

SHINEWELL LEASING LIMITED

Registered Office: 216 B, Second Floor, Devika Tower, 6, Nehru Place, New Delhi – 110019, Website: shinewellleasing.com
Phone: 011 – 4367 5505, Email id: shinewell1984@gmail.com
CIN : L65910DL1984PLC019329

Date: 19.11.2016

To,
Head-Listing & Compliance,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers,
4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Sub: Submission of Rectified Un-audited Financial Results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

After receiving your mail, we have noticed that unintentionally we have attached the financial results for the quarter ending March, 2016 with the outcome of Board Meeting dated 12.11.2016 instead of the financial results for the quarter ending 30.09.2016.

Therefore, kindly find enclosed the Unaudited Financial Results including Statement of Assets & Liabilities as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ending September 30, 2016.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For Shinewell Leasing Limited



**Ranjit Singh
Whole Time Director
DIN: 07524007**



SHINWELL LEASING LTD.

Registered Office: Flat No.- 216 B, Second Floor, Devika Tower, 6-Nehru Place, New Delhi- 110019
Tel: 011-43675505, email: shlnwell1984@gmail.com
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Unaudited Financial Results for the quarter ended 30 September, 2016

Statement of Standalone Unaudited Quarterly Financial Results for the Quarter Ended 30/09/2016						
Particulars	3 months ended (30/09/2016)	Preceding 3 months ended (30/06/2016)	Corresponding 3 months ended (30/09/2015)	Year to date figures for Current Period ended (30/09/2016)	Year to date figures for the previous year ended (30/09/2015)	Previous year ended (31/03/2016)
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from Operations						
(a) Net Sales/ Income from Operations (Net of Excise Duty)	0.11	0.11	0.11	0.22	0.22	3.75
(b) Other Operating Income	-	-	-	-	-	-
Total Income from Operation (Net)	0.11	0.11	0.11	0.22	0.22	3.75
2. Expenses						
(a) Cost of Material Consumed	-	-	-	-	-	-
(b) Purchase of Stock-in-Trade	-	-	-	-	-	-
(c) Change in Inventories of finished goods, Work-in-Progress and Stock-in-Trade	-	-	-	-	-	-
(d) Employee benefits expenses	0.29	0.30	0.27	0.59	0.54	1.08
(e) Depreciation and amortisation expense	-	-	-	-	-	-
(e) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	6.03	0.86	-	6.89	-	-
(f) Fees & Subscription	-	-	-	-	-	-
(g) Other Expenses	0.39	0.65	0.24	1.04	0.45	2.64
Total Expenses	6.71	1.81	0.51	8.52	0.99	3.72
3. Profit / (Loss) from Operations before other Income, finance costs and exceptional items (1-2)	(6.60)	(1.70)	(0.40)	(8.30)	(0.77)	0.03
4. Other Income	-	-	-	-	0.05	0.11
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	(6.60)	(1.70)	(0.40)	(8.30)	(0.72)	0.14
6. Finance Cost	-	-	-	-	-	-
7. Profit / (Loss) from ordinary activities before finance costs and exceptional items (5 ± 6)	(6.60)	(1.70)	(0.40)	(8.30)	(0.72)	0.14
8. Exceptional Items	-	-	-	-	-	6.94
9. Profit / (Loss) from ordinary activities before tax (7 ± 8)	(6.60)	(1.70)	(0.40)	(8.30)	(0.72)	7.08
10. Tax Expenses	-	-	-	-	-	0.03
11. Profit / (Loss) from ordinary activities after tax (9 ± 10)	(6.60)	(1.70)	(0.40)	(8.30)	(0.72)	7.06
12. Extraordinary items (net of tax expense Laks)	-	-	-	-	-	-
13. Net Profit / (Loss) for the period (11 ± 12)	(6.60)	(1.70)	(0.40)	(8.30)	(0.72)	7.06
14. Share of Profit / (Loss) of Associates*	-	-	-	-	-	-
15. Minority Interest*	-	-	-	-	-	-
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15) *	(6.60)	(1.70)	(0.40)	(8.30)	(0.72)	7.06
17. Paid-up equity share capital (Face Value of the Share shall be indicated)	24.90	24.90	24.90	24.90	24.90	24.90
	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	(9.60)
19. i) Earnings Per Share (before extraordinary items) (of/- each) (not annualised):						
(a) Basic	(2.65)	(0.68)	(0.16)	(3.33)	(0.29)	2.83
(b) Diluted	(2.65)	(0.68)	(0.16)	(3.33)	(0.29)	2.83
19. i) Earnings Per Share (after extraordinary items) (of/- each) (not annualised):						
(a) Basic	(2.65)	(0.68)	(0.16)	(3.33)	(0.29)	2.83
(b) Diluted	(2.65)	(0.68)	(0.16)	(3.33)	(0.29)	2.83

Notes

- The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on 12.11.2016. The Statutory Auditors have carried out a Limited Review of the above results.
- Segment reporting as defined in Accounting Standard (AS-17) is not applicable since the entire operation of the company relates to only one segment.
- In terms of Regulation 13(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, there were no investor complaint pending at the beginning of the quarter or lying unresolved at 30.09.2016
- The figures have been re-grouped/re-arranged wherever considered necessary.

For Shinewell Leasing Limited

Ranjit Singh
Whole Time Director
DIN: 07524007

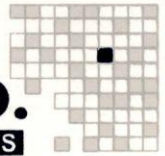


Ranjit Singh

Date: 12.11.2016

		Annexure-IX	
Standalone Statement of Assets and Liabilities			
Particulars		(Rs. In Lakhs)	
		30-09-2016 (Unaudited)	31/03/2016 (Audited)
A	EQUITY AND LIABILITIES		
1	SHAREHOLDERS FUND:		
	(a) Share Capital	24.90	24.90
	(b) Reserves and Surplus	-17.91	-9.60
	(c) Money Received against share warrants		
	Sub-total -Shareholder's funds	6.99	15.30
	2 Share Application Money pending for allotment		
	3 Minority interest *		
	4 Non -Current liabilities		
	5 Current Liabilities		
	(a) Short Term Borrowings	6.50	0.00
	(b) Trade Payables	0.00	0.00
	(c) other current liabilities	1.68	1.13
	(d) Short term provisions	0.00	0.03
	Sub-total -non -current assets	8.18	1.16
	TOTAL -EQUITY AND LIABILITES	15.17	16.45
B	ASSETS		
1	Non current assets		
	(a) Non - Current investment	0.06	0.06
	(b) Deffered Tax assets (net)	6.94	6.94
	Other non -current assets (profit & loss)		
	Sub-total -non -current assets	7.00	7.00
2	Current Assets		
	(a) Trade receivable	3.53	3.30
	(b) cash and cash equivalent	4.44	5.94
	(c) Other current assets	0.21	0.21
	Sub-total -current assets	8.17	9.45
	TOTAL- ASSETS	15.17	16.45





Annexure V to Regulation 33

To
The Board of Directors
Shinewell Leasing Limited
216-B, Devika Tower, 6,
Nehru Place, Delhi-110019

Limited Review Report for the quarter ended September 30, 2016

We have reviewed the accompanying statement of unaudited financial results of **Shinewell Leasing Limited** for the period ended September 30, 2016. 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.

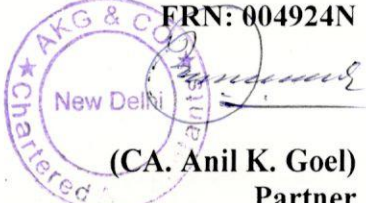
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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.

Date: 12/11/2016

Place: New Delhi

For A K G & Co.
Chartered Accountants
ERN: 004924N


(CA. Anil K. Goel)
Partner

M.No. 083454