

NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 23, Motia Khan, Rani Jhansi Road, New Delhi- 110055

CIN: L67120DL1984PLC018800; Tel No.: 011-69999350;

Email ID: neweraleasingfinance@gmail.com; Website: www.neweraleasingfinance.com

30th May, 2025

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata, West Bengal-700001
(Scrip Code: 24303)

ISIN: INE874R01014

Subject: Outcome of the Board Meeting held on 30th May 2025.

Dear Sir(s),

This is to inform you that the meeting of Board of Directors of New Era Leasing and Finance Limited ("the Company") held today i.e. **Friday, 30th May, 2025**, considered, approved and took on record the following-

1. Audited Financial Results of the Company along with the Audit report of the Statutory Auditor for the Quarter and year ended 31st March, 2025 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Un- Audited Financial Results of the Company for the Quarter ended 30th December 2024 and 30th September 2024 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. On the recommendation of the Audit Committee the Company appoint Ms. Rekha Jain as the internal Auditor for the financial year 2025-26 to conduct Internal Audit of the Company.

The Details required under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-A

4. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that **M/s GA & Associates, Company Secretaries LLP** has been appointed as Secretarial Auditor of the Company for the period of 5 years to conduct the Secretarial Audit for the F.Y. 2024-25 and henceforth, subject to the approval of Shareholders in the ensuing General Meeting in accordance with Section 204 of the Companies Act, 2013.

The Details required under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-B.

5. Appointment of Ms. Sweety Agarwal as Company Secretary and Compliance officer of the Company pursuant to Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.



The Details required under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-C.

6. The Notice of Extra-Ordinary General Meeting (EOGM) of the Company scheduled to be held on Tuesday, 24th day of June, 2025 was placed on the table and the same was unanimously approved by the Board. The EOGM will be held on Tuesday, 24th day of June, 2025 at 02:00 P.M at registered office of the Company i.e 23, Motia Khan, Rani Jhansi Road, New Delhi-110055.

7. **M/s GA & Associates, Company Secretaries LLP** Company Secretaries Firm is appointed to act as the Scrutinizer for the purpose of scrutinizing the remote e-voting and physical ballot process at the ensuing EOGM of the Company.

8. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board decided to close the Register of Members and share transfer books for a period commencing from Wednesday the 18th day of June, 2025 to Tuesday 24th day of June, 2025 (both days inclusive).

9. The Board has fixed 23rd May, 2025 as the 1st cut-off Date for the purpose of dispatching the Notice of AGM to the members/ shareholders of the Company.

10. Pursuant to Section 108 and Rule 20 of the Companies Act, 2013 and Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board fixed 17th June, 2025 as the Record Date (2nd Cut-Off Date) for the purpose of determining shareholders for e-voting at the EOGM of the Company.

The Meeting of the Board of Directors commenced at 04:00 P.M and concluded at 07:30 P.M.

This is for your information and records.

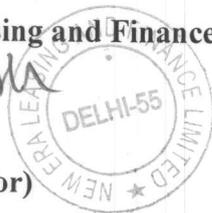
Thanking You,

For New Era Leasing and Finance Limited

Rohtash Sharma
(Managing Director)

DIN: 06804507

Office Add.: 23, Motia Khan, Rani
Jhansi Road, New Delhi-110055



Enclosed:

1. Audited Financial Results for the quarter and year ended 31st March 2025.
2. Statement of assets and liabilities for the quarter and year ended 31st March 2025.
3. Cash Flow Statement for the quarter and year ended 31st March 2025.
4. Audit Report for the quarter and year ended 31st March 2025.

5. Undertaking for statement of no deviation under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. Management's Declaration on Unmodified Audit Report.

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 regarding appointment of internal Auditor is given below:

S. No.	Particulars	Details
1.	Reason for change	Re-Appointment
2.	Date of appointment	30 th May, 2025
3.	Brief Profile	Ms. Rekha Jain is a is the Chief financial officer of the Company and has an experience of more than 20 years in administration.
4.	Disclosure of relationships between directors	NA



Annexure-B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 regarding appointment of secretarial auditor is given below:

S. No.	Particulars	Details
1.	Reason for change	Re-Appointment
2.	Date of appointment	29 th May, 2025
3.	Brief Profile	M/s GA & Associates, Company Secretaries LLP is a peer reviewed firm established in 2016 specializing in corporate secretarial services, corporate laws, securities laws & capital market and corporate governance. The firm's partner possess more than 20 years of rich experience in the field.
4.	Disclosure of relationships between directors	NA



Annexure-C

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 regarding appointment of secretarial auditor is given below:

S. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	30 th May, 2025
3.	Brief Profile	Ms. Sweety Agarwal Jain, is an Associate Member of the Institute of Company Secretaries of India (ICSI) . She possesses over 1 years of experience in corporate governance, compliance management, and regulatory affairs
4.	Disclosure of relationships between directors	NA





Independent Auditor's Report on the standalone financial results for the quarter and year ended March, 2025 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors
NEW ERA LEASING AND FINANCE LIMITED
23, Motia Khan, Rani Jhansi Road,
New Delhi- 110055

We have audited the standalone financial results for the quarter and year ended March, 2025 ("the Statement") of **NEW ERA Leasing And Finance Limited**, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- ii. gives a true and fair view in conformity with the applicable Indian Accounting Standards ("Ind AS") specified u/s 133 of the Companies Act, 2013 ("the act"), read with the Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the company for the quarter and year ended March, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results for the quarter and year ended March 31, 2025 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.





Management's Responsibilities for the Standalone Financial Results

This Statement, which includes the results is the responsibility of the Company's Board of Directors, and has been approved by them for the issuance. This responsibility includes preparation and presentation of the Standalone Financial Results for the quarter and year ended March 31, 2025 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Ind AS, prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors is responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:





- Identify and assess the risks of material misstatement of the Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Standalone Financial Results, including the disclosures, and whether the Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the Company to express an opinion on the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.





Krishan Rakesh & Co.
CHARTERED ACCOUNTANTS

PHONE : 011-40159075

143, KOHAT ENCLAVE
2ND FLOOR, PITAMPURA
DELHI - 110034

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The statement includes the Standalone Financial Results for the quarter ended 31st March, 2025, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the 3rd Quarter of the current financial year, which were not subject to limited review by us.

The statement includes figures for the corresponding quarter and year ended 31st March, 2024, which were audited by the previous auditor, who vide their report dated May 29th, 2024, expressed an unmodified opinion on those financial results.

Our opinion on the standalone financial results is not modified in respect of above matters.

For KRISHAN RAKESH & CO.
CHARTERED ACCOUNTANTS
Firm Regn. No. 009088N



PLACE : Delhi
DATED : 30-05-2025
UDIN : 25087891BMIDYW5735

K.K. GUPTA
(PARTNER)
M.No.: 087891

NEW ERA LEASING AND FINANCE LIMITED
23, MOTIA KHAN, RANI JHANSI ROAD, NEW DELHI-110055
CIN: L67120DL1984PLC018800

Statement of Cash Flow

Particulars	For the year ended March 31, 2025	For the year ended March 31, 2024
Cash Flow From Operating Activities :		
Net Profit before tax and extraordinary items	0.48	2.19
Adjusted for :	0.00	0.00
Depreciation & Amortisation Expenses	0.00	0.00
Finance Costs	0.00	0.00
Interest income	(22.52)	(21.68)
Operating Profit Before Working Capital Changes	(22.04)	(19.50)
Adjusted for :		
(Increase)/ decrease in financial assets	(352.13)	0.00
(Increase)/ decrease in other current assets	0.00	(0.83)
Increase/ (decrease) financial liabilities	(0.33)	(0.23)
Increase/ (decrease) other current liabilities	(3.09)	1.00
Cash Generated From Operations	(377.58)	(19.54)
Direct Taxes paid / adjusted	0.61	0.57
Cash flow before extra ordinary items	(378.19)	(20.11)
Extra Ordinary items	0.00	0.00
Net cash from Operating activities (A)	(378.19)	(20.11)
Cash Flow From Investing Activities :		
Net Changes in fixed assets		
Investment in Bank Deposits		
Purchase of Property Plant & Equipment	0.00	0.00
Non Current Assets	0.00	0.00
Interest Received	22.52	21.68
Net Cash from investing activities (B)	22.52	21.68
Cash Flow From Financing Activities :		
Proceeds from Issue of Share Capital	0.00	0.00
Net Proceeds/(Repayment) of Long Term Borrowings	0.00	0.00
Net Proceeds/(Repayment) from Short term Borrowings	0.00	0.00
Net Cash from Financing activities (C)	0.00	0.00
Net Increase In Cash And Cash Equivalents (A+ B+ C)	(355.67)	1.57
Cash And Cash Equivalents At The Beginning Of The Year	362.41	360.85
Cash And Cash Equivalents At The End Of The Year	6.74	362.41

For NEW ERA LEASING AND FINANCE LIMITED
Rekha
 Director

NEW ERA LEASING AND FINANCE LIMITED		
23, MOTIA KHAN, RANI JHANSI ROAD, NEW DELHI-110055		
CIN: L67120DL1984PLC018800		
Audited Statement of Assets and Liabilities as at 31st March, 2025		
Particulars	As at 31-03-2025	As at 31-03-2024
A. ASSETS		
		(Rs in 'lakhs')
1. Non-current assets		
(a) Property, Plant and Equipment	0.00	0.00
(b) Capital work-in-progress	0.00	0.00
Total non-current assets	0.00	0.00
2 Current assets		
(a) Current financial assets		
(i) Trade receivables, current	0.00	0.00
(ii) Cash and cash equivalents	6.74	362.41
(iii) Bank Balance other than cash and cash equivalents	350.77	0.00
(iv) Other current financial assets	1.36	0.00
(b) Current tax assets	2.21	2.31
Total-Current assets	361.08	364.73
Total-Assets	361.08	364.73
A EQUITY AND LIABILITIES		
1 Equity		
Equity share capital	400.00	400.00
Other Equity	(40.19)	(40.40)
Total equity	359.81	359.60
Liabilities		
Non-current liabilities		
(a) Financial liabilities		
i. Borrowings, non current	0.00	0.00
ii. Trade payables non current	0.00	0.00
(b) Other non-current liabilities	0.00	0.00
Sub-total-Non-current-liabilities	0.00	0.00
5. Current Liabilities		
i. Financial Liabilities		
(a) Short-term borrowings,	0.00	0.00
(b) Trade Payables, current		
(A) total outstanding dues of micro enterprises and small enterprises; and	0.00	0.00
(B) total outstanding dues of creditors other than micro enterprises and small enterprises	0.76	1.09
(c) Other Financial liabilities	0.38	3.47
ii. Other current liabilities		
iii. Provisions	0.12	0.57
iv. Current tax liabilities (Net)		0.00
Total-Current liabilities	1.26	5.13
Total Liabilities	1.26	5.13
TOTAL-EQUITY AND LIABILITIES	361.08	364.73
Disclosure of notes on assets and liabilities		
<p>1- The Company has reported Segment wise reporting as per Indian Accounting Standard (Ind AS-108). The Company has reported the following Business Segments: Limited -Automobile -Other</p> <p>2- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 30 May 2025. The Statutory Auditor of the Company have provided Limited Review Report for the same.</p> <p>3- Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.</p> <p>Date: 30 May 2025 Place: New Delhi</p>		<p>On Behalf of the Board For New Era Leasing Finance Limited</p> <p></p> <p>Rohitash Sharma Managing Director DIN: 06804507</p>

Name of the Company	NEW ERA LEASING AND FINANCE LIMITED
Registered Office	23, MOTIA KHAN, RANI JHANSI ROAD, NEW DELHI-110055
CIN:	L67120DL1984PLC018800
E-mail Id:	neweraleasingfinance@gmail.com
Contact no:	011-69999350

Statement of Standalone Audited Financial Results for the Quarter and Financial-year ended 31st March, 2025

(Rs. in 'lakhs' except earning per share)

Particulars	Quarter Ended			Year ended (Audited)	
	(31/03/2025) (Audited)	(31/12/2024) (Un-Audited)	(31/03/2024) (Audited)	(31/03/2025)	(31/03/2024)
Revenue from Operations					
Other Income					
I. Total Income	7.05	7.18	2.77	22.52	21.68
II. Expenses	7.05	7.18	2.77	22.52	21.68
(i) Cost of material consumed					
(ii) Purchases of Stock in Trade					
(iii) Changes in inventories of finished goods, work in progress and stock in trade					
(i) Finance Cost					
(iv) Employee Benefits Expense					
(v) Depreciation and Amortisation Expense	1.99	6.56	2.81	15.78	14.30
(vi) Other Expenses	2.79				
Total Expenses	4.78	8.92	4.49	22.04	19.49
III. Profit/(Loss) before exceptional items and tax (I-II)	2.27	(1.74)	(1.72)	0.48	2.19
IV. Exceptional items					
V. Profit/(Loss) before Tax (III-IV)	2.27	(1.74)	(1.72)	0.48	2.19
VI. Tax Expense:					
(i) Current Tax					
(ii) Deferred Tax(Net)	0.57	(0.44)	0.57	0.26	0.57
VII. Net Profit/(Loss) for the period (V-VI)	1.70	(1.30)	(2.29)	0.22	1.62
VIII. Other Comprehensive Income					
A. Items that will not be reclassified to profit or loss					
B. Items that will be reclassified to profit or loss.					
Total other Comprehensive income (A+B)					
IX. Total Comprehensive income (VII+VIII)	1.70	(1.30)	(2.29)	0.22	1.62
X. Paid-up Equity Share Capital Equity Shares of(Face Value Rs. 10/-)	40.00	40.00	40.00	40.00	40.00
XI. Reserves as at 31st March					
XII. Earnings Per Share (EPS) on Face Value Rs. 10/-					
(a) Basic	0.042	(0.032)	(0.057)	0.005	0.040
(b) Diluted	0.042	(0.032)	(0.057)	0.005	0.040
Notes:	0.042	(0.032)	(0.057)	0.005	0.040

1- The Company has reported Segment wise reporting as per Indian Accounting Standard (Ind AS-108). The Company has reported the following Business Segments: Limited

-Automobile

-Other

2- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 30 May 2025 The Statutory Auditor of the Company have provided Limited Review Report for the same.

3- Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.

4.Figure for the quarter ended .31 March, 2025 and 31 March, 2024 are the balancing figures between the audited figures in respect of full financial year and the published year to date unaudited figures up to the third quarter ended 31 December, 2024 and 31 March 2024 respectively, which was subjected to limited review.

Date: 31.05.2025

Place: New Delhi

On Behalf of
the Board

For New Era

Leasing

Finance

Limited

ROHITASH SHARMA

Managing

Director

DIN:

06804507



NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 23, Motia Khan, Rani Jhansi Road, New Delhi- 110055

CIN: L67120DL1984PLC018800; Tel No.: 011-69999350;

Email ID: neweraleasingfinance@gmail.com; Website: www.neweraleasingfinance.com

Management Declaration on Un-modified Audit Report

Pursuant to regulation 33(3) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 issued by the Securities and Exchange Board of India (SEBI) it is hereby declared that the Statutory Auditors of the Company, **M/s Krishna Rakesh & Co. (Chartered Accountants, FRN: 009088N)**, have issued the Audit Report for the Financial Statements as prepared under the Companies Act, 2013 and Financial Results as prepared under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter and financial year ended 31st March 2025 with unmodified opinion.

Kindly take the same on your records.

Thanking you,

For New Era Leasing and Finance Limited

Rohtash
Rohtash Sharma
(Managing Director)

DIN: 06804507

**Address: 23, Motia Khan, Rani Jhansi Road,
New Delhi- 110055**



NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 23, Motia Khan, Rani Jhansi Road, New Delhi- 110055

CIN: L67120DL1984PLC018800; **Tel No.:** 011-69999350;

Email ID: neweraleasingfinance@gmail.com; **Website:** www.neweraleasingfinance.com

UNDERTAKING FOR STATEMENT OF DEVIATION/VARIATIONS FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT (QIP) ETC

This is to inform that Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is not applicable for the Quarter and Year ended on 31st March, 2025 as the Company has not raised any funds by way of public issue, right issue, preferential issue, Qualified Institutions Placement (QIP) in the said Quarter and year. Therefore, the circular issued by SEBI. vide no CIR/CFD /CMD1/162/2019 dated 24th December 2019, describing the format on Statement of Deviation or variation in utilization of funds raised by way of such issue is also not applicable to the Company.

Thanking You,

For New Era Leasing and Finance Limited

Rohtash



Rohtash Sharma
(Managing Director)

DIN: 06804507

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CIN:	L67120DL1984PLC018800
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Contact no:	011-69999350

Statement of Standalone Un-audited Financial Results for the Quarter and Nine Months ended 31st December, 2024

(Rs. in 'lakhs' except earning per share)

Particulars	Quarter Ended (Un- Audited)			Nine months ended (Unaudited)		Year ended (Audited)
	(31/12/2024)	(30/09/2024)	(31/12/2023)	(31/12/2024)	(31/12/2023)	(31/03/2024)
Revenue from Operations						
Other Income	7.18	5.59	2.77	8.29	8.17	21.68
I. Total Income	7.18	5.59	2.77	8.29	8.17	21.68
II. Expenses	-	-	-	-	-	-
(i) Cost of material consumed	-	-	-	-	-	-
(ii) Purchases of Stock in Trade	-	-	-	-	-	-
(iii) Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-	-	-
(i) Finance Cost	-	-	-	-	-	-
(iv) Employee Benefits Expense	6.56	3.36	2.81	7.23	5.63	14.30
(v) Depreciation and Amortisation Expense	-	-	-	-	-	-
(vi) Other Expenses	2.35	0.55	1.68	1.11	2.85	5.19
Total Expenses	8.91	3.91	4.49	8.34	8.48	19.49
III. Profit/(Loss) before exceptional items and tax (I-II)	(1.73)	1.68	(1.72)	(0.05)	(0.31)	2.19
IV. Exceptional items	-	-	-	-	-	-
V. Profit/(Loss) before Tax (III-IV)	(1.73)	1.68	(1.72)	(0.05)	(0.31)	2.19
VI. Tax Expense:	-	-	-	-	-	-
(i) Current Tax	-	-	-	-	-	0.57
(ii) Deferred Tax(Net)	-	-	-	-	-	-
VII. Net Profit/(Loss) for the period (V-VI)	(1.73)	1.68	(1.72)	(0.05)	(0.31)	1.62
VIII. Other Comprehensive Income						
A. Items that will not be reclassified to profit or loss	-	-	-	-	-	-
B. Items that will be reclassified to profit or loss.	-	-	-	-	-	-
Total other Comprehensive income (A+B)	-	-	-	-	-	-
IX. Total Comprehensive income (VII+VIII)	(1.73)	1.68	(1.72)	(0.05)	(0.31)	1.62
X. Paid-up Equity Share Capital Equity Shares of(Face Value Rs. 10/-)	40.00	40.00	40.00	40.00	40.00	40.00
XI. Reserves as at 31st March	-	-	-	-	-	-
XII. Earnings Per Share (EPS) on Face Value Rs. 10/-	(0.04)	0.04	(0.04)	(0.00)	(0.01)	0.04
(a) Basic						
(b) Diluted						

Notes:

- These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under.
- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 12-02-2025. The Statutory Auditor of the Company have provided Limited Review Report for the same.
- Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.
- Indian Accounting Standards are applicable on the Company.
- The Company is having only one business activity so the segment reporting under Ind AS-108 is not required.

Date: 12.02.2025

Place: New Delhi

**On Behalf of the Board
For NEW ERA LEASING AND
FINANCE LIMITED**


Rohitash Sharma
 (Managing Director)
 (DIN:06804507)

Name of the Company	NEW ERA LEASING AND FINANCE LIMITED					
Registered Office	23, MOTIA KHAN, RANI JHANSI ROAD, NEW DELHI-110055					
CIN:	L67120DL1984PLC018800					
E-mail Id:	neweraleasingfinance@gmail.com					
Contact no:	011-69999350					
Statement of Standalone Un-audited Financial Results for the Quarter and Half-year ended 30th September, 2024						
	(Rs. in 'lakhs' except earning per share)					
	Quarter Ended (Un- Audited)			Half -Year Ended (Unaudited)		Year ended (Audited)
Particulars	(30/09/2024)	(30/06/2024)	(30/09/2023)	(30/09/2024)	(30/09/2023)	(31/03/2024)
Revenue from Operations						
Other Income	5.59	2.70	2.45	8.29	4.85	21.68
I. Total Income	5.59	2.70	2.45	8.29	4.85	21.68
II. Expenses						
(i) Cost of material consumed						
(ii) Purchases of Stock in Trade						
(iii) Changes in inventories of finished goods, work in progress and stock in trade						
(i) Finance Cost						
(iv) Employee Benefits Expense	3.36	3.87	1.41	7.23	2.82	14.3
(v) Depreciation and Amortisation Expense						
(vi) Other Expenses	0.55	0.56	0.40	1.11	0.98	5.19
Total Expenses	3.91	4.43	1.81	8.34	3.80	19.49
III. Profit/(Loss) before exceptional items and tax (I-II)	1.68	(1.73)	0.64	(0.05)	1.06	2.19
IV. Exceptional items						
V. Profit/(Loss) before Tax (III-IV)	1.68	(1.73)	0.64	(0.05)	1.06	2.19
VI. Tax Expense:						
(i) Current Tax						0.57
(ii) Deferred Tax (Net)						
VII. Net Profit/(Loss) for the period (V-VI)	1.68	(1.73)	0.64	(0.05)	1.06	1.62
VIII. Other Comprehensive Income						
A. Items that will not be reclassified to profit or loss						
B. Items that will be reclassified to profit or loss.						
Total other Comprehensive income (A+B)	-	-	-	-	-	-
IX. Total Comprehensive income (VII+VIII)	1.68	(1.73)	0.64	(0.05)	1.06	1.62
X. Paid-up Equity Share Capital Equity Shares of (Face Value Rs. 10/-)	40.00	40.00	40.00	40.00	40.00	40.00
XI. Reserves as at 31st March						
XII. Earnings Per Share (EPS) on Face Value Rs. 10/-	0.042	-0.043	0.016	-0.001	0.027	0.040
(a) Basic						
(b) Diluted						
Notes:	<p>1- These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under.</p> <p>2- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 14 November, 2024. The Statutory Auditor of the Company have provided Limited Review Report for the same.</p> <p>3- Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.</p> <p>4- Indian Accounting Standards are applicable on the Company.</p> <p>5- The Company is having only one business activity so the segment reporting under Ind AS-108 is not required.</p> <p>Date: 14-11-2024 Place: New Delhi</p>					<p>On Behalf of the Board For NEW ERA LEASING AND FINANCE LIMITED</p>  <p>Rohtash Sharma (Managing Director) (DIN:06804507)</p>

NEW ERA LEASING AND FINANCE LIMITED
23, MOTIA KHAN, RANI JHANSI ROAD, NEW DELHI-110055

CIN: L67120DL1984PLC018800

Audited Statement of Assets and Liabilities as at 30th September, 2024

Particulars	As at 30-09-2024	As at 30-03-2023
A. ASSETS		(Rs in 'lakhs')
1. Non-current assets		
(a) Property, Plant and Equipment	0.00	0.00
(b) Capital work-in-progress	0.00	0.00
Total non-current assets	0.00	0.00
2 Current assets		
(a) Current financial assets		
(i) Trade receivables, current	0.00	0.00
(ii) Cash and cash equivalents	2.58	2.89
(iii) Bank Balance other than cash and cash equivalents	353.45	358.02
(iv) Other current financial assets	1.36	0.00
(b) Current tax assets	2.21	0.00
Total-Current assets	359.60	360.91
Total-Assets	359.60	360.91
A EQUITY AND LIABILITIES		
1 Equity		
Equity share capital	400.00	400.00
Other Equity	(40.19)	(40.40)
Total equity	359.81	359.60
Liabilities		
Non-current liabilities		
(a) Financial liabilities		
i. Borrowings, non current	0.00	0.00
ii. Trade payables non current	0.00	0.00
(b) Other non-current liabilities	0.00	0.00
Sub-total-Non-current-liabilities	0.00	0.00
5. Current Liabilities		
i. Financial Liabilities		
(a) Short-term borrowings,	0.00	0.00
(b) Trade Payables, current		
(A) total outstanding dues of micro enterprises and small enterprises; and	0.00	0.00
(B) total outstanding dues of creditors other than micro enterprises and small enterprises	0.15	1.09
(c) Other Financial liabilities	0.00	0.18
ii. Other current liabilities		
iii. Provisions	0.00	0.00
iv. Current tax liabilities (Net)		
Total-Current liabilities	0.15	1.27
Total Liabilities	0.15	1.27
TOTAL-EQUITY AND LIABILITIES	359.96	360.87

Disclosure of notes on assets and liabilities

- The Company has reported Segment wise reporting as per Indian Accounting Standard (Ind AS-108). The Company has reported the following Business Segments: Limited
 -Automobile
 -Other
- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 30 September 2025. The Statutory Auditor of the Company have provided Limited Review Report for the same.
- Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.

Date: 14 November 2025
 Place: New Delhi

On Behalf of the
 Board
 For New Era Leasing
 Finance Limited

 Rohtash Sharma
 Managing Director
 DIN: 06804507