



## **SOFTLOGIC FINANCE PLC**

**INTERIM FINANCIAL STATEMENTS**  
**For the 09 Months ended 31st December 2018**

**( Company Registration No: PB641PQ )**

**No 13, De Fonseka Place, Colombo 04**

## STATEMENT OF COMPREHENSIVE INCOME

09 MONTHS PERIOD ENDED 31ST DECEMBER 2018

Rs.

	3 Months ended 31st December		9 Months ended 31st December	
	2018 Unaudited	2017 Unaudited	2018 Unaudited	2017 Unaudited
<b>Income</b>	<b>1,013,080,249</b>	<b>959,310,771</b>	<b>2,955,230,091</b>	<b>3,034,832,506</b>
Interest income	928,863,636	853,942,750	2,682,957,210	2,629,436,044
Interest expenses	(624,480,032)	(662,872,553)	(1,831,017,828)	(1,927,706,153)
<b>Net interest income</b>	<b>304,383,604</b>	<b>191,070,198</b>	<b>851,939,381</b>	<b>701,729,891</b>
Fee and commission income	84,231,237	97,280,542	271,616,615	394,223,137
Net trading income/(Loss)	-	3,040,564	206,400	3,040,564
Other operating income	(14,624)	5,046,914	449,866	8,132,761
<b>Total operating income</b>	<b>388,600,217</b>	<b>296,438,218</b>	<b>1,124,212,263</b>	<b>1,107,126,353</b>
Impairment (charge)/ reversal for loans and other losses	(16,742,683)	57,129,823	(20,338,517)	31,388,257
<b>Net Operating Income</b>	<b>371,857,535</b>	<b>353,568,041</b>	<b>1,103,873,745</b>	<b>1,138,514,610</b>
<b>Operating expenses</b>				
Personnel costs	(119,552,249)	(145,868,749)	(362,473,637)	(408,142,272)
Depreciation of property, plant and equipment	(15,305,908)	(18,033,204)	(47,630,393)	(54,052,959)
Amortization of intangible assets	(2,964,804)	(2,506,814)	(12,009,693)	(7,537,569)
Other operating expenses	(185,082,596)	(110,844,027)	(528,777,975)	(361,611,841)
<b>Operating profit before Value Added Tax and NBT on financial services</b>	<b>48,951,978</b>	<b>76,315,248</b>	<b>152,982,047</b>	<b>307,169,970</b>
VAT & NBT on financial services	1,140,809	(13,978,575)	(33,658,156)	(54,082,896)
<b>Profit before income tax</b>	<b>50,092,787</b>	<b>62,336,672</b>	<b>119,323,891</b>	<b>253,087,074</b>
Income tax Reversal/ (expense)	(930,500)	(10,848,884)	(9,119,637)	(40,294,260)
<b>Profit for the period</b>	<b>49,162,287</b>	<b>51,487,788</b>	<b>110,204,254</b>	<b>212,792,813</b>
<b>Other comprehensive income/ (expenses)</b>				
<b>Other comprehensive income to be reclassified to profit or loss</b>				
Gain/(Loss) arising on remeasuring available for sale financial investments	3,289,361	2,654,828	(31,986,883)	(6,841,408)
<b>Other comprehensive income for the Period , net of tax</b>	<b>3,289,361</b>	<b>2,654,828</b>	<b>(31,986,883)</b>	<b>(6,841,408)</b>
<b>Total comprehensive income/(expenses) for the Period</b>	<b>52,451,648</b>	<b>54,142,616</b>	<b>78,217,371</b>	<b>205,951,405</b>
Basic earnings per Share(Rs.) - Annualised	2.89	3.49	2.16	4.80
Dividend Per Share				

SOFTLOGIC FINANCE PLC  
STATEMENT OF FINANCIAL POSITION  
AS AT 31st December 2018

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	31/12/2018	31/12/2017	31/03/2018
	Unaudited	Unaudited	Audited
<b>ASSETS</b>			
Cash and Cash Equivalents	976,052,626	2,102,038,417	945,103,676
Financial Investments - Available for Sale	236,161,433	262,348,979	268,148,316
Financial Investments - Loans and Receivables	1,550,000,000	1,641,500,267	1,842,595,168
Lease and Hire Purchase Receivables	2,024,881,337	965,364,954	1,566,536,595
Loans and Receivables	15,732,465,834	16,349,794,058	15,811,256,334
Intangible Assets	66,035,096	87,845,648	78,044,789
Property, Plant & Equipment	497,561,414	478,345,386	522,564,162
Other Assets	1,423,118,893	585,346,642	645,967,555
<b>TOTAL ASSETS</b>	<b>22,506,276,634</b>	<b>22,472,584,350</b>	<b>21,680,216,595</b>
<b>LIABILITIES</b>			
Due to Banks	2,483,219,683	796,860,746	1,342,694,516
Due to Customers	16,006,577,356	17,046,347,181	16,391,947,289
Other Borrowed Funds	1,548,189,009	2,123,281,596	1,574,210,717
Other Liabilities	109,623,352	105,476,829	90,914,209
<b>TOTAL LIABILITIES</b>	<b>20,147,609,399</b>	<b>20,071,966,352</b>	<b>19,399,766,731</b>
<b>SHARE HOLDERS' FUNDS</b>			
Stated Capital	2,002,269,999	1,692,615,435	2,002,269,999
Statutory Reserve Fund	219,654,894	266,020,101	219,654,894
Retained Earnings	127,956,114	421,992,961	17,751,860
Revaluation Reserve	103,249,682	88,265,408	103,249,682
Available For Sale Reserve	(94,463,454)	(68,275,907)	(62,476,571)
<b>TOTAL SHAREHOLDERS' FUNDS</b>	<b>2,358,667,235</b>	<b>2,400,617,998</b>	<b>2,280,449,864</b>
<b>TOTAL LIABILITIES AND SHARE HOLDERS' FUNDS</b>	<b>22,506,276,634</b>	<b>22,472,584,350</b>	<b>21,680,216,595</b>
<b>Net Assets Value Per Share</b>	<b>34.72</b>	<b>40.64</b>	<b>33.57</b>

The information contained in these statements have been extracted from the unaudited Financial Statements of the Company unless indicated as "Audited"

**CERTIFICATION:**

These Financial Statements are in compliance with the requirements of the Companies Act No 07 of 2007.

V.S.Premawardana

Chief Financial Officer

The Board of Directors are responsible for the preparation and presentation of these Financial Statements.  
Signed for and on behalf of Board of Directors by;

A.K.Pathirage

Chairman

Date : 07.02.2019

N H G Wijekoon

CEO/Director

**SOFTLOGIC FINANCE PLC**  
**STATEMENT OF CASH FLOWS**  
**09 MONTH PERIOD ENDED 31ST DECEMBER 2018**

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	31/12/2018	31/12/2017	31/03/2018
	Unaudited	Unaudited	Audited
<b>Cash flows from operating activities</b>			
Net profit/(Loss) before taxation	119,323,891	253,087,074	193,079,381
<b>Adjustments for ,</b>			
Depreciation	47,630,393	47,355,676	71,778,784
Amortization of intangible assets	12,009,693	7,537,569	17,021,264
Profit on disposal of property, plant and equipment	(1,039,490)	(6,500,489)	(5,460,830)
(Profit)/loss from sale of vehicles & real estate	-	(2,000,905)	(3,040,564)
Impairment charge bad and doubtful debts	20,338,517	(31,388,257)	108,425,149
Provision for defined benefit plans	4,500,000	3,600,000	6,962,283
Interest expenses	1,831,017,828	1,927,706,153	2,561,129,565
Exchange loss on FMO loan	-	-	24,819,309
<b>Operating profit before working capital changes</b>	<b>2,033,780,832</b>	<b>2,199,396,821</b>	<b>2,974,714,341</b>
(Increase)/Decrease in lease and hire purchase receivables	(458,344,742)	(16,048,278)	(755,457,367)
(Increase)/Decrease in loans & receivables	78,790,500	1,315,529,488	1,137,498,564
(Increase)/Decrease in financial investments - Loans and Receivables	292,595,168	136,322,150	(64,772,752)
(Increase)/Decrease in financial investments - Available for sale	31,986,883	(84,996,808)	(84,996,809)
(Increase)/Decrease in other non financial assets	(777,151,338)	(317,786,804)	(113,021,820)
(Decrease)/Increase in amounts due to customers	(385,369,933)	997,873,253	343,473,362
(Decrease)/Increase in other non financial liabilities	19,198,998	(72,926,039)	(32,022,255)
<b>Cash generated from operations</b>	<b>835,486,367</b>	<b>4,157,363,783</b>	<b>3,405,415,264</b>
Interest paid	(1,831,017,828)	(1,927,706,153)	(2,561,129,565)
Taxes paid	-	-	(70,793,129)
Defined benefit plan costs paid	(4,989,855)	(2,574,197)	(3,383,488)
Proceeds from sale of vehicles & real estate	24,983,500	-	32,000,000
<b>Net cash generated from operating activities</b>	<b>(975,537,816)</b>	<b>2,227,083,433</b>	<b>802,109,082</b>
<b>Cash flows from investing activities</b>			
Purchase of property, plant and equipment	(23,990,258)	(37,539,561)	(47,696,619)
Purchase of intangible assets	-	(317,164)	-
Proceeds from disposal of property, plant and equipment	1,952,246	6,714,835	5,795,988
<b>Net cash used in investing activities</b>	<b>(22,038,012)</b>	<b>(31,141,890)</b>	<b>(41,900,631)</b>
<b>Cash flows from financing activities</b>			
Proceed from long term borrowings-Bank Loan	1,688,276,150	200,000,000	1,150,000,000
Repayment of long term borrowings- Bank Loan	(885,599,854)	(792,866,819)	(1,250,061,670)
Repayment/Repurchase of Debentures	(294,030,000)	-	(127,059,832)
Repayment of other borrowed funds	(26,021,708)	(185,115,554)	(325,091,142)
Dividend Paid	-	(97,467,130)	(97,467,130)
<b>Net cash (used in) / generated from financing activities</b>	<b>482,624,588</b>	<b>(875,449,503)</b>	<b>(649,679,774)</b>
Net Increase/ (decrease) in cash and cash equivalents	(514,951,240)	1,320,492,040	110,528,678
Cash and cash equivalents at the beginning of the year	502,493,877	391,965,199	391,965,199
<b>Cash and cash equivalents at the end of the period</b>	<b>(12,457,363)</b>	<b>1,712,457,239</b>	<b>502,493,877</b>
<b>Reconciliation of cash and cash equivalents</b>			
Cash, bank balance and short term investments	976,052,626	2,102,038,417	945,103,676
Bank overdrafts	(988,509,989)	(389,581,177)	(442,609,799)
<b>Cash and cash equivalents at the end of the period</b>	<b>(12,457,363)</b>	<b>1,712,457,239</b>	<b>502,493,877</b>



**SOFTLOGIC FINANCE PLC**  
**STATEMENT OF CHANGES IN EQUITY**  
**PERIOD ENDED 31ST DECEMBER 2018**

Rs.

	Stated Capital	Retained Earnings	Available for Sale Reserve	Statutory Reserve Fund	Revaluation Reserve	Total
<b>Balance as at 01st April 2017</b>	<b>1,692,615,435</b>	<b>306,667,278</b>	<b>(61,434,499)</b>	<b>266,020,101</b>	<b>88,265,407</b>	<b>2,292,133,722</b>
Profit for the period	-	212,792,813	-	-	-	212,792,813
Other Comprehensive Income for the period	-	-	(6,841,408)	-	-	(6,841,408)
<b>Total comprehensive income for the period</b>	-	212,792,813	(6,841,408)	-	-	205,951,405
Dividends paid	-	(97,467,130)	-	-	-	(97,467,130)
Transferred to / (from) during the period	-	-	-	-	-	-
<b>Balance as at 31st December 2017</b>	<b>1,692,615,435</b>	<b>421,992,962</b>	<b>(68,275,908)</b>	<b>266,020,101</b>	<b>88,265,407</b>	<b>2,400,617,998</b>
<b>Balance as at 01st April 2018</b>	<b>2,002,269,999</b>	<b>17,751,860</b>	<b>(62,476,571)</b>	<b>219,654,894</b>	<b>103,249,682</b>	<b>2,280,449,864</b>
Profit for the period	-	110,204,254	-	-	-	110,204,254
Other comprehensive income for the period	-	-	(31,986,883)	-	-	(31,986,883)
<b>Total comprehensive income for the period</b>	-	110,204,254	(31,986,883)	-	-	78,217,371
<b>Balance as at 31st December 2018</b>	<b>2,002,269,999</b>	<b>127,956,114</b>	<b>(94,463,454)</b>	<b>219,654,894</b>	<b>103,249,682</b>	<b>2,358,667,235</b>

1. The above figures are provisional and subject to audit.
2. Information on shares and debentures for the Period ended December 31, 2018.

<b>Market Price per Share (Rs.)</b>		
Highest	30.00	
Lowest	22.90	
Closing	26.60	
<b>Market Price per Debenture (Rs.)</b>		
	<b>CRL-BC-29/08/19 A-10</b>	<b>CRL-BC-29/08/19 B-7.69</b>
Highest	100.00	100.00
Lowest	100.00	100.00
Closing	100.00	100.00
<b>Interest yield as at date of last trade / Yield To Maturity of Trade Done</b>		
	<b>CRL-BC-29/08/19 A-10</b>	<b>CRL-BC-29/08/19 B-7.69</b>
Interest Rate	10.00	9.67
Interest Yield	10.00	9.67
Last Traded Date	11/10/2018	6/6/2018
<b>Interest Rate of Comparable Government Securities - Gross rates</b>		
	<b>%</b>	
3 Year Treasury Bond	11.37%	
5 Year Treasury Bond	11.59%	
<b>Ratios</b>		
Debt to equity ratio (Times)	8.54	
Liquid assets ratio (%) – Statutory Minimum 10%	14.94	
Interest cover (Times)	1.07	

3. There are no changes in the accounting policies and methods of computations since the publication of annual accounts for the year ended March 31, 2018.
4. The Interim Financial Statements are in compliance with Sri Lanka Accounting Standards LKAS 34 - Interim Financial Reporting and provide the information required by the Colombo Stock Exchange.
5. The presentation and classification of figures for the corresponding period of the previous year have been amended, where relevant, for better presentation and to be comparable with those of the current year.
6. There has been no significant change in the nature of the contingent liabilities, which were disclosed in the Annual Report for the year ended March 31, 2018.
7. No circumstances have arisen since the statement of financial position date, which would require adjustments to or disclosure in the financial statements.
8. Company performed the preliminary impact assessment exercise on SLFRS 9 financial instruments. The Company has undertaken a significant analysis of how SLFRS 9 should be implemented and taken tentative accounting policy decisions.
9. The provisions made for reconciliation differences as mentioned in the note number 30 of the Annual report 2016-17 has been reversed until the reconciliation is completed with the new computer system migration before 28. 02.2019. As a result a net impact of Rs. 90Mn has been considered in the income statement as at 30th June 2018

**10. Twenty Major Shareholders as at 31st December 2018**

<b>Name</b>	<b>No. of Shares</b>	<b>(%)</b>
SOFTLOGIC CAPITAL PLC	30,386,130	44.73
PAN ASIA BANKING CORPORATION PLC/SOFTLOGIC CAPITAL PLC	15,015,240	22.10
VANIK INCORPORATION LTD	5,376,068	7.91
SOFTLOGIC LIFE INSURANCE PLC-A/C NO. 04 (PARTICIPATING FUND)	3,965,107	5.84
MR. KULAPPUARACHCHIGE DON DAMMIKA PERERA	3,276,253	4.82
L.B. FINANCE LIMITED.	2,090,000	3.08
MR. MURUGESU MAHIBALAN	958,317	1.41
SOFTLOGIC HOLDINGS PLC	779,969	1.15
PEOPLE'S LEASING & FINANCE PLC/L.P.HAPANGAMA	587,912	0.87
PEOPLE'S LEASING & FINANCE PLC/HI LINE TRADING (PVT) LTD	529,783	0.78
SSBT-DEUSTCHE BANK AG SINGAPORE A/C 01	389,604	0.57
MR. PASQUAL HANDI DAYANANDA WAIDYATILAKA	248,093	0.37
MR. ASOKA KARIYAWASAM PATHIRAGE	228,000	0.34
MRS. PAMELA CHRISTINE COORAY	132,444	0.19
MR. NANDISENA HEWA KANDAMBY	120,000	0.18
ASHA FINANCIAL SERVICES LTD/MS.H.C.KALANSOORIYA	111,025	0.16
MR. SITHAMPALAM ABISHEK	105,000	0.15
MR. ADDARA PATHIRANAGE SOMASIRI	100,000	0.15
ASSETLINE LEASING CO. LTD/R.K.R. PATHIRANAGE	100,000	0.15
MR. PERIYASAMI PILLAI ANANDARAJA	98,185	0.14
UNIMO ENTERPRISES LTD	89,709	0.13
	64,686,839	95.23
Others	3,241,545	4.77
<b>Total</b>	<b>67,928,384</b>	<b>100.00</b>

**11. Directors' Shareholding as at 31st December 2018**

<b>Names of Directors</b>	<b>No. of Shares</b>	<b>(%)</b>
1. Mr. A. K. Pathirage (Chairman)	228,000	0.34
2. Mr. A. Russell Davison (Deputy Chairman)	Nil	Nil
3. Mr. N. H. G. Wijekoon (CEO)	13,118	0.02
4. Mr. C. J. E. Corea	Nil	Nil
5. Mr. H. K. Kaimal	Nil	Nil
6. Mr. D. T. C. Soza	Nil	Nil
7. Mr. Nilantha Bastian	Nil	Nil

**12. Public shareholding as at 31st December 2018**

Public holding	17,540,820	25.82%
Number of public shareholders	1,349	

**13. Float adjusted market Capitalization as at 31st December 2018**

	<b>Threshold</b>	<b>Compliance (Y/N)</b>	<b>Value</b>
Float adjusted market Capitalization (Rs)	Less than 1 Bn	Yes	498,110,688
Minimum Public Holding (%)	Minimum 10%	Yes	25.82%

The Company is Compliant with Option 2 of the Listing rules 7.13.1(b), Where the Float Adjusted Market Capitalization is less than Rs 1 Bn and requires a minimum 10% public holding

**SOFTLOGIC FINANCE PLC**  
**EXPLANATORY NOTES (Contd.)**

**14 RELATED PARTY TRANSACTIONS**

Details of significant related party disclosures are as follows:

**14.1 Transactions with Key Managerial Personnel (KMPs)**

Key Managerial Personnel includes Members of the Board of Directors of the Company and of its Holding Company.

Short-term employee benefits for the period Rs. 38,038,500

**14.2 Transactions, arrangements and agreements involving KMPs and their close members of the family**

The following provides the total amount of transactions which have been entered in to with Key Managerial Personnel and their close family members.

Time Deposits Rs. 43,427,500  
Savings Deposits Rs. 56,259

**14.3 Transactions with Group Companies**

The Company enters into transactions with group companies and the following tables shows the outstanding balances and corresponding transactions during the period ended December 31, 2018.

Rs.

Company	Relationship	(Receivables) / Payables	Loans, Advances & Investments	Borrowings / Deposits	Income Earned	Cost Incurred	Plant & Equip. Purchased / (sold)
Softlogic Capital PLC	Parent Company	-	-	-	-	1,687,500	-
Softlogic Corporate Services (Pvt) Ltd	Affiliated Company	354,473	-	-	-	1,556,417	-
Softlogic Stock Brokers (Pvt) Ltd	Group Company	-	-	104,365,417	-	33,973	-
Softlogic Holdings PLC	Ultimate Parent Company	-	-	-	-	761,833	-
Softlogic Retail (Pvt) Ltd	Affiliated Company	(1,582,858)	275,000,000	14,811,340	-	4,058,003	1,370,655
Softlogic Communications (Pvt) Ltd	Affiliated Company	(1,129,959)	-	-	-	37,800	-
Softlogic Computers (Pvt) Ltd	Affiliated Company	-	-	-	-	455,512	22,250
Softlogic Information Technologies (Pvt) Ltd	Affiliated Company	-	-	-	-	2,524,401	792,750
Softlogic Automobiles (Pvt) Ltd	Affiliated Company	(381,653)	-	-	524,579	-	-
Softlogic BPO Services (Pvt) Ltd	Affiliated Company	-	-	-	-	16,123,140	-
Softlogic City Hotels(Pvt.) Ltd	Affiliated Company	-	-	-	-	44,615	-
Central Hospital Ltd	Affiliated Company	-	-	-	-	448,878	-
Nextage (Pvt) Ltd	Affiliated Company	-	-	-	-	727,336	-
BPM One (Pvt) Ltd	Affiliated Company	-	-	-	-	918,000	-
Future Automobiles (Pvt) Ltd	Affiliated Company	-	-	-	-	4,098,784	-
Suzuki Motors Lanka (Pvt)Ltd	Affiliated Company	-	-	1,251,056	-	735,415	-



16 Financial Reporting by Segments as per the Provision of SLFRS - 08

The company's segmental reporting is based on the following operating segments: Leasing, Hire purchase, Group Personal Loans, Pawning, Factoring SME & Other Loans and Receivables.

Management monitors the operating results of its business units separately for the purpose of making decisions about resource allocation and performance assessment. Segment performance is evaluated based on operating profit or loss, and in certain respects, are measured differently from operating profits or losses in the financial statements. However, income taxes are managed on a group basis and are not allocated to operating segments.

For the period ended 30th September	Leasing & Hire Purchases		Group Personal Loans & Pawning		SME, Factoring & Other Loans		Unallocated		Total	
	2018	2017	2018	2017	2018	2017	2018	2017	2018	2017
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
Interest Income	282,775,176	79,562,323	417,325,407	436,037,955	1,838,636,331	1,878,267,911	-	-	2,538,736,914	2,393,868,189
Investment Income	-	-	-	-	-	-	144,220,296	235,567,854	144,220,296	235,567,854
Fee and Commission Income	29,418,915	34,668,505	27,427,997	16,677,414	150,943,556	338,963,002	63,826,147	3,914,217	271,616,614	394,223,138
Other Operating Income	-	-	-	-	-	-	656,267	11,173,325	656,267	11,173,325
<b>Total Revenue</b>	<b>312,194,091</b>	<b>114,230,828</b>	<b>444,753,404</b>	<b>452,715,369</b>	<b>1,989,579,887</b>	<b>2,217,230,913</b>	<b>211,743,273</b>	<b>250,655,396</b>	<b>2,958,270,654</b>	<b>3,034,832,506</b>
Profit Before Income Tax	12,592,564	9,526,175	17,939,436	37,753,783	80,251,079	184,903,939	8,540,811	20,903,177	119,323,891	253,087,074
Income Tax (Expense)/Reversal									(9,119,637)	(40,294,260)
<b>Profit After Tax</b>									<b>110,204,254</b>	<b>212,792,813</b>
<b>Segment Assets</b>	<b>2,024,881,337</b>	<b>965,364,954</b>	<b>2,841,888,027</b>	<b>2,943,299,653</b>	<b>12,890,577,807</b>	<b>13,406,494,404</b>	<b>4,748,929,462</b>	<b>5,157,425,339</b>	<b>22,506,276,634</b>	<b>22,472,584,350</b>
<b>Segment Liabilities</b>	<b>1,812,672,923</b>	<b>862,240,523</b>	<b>2,544,056,969</b>	<b>2,628,883,740</b>	<b>11,539,639,844</b>	<b>11,974,355,080</b>	<b>4,251,239,662</b>	<b>4,606,487,009</b>	<b>20,147,609,399</b>	<b>20,071,966,352</b>

Rs.

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**CORPORATE INFORMATION**


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**Name of the Company**

Softlogic Finance PLC

**Holding Company**

Softlogic Capital PLC

**Legal Form**

- Incorporated under the Companies Act No 17 of 1982
  - Date of Incorporation 24th August 1999.
  - Re-registered under the Companies Act No. 7 of 2007 on 29th September 2008.
  - Registered under the Finance Companies Act No. 42 of 2011.
  - Registered under the Finance Leasing Act No. 56 Of 2000.
  - Approved Credit Agency under the Mortgage Act No 6 of 1949 and Inland Trust Receipts Act No 14 of 1990.
  - Quoted in the Colombo Stock Exchange on 22nd January 2009.
  - Registered under the Securities & Exchange Commission of Sri Lanka Act No. 36 of 1987 as Margin Provider
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**Company Registration Number**

PB 641 PQ

**Tax Payer Identification Number (TIN)**

134008350

**Accounting Year End**

31st March

**Secretaries**

Softlogic Corporate Services (Pvt) Ltd

**Registered Office & Principal Place of Business**

No.13, De Fonseka Place, Colombo 4

Tel : 94-11- 2359600, 94-11-2359700

Fax: 94-11-2359799

E-mail : info@softlogicfinance.lk

Website : www.softlogicfinance.lk

**Auditors**

M/s. Ernst &amp; Young

Chartered Accountants,

No.201, De Saram Place,

P.O. Box 101, Colombo 10.

**Board of Directors**

Mr. Ashok Pathirage (Chairman)

Mr. A. Russell - Davison (Deputy Chairman)

Mr. Nalin Wijekoon (CEO)

Mr. Chris Corea

Mr. H. K. Kaimal

Mr. Dushan Soza

Mr. Nilantha Bastian

**Legal Advisors to the Company**

Nithya Partners

**Bankers**

Hatton National Bank PLC

Commercial Bank of Ceylon PLC

Seylan Bank PLC

People's Bank

Pan Asia Banking Corporation PLC

Sampath Bank PLC

Bank of Ceylon

Nations Trust Bank PLC

DFCC Bank PLC

Deutsche Bank

Union Bank of Colombo PLC

**Executive Committee**

Mr. A. Russell - Davison (Deputy Chairman)

Mr. Nalin Wijekoon - Director / CEO

Mr. Lohika Fonseka - COO

Mr. Sanjeewa Premawardana - CFO

Mr. Asanka De Silva - Head of Recovery

Ms. Nadeeka Wimalathunga - CLO

Mr. Nalaka De Silva - DGM

Ms. Roshini Abegunawardene CCO

## Branch Network

No	Branch	Address	Telephone Number	Fax Number	Email
1	Anuradhapura	No: 561/11, Maithreepala Senanayake Mw, New Town, Anuradhapura	025-2226279	025-2234743	anuradhapura@softlogicfinance.lk
2	Badulla	No: 38, Anagarika Dharmapala Mw, Badulla	055-2224205	055-2223905	badulla@softlogicfinance.lk
3	Borella	No: 1072, Maradana Road, Borella	011-2698016	011-2694261	borella@softlogicfinance.lk
4	Chilaw	No: 28B, Kurunegala Road, Chilaw	032-2221415	032-2223754	chilaw@softlogicfinance.lk
5	Chunnakam	No: 101 & 105, K.K.S Road, Chunnakam	021-2242770	021-2242772	chunnakam@softlogicfinance.lk
6	City Office	No: 14/9, Sri Jinathana Road, Colombo 02	011-2303373	011-2303363	cityoffice@softlogicfinance.lk
7	Dambulla	No: 719, Anuradhapura Road, Dambulla	066-2284737	066-2284717	dambulla@softlogicfinance.lk
8	Dematagoda	No: 85, Kolonnawa Road, Dematagoda, Colombo 09	011-2679089	011-2646226	dematagoda@softlogicfinance.lk
9	Embilipitiya	No: 176, Ratnapura Road, Pallegama, Embilipitiya	047-2230590	047-2230592	embilipitiya@softlogicfinance.lk
10	Galle	No: 64, Colombo Road, Kaluwella, Galle	091-2248920	091-2248095	galle@softlogicfinance.lk
11	Gampaha	No: 57/A, Buddhaloka Mawatha, Gampaha	011-2281285	033-2227506	gampaha@softlogicfinance.lk
12	Hatton	No: 107, Main Street, Hatton	051-2222108	051-2225739	hatton@softlogicfinance.lk
13	Head Office	No: 13, De Fonseka Place, Colombo 04	011-2359700	011-2359799	headoffice@softlogicfinance.lk
14	Jaffna	No: 62/64, Stanly Road, Jaffna	021-2219444	021-2219666	jaffna@softlogicfinance.lk
15	Kadawatha	No: 139/7/D, Kandy Road, Kadawatha	011-2923011	011-2923013	kadawatha@softlogicfinance.lk
16	Kalutara	No: 264, Galle Road, Kalutara South, Kalutara	034-2224714	034-2223262	kalutara@softlogicfinance.lk
17	Kandy	No: 165, Katugodella Street, Kandy	081-2224912	081-2224916	kandy@softlogicfinance.lk
18	Kochchikade	No: 42, Chilaw Road, Kochchikade	031-2274233	031-2272672	kochchikade@softlogicfinance.lk
19	Kotahena	No.244, George R De Silva Mawatha, Colombo 13	011-2337040		kotahena@softlogicfinance.lk
20	Kottawa	No: 87/A, Highlevel Road, Kottawa	011-2178464	011-2842824	kottawa@softlogicfinance.lk
21	Kurunegala	No: 13, Rajapihilla Mawatha, Kurunegala	037-2232875	037-2232565	kurunegala@softlogicfinance.lk
22	Matale	No: 253, Main Street, Matale	066-2226461	066-2228863	matale@softlogicfinance.lk
23	Matara	No: 8A, 1 <sup>st</sup> Floor, F N Building, Station Road , Matara	041-2220195	041-2227257	matara@softlogicfinance.lk
24	Matara Metro	No: 382A, Galle Rd, Pamburana, Matara	041-2238690	041-2238691	matarametro@softlogicfinance.lk
25	Nawala	No: 305B, Nawala Road, Nawala	011-2807080	011-2807082	nawala@softlogicfinance.lk
26	Negombo	No: 406/1, Udayarthoppuwa Road, Negombo	031-2224714	031-2224716	negombo@softlogicfinance.lk
27	Nuwara Eliya	No: 72, Kandy Road, Nuwara Eliya	052-2223382	052-2223383	nuwaraeliya@softlogicfinance.lk
28	Bambalapitiya	No. 292/B, Galle Road, Colombo 04	011-2367901	011-2055517	pamankada@softlogicfinance.lk
29	Pettah	No: 12, Srimath Rathanaiothi Sarwanamuththu Mawatha, Colombo 12	011-2334461	011-2334549	pettah@softlogicfinance.lk
30	Polonnaruwa	No: 125, Batticaloa Road, Polonnaruwa	027-2226727	027-2225909	polonnaruwa@softlogicfinance.lk
31	Ratnapura	No: 1/200, Ground Floor, Main Street, Ratnapura	045-2230677	045-2223574	rathnapura@softlogicfinance.lk
32	Senkadagala	No: 288, Katugastota Road, Kandy	081-2232601	081-2232603	senkadagala@softlogicfinance.lk
33	Thissamaharama	No: 28, Main Street, Thissamaharama	047-2239933	047-2239504	tissamaharama@softlogicfinance.lk
34	Wattala	No: 180, Negombo Road, Wattala	011-2051660	011-2051676	wattala@softlogicfinance.lk
35	Weligama	No: 2, Matara Road, Weligama	041-2252888	041-2260523	weligama@softlogicfinance.lk

## Standalone Gold Loan Centre

No	Branch	Address	Telephone Number	Fax	Email
1	Mawanella	No: 131,132, Kandy Road, Mawanella	035-2247304		