

**Annexure VII**

**When an Unmodified Opinion is expressed on the Quarterly Financial Results**  
*(for companies other than banks)*

**Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,

The Board of Directors,

**Shinewell Leasing Limited**

216-B, Devika Tower,

6, Nehru Place-110019

Dear Sir,

We have audited the quarterly financial results of **Shinewell Leasing Limited** for the quarter ended on **31<sup>st</sup> March, 2016** and year to date results for the period starting from 1<sup>st</sup> April, 2015 to 31<sup>st</sup> March, 2016, attached herewith being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

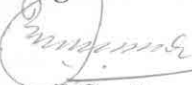
We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and give a true and fair view of the net profit/ loss and other financial information for the quarter ended on 31<sup>st</sup> March, 2016 as well as the year to date results for the period starting from 1<sup>st</sup> April, 2015 to 31<sup>st</sup> March, 2016.

**For AKG & Co.**  
**Chartered Accountants**  
**Firm Registration No. : 004924N**

  
**(CA. Anil Goel)**  
**Partner**  
**Membership No. : 083454**



**Date: 30.05.2016**  
**Place: New Delhi**

# SHINEWELL LEASING LIMITED

Registered Office: 216 B, Devika Tower, 6, Nehru Place, New Delhi – 110019, Website: [shinewellleasing.com](http://shinewellleasing.com)  
Phone: 011 – 4367 5505, Email id: [shinewell1984@gmail.com](mailto:shinewell1984@gmail.com)  
CIN : L65910DL1984PLC019329

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Date: 30.05.2016

To,  
The Manager  
**The Delhi Stock Exchange Ltd.**  
3/1, Asaf Ali Road,  
New Delhi-110001

Sub: Declaration on Audit Report

Dear Sir/Madam,

We hereby declare, on behalf of Shinewell Leasing Limited that Audit Report in respect to Annual Audited Financial Results for the period ending 31<sup>st</sup> March,2016 submitted by AKG & Co. Statutory Auditor of the Company is with unmodified opinion of the Statutory Auditor.


For Shinewell Leasing Limited



**Deepak Gupta**  
(Chief Financial Officer)  
R/o : RZ-1/2, South Extn. Part-2,  
Gali No. 5, Shukkar Bazar,  
Uttam Nagar, West Delhi-110059




**SHINEWELL LEASING LTD.**  
Registered Office : 216 B, Devika Tower, 6, Nehru Place, New Delhi – 110019,  
Phone: 011 – 4367 5500, Email id: CIN :

|   |   | Annexure-IX          |                      |
|---|---|----------------------|----------------------|
| Standalone Statement of Assets and Liabilities                                      |   | (Rs. In Lakhs)       |                      |
| Particulars   |   | 31-03-2016 (Audited) | 31/03/2015 (Audited) |
| <b>A</b>  | <b>EQUITY AND LIABILITIES</b>                 |                      |                      |
| <b>1</b>  | <b>SHAREHOLDERS FUND:</b>                     |                      |                      |
|   | (a) Share Capital                             | 24.90                | 24.90                |
|   | (b) Reserves and Surplus                      | -9.60                | -16.66               |
|   | (c) Money Received against share warrants     |                      |                      |
|   | <b>Sub-total -Shareholder's funds</b>         | <b>15.30</b>         | <b>8.24</b>          |
| <b>2</b>  | Share Application Money pending for allotment | 0.00                 | 0.00                 |
| <b>3</b>  | Minority interest *                           | 0.00                 | 0.00                 |
| <b>4</b>  | <b>Non -Current liabilities</b>               |                      |                      |
|   | (a)Long -Term borrowings                      | 0.00                 | 0.00                 |
|   | (b) Deffered Tax Liabilities (net)            | 0.00                 | 0.00                 |
|   | (c) Other long term borrowings                | 0.00                 | 0.00                 |
|   | (d) long term provisions                      | 0.00                 | 0.00                 |
|   | <b>Sub-total -Non Current Liabilities</b>     | <b>0.00</b>          | <b>0.00</b>          |
| <b>5</b>  | <b>Current Liabilities</b>                    |                      |                      |
|   | (a) Short Term Borrowings                     | 0.00                 | 0.00                 |
|   | (b) Trade Payables                            | 0.00                 | 0.00                 |
|   | (c) other current liabilities                 | 1.13                 | 0.72                 |
|   | (d) Short term provisions                     | 0.03                 | 0.00                 |
|   | <b>Sub-total --non -current assets</b>        | <b>1.16</b>          | <b>0.72</b>          |
|   | <b>TOTAL -EQUITY AND LIABILITIES</b>          | <b>16.45</b>         | <b>8.96</b>          |
| <b>B</b>  | <b>ASSETS</b>                                 |                      |                      |
| <b>1</b>  | <b>Non current assets</b>                     |                      |                      |
|   | (a) Fixed Assets                              | 0.00                 | 0.00                 |
|   | (b) Goodwill on consolidation                 | 0.00                 | 0.00                 |
|   | (c) Non - Current investment                  | 0.06                 | 0.06                 |
|   | (d) Deffered Tax assets (net)                 | 6.94                 | 0.00                 |
|   | (e) Long terms loans and advances             | 0.00                 | 0.00                 |
|   | Other non -current assets (profit & loss)     | 0.00                 | 0.00                 |
|   | <b>Sub-total --non -current assets</b>        | <b>7.00</b>          | <b>0.06</b>          |
| <b>2</b>  | <b>Current Assets</b>                         |                      |                      |
|   | (a) Current investment                        | 0.00                 | 0.00                 |
|   | (b) Inventories                               | 0.00                 | 0.00                 |
|   | (c)Trade receivable                           | 3.30                 | 0.45                 |
|   | (d) cash and cash equivalent                  | 5.94                 | 8.15                 |
|   | (e) Short- term loans and advances            | 0.00                 | 0.00                 |
|   | (f) Other current assets                      | 0.21                 | 0.30                 |
|   | <b>Sub-total -current assets</b>              | <b>9.45</b>          | <b>8.90</b>          |
|   | <b>TOTAL- ASSETS</b>                          | <b>16.45</b>         | <b>8.96</b>          |
| For Shinewell Leasing Ltd.  |   |                      |                      |
|  |   |                      |                      |
| Samita Gupta<br>(Director)<br>DIN : 00132853  |   |                      |                      |
| Place : New Delhi<br>Date: 30th May 2016  |   |                      |                      |

## SHINEWELL LEASING LTD.

Registered Office : 216 B, Devika Tower, 6, Nehru Place, New Delhi – 110019,

Phone: 011 – 4367 5500, Email id: CIN :

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| Particulars   | 31-03-2016 (Audited)                          | 31/03/2015 (Audited) |             |
| <b>A</b>  | <b>EQUITY AND LIABILITIES</b>                 |                      |             |
| <b>1</b>  | <b>SHAREHOLDERS FUND:</b>                     |                      |             |
|   | (a) Share Capital                             | 24.90                | 24.90       |
|   | (b) Reserves and Surplus                      | -9.60                | -16.66      |
|   | (c) Money Received against share warrants     |                      |             |
|   | <b>Sub-total -Shareholder's funds</b>         | <b>15.30</b>         | <b>8.24</b> |
| <b>2</b>  | Share Application Money pending for allotment | 0.00                 | 0.00        |
| <b>3</b>  | Minority interest *                           | 0.00                 | 0.00        |
| <b>4</b>  | <b>Non -Current liabilities</b>               |                      |             |
|   | (a)Long -Term borrowings                      | 0.00                 | 0.00        |
|   | (b) Deffered Tax Liabilites (net)             | 0.00                 | 0.00        |
|   | (c) Other long term borrowings                | 0.00                 | 0.00        |
|   | (d) long term provisions                      | 0.00                 | 0.00        |
|   | <b>Sub-total -Non Current Liabilites</b>      | <b>0.00</b>          | <b>0.00</b> |
| <b>5</b>  | <b>Current Liabilities</b>                    |                      |             |
|   | (a) Short Term Borrowings                     | 0.00                 | 0.00        |
|   | (b) Trade Payables                            | 0.00                 | 0.00        |
|   | (c) other current liabilities                 | 1.13                 | 0.72        |
|   | (d) Short term provisions                     | 0.03                 | 0.00        |
|   | <b>Sub-total --non -current assets</b>        | <b>1.16</b>          | <b>0.72</b> |
|   | <b>TOTAL -EQUITY AND LIABILITIES</b>          | <b>16.45</b>         | <b>8.96</b> |
| <b>B</b>  | <b>ASSETS</b>                                 |                      |             |
| <b>1</b>  | <b>Non current assets</b>                     |                      |             |
|   | (a) Fixed Assets                              | 0.00                 | 0.00        |
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| <b>2</b>  | <b>Current Assets</b>                         |                      |             |
|   | (a) Current investment                        | 0.00                 | 0.00        |
|   | (b) Inventories                               | 0.00                 | 0.00        |
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|   | (f) Other current assets                      | 0.21                 | 0.30        |
|   | <b>Sub-total -current assets</b>              | <b>9.45</b>          | <b>8.90</b> |
|   | <b>TOTAL- ASSETS</b>                          | <b>16.45</b>         | <b>8.96</b> |
| For Shინewell Leasing Ltd.  |   |                      |             |
|  |   |                      |             |
| Samita Gupta<br>(Director)<br>DIN : 00132853  |   |                      |             |
| Place : New Delhi<br>Date: 30th May 2016  |   |                      |             |