Revised periodical statements to be furnished by the leasing companies under Rule 19 of Leasing Companies (Establishment & Regulation) Rules, 2000

Dec. 01, 2000

Circular No. 21 - Reference No. SC/L/ED/123/2000

Under the powers conferred by Rule 19 of the Leasing Companies (Establishment and Regulation) Rules, 2000 the formats of the periodical returns/statements to be filed by all Leasing Companies have been revised by the Commission and are attached herewith for necessary compliance.

The details of statements showing their periodicity and filing period are as under :-

Statement No.	Periodicity and Nature of Statement	Filing Period.
1.	Monthly Statement of Affairs Within 5-days	from the close of Month.
2.	Quarterly Progress Report- Within 7-days	Classified Lease Facilities. from the close of Quarter.
3.	Quarterly Progress Report- Classified other facilities. (Short-Term)	-do-
3-A	Quarterly Progress Report- Classified other facilities. (Long-Term)	-do-
4.	Half Yearly Statement of Within 7-days	Facility to Small Entrepreneurs from the close of Half year.
5.	Half Yearly Group-Wise Statement of Net Investment in Leases.	-do-
6.	Half Yearly Statement Showing details of investment made in shares	-do-
7.	Half Yearly Statement Showing details of investment made in securities other than shares.	-do-
8.	Annual Statement Showing Position of Classified Lease Facilities.	Within 15-days from the close of Year.
9.	Annual Statement Showing Position of Classified other Facilities (Short-Term).	Within 15-days from the close of Year.
9.A	Annual Statement Showing Position of Classified other Facilities (Long-Term).	Within 15-days from the close of Year.

3. The monthly, quarterly, half yearly and annual statements due for December 2000, may be furnished in the month of January 2001 on the revised formats.

4. All the periodical returns/statements which are being furnished by Leasing Companies under NBFIs Regulations shall stand dis-continued with effect from Ist January 2001.

5. Please acknowledge receipt.

(SADIA KHAN)
Executive Director

Distribution:

1. Chief Executive of all Leasing Companies.
2. Leasing Association of Pakistan.
3. Institute of Chartered Accountants of Pakistan.
4. Institute of Cost and Management Accountants of Pakistan.
5. All Stock Exchanges.
6. All Divisions of SECP.