter, were approved & Taken on the record by the Board of Directors of the Company at their meeting held on February 1st, 2021. The Statutory Auditor have expressed an unmodified audit option on these financial result.
- As the Company has only one segment which is NBFC operations Therefore disclosure related to segment as required by Accounting Standard 17 is not applicable and according not made.
- Deferred Tax calculation as per Ind AS 12 is considered by the company on annual basis.
- Earlier Period figures have been regrouped /rearranged wherever necessary.

Place : Kolkata  
 Date : 01St Feb 2021



For P K LEASING & FINANCE LTD  
  
 Anil Kr. Agarwal  
 Managing Director  
 DIN : 00315721



## P. K. Leasing & Finance Ltd.

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Dear Sir,

With Reference to the above mentioned subject and in terms of Regulation 32 of SEBI (LODR) Regulations 2015, we wish to inform you that during the **3<sup>rd</sup> Quarter ended 31<sup>st</sup> December 2020** no above material events have occurred in the company. Thus disclosure under this regulation is not applicable for the company.

Thanking you,

Yours faithfully  
For P. K. LEASING & FINANCE LTD

ANIL KUMAR AGARWAL  
(MANAGING DIRECTOR)  
DIN: 00315722