

**SHUBHRA LEASING FINANCE AND INVESTMENT COMPANY LIMITED**

Registered Office: 405A, Prabhat Kiran Building, 17, Rajendra Place, New Delhi 110008

**ANNEXURE I TO CLAUSE 41**

**Unaudited Financial Results for the Quarter ended December 31, 2011**

Scrip Code: 4312

Company Name: Shubhra Leasing Finance and  
Investment Company Limited

Period ending	(Rs.)					
	31.12.2011	30.09.2011	30.06.2011	31.03.2011	31.12.2010	31.03.2010
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
No. of Months	3	3	3	3	3	3
1. Net Sales/Income from Operations / Other Operating Income	65,952.00	43,952.00	23,452.00	105,000.00	105,000.00	240,000.00
2. Expenditure	59,625.00	40,195.00	19,720.00	108,417.64	61,773.00	230,506.19
a. Increase/decrease in stock in trade and work in progress	-	-	-	-	-	-
b. Consumption of raw materials	-	-	-	-	-	-
c. Purchase of traded goods	-	-	-	-	-	-
d. Employees cost	27,000.00	18,000.00	9,000.00	30,000.00	22,500.00	65,000.00
e. Depreciation	1,765.00	1,180.00	590.00	2,888.21	2,130.00	3,604.69
f. Other expenditure	30,860.00	21,015.00	10,130.00	75,529.43	37,143.00	161,901.50
g. Total	59,625.00	40,195.00	19,720.00	108,417.64	61,773.00	230,506.19
(Any item exceeding 10% of the total expenditure to be shown separately)						
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	6,327.00	3,757.00	3,732.00	(3,417.64)	43,227.00	9,493.81
4. Other Income	-	-	-	98.20	-	216.00
5. Profit before Interest & Exceptional Items (3+4)	6,327.00	3,757.00	3,732.00	(3,319.44)	43,227.00	9,739.81
6. Interest	-	-	-	-	-	-
7. Profit after Interest but before Exceptional Items (5-6)	6,327.00	3,757.00	3,732.00	(3,319.44)	43,227.00	9,739.81
8. Exceptional Items	-	-	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	6,327.00	3,757.00	3,732.00	(3,319.44)	43,227.00	9,739.81
10. Tax expense	-	-	-	-	-	-
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	6,327.00	3,757.00	3,732.00	(3,319.44)	43,227.00	9,739.81
12. Extraordinary Item (net of tax expense Rs.....)	-	-	-	-	-	-
13. Net Profit ( )/Loss(-) for the period (11-12)	6,327.00	3,757.00	3,732.00	(3,319.44)	43,227.00	9,739.81
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						
16. Earnings Per Share (EPS)						
(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.00	0.00	0.00	(0.00)	0.02	0.00
(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)						
17. Public shareholding						
- Number of shares	120,000	120,000	120,000	120,000	120,000	120,000
- Percentage of shareholding	60.00%	60.00%	60.00%	60.00%	60.00%	60.00%
18. 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	80,000	80,000	80,000	80,000	80,000	80,000
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	40.00%	40.00%	40.00%	40.00%	40.00%	40.00%
- Percentage of shares (as a % of the total share capital of the company)	100%	100%	100%	100%	100%	100%

**Note:**

- The above results were reviewed by an Audit Committee and thereafter taken on record by the Board of Directors in their meeting
- There were no investor complaints known to the Company outstanding at the beginning of the quarter.
- Previous period figures have been regrouped wherever necessary.

Place : Delhi  
Dated : 31.03.2012



By order of the Board  
Narayan Jha  
(Director)