

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 March 31, 2011

Scrip Code: 4312

Company Name: **Shubhra Leasing Finance and Investment Company Limited**

Period ending	(Rs.)					
	31.03.2011	31.12.2010	30.09.2010	30.06.2010	31.03.2010	31.03.2009
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
No. of Months	3	3	3	3	3	3
1. Net Sales/Income from Operations / Other Operating Income	105,000.00	105,000.00	105,000.00	105,000.00	240,000.00	134,200.00
2. Expenditure	108,417.64	61,773.00	40,183.00	20,090.00	230,506.19	135,129.09
a. Increase/decrease in stock in trade and work in progress	-	-	-	-	-	-
b. Consumption of raw materials	-	-	-	-	-	-
c. Purchase of traded goods	-	-	-	-	-	-
d. Employees cost	30,000.00	22,500.00	15,000.00	7,500.00	65,000.00	60,000.00
e. Depreciation	2,888.21	2,130.00	1,420.00	710.00	3,604.69	4,455.49
f. Other expenditure	75,529.43	37,143.00	23,763.00	11,880.00	161,901.50	70,673.60
g. Total						
(Any item exceeding 10% of the total expenditure to be shown separately)						
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	(3,417.64)	43,227.00	64,817.00	84,910.00	9,493.81	(929.09)
4. Other Income	98.20	-	-	-	246.00	1,021.00
5. Profit before Interest & Exceptional Items (3+4)	(3,319.44)	43,227.00	64,817.00	84,910.00	9,739.81	91.91
6. Interest	-	-	-	-	-	-
7. Profit after Interest but before Exceptional Items (5-6)	(3,319.44)	43,227.00	64,817.00	84,910.00	9,739.81	91.91
8. Exceptional Items	-	-	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(3,319.44)	43,227.00	64,817.00	84,910.00	9,739.81	91.91
10. Tax expense	-	-	-	-	-	-
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	(3,319.44)	43,227.00	64,817.00	84,910.00	9,739.81	91.91
12. Extraordinary Item (net of tax expense Rs.....)	-	-	-	-	-	-
13. Net Profit (/)/Loss(-) for the period (11-12)	(3,319.44)	43,227.00	64,817.00	84,910.00	9,739.81	91.91
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)	0.02	0.03	0.04	0.00	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 : 24.06.2011



By order of the Board

Narayan J. (Director)