

SHIKHAR LEASING AND TRADING LIMITED

Regd. Office: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. Email Id : info.roc7412@gmail.com
Website : www.shikharleasingandtrading.in

CIN L51900MH1984PLC034709

Dated: 14th August, 2021.

BSE Limited, Mumbai
Dept. of Corporate Services,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Stock Code – BSE Code No. 507952

Dear Sirs,

Sub: Outcome of Board Meeting held on 14th August, 2021.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (“SEBI LODR”), we would like to inform you that the Board of Directors at its meeting held today i.e. August 14, 2021 have inter-alia considered and approved the following matters:

1. Statement of Unaudited Standalone Financial Results for the first quarter ended as on 30th June, 2021.
2. Limited Review Report issued by M/s. N. B. Purohit & Co., Statutory Auditor of the Company.
3. The board of directors has not recommended any dividend for financial year ended 31st March, 2021.
4. Approval of Directors Report and Notice of Annual General Meeting to be held on 30th September, 2021.

Annual General Meeting and Book Closure

5. The Register of Members will remain close from 23-9-2021 to 30-9-2021 (both the days inclusive) for the purpose of ensuing Annual General Meeting.
6. The Annual General Meeting of the Company will be held on Thursday, 30th September, 2021.

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The Company has made arrangements for release of the Unaudited Results in the newspapers as per the requirement of the SEBI (LODR) Regulations, 2015.

Kindly notify the above to the members of the Stock Exchange.

Thanking You,
Your's Faithfully,

FOR SHIKHAR LEASING AND TRADING LIMITED.

SUNIL HIRJI SHAH
DIRECTOR
DIN : 02775683

Encl. : As Above

SHIKHAR LEASING & TRADING LIMITED				
Statement of Unaudited Financial Results for the Quarter ended 30th June 2021				
<i>(₹ in Lacs except per equity share data)</i>				
Particulars	Quarter Ended June 30, 2021	Quarter Ended March 31, 2021	Quarter Ended June 30, 2020	Year Ended March 31, 2021
	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
Revenue from Operations				
(i) Interest Income	10.92	14.62	11.60	49.47
(ii) Dividend Income	-	-	-	-
(iii) Rental Income	1.85	3.61	1.85	11.19
(iv) Fees and Commission Income	-	-	-	-
(v) Net gain on fair value changes	-	-	-	-
(vi) Others	-	-	-	-
(I) Total Revenue	12.77	18.23	13.44	60.66
(II) Other Income	-	3.87	-	-
(III) Total Income	12.77	22.10	13.44	60.66
Expenses:				
(i) Finance Cost	3.58	3.32	3.50	13.79
(ii) Fees and Commission Expenses	-	-	-	-
(iii) Net Loss on fair value changes	-	-	-	-
(iv) Impairment on financial instruments	-	-	-	-
(v) Employees Benefit	6.12	10.98	1.09	27.29
(vi) Depreciation, amortisation and impairment	0.45	0.19	0.08	0.44
(vii) Other expenses	6.67	4.48	5.76	11.67
(IV) Total expenses	16.82	18.97	10.44	53.19
(V) Profit/(Loss) before exceptional items and tax (III-IV)	(4.05)	3.13	3.00	7.47
(VI) Exceptional Items	-	-	-	-
(VII) Profit/(Loss) before tax (V+VI)	(4.05)	3.13	3.00	7.47
(VIII) Tax expense:				
(i) Current tax	-	1.43	-	1.43
(ii) Mat Credit Setoff	-	0.21	-	0.21
(iii) Income Tax of Earlier Years	-	(0.29)	-	(0.29)
(iv) Defereed Tax	-	89.69	-	89.69
(v) Provision for Contingent Assets	(0.14)	0.03	0.03	0.11
(IX) Profit/(Loss) for the period	(3.90)	(87.95)	2.98	(83.69)
(X) Share of Profit/(Loss) of associataes	-	-	-	-
(XI) Minority Interest	-	-	-	-
(XII) Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (IX+X+XI)	(3.90)	(87.95)	2.98	(83.69)
(XIII) Other Comprehensive Income				
i Items that will not be reclassified to profit or loss				
ii Income tax relating to items that will not be reclassified to profit or loss				
Other comprehensive Income for the period	-	-	-	-
(XIV) Total Comprehensive Income for the period (VII+VIII)	(3.90)	(87.95)	2.98	(83.69)
(XV) Paid up share capital (par value ₹10/- each fully paid)	1,00,00,000	1,00,00,000	1,00,00,000	1,00,00,000
(XVI) Other Equity	-	-	-	-
(XVII) Earnings per Equity share:				
(1) Basic (₹)	(0.39)	(8.80)	0.30	(8.37)
(2) Diluted (₹)	(0.39)	(8.80)	0.30	(8.37)

Notes :

- The Previous period's figures have been regrouped, rearranged, restated and reclassified wherever necessary.
 - The above audited financial results for the quarter ended 30.06.2021 was approved by the Board of Directors at its meeting held on 14.08.2021.
 - The statutory auditors have carried out the Limited Review of the Results for the Quarter ended 30 June, 2021.
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 - The Company is having one business segment i.e. Finance Activities and hence Segment reporting is not applicable to the company.
- The Global spread of Covid-19 has led to an uncertain and unpredictable path ahead for all of us. Amidst the tumult of this unprecedented period, our priority has been to safeguard the health and well-being of our customers, employees and our communities while continuing our business operations. The operations have resumed with requisite precautions in place. The situation is continuously evolving, the impact assessed may be different from the estimates made as at the date of approval of these financial statements and management will continue to monitor any material changes arising due to the impact of this pandemic on financial and operational performance of the Company and take necessary measures to address the situation.

FOR SHIKHAR LEASING & TRADING LIMITED

SUNIL HIRJI SHAH
DIRECTOR
DIN No. 02775683
PLACE.: MUMBAI
DATED: 14/08/2021



Limited Review Report.

The Board of Directors

SHIKHAR LEASING & TRADING LIMITED

We have reviewed the accompanying statement of standalone unaudited financial results (The Statement) of **SHIKHAR LEASING & TRADING LTD.** (the "Company") for the quarter ended June 30, 2021 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

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 of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated in Paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR N. B. Purohit & Co.
Chartered Accountants
Firm's Registration Number: 108241W

(NILKANTH B. PUROHIT)

Proprietor

Membership No. 31999

Place : Mumbai.

Date : 14th August, 2021

UDIN : 21031999AAAAA09260

