

Limited Review Report

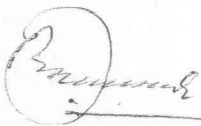

To the Board of Directors of Shinewell Leasing Ltd.

We have reviewed the accompanying statement of Unaudited Financial Results of Shinewell Leasing Ltd. for the Quarter ended 31th December, 2015. This statement is the responsibility of the Company's Management and has been approved by Board of Directors.

A review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is expression of an opinion regarding the financial statements taken as whole. Accordingly, we do not express an opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement un-audited financial results for the quarter ended 31th December, 2015 along with notes thereon, prepared in accordance with accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For AKG & Co.
Chartered Accountants

CA. Anil Goel
(Partner)
Membership No. 083454
Firm's Registration No. : 004924N

Place: New Delhi
Date: 31-01-2016

For SHINEWELL LEASING LTD.


Director

SHINEWELL LEASING LIMITED

Regd. Off: 216-B, Devika Tower, 6-Nehru Place, New Delhi-110019, Tel: 011-43675500, Email id: shinewell1984@gmail.com

CIN: L65910DL1984PLC019329

Unaudited Financial Results for the Quarter Ended on December 31st, 2015

PART I							Rs. in Lacs
PART I	Particulars	3 Months Ended 31-12-2015	Preceding 3 Months Ended 30-09-2015	Corresponding 3 Months for the Previous Year Ended 31-12-2014	Year to Date Figures for Current Period Ended 31-12-2015	Year to Date Figures for the Previous Year Ended 31-12-2014	Previous Year Ended 31-03-2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	(a) Net Sales / Income from Operations	0.11	0.11	0.11	0.33	0.34	0.45
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from Operations (net)	0.11	0.11	0.11	0.33	0.34	0.45
2	Expenses						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c) work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expenses	0.27	0.27	0.26	0.81	0.77	1.02
	(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	(f) Other expenses	0.25	0.24	0.94	0.73	1.29	2.41
	Total Expenses	0.52	0.51	1.20	1.54	2.06	3.43
3	Profit/(Loss) from Operations before other Income, Finance costs and Exceptional Items (1-2)	-0.41	-0.40	-1.09	-1.21	-1.72	-2.98
4	Other Income	0.00	0.00	0.17	0.05	0.44	0.60
5	Profit/Loss from ordinary activities before finance costs and exceptional Items (3+4)	-0.41	-0.40	-0.92	-1.16	-1.28	-2.38
6	Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit/Loss from ordinary activities after finance costs but before exceptional items (5+6)	-0.41	-0.40	-0.92	-1.16	-1.28	-2.38
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/Loss from Ordinary Activities before tax (7+8)	-0.41	-0.40	-0.92	-1.16	-1.28	-2.38
10	Tax Expense	0.00	0.00	0.00	0.00	0.00	0.00
11	Net Profit/ Loss from Ordinary Activities after Tax (9+10)	-0.41	-0.40	-0.92	-1.16	-1.28	-2.38
12	Extraordinary Item (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit/ Loss for the period (11+12)	-0.41	-0.40	-0.92	-1.16	-1.28	-2.38
14	Paid up Equity Share Capital (Face Value Rs.10/- per share)	24.90	24.90	24.90	24.90	24.90	24.90
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-17.79	-17.38	-15.56	-17.79	-15.56	-16.66
16	Earning Per Share (before extraordinary items)						
	(a) Basic	-0.16	-0.16	-0.37	-0.47	-0.51	-0.96
	(b) Diluted	-0.16	-0.16	-0.37	-0.47	-0.51	-0.96



PART II							
Particulars							
A PARTICULARS OF SHAREHOLDING							
1	Public Shareholding						
	- Number of shares	96600	96600	96600	96600	96600	96600
	- Percentage of shareholding	38.80	38.80	38.80	38.80	38.80	38.80
2	Promoters and promoter group Shareholding						
	a) Pledged/Encumbered						
	- Number of shares	0	0	0	0	0	0
	- Percentage of shares (as a % of the total shareholding)	0.00	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	0.00
	b) Non-encumbered						
	- Number of Shares	152400.00	152400.00	152400.00	152400.00	152400.00	152400.00
	- of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	- of the company)	61.20	61.20	61.20	61.20	61.20	61.20
	Particulars	Quarter ended 31st December 2015					
B. INVESTOR COMPLIANTS							
	Pending at the beginning of the quarter	0					
	Received during the quarter	0					
	Disposed off during the quarter	0					
	Remaining unresolved at the end of the quarter	0					
Notes:							
1 The unaudited financial statements for the quarter ended on December 31, 2015 as reviewed by the Audit Committee and approved by the Board of Directors at their Meeting. The information presented above is extracted from the financial statement.							
2 The Business of the Company falls under a single segment for the purpose of Accounting Standard As-17, issued by The Institute of Chartered Accountants of							
3 Previous period/year figures have been regrouped/rearranged, wherever found necessary.							
4 No investor complaints were pending in the beginning and end of the quarter ended December 2015.							
For Shinewell Leasing Limited							
Sd/-							
DIRECTOR							
Place: New Delhi							
Date: 30.01.2016							



Handwritten signature in blue ink.