



# P. K. LEASING & FINANCE LTD.

P-36, INDIA EXCHANGE PLACE (4TH FLOOR), KOLKATA - 700 001  
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Email: anilpklf@yahoo.co.in

**CIN: L65910WB1992PLC055895**

Date: 09-12-2016

Ref. No. ~~No. Listing Department~~  
Metropolitan Stock Exchange of India Ltd  
4<sup>th</sup> Floor, Vibavor Towers  
Plot No. C-62, opp. Trident Hotel  
Bandra Kurla Complex, Bandra East  
Mumbai-400098  
**Symbol: PKLEASING**

Date.....

2. The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata-700 001  
**Scrip Code No. 10026186**

**Ref: Regulation 33 & Regulation 30 – SEBI (LODR) Regulation 2015**

**Sub : Unaudited financial results along with Limited Review Report for the Quarter ended on 30<sup>th</sup> Sep 2016 & Outcome of Board Meeting held on 09.12.2016**

Dear Sir

With reference to the above-mentioned subject, we hereby inform you that, inter alia, the following decisions were taken at the Meeting of the Board of Directors of the Company held today i.e on 9<sup>th</sup> December 2016

1. Approved the Unaudited Financial result of the Company for the first quarter ended Sep 30, 2016.

The Unaudited Financial Result of the Company for the 2<sup>nd</sup> quarter ended Sep 30, 2016 along with the Limited Review Report thereon is enclosed herewith.

You are kindly requested to take the same on record.

Thanking you  
Yours faithfully  
For P K Leasing & Finance Limited

(MANAGING DIRECTOR)  
DIN: 00315722

To the Members of  
**P.K.Leasing & Finance Ltd**  
P-36, India Exchange Place, 4th Floor,  
Kolkata-700001

We have reviewed the accompanying statement of unaudited financial results of **P.K.Leasing & Finance Ltd** for the period ended 30.09.2016 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of 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 recognised 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 CHATTOPADHYAY INDRAJIT**  
Chartered Accountants



*I. Chattopadhyay*  
I. CHATTOPADHYAY  
Proprietor

Membership No. 50955

Place :Kolkata  
Date:-9<sup>th</sup> December 2016

**P.K. LEASING & FINANCE LIMITED**  
P-36 INDIA EXCHANGE PLACE, KOLKATA-700001  
RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER 2016

Particulars	3 months ended (30.09.16)	Preceding 3 months ended (30.06.16)	Corresponding 3 months ended in the previous year (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 accounting year ended (31.03.2016)
	(Rs in lakh)	(Rs in lakh)	(Rs in lakh)	(Rs in lakh)	(Rs in lakh)	(Rs in lakh)
	Audited/ Unaudited*	Audited/ Unaudited*	Audited/ Unaudited*	Audited/ Unaudited*	Audited/ Unaudited*	Audited/ Unaudited*
(a) Net Sales/Income from Operations	6.84	7.09	5.31	13.93	10.83	21.83
(b) Other Operating Income						
2. Expenditure						
a. Increase/decrease in stock in trade and work in progress	-	-	-	-	-	-
b. Consumption of raw materials	-	-	-	-	-	-
c. Purchase of traded goods	-	-	-	-	-	-
d. Employees cost	3.25	1.95	1.71	5.20	3.90	9.10
e. Depreciation	0.90	0.90	0.07	1.80	0.15	0.62
f. Directors Remuneration	2.49	2.49	2.73	4.98	4.98	9.96
g. Listing Fees	-	0.57	-	0.57	2.81	2.81
h. Loss on Derivative Transactions	0.61	-	-	0.61	-	-
i. Permanent diminution in value of Investment	0.04	-	-	0.04	-	-
j. Other expenditure	0.79	1.21	0.64	2.00	3.01	7.13
i. Total	8.08	7.12	5.15	15.20	14.84	29.62
(Any item exceeding 10% of the total expenditure to be disclosed)						
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	(1.24)	(0.03)	0.16	(1.27)	(4.01)	(7.79)
4. Other Income	-	-	-	-	-	-
5. Profit before Interest & Exceptional Items (3+4)	(1.24)	(0.03)	0.16	(1.27)	(4.01)	(7.79)
6. Interest	-	-	-	-	-	-
7. Profit after Interest but before Exceptional Items (5-6)	(1.24)	(0.03)	0.16	(1.27)	(4.01)	(7.79)
8. Exceptional Items	-	-	-	-	-	(74.76)
9. Profit (+)/ Loss (-) from Ordinary Activities before tax	(1.24)	(0.03)	0.16	(1.27)	(4.01)	66.97
10. Tax expense	-	-	-	-	-	19.60
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax	(1.24)	(0.03)	0.16	(1.27)	(4.01)	47.37
12. Extraordinary Item (net of tax expense RsNIL)	-	-	-	-	-	-
13. Net Profit (-)/Loss(-) for the period (11-12)	(1.24)	(0.03)	0.16	(1.27)	(4.17)	47.37
14. Share of Profit / (loss) of associates *	-	-	-	-	-	-
15. Minority Interest*	-	-	-	-	-	-
16. Net Profit / (Loss) after taxes, minority interest and extraordinary items	(1.24)	(0.03)	0.16	(1.27)	(4.17)	47.37
17. Paid-up equity share capital (Face Value of the Share shall be indicated)	31,10,400	31,10,400	31,10,400.00	31,10,400	31,10,400	31,10,400
18. Reserve excluding Revaluation Reserves as per balance	-	-	-	-	-	-
19. Earnings Per Share (EPS)						
(a) Basic and diluted EPS before Extraordinary items for the period	(0.04)	(0.00)	0.01	(0.04)	(0.13)	(0.25)
(b) Basic and diluted EPS after Extraordinary items for the period	(0.04)	(0.00)	0.01	(0.04)	(0.13)	1.52

The above results were taken on record by the Board of Directors at the meeting of the Board held on 9th December 2016, after limited review by the auditors and review by the Audit Committee of the company.

The Company deals in single segment, no segment result are required to given.  
Depreciation has been provided as per Schedule II of the Companies Act 2013  
Considering the losses of earlier years there is no deferred tax liability and based on the prudence  
No investor complain was pending as on 30th September 2016 and there were no investor complains received  
Figures have been regrouped / rearranged wherever necessary.

Date: 09.12.16  
Place: Kolkata

For and on behalf of the Board  
  
ANIL KUMAR AGARWAL  
Director

## Statement of Assets and Liabilities for Companies (Other than Banks)

Standalone / Consolidated Statement of Assets and Liabilities Particulars	As at (Current period end ) (30/09/2016)	As at (Previous year end) (31/03/2016)
<b>Ã EQUITY AND LIABILITIES</b>	<b>Unaudited</b>	<b>Unaudited</b>
<b>1 Shareholders' funds</b>		
(a) Share capital	3,11,04,000	3,11,04,000
(b) Reserves and surplus	10,33,933	11,57,264
(c) Money received against share warrants	-	-
Sub-total - Shareholders' funds	3,21,37,933	3,22,61,264
<b>2. Share application money pending allotment</b>	-	-
<b>3. Minority interest *</b>	NA	NA
<b>4. Non-current liabilities</b>		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (net)	-	-
(c) Other long-term liabilities	-	-
(d) Long-term provisions	-	-
Sub-total - Non-current liabilities	-	-
<b>5. Current liabilities</b>		
(a) Short-term borrowings	-	-
(b) Trade payables	111	25,024
(c) Other current liabilities	-	-
(d) Short-term provisions	3,19,500	3,19,500
Sub-total - Current liabilities	3,19,611	3,44,524
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>3,24,57,544</b>	<b>3,26,05,788</b>
<b>B ASSETS</b>		
<b>1. Non-current assets</b>		
(a) Fixed assets	15,93,104	4,99,129
(b) Goodwill on consolidation *	-	-
(c) Non-current investments	70,00,000	70,03,980
(d) Deferred tax assets (net)	-	-
(e) Long-term loans and advances	-	-
(f) Other non-current assets	-	-
Sub-total - Non-current assets	85,93,104	75,03,109
<b>2 Current assets</b>		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade receivables	-	-
(d) Cash and cash equivalents	42,742	4,31,119
(e) Short-term loans and advances	2,38,21,698	2,46,71,560
(f) Other current assets	-	-
Sub-total - Current assets	2,38,64,440	2,51,02,679
<b>TOTAL - ASSETS</b>	<b>3,24,57,544</b>	<b>3,26,05,788</b>

## Note:

- 1 Segment reporting under AS 17 is not applicable as more than 90% of revenue comes from one segment.
- 2 The figures of the previous period/year has been rearranged /regrouped ,wherever necessary.
- 3 The above results have been reviewed by the Audit Committee of Directors. The Board of Directors have approved the results in their meeting .The same has been subject to statutory audit.

