

SUPERIOR FINLEASE LIMITED

Regd. Off: Flat no.112, Antriksh Bhawan, 22 KG Marg, New Delhi-110001
CIN: L74899DL1994PLC061995, Email Id:superiorfinlease@gmail.com, Ph.No.011-65000614

Unaudited Financial Results for the quarter ended 30th June, 2014

(Rs. In Lacs)

| PARTICULARS | UNAUDITED | | | |
|---|-----------------------|-----------------------|------------------------|------------------------|
| | QTR ENDED ON | QTR ENDED ON | QTR ENDED ON | YEAR ENDED |
| | 30th JUNE 2014 | 30th JUNE 2013 | 31ST MARCH 2014 | 31st March 2014 |
| | (UNAUDITED) | (UNAUDITED) | (AUDITED) | (AUDITED) |
| Gross Sale/ Income from Operations | 0.87 | 0.49 | 0.00 | 3.10 |
| Less Excise Duty | 0.00 | 0.00 | 0.00 | 0.00 |
| Net Sale/ Income from Operations | 0.87 | 0.49 | 0.00 | 3.10 |
| Other operating income | 0.00 | 0.00 | 0.00 | 0.00 |
| Total Income | 0.87 | 0.49 | 0.00 | 3.10 |
| a) Increase/Decrease in Stock in Trade | 0.00 | 0.00 | 0.00 | 0.00 |
| b) Consumption of Raw Materials / Stores | 0.00 | 0.00 | 0.00 | 0.00 |
| c) Employees Cost | 0.27 | 0.21 | 0.00 | 1.02 |
| d) Depreciation | 0.00 | 0.00 | 0.00 | 0.01 |
| f) Other Expenditure | 0.23 | 0.24 | 0.00 | 1.09 |
| Total Expenditure | 0.50 | 0.45 | 0.00 | 2.12 |
| Profit/(Loss) from operations before other income, interest, and exceptional items | 0.37 | 0.04 | 0.00 | 0.98 |
| other income | 0.11 | 0.00 | 0.00 | 0.41 |
| Profit/(Loss) before interest and exceptional item | 0.48 | 0.04 | 0.00 | 1.39 |
| interest | 0.00 | 0.00 | 0.00 | 0.00 |
| Profit/(Loss) after interest but before exceptional item | 0.48 | 0.04 | - | 1.39 |
| exceptional items | | | | |
| Profit/(Loss) from ordinary activities before tax | 0.48 | 0.04 | - | 1.39 |
| Total tax Expenses (net of mat credit entitlement) | | | | |
| - Current Tax | 0.15 | 0.00 | 0.00 | 0.20 |
| Less : Mat Credit Entitlement | 0.00 | 0.00 | 0.00 | 0.06 |
| Net Tax | 0.00 | 0.00 | 0.00 | 0.14 |
| - Income Tax earlier year | 0.00 | 0.00 | 0.00 | 0.00 |
| - Deferred Tax (credit) | 0.00 | 0.00 | 0.00 | 0.04 |
| F.B.T | 0.00 | 0.00 | 0.00 | 0.00 |
| Wealth Tax | | | | |
| Profit/(Net Loss) t from ordinary activities after tax | 0.33 | 0.04 | 0.00 | 1.21 |
| Extra ordinary items | | | | |
| Net(loss/profit for the period | 0.33 | 0.04 | 0.00 | 1.21 |
| Paid up equity share capital | 300.10 | 300.10 | 300.10 | 300.10 |
| Paid up Preference Share | 0.00 | 0.00 | 0.00 | 0.00 |
| Reserve excluding revaluation reserve | 1.26 | (0.24) | 0.93 | 0.93 |
| Basic & Diluted EPS | 0.01 | 0.00 | 0.00 | 0.04 |
| Aggregate of non promoters share holding | | | | |
| -No. of Shares (Face value-Rs.10/each) | 0 | 0 | 0 | 0 |
| -Percentage of shareholding. | | | | |
| | QTR ENDED on | QTR ENDED on | QTR ENDED on | YEAR ENDED |
| Part II | 30th June 2014 | 30th June 2013 | 31st March 2014 | 31st March 2014 |
| | (UNAUDITED) | (UNAUDITED) | (AUDITED) | (AUDITED) |
| Particulars of Shareholding | | | | |
| Public Shareholding | | | | |
| - Number of shares | | | | |
| - Percentage of shareholding | | | | |
| Promoters and Promoter group shareholding ** | | | | |
| a) Pledged / Encumbered | | | | |
| - Number of shares | | | | |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | | | | |
| - Percentage of shares (as a % of the total share capital of the company) | | | | |
| b) Non - encumbered | | | | |
| - Number of shares | 100% | 100% | 100% | 100% |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | | | | |

| | | | | |
|---|-----------------------|--|--|--|
| - Percentage of shares (as a % of the total share capital of the company) | | | | |
| | 3 Months ended | | | |
| INVESTOR COMPLAINTS | 30-06-2014 | | | |
| | Nil | | | |
| Pending at the beginning of the quarter | Nil | | | |
| Received during the quarter | Nil | | | |
| Disposed of during the quarter | Nil | | | |
| Remaining unresolved at the end of the quarter | | | | |

* EPS has not been annualised except for the year and figure

NOTE :-

- 1) The above results were reviewed by Audit Committee, considered and approved by the board of directors of the company at its meeting held on 05/08/2014
- 2) The activities of the Company relate to only one segment, I.e Non Banking Financial Activities.
- 3) Previous Period figures have been regrouped/reclassified where ever necessary.

For Superior Finlease Limited

Manoj Goel
Manoj Goel Limited

Director

Authorized Sign./Director