

INFORMATION
MEMORANDUM FOR
LISTING OF
ABHINAV LEASING AND
FINANCE LIMITED EQUITY
SHARES OF 49,98,0000 OF
Re. 1/- EACH FULLY PAID
UP

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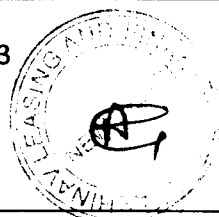
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I. DEFINITIONS, ABBREVIATIONS AND INDUSTRY RELATED TERMS

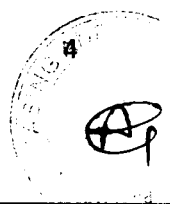
Act / Companies Act	Companies Act, 1956 including amendments thereto and operational sections of Companies Act 2013 including amendments thereto, if any, from time to time
AGM	Annual General Meeting
Articles/ Articles of Association	Articles of Association of Abhinav Leasing and Finance Limited
Auditors	The Statutory Auditors of Abhinav Leasing and Finance Limited
Board of Directors / Board / Directors	The Board of Directors of Abhinav Leasing and Finance Limited
BSE	Bombay Stock Exchange Limited
CDSL	Central Depository Services (India) Limited
Company	Abhinav Leasing and Finance Limited
Depository Act	The Depositories Act, 1996 as amended from time to time
Depository	A Depository registered with SEBI under the SEBI (Depositories &Participants) Regulations, 1996 as amended from time to time.
EPS	Earnings per equity share
Equity Shares	Equity shares of the Company of Rs.10/-each unless otherwise specified in the context thereof
Equity Shareholders	Equity Shareholders of the Company
FEMA	Foreign Exchange Management Act, 1999 read with rules and regulations there under and amendments thereto.
Financial year/fiscal/ F.Y.	The twelve months ended March 31 of a particular year, unless otherwise stated
FI	Financial Institution
FII	Foreign Institutional Investor(s) registered with SEBI under applicable laws.
HUF	Hindu Undivided Family
Information Memorandum	This document as filed with the Stock Exchanges is known as and referred to as the Information Memorandum

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India	Republic Of India
I.T. Act	The Income-tax Act, 1961, as amended from time to time, except as stated otherwise
MCA	Ministry of Company Affairs
Memorandum/Memorandum of Association	The Memorandum of Association of Abhinav Leasing and Finance Limited
NAV	Net Asset Value
NBFC	Non-Banking Finance Company
NR	Non Resident
NRI(s)	Non Resident Indian
NSDL	National Securities Depository Limited
NSE	National Stock Exchange of India Limited
P/E Ratio	Price – Earning Ratio
PAT	Profit After Tax
RBI	Reserve Bank of India
ROC	Registrar of Companies
Rupees or Rs.	Indian Rupees, the legal Indian Currency of Republic of India
SEBI	The Securities and Exchange Board of India constituted under the SEBI Act, 1992.
SEBI Act	Securities and Exchange Board of India Act, 1992, as amended from time to time.
SEBI Regulations or Guidelines	Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 including any amendment thereto and guidelines, circulars, instructions and clarifications issued by SEBI from time to time.
Share Certificate(s)	Equity Share Certificate(s) of Abhinav Leasing and Finance Limited
Stock Exchange	BSE
Wealth –Tax Act	The Wealth Tax Act, 1957 and amendments thereto

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II. CERTAIN CONVENTIONS, USE OF MARKET DATA

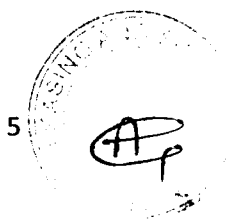
Unless stated otherwise, the financial data in this Information Memorandum is derived from our financial statements. Our last financial year commenced on April 1 and ended on March 31 every year. In this Information Memorandum, any discrepancies in any table between the total and the sums of the amounts listed are due to rounding off.

For definitions, please see the section titled "Definitions, Abbreviations and Industry Related Terms."

All references to "India" contained in this information Memorandum are to the Republic of India. All references to "Rupees" or "Rs." are to the Indian Rupees, the legal currency of the Republic of India.

Unless otherwise stated, industry data used throughout this Information Memorandum has been obtained from industry publications. Industry publications generally state that the information contained in those publications has been obtained from sources believed to be reliable but that their accuracy and completeness is not guaranteed and their reliability cannot be assured. Although we believe that industry data used in this Information Memorandum is reliable, it has not been independently verified. The information included in this Information Memorandum about the various other companies is based on their respective Annual Reports and information made available by the respective companies.

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III. FORWARD - LOOKING STATEMENTS

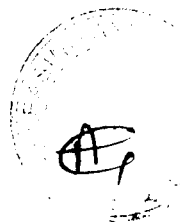
We have included statements in this Information Memorandum, which may contain words or phrases such as "will", "aim", "will likely result", "believe", "expect", "will continue", "anticipate", "estimate", "intend", "plan", "contemplate", "seek to", "future", "objective", "goal", "project", "should", "will pursue" and similar expressions or variations of such expressions, that are "forward looking statements". All forward looking statements including the one that describe our objectives, plans or goals are subject to risks, uncertainties and assumptions that could cause actual results to differ materially from those contemplated by the relevant forward looking statements.

Important factors that could cause actual results to differ materially from our expectations include, among others:

- General economic and business conditions in India and other countries;
- Regulatory changes and our ability to respond to them;
- Our ability to successfully implement our strategy, our growth and expansion plans and technological changes;
- Changes in the value of the Rupee and other currency changes;
- Changes in Indian or international interest rates;
- Changes in political conditions in India;
- Changes in the foreign exchange control regulations in India.
- Our exposure to market risks, general economic and political conditions in India, which have an impact on our business activities or investments;
- The monetary and fiscal policies of India, inflation, deflation, unanticipated turbulence in interest rates, foreign exchange rates, equity prices or other rates or prices, the performance of the financial markets in India and globally;
- Changes in domestic and foreign laws, regulations and taxes and changes in competition in our industry.

For further discussion of factors that could cause our actual results to differ, see the section titled "Risk Factors" of this Information Memorandum. By their nature, certain risk disclosures are only estimates and could be materially different from what actually occurs in the future. As a result, actual future gains or losses could materially differ from those that have been estimated.

We do not have any obligation to, and do not intend to, update or otherwise revise any statements reflecting circumstances arising after the date hereof or to reflect the occurrence of underlying events, even if the underlying assumptions do not fruition.



IV. RISK FACTORS

Introduction

This is only a summary. Investors should read the following summary with the Risk Factors mentioned and the more detailed information about us and our financial statements included elsewhere in this Information Memorandum. Unless specified or quantified in the relevant risk factors below, we are not in a position to quantify the financial or other implication of any of the risks described in this section. The numbering of the risk factors has been done to facilitate ease of reading and reference and does not in any manner indicate the importance of one risk over another.

An investment in equity shares involves a high degree of risk. You should consider carefully all of the following information in this Information Memorandum, including the risks and uncertainties described below. If any of the following risks actually occur, our business, financial condition and results of operations could suffer, the trading price of our Equity Shares could decline, and you may lose all or part of your investment.

INTERNAL RISK FACTORS

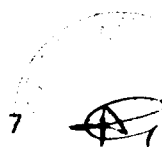
Risks relating to our Business

1. Our business is subject to regulation by several authorities, which could have an adverse effect on our business and our results of operations.
2. We do not have long-term contracts with suppliers and typically operate on the basis of purchase orders.
3. We are heavily dependent on our Promoters and the loss of their guidance and services may adversely affect our business or results of operations.
4. We are dependent on our senior management team and the loss of team members may adversely affect our business or results of operations.
5. All our facilities are geographically located in the state of Delhi and NCR. Any localized social unrest; natural disaster or breakdown of services and utilities in Delhi and NCR may affect our business adversely.
6. Competition: The markets in which we are involved are intensely competitive. We also compete with other companies in India which often establish and pursue similar strategic business plans as ours. Our competitors may have stronger relationships and associations with our current or potential customers, suppliers, counterparties and business partners. Our competitors may also have greater financial, technical, marketing, distribution, information, human and other resources than we do and may be stronger in certain of the market segments in which we operate.

EXTERNAL RISK FACTORS

Risk Relating to our Industry

1. Fluctuations in the commodities price may hinder our financial performance
2. Fluctuations in the currency prices.
3. Competition from International Players.



Risk relating to India

1. Change in Government of India's Economic Liberalization policies may hinder prices of our equity shares.
2. Change in Tax laws in India (i.e. central tax, service tax and income tax) may increase tax liabilities of the company inversely affecting PAT.
3. Slowdown in the Indian economy may inverse effect in our profit.
4. Any Natural calamities, terrorist attack on India may hinder our profit.
5. Change in economic regulations and laws may also affect the company adversely.

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V. GENERAL INFORMATION

History:

Abhinav Leasing and Finance Limited a Non-Banking Finance Company was incorporated under the Companies Act, 1956 under its present name vide Certificate of Incorporation dated 20th July, 1984 and had obtained the Certificate of Commencement of Business on 27th July, 1984.

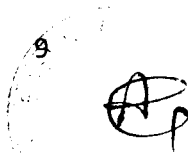
The company came up with its maiden public issue in May 1985 and got listed on Delhi Stock Exchange. The company is also registered with Reserve Bank of India vide its Certificate no. B-14.02146 as a non deposit accepting non banking financial company.

Main Object:

1. To carry on the business of leasing and hire purchase company and to acquire, to provide on lease or to provide on hire purchase basis all type of industrial and offices plant, equipment, machinery, vehicles, buildings, and real estate required for manufacturing, processing transportation and trading businesses and other commercial and service businesses.
2. To finance industrial enterprises by way of lending and advancing money, machinery, land, building, shed, or such other things, as may be required by such industrial enterprises either with or without security and upon such term and conditions as the Company may think fit and to guarantee or become sureties for the performance of any agreement or contract entered into by any industrial enterprises, with any financial institution, bank, or other parties for obtaining finance whether for its long term capital, working capital or for any deferred payment finance.
3. To lend or advance money to builders and others persons on securities of all descriptions whether real or personal and to grant loans upon mortgage of any lands, building and hereditaments of whatever tenure for the improvement thereof or otherwise.
4. To carry on the business of finance, trust, legal trust and to finance Industrial Enterprises and to promote companies engaged in industrial and trading business.
5. To borrow or raise money and secure and discharge any debt or obligation or binding on the Company in such manner as may be thought fit, and in particular by mortgage of the undertaking and all or any of the immovable and movable property (present and future) and the uncalled capital of the company or by creation and issue on such term as may be thought expedient, of debentures or debenture stock, perpetual or otherwise or other securities of any description, provide that the company shall not carry on banking business as defined in the Banking Companies Act, 1949.

Present Business:

Abhinav Leasing and Finance Limited is one of the growing NBFCs in the country and offers a wide range of financial services in many sectors of industry. The company started working in year 1984 and got listed on Delhi Stock Exchange in year 1985. Further the company is a non deposit accepting Non Banking Financial Company registered with Reserve Bank of India and obtained certificate of registration in year 21/11/2000. The company offers credit facility to individual and



business clients to low and medium range. It offer business loan and fulfills the working capital requirement etc. of its individual, partnership firms, entrepreneurs, body corporate, business clients and other legal entity.

Abhinav Leasing and Finance Limited is an organization providing monetary advantage to individuals and organizations which are in need of finance. The money is advance for both personal and commercial purpose. The company has established its own standard and norms for evaluating different needs of its clients and always provides suitable payment option considering no harms to its customers.

Other Info:

Name of Company	Abhinav Leasing And Finance Limited
Registered Office Address	Unit No.508, Arunachal Building, Plot No . 19, Barakhamba Road, New Delhi-110001
Administrative Office Address	Unit No.508, Arunachal Building, Plot No . 19, Barakhamba Road, New Delhi-110001
Telephone & Fax No.	011-43592522
E Mail ID	abhinavleasefinltd@gmail.com
Website	www.abhinavleasing.com
Date of Incorporation of Company	20/07/1984
CIN of the Company	L67120DL1984PLC018748
Scrip Code of DSE	4749
ISIN of the Company	INE211D01027
Name of Regional Stock Exchanges where the Shares of Company are Listed	Delhi Stock Exchange Limited
Name of Other Stock Exchanges where the Shares of Company are Listed	Not Applicable
Name & Address of Auditors of the Company	D. Khurana & Company C-82, Pandav Nagar, New Delhi-110092

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VI. CAPITAL STRUCTURE OF THE COMPANY

Authorized Capital of the Company	Rs. 5,00,00,000
Paid Up Capital of the Company	Rs. 4,99,80,000
Issued & Subscribed Capital of the Company	Rs. 4,99,80,000
Face Value of Equity Share	Rs. 1/-
Details of outstanding convertible instruments including warrants pending conversion	NIL

If Shares are issued under Bonus:

1. None Shares out of the Issued, subscribed and paid up share capital were allotted as bonus Shares by capitalization of Reserves.

Capital evolution to be shown under capital structure including shares issued for cash, consideration other than cash, whether issued at premium or discount, shares forfeited etc.

Date of Issue	No. of shares issued	For Cash Or For Other than Cash	Issue Price (Rs.)	Face Value (Rs.)	Premium / Discount (if any) (Rs.)	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative capital (No of shares)	Whether listed, if not listed, give reasons thereof
20 th July, 1984	7	As per MOA	As per MOA	As per MOA	As per MOA	Subscribers to the Memorandum	7 Equity Shares	No, Shares not listed on date of incorporation
1985	2,47,993	Cash	10	10	-	Public Issue (Public & promoters)	2,48,000 Equity Shares	Yes
24 th July, 2000	4750000	Cash	10	10	-	Preferential Issue	4998000	Fill In

Share Capital Reconciliation

Equity Shares	Financial Year 2013-14		Financial Year 2012-13	
	Nos.	Amount	Nos.	Amount
Opening Balance	49,98,000	4,99,80,000	49,98,000	4,99,80,000

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Issued during the period	Nil	Nil	Nil	Nil
Closing Balance	49,98,000	4,99,80,000	49,98,000	4,99,80,000

List of Top 10 shareholders of the Company:

Sr. No.	Name of the Shareholder	No. of Shares Held	Percentage of Total Capital (%)
1.	Palak Modi	300000	6.00
2.	Swati Khandelwal	200000	4.00
3.	Ragini Khandelwal	200000	4.00
4.	Shivank Khandelwal	200000	4.00
5.	Kanhiya Gulati	150000	3.00
6.	Radhika Gulati	150000	3.00
7.	Ashish Mahajan	120000	2.40
8.	Asha Mahajan	100000	2.00
9.	Kanhiya Gulati HUF	100000	2.00
10.	Madhu Gulati	100000	2.00

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VII. SHAREHOLDING PATTERN OF THE COMPANY

Shares held by Promoters & Promoter Group & Percentage of Paid-up Capital	1,83,0000 Shares	3.66 % of total share capital of the company
Shares held by Public & Percentage of Paid-up Capital	48,15,0000 Shares	96.34 % of total share capital of the company
No. of Shareholders as on 31 st December, 2014	508 (Public Shareholders -502)	
No. & Percentage of Shares in Dematerialized Form	39066000 shares as on 31 st December, 2014	78.16% of Public Shareholding

Share Holding Pattern as on 31st December, 2014

Annexed hereto

(1) (a) Statement showing Shareholding Pattern			
Name of the Company : ABHINAV LEASING & FINANCE LIMITED			
Scrip Code : 4749			
Scrip ID:			
Class of Security : Equity Share			
Quarter Ended : 31st December 2014			
Partly paid-up shares :	No. of partly paid up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by Promoter / Promoters Group	NIL	N.A.	N.A.
Held by Public	NIL	N.A.	N.A.
Total	NIL	N.A.	N.A.
Outstanding convertible securities :	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by Promoter / Promoters Group	NIL	N.A.	N.A.
Held by Public	NIL	N.A.	N.A.
Total	NIL	N.A.	N.A.
Warrants :	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by Promoter / Promoters Group	NIL	N.A.	N.A.
Held by Public	NIL	N.A.	N.A.
Total	NIL	N.A.	N.A.
Total paid up capital of the Company assuming full conversion of warrants and convertible securities			
Rs. 4,99,80,000 (divided into 49980000 Equity Shares of Re. 1/- each)			

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Statement Showing Shareholding Pattern								
Name of the Company :								
ABHINAV LEASING & FINANCE LIMITED								
Scrip Code : 4749								
Quarter Ended : 31st December 2014								
Table (I)(a)								
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a		Shares Pledged or	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	6	1830000	1830000	3.66	3.66	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)								
(e-ii)								
	Sub Total(A)(1)	6	1830000	1830000	3.66	3.66	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
d-i								
d-ii								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	1830000	1830000	3.66	3.66	0	0.00

(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(h-i)								
(h-ii)								
	Sub-Total (B)(1)	0	0	0	0	0	0	0
B 2	Non-institutions							
(a)	Bodies Corporate	3	41500	40000	0.08	0.08	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	289	407500	5000	0.82	0.82	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	164	42786000	32634000	85.61	85.61	0	0.00
(c)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(c-i)	Clearing House/Public Trust	0	0	0	0.00	0.00	0	0.00
(c-ii)	corporate Bodies-OCB	0	0	0	0.00	0.00	0	0.00
(c-iii)	Intermediary/ Other Depository A/c	0	0	0	0.00	0.00	0	0.00
(c-iv)	Hindu Undivided Family	47	4915000	4557000	9.83	9.83	0	0.00
(c-v)	Clearing Members/House	0	0	0	0.00	0.00	0	0.00
(c-vi)	Qualified Foreign Investor- Individual	0	0	0	0.00	0.00	0	0.00
(c-vii)	Qualified Foreign Investor- Corporate	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(2)	503	48150000	37236000	96.34	96.34	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	503	48150000	37236000	96.34	96.34	0	0.00
	TOTAL (A)+(B)	509	49980000	39066000	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	509	49980000	39066000	100.00	100.00	0	0.00

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(l)(b) Statement showing Shareholding of persons belonging to the category
"Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise		
		Number of shares held	As a % of grand total (A) + (B) + (C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (l)(a)
1	PAYAL AGARWAL	160000	0.32	0	0.00	0.00
2	SUNIL KUMAR AGARWAL	170000	0.34	0	0.00	0.00
3	OM PRAKASH AGARWAL	200000	0.40	0	0.00	0.00
4	H.C. AGARWAL	300000	0.60	0	0.00	0.00
5	RASHMI AGARWAL	500000	1.00	0	0.00	0.00
6	HARISH AGARWAL	500000	1.00	0	0.00	0.00
TOTAL		1830000	3.66	0	0.00	0.00

(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	PALAK MODI	3000000	6.00	0	0	0	0	0
2	SWATI KHADELWAL	2000000	4.00	0	0	0	0	0
3	RAGINI KHADELWAL	2000000	4.00	0	0	0	0	0
4	SHIVANK KHADELWAL	2000000	4.00	0	0	0	0	0
5	KANHIYA GULATI	1500000	3.00	0	0	0	0	0
6	RADHIKA GULATI	1500000	3.00	0	0	0	0	0
7	ASHISH MAHAJAN	1200000	2.40	0	0	0	0	0
8	ASHA MAHAJAN	1000000	2.00	0	0	0	0	0
9	KANHAIYA GULATI	1000000	2.00	0	0	0	0	0
10	MADHU GULATI	1000000	2.00	0	0	0	0	0
11	PRIYANK KHADELWAL	1000000	2.00	0	0	0	0	0
12	DILEEP KHADELWAL	1000000	2.00	0	0	0	0	0
13	DILEEP KHADELWAL	1000000	2.00	0	0	0	0	0
14	SARITA KHADELWAL	1000000	2.00	0	0	0	0	0
15	SHRAY GUPTA	800000	1.60	0	0	0	0	0
16	MAHESH KUMAR GUPTA	800000	1.60	0	0	0	0	0
17	RACHNA GUPTA	800000	1.60	0	0	0	0	0
18	KIMI RANA	750000	1.50	0	0	0	0	0
19	RAJSHRI SONAKVDE	700000	1.4	0	0	0	0	0
20	ROHIT LAXMIDAS SONAKVDE	700000	1.4	0	0	0	0	0
TOTAL		24750000	49.5	0	0	0	0	0

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(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Palak Modi	3000000	6.00	0	0	0	0	0
	TOTAL	3000000	6	0	0	0	0	0

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL
	TOTAL	NIL	NIL

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(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NOT APPLICABLE	0	0	0.00
TOTAL		0	0	0.00

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NOT APPLICABLE	0	0	0.00
TOTAL		0	0	0.00

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Share Holding Pattern as on 30th September, 2014

(1) (a) Statement showing Shareholding Pattern

Name of the Company : ABHINAV LEASING & FINANCE LIMITED

Scrip Code : 4749

Scrip ID:

Class of Security : Equity Share

Quarter Ended : 30th September 2014

Partly paid-up shares :	No. of partly paid up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by Promoter / Promoters Group	NIL	N.A.	N.A.
Held by Public	NIL	N.A.	N.A.
Total	NIL	N.A.	N.A.
Outstanding convertible securities :	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by Promoter / Promoters Group	NIL	N.A.	N.A.
Held by Public	NIL	N.A.	N.A.
Total	NIL	N.A.	N.A.
Warrants :	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by Promoter / Promoters Group	NIL	N.A.	N.A.
Held by Public	NIL	N.A.	N.A.
Total	NIL	N.A.	N.A.
Total paid up capital of the Company assuming full conversion of warrants and convertible securities			
Rs. 4,99,80,000 (divided into 4998000 Equity Shares of Rs. 10/- each)			

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		Statement Showing Shareholding Pattern						
Name of the Company :		ABHINAV LEASING & FINANCE LIMITED						
Scrip Code : 4749		Quarter Ended : 30th September 2014						
Table (I)(a)								
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a		Shares Pledged or otherwise	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	6	183000	183000	3.66	3.66	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)								
(e-ii)								
	Sub Total(A)(1)	6	183000	183000	3.66	3.66	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
d-i								
d-ii								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	183000	183000	3.66	3.66	0	0.00

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(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(h-i)								
(h-ii)								
	Sub-Total (B)(1)	0	0	0	0	0	0	0
B 2	Non-institutions							
(a)	Bodies Corporate	2	150	0	0.00	0.00	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh							
		393	834850	713900	16.70	16.70	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.							
		60	3488500	2536000	69.80	69.80	0	0.00
(c)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(c-i)	Clearing House/Public Trust	0	0	0	0.00	0.00	0	0.00
(c-ii)	corporate Bodies-OCB	0	0	0	0.00	0.00	0	0.00
(c-iii)	Intermediary/ Other Depository A/c	0	0	0	0.00	0.00	0	0.00
(c-iv)	Hindu Undivided Family	47	491500	455700	9.83	9.83	0	0.00
(c-v)	Clearing Members/House	0	0	0	0.00	0.00	0	0.00
(c-vi)	Qualified Foreign Investor- Individual	0	0	0	0.00	0.00	0	0.00
(c-vii)	Qualified Foreign Investor- Corporate	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(2)	502	4815000	3705600	96.34	96.34	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	502	4815000	3705600	96.34	96.34	0	0.00
	TOTAL (A)+(B)	508	4998000	3888600	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
		0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	508	4998000	3888600	100.00	100.00	0	0.00

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(I)(b) Statement showing Shareholding of persons belonging to the category
"Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares held	As a % of grand total (A) + (B) + (C)	Number	As a percent age	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
1	PAYAL AGARWAL	16000	0.32	0	0.00	0.00
2	SUNIL KUMAR AGARWAL	17000	0.34	0	0.00	0.00
3	H.C.AGARWAL	30000	0.60	0	0.00	0.00
4	HARISH AGARWAL	50000	1.00	0	0.00	0.00
5	RASHMI AGARWAL	50000	1.00	0	0.00	0.00
6	OM PRAKASH AGARWAL	20000	0.40	0	0.00	0.00
TOTAL		183000	3.66	0	0.00	0.00

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	PALAK MODI	300000	6.00	0	0	0	0	0
2	SWATI KHADELWAL	200000	4.00	0	0	0	0	0
3	RAGINI KHADELWAL	200000	4.00	0	0	0	0	0
4	SHIVANK KHADELWAL	200000	4.00	0	0	0	0	0
5	KANHIYA GULATI	150000	3.00	0	0	0	0	0
7	RADHIKA GULATI	150000	3.00	0	0	0	0	0
8	ASHISH MAHAJAN	120000	2.40	0	0	0	0	0
9	ASHA MAHAJAN	100000	2.00	0	0	0	0	0
10	KANHAIYA GULATI	100000	2.00	0	0	0	0	0
11	MADHU GULATI	100000	2.00	0	0	0	0	0
12	PRIYANK KHADELWAL	100000	2.00	0	0	0	0	0
13	DILEEP KHADELWAL	100000	2.00	0	0	0	0	0
14	DILEEP KHADELWAL	100000	2.00	0	0	0	0	0
15	SARITA KHADELWAL	100000	2.00	0	0	0	0	0
16	SHRAY GUPTA	80000	1.60	0	0	0	0	0
17	MAHESH KUMAR GUPTA	80000	1.60	0	0	0	0	0
18	RACHNA GUPTA	80000	1.60	0	0	0	0	0
19	KIMI RANA	75000	1.50	0	0	0	0	0
20	RAJSHRI SONAKVDE	70000	1.4	0	0	0	0	0
21	ROHIT LAXMIDAS SONAKVDE	70000	1.4	0	0	0	0	0
TOTAL		2475000	49.5	0	0	0	0	0

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(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Palak Modi	300000	6.00	0	0	0	0	0
	TOTAL	300000	6	0	0	0	0	0

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL
	TOTAL	NIL	NIL



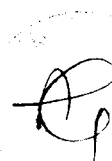


(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NOT APPLICABLE	0	0	0.00
TOTAL		0	0	0.00

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NOT APPLICABLE	0	0	0.00
TOTAL		0	0	0.00



Share Holding Pattern as on 30th June, 2014

(1) (a) Statement showing Shareholding Pattern

Name of the Company : ABHINAV LEASING & FINANCE LIMITED

Scrip Code :

Scrip ID:

Class of Security : Equity Share

Quarter Ended : 30th June 2014

Partly paid-up shares :	No. of partly paid up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by Promoter / Promoters Group	NIL	N.A.	N.A.
Held by Public	NIL	N.A.	N.A.
Total	NIL	N.A.	N.A.
Outstanding convertible securities :	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by Promoter / Promoters Group	NIL	N.A.	N.A.
Held by Public	NIL	N.A.	N.A.
Total	NIL	N.A.	N.A.
Warrants :	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by Promoter / Promoters Group	NIL	N.A.	N.A.
Held by Public	NIL	N.A.	N.A.
Total	NIL	N.A.	N.A.
Total paid up capital of the Company assuming full conversion of warrants and convertible securities			
Rs. 49,98,000 (divided into 499800 Equity Shares of Rs. 10/- each)			

		Statement Showing Shareholding Pattern						
Name of the Company :		ABHINAV LEASING & FINANCE LIMITED						
Scrip Code :		Quarter Ended : 30th June 2014						
Table (I)(a)								
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a		Shares Pledged or otherwise	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	6	183000	36000	3.68	3.68	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)								
(e-ii)								
	Sub Total(A)(1)	6	183000	36000	3.68	3.68	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
d-i								
d-ii								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	183000	36000	3.68	3.68	0	0.00

(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(h-i)								
(h-ii)								
	Sub-Total (B)(1)	0	0	0	0	0	0	0
B 2	Non-institutions							
(a)	Bodies Corporate	2	150		0.00	0.00	0	0.00
(b)	Individuals							
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh							
I		390	704850	500	14.10	14.10	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.							
		63	3618500		72.40	72.40	0	0.00
(c)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(c-i)	Clearing House/Public Trust	0	0	0	0.00	0.00	0	0.00
(c-ii)	corporate Bodies-OCB	0	0	0	0.00	0.00	0	0.00
(c-iii)	Intermediary/ Other Depository A/c	0	0	0	0.00	0.00	0	0.00
(c-iv)	Hindu Undivided Family	47	491500	0	9.83	9.83	0	0.00
(c-v)	Clearing Members/House	0	0	0	0.00	0.00	0	0.00
(c-vi)	Qualified Foreign Investor- Individual	0	0	0	0.00	0.00	0	0.00
(c-vii)	Qualified Foreign Investor- Corporate	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(2)	502	4815000	500	96.34	96.34	0	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	502	4815000	500	96.34	96.34	0	0.00
	TOTAL (A)+(B)	508	4998000	36500	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	508	4998000	36500	100.00	100.00	0	0.00

(I)(b) Statement showing Shareholding of persons belonging to the category
"Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares held	As a % of grand total (A) + (B) + (C)	Number	As a percent age	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
1	PAYAL AGARWAL	16000	0.32	0	0.00	0.00
2	SUNIL KUMAR AGARWAL	17000	0.34	0	0.00	0.00
3	H.C.AGARWAL	30000	0.60	0	0.00	0.00
4	HARISH AGARWAL HUF	50000	1.00	0	0.00	0.00
5	RASHMI AGARWAL	50000	1.00	0	0.00	0.00
6	OM PRAKASH AGARWAL	20000	0.40	0	0.00	0.00
TOTAL		183000	3.66	0	0.00	0.00

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	PALAK KAHANDELWAL	200000	4.00	0	0	0	0	0
2	SWATI	200000	4.00	0	0	0	0	0
3	RAGINI KAHANDELWAL	200000	4.00	0	0	0	0	0
4	SHIVANK KAHANDELWAL	200000	4.00	0	0	0	0	0
5	KANHIYA GULATI	150000	3.00	0	0	0	0	0
6	RADHIKA GULATI	150000	3.00	0	0	0	0	0
7	ASHISH MAHAJAN	120000	2.40	0	0	0	0	0
8	ASHA MAHAJAN	100000	2.00	0	0	0	0	0
9	KANHAIYA GULATI HUF	100000	2.00	0	0	0	0	0
10	MADHU GULATI	100000	2.00	0	0	0	0	0
11	PRIYANK KAHANDELWAL	100000	2.00	0	0	0	0	0
12	DILEEP KHADEWAL HUF	100000	2.00	0	0	0	0	0
13	DILIP KAHANDELWAL	100000	2.00	0	0	0	0	0
14	SARITA KAHANDELWAL	100000	2.00	0	0	0	0	0
15	PALAK MODI	100000	2.00					
16	SHRAY GUPTA	80000	1.60	0	0	0	0	0
17	MAHESH KUMAR GUPTA	80000	1.60	0	0	0	0	0
18	RACHNA GUPTA	80000	1.60	0	0	0	0	0
19	KIMI RANA	75000	1.50	0	0	0	0	0
20	RAJSHRI SONAKVDE	70000	1.4	0	0	0	0	0
21	ROHIT LAXMIDAS SONAKVDE	70000	1.4	0	0	0	0	0
TOTAL		2475000	49.5	0	0	0	0	0

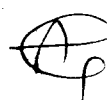
(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
				0	0	0	0	0
	TOTAL			0	0	0	0	0

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL
	TOTAL	NIL	NIL





(II)(a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NOT APPLICABLE	0	0	0.00
TOTAL		0	0	0.00
(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares				
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NOT APPLICABLE	0	0	0.00
TOTAL		0	0	0.00



VIII. COMPANY, MANAGEMENT & PROJECT:

Brief history of the company:

Abhinav Leasing and Finance Limited a Non-Banking Finance Company was incorporated with its current name under the Companies Act, 1956 vide Certificate of Incorporation dated 20th July, 1984 and obtained the Certificate of Commencement of Business on 27th July, 1984.

The company came up with its first public issue in May 1985 and got listed on Delhi Stock Exchange. The company is also registered with Reserve Bank of India vide its Certificate no. B-14.02146 as a non deposit accepting non financial company.

Main Object of the Company:

1. To carry on the business of leasing and hire purchase company and to acquire, to provide on lease or to provide on hire purchase basis all type of industrial and offices plant, equipment, machinery, vehicles, buildings, and real estate required for manufacturing, processing transportation and trading businesses and other commercial and service businesses.
2. To finance industrial enterprises by way of lending and advancing money, machinery, land, building, shed, or such other things, as may be required by such industrial enterprises either with or without security and upon such term and conditions as the Company may think fit and to guarantee or become sureties for the performance of any agreement or contract entered into by any industrial enterprises, with any financial institution, bank, or other parties for obtaining finance whether for its long term capital, working capital or for any deferred payment finance.
3. To lend or advance money to builders and others persons on securities of all descriptions whether real or personal and to grant loans upon mortgage of any lands, building and hereditaments of whatever tenure for the improvement thereof or otherwise.
4. To carry on the business of finance, trust, legal trust and to finance Industrial Enterprises and to promote companies engage in industrial and trading business.
5. To borrow or raise money and secure and discharge any debt or obligation or binding on the Company in such manner as may be thought fit, and in particular by mortgage of the undertaking and all or any of the immovable and movable property (present and future) and the uncalled capital of the company or by creation and issue on such term as may be thought expedient, of debentures or debenture stock, perpetual or otherwise or other securities of any description, provide that the company shall not carry on banking business as defined in the Banking Companies Act, 1949.

Vision / Mission of the Company:

Company aims to be known for its financial services delivers to its clients. We are working to give hardcore service satisfaction by establishing utmost good faith in our relations by reaping maximum benefits for us and delivering to its clients.

Business Profile of the Company:

Abhinav Leasing and Finance Limited is one of the growing NBFCs in the country and offers a wide range of financial services in many sectors of industry. The company starts working in year 1984 and got listed on Delhi Stock Exchange in year 1985. Further the company is a non deposit accepting Non Banking Financial Company registered with Reserve Bank of India and obtained certificate of registration in year 21/11/2000. The company offers credit facility to individual and business clients to low and medium range. It offer business loan and fulfills the working capital requirement etc. of its individual, partnership firms, entrepreneurs, body corporate, business clients and other legal entity.

Abhinav Leasing and Finance Limited is an organization providing monetary advantage to individuals and organizations which are in need of finance. The money is advance for both personal and commercial purpose. The company has established its own standard and norms for evaluating different needs of its clients and always provides suitable payment option considering no harms to its customers.

Major Events:

Year	Major Event and Milestone
20 th July, 1984	Incorporation of the Company.
27 th July, 1984	Certificate of Commencement of Business
January, 1985 or MAY	Came up with the IPO for 2, 47,993 equity shares of Rs. 10/- per shares and got listed on Delhi Stock Exchange
24, July, 2000	The company made Preferential Allotment of 47,50,000 Equity Shares
22nd September 2000	Listing and trading approval for 47, 50,000 Equity shares each bearing distinctive nos. from 2, 48,001 to 49, 98,000 allotted under preferential allotment.
21st November, 2000	Company got registered with Reserve Bank of India to carry on the business of Non Deposit Accepting Non Banking Financial Company registered.

Name & Details of Subsidiary/ies of the Company, If Any: NIL

Name of Group / Sub Group Companies Listed On BSE: NIL

Statement of Dividend Paid: NOT APPLICABLE

The declaration and payment of dividends on our Equity Shares will be recommended by the Board of Directors and approved by the shareholders of our Company, at their discretion, and will depend on a number of factors, including but not limited to the profits, cash flows, capital expenditure, capital requirements and overall financial condition. The Board may also from time to time pay interim dividend.

Our Company has declared dividend as follows:

Particulars	Face Value Per Equity shares	Dividend Paid
Fiscal Year 2014	10/-	NIL
Fiscal Year 2013	10/-	NIL

Fiscal Year 2012	10/-	NIL
Fiscal Year 2011	10/-	NIL
Fiscal Year 2010	10/-	NIL
Fiscal Year 2009	10/-	NIL
Fiscal Year 2008	10/-	NIL
Fiscal Year 2007	10/-	NIL
Fiscal Year 2006	10/-	NIL
Fiscal Year 2005	10/-	NIL
Fiscal Year 2004	10/-	NIL

Cash Bonuses: NOT APPLICABLE

The Company has not paid any cash bonuses for the financial year ended March 31, 2014. Further, it has not paid cash bonuses in any of the following previous financial years:

Particulars	Face Value Per Equity shares	Cash Bonus Paid
Fiscal Year 2014	NIL	NIL
Fiscal Year 2012	NIL	NIL
Fiscal Year 2011	NIL	NIL
Fiscal Year 2010	NIL	NIL
Fiscal Year 2009	NIL	NIL
Fiscal Year 2008	NIL	NIL
Fiscal Year 2007	NIL	NIL
Fiscal Year 2006	NIL	NIL
Fiscal Year 2005	NIL	NIL
Fiscal Year 2004	NIL	NIL

Statement containing particulars of the dates of and parties to all material contracts, agreements (including agreements for technical advice and collaboration), concessions and similar other documents (except those entered into in the ordinary course of business carried on or intended to be carried on by the company) together with the brief description of terms, subject matter and general nature of the documents, if applicable:

Not Applicable

Statement containing particulars of any commission, brokerage, discount or other special terms including an option for the issue of any kind of securities granted to any person, if applicable:

Not Applicable

Promoters and Their Background:

The Details of Promoter are given below:

Name of Promoter	Payal Agrawal
Profile	Aged about 37 years is a Graduate and a service woman by

	occupation.
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Name of promoter	Sunil Kumar Agarwal
Profile	Aged about 52 years is a businessman by profession.

Name of promoter	Om Prakash Agarwal
Profile	Aged about 76 years is a businessman by profession.

Name of promoter	Harish Chandra Agrawal
Profile	Aged about 65 years is a practicing Chartered Accountant by profession having an experience of over 40 years.

Name of promoter	Harish Agrawal HUF thru its karta Harish Chandra Agrawal
Profile	Harish Chandra Agrawal is aged about 65 years and is a practicing Chartered Accountant by profession having an experience of over 40 years.

Name of promoter	Rashmi Agrawal
Profile	Aged about 45 years is a housewife.

Name, Address and occupation of Manger, Managing Director and other directors including nominee-directors, whole time directors (giving their directorships in other companies)

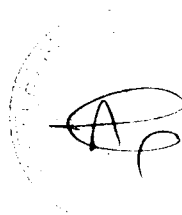
Sr. No.	Full Name, PAN & DIN No.	Designation	Date of Appointment	Other Directorships Held
1	Name: Atul Kumar Agarwal Address: D-6, Arya Nagar Appartments, I.P. Extension, Patpar Ganj, Delhi-110092 Occupation: Businessman PAN:ABKPA0055C	Managing Director	10/01/2014	1. Midas Commodities Private Limited 2. Aglow Financial Services Private Limited 3. Midas Global Securities Limited 4. Capital Stocks And Shares

	DIN: 00022779			Limited
2	Name: Gurmeet Singh Address: I-33, Mahendra Park, Delhi-110034 Occupation: Service man PAN:BEZPS1984P DIN: 00411255	Director	25/07/2013	NIL
3	Name: Rabinder Gupta Address: 19-C, Vishwakarma Park, Laxmi nagar, New Delhi- 110092 Occupation: Businessman PAN:ANJPG9393G DIN: 06568197	Director	10/01/2014	1. Lustrous Sun Private Limited
4	Name: Veer Singh Address: B-6/25, B-6, Block, Nand Nagri, Delhi-110095 Occupation: Businessman PAN:BERPS6757N DIN: 06641429	Director	25/07/2013	NIL
5	Name: Rakesh Kumar Address: F-450, F-BLOCK, Karampura, Delhi-110015 Occupation: Serviceman PAN:AMXPK7758A DIN: 06777313	Director appointed in casual vacancy	02/01/2014	1. Omex Holdings Private Limited



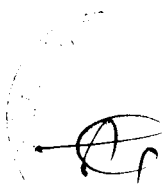

**IX. PARTICULARS IN REGARD TO THE COMPANY AND OTHER LISTED COMPANIES
UNDER THE SAME MANAGEMENT WITHIN THE MEANING OF SECTION 370(1B)
WHICH MADE ANY CAPITAL DURING THE LAST THREE YEARS:**

Name of the Company	Nil
Year of Issue	
Type of Issue (Public/Rights/Composite)	
Amount of Issue	
Date of Listing	
Rate of dividend paid	



X. Outstanding litigation pertaining to:

Matters likely to affect operation and finances of the company including disputed tax liabilities of any nature	Nil
Criminal prosecution launched against the company and the directors for alleged offences under the enactments specified in paragraph 1 of Part I of schedule XIII to the Companies Act, 1956.	Nil
Particulars of default, if any, in meeting statutory dues, institutional dues, and towards instrument holders like debentures, fixed deposits, and arrears on cumulative preference shares, etc. (also give the same particulars about the companies promoted by the same private promoters and listed on stock exchanges)	Nil
Any material development after the date of the latest balance sheet and its impact on performance and prospects of the company.	Nil



XI. MANAGEMENT PERCEPTION OF RISK FACTORS (I.E., SENSITIVITY TO FOREIGN EXCHANGE RATE FLUCTUATIONS, DIFFICULTY IN AVAILABILITY OF RAW MATERIALS OR IN MARKETING OF PRODUCTS, COST/TIME OVERRUN, ETC.):

INTERNAL RISK FACTORS

Risks relating to our Business

1. Our business is subject to regulation by several authorities, which could have an adverse effect on our business and our results of operations.
2. We do not have long-term contracts with suppliers and typically operate on the basis of purchase orders.
3. We are heavily dependent on our Promoters and the loss of their guidance and services may adversely affect our business or results of operations.
4. We are dependent on our senior management team and the loss of team members may adversely affect our business or results of operations.
5. All our facilities are geographically located in the state of Delhi and NCR. Any localized social unrest; natural disaster or breakdown of services and utilities in Delhi and NCR may affect our business adversely.
6. Competition: The markets in which we are involved are intensely competitive. We also compete with other companies in India which often establish and pursue similar strategic business plans as ours. Our competitors may have stronger relationships and associations with our current or potential customers, suppliers, counterparties and business partners. Our competitors may also have greater financial, technical, marketing, distribution, information, human and other resources than we do and may be stronger in certain of the market segments in which we operate.

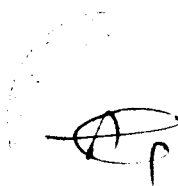
EXTERNAL RISK FACTORS

Risk Relating to our Industry

1. Fluctuations in the commodities price may hinder our financial performance
2. Fluctuations in the currency prices.
3. Competition from International Players.

Risk relating to India

1. Change in Government of India's Economic Liberalization policies may hinder prices of our equity shares.
2. Change in Tax laws in India (i.e. central tax, service tax and income tax) may increase tax liabilities of the company inversely affecting PAT.
3. Slowdown in the Indian economy may inverse effect in our profit.
4. Any Natural calamities, terrorist attack on India may hinder our profit.
5. Change in economic regulations and laws may also affect the company adversely.



XII. OTHER GENERAL INFORMATION

Change in board of directors for last 3 Years

Year	Directors	Appointment	Cessation
2013	Jagannath Singhal	26/06/2009	25/07/2013
2013	Mamraj Agrawal	26/06/2009	13/11/2013
2013	Veer Singh	25/07/2013	NA
2014	Rakesh Kumar	02/01/2014	NA
2014	Atul Kumar Agarwal	10/01/2014	NA
2014	Rabinder Gupta	10/01/2014	NA

Change in the auditors during last 3 years:

Name of the Auditor	Duration
MAHESH JAGMOHAN & Co .	from 2008- till 30 th August 2014
D. Khurana & Company.	From 30 th August, 2014

Company Secretary as Compliance Officer of the Company:

Name	Mohit Nehra
Address	Unit no.508, Arunachal Building, 19 Barakhamba Road, New Delhi-110001
Telephone No	011-43592522
E Mail Id	abhinavleasefinltd@gmail.com

Auditors of the Company

Name	D. Khurana & Company
Address	C-82, Pandav Nagar, New Delhi-110092
Telephone No	+91-9718514424
E Mail Id	deepak.khurana@icai.org

Bankers of the Company

Name	Axis Bank Ltd
Address	GROUND FLOOR AND MEZZANINE, 10/90, P BLOCK, CONNAUGHT PLACE, DELHI 110001
Telephone No	

E Mail Id	Vivek2.Gupta@axisbank.com
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Registrar & Share Transfer Agent of the Company

Name	Skyline Financial Services Pvt. Ltd.
Address	D- 153, 1 st Floor, Okhla Industrial Area, Phase I, New Delhi 110020
Telephone No	011-26812682
E Mail Id	admin@skylinerta.com
Website	www.skylinerta.com




XIII. FINANCIAL INFORMATION

SUMMARY OF FINANCIAL INFORMATION

STATEMENT OF ASSETS AND LIABILITIES

(Amount in Rs.)

Particulars	31.03.2014	31.03.2013	31.03.2012	31.03.2011	31.03.2010
EQUITY AND LIABILITIES					
Shareholders Funds					
(a) Share Capital	4,99,80,000.00	49980000.00	49980000.00	49980000.00	49980000.00
(b) Reserves and Surplus	54,66,328.31	5424348.13	4845310.02	4631715.06	3667090.71
(c) Money received against share warrants	—	—	—	—	—
Share Application money pending allotment	—	—	—	—	—
Non-Current Liabilities					
(a) Long Term Borrowings	—	8239374.27	10176877.47	8479226.07	—
(b) Deferred Tax Liabilities (Net)	34,441.00	24535.00	49372.02	17585.02	1087.51
(c) Other Long Term Liabilities	—	—	—	—	—
(d) Long Term Provisions	47,906.00	—	—	—	—
Current Liabilities					
(a) Short-Term Borrowings	—	—	—	—	—
(b) Trade Payables	16,40,775.20	—	730100.00	450000.00	—
(c) Other current liabilities	25,30,951.00	5507359.51	21460.00	237322.00	5125363.89
(d) Short-Term Borrowings	—	—	—	—	—
(e) Provision	—	—	—	—	403160.00
TOTAL	59700401.51	69175616.91	65803119.51	63795848.15	59176702.11
ASSETS					
Non-Current Assets					
(a) Fixed Assets					
(i) Tangible Assets	40,38,944.00	4436550.00	4246038.00	4050231.00	16774.00
(b) Non-Current Invt.	1,43,50,000.00	14350000.00	17599000.00	17400000.00	13400000
(c) Deferred Tax Assets (Net)	—	—	—	—	—
(d) Long-Term Loans & Advances	1,91,62,590.28	15952836.00	25114210.00	21616371.00	—
Current Assets					
(a) Current Investments	—	—	—	—	13400000.00
(b) Inventories	15582677.87	27620576.50	9552701.30	6263794.50	6338602.19
(c) Trade Receivables	3754500.00	1960500.00	1960500.00	1960500.00	1960166
(d) Cash and Cash Equivalents	2601385.36	4696167.01	7038860.10	11801510.06	7897748.20
(e) Short-Term Loans & Advances	17955.00	20262.00	170013.00	587042.48	26294899.72
(f) Other Current Assets	192349.00	138725.00	121797.11	116399.11	3268512.00
TOTAL	59700401.51	69175616.91	65803119.51	63795848.15	51976702.11

STATEMENT OF PROFIT & LOSS

(Amount in Rs.)

Particulars	31.03.2014	31.03.2013	31.03.2012	31.03.2011	31.03.2010
Revenue From Operations	2570865.23	3913171.40	2439459.44	4825182.96	4226329.63
Other Income	233962.37	640021.28	448524.53	644345.76	—
Closing Stock					
Total Revenue	2804827.60	4583195.68	2887983.97	5469528.72	4226329.63
Purchases	—	—	—	—	276151.00
Expenses					
Employee Benefits Expense	1317575.00	1454847.00	1511998.00	1829438.21	—
Finance Costs	25636.83	216674.21	240366.21	357733.65	—
Depreciation & Amortization	397606.00	309488.00	366043.00	60220.00	4365.00
Other expenses	916983.59	1878110.38	344588.80	2089134.00	2532857.49
Total Expenses	2657801.42	3859127.59	2462996.01	4336525.86	533773.49
Profit / (Loss) before exceptional and extraordinary items and tax					
Exceptional items					
Profit before extraordinary items and tax	147026.18	724068.09	424987.96	1133002.86	1412956.14
Extraordinary Items	—	—	—	—	—
Profit/Loss) Before tax	147026.18	724068.09	424987.96	1133002.86	1412956.14
Tax Expenses					
Current Tax	47234.00	169867.00	179606.00	151881.00	403494.00
Deferred Tax	9906.00	(24837.02)	31787.00	16497.51	15.00
Income tax short / (Excess) provision for earlier year					
Profit / (Loss) for the year after Tax	89886.18	579038.11	213594.96	964624.35	1009447.14
Provision against standard assets	47906.00	579038.11	—	—	—
Profit / (Loss) for the year	41980.18	579038.11	213594.96	964624.35	1009447.14
Earning per Equity share					
(a) Basic	0.01	0.12	0.04	0.19	0.20
(b) Diluted	0.01	0.12	0.04	0.19	0.20

CASH FLOW STATEMENT

(Amount in Lacs)

Particulars	31.03.2014	31.03.2013	31.03.2012	31.03.2011	31.03.2010
Cash Flow From Operating activities					
Net Profit before tax and extra ordinary items	1.47	7.24	4.25	11.33	14.13
Add: Non Operating expenses / non cash flow items					
Depreciation	3.98	3.10	3.66	0.60	0.04
Interest & Dividend Received	(2.30)	(6.40)	(4.46)	(6.44)	(9.55)
Interest on I.T. Refund	(0.04)	—	—	—	—
Provision for NPA	—	—	—	—	—
Less: Non Operating Incomes	—	—	—	—	—
(Profit)/Loss on sale of Fixed Asset	—	—	—	—	—
Loss on sale of shares	—	—	—	—	—
Operating cash flow before working capital changes	3.10	3.94	3.45	5.49	4.62
Adjustments for working capital changes					
Increase / (Decrease) in Trade & Other receivable	(50.55)	92.94	(34.71)	38.23	(45.10)
Increase/ (Decrease) in stock in Trade	120.38	(180.68)	(32.89)	0.75	25.72
Increase / (Decrease) in Trade & Other payable	(13.36)	47.56	0.64	(25.60)	(13.70)
TOTAL	56.47	(40.18)	(56.96)	13.38	(33.08)
Cash generated from operation	59.57	(36.24)	(63.53)	18.87	(28.46)
- Interest Paid	—	—	—	—	—
- Income Tax Paid	(0.47)	(1.70)	(1.80)	(1.52)	(4.02)
Cash Flow from operating activities	59.10	(37.94)	(65.33)	17.35	(32.48)
Cash Flow from Investing activities					
Purchase/ sale of Fixed Asset (net)	—	(5.00)	(5.62)	(14.66)	22.25
Purchase/ sale of Investments (net)	—	32.49	(1.99)	(40.00)	—
Interest Received	0.73	3.05	2.75	4.90	8.86
Dividend Received	1.61	3.35	1.73	1.55	0.69
Advance for Capital expenditure	—	—	—	6.39	(26.10)
Cash flow from investing activities	2.34	33.89	(3.13)	(41.82)	5.70
Cash flow from financing activities					
Increase in Secured Loan	—	—	6.77	84.79	—
Interest in Secured Loan	(82.39)	(19.37)	—	—	—
Repayment of long term borrowing & other debts	—	—	—	—	—
Repayment of short term borrowing & other debts	—	—	—	—	—
Dividend receipts	—	—	—	—	—
Dividend paid	—	—	—	—	—
Cash flow from financial activities	(82.39)	(19.37)	6.77	84.79	—
Net Increase/decrease in cash & cash equivalent	(20.95)	(23.42)	(61.69)	60.32	(26.78)
Cash and cash equivalents at the beginning of period	46.96	70.38	118.01	78.98	105.76
Cash & equivalent as at 31st March	26.01	46.96	56.32	139.30	78.98

XIV. MATERIAL DOCUMENTS FOR INSPECTION

**The copies of the following documents will be available for inspection at the Registered Office from
10.00 am to 4.00 pm on Working Days**

1. **Certificate of Incorporation of the Company.**
2. **Memorandum and Articles of Association of the Company as amended from time to time.**
3. **Copies of Annual Report of the Company for the last five years.**
4. **Annual Return filed with ROC.**
5. **Compliance with the listing agreement with the DSE.**
6. **Compliance with the various SEBI Acts and Regulations.**
7. **Update of statutory register with the Companies Act, 1965.**



XV. DECLARATION

I, Atul Kumar Agrawal, Managing Director of M/s. Abhinav Leasing and Finance Limited, hereby declare that all the relevant provisions of the Companies Act, 1956, and the guidelines issued by the Government or the guidelines issued by the Securities and Exchange Board of India established under section 3 of the Securities and Exchange Board of India Act, 1992, as the case may be, have been complied with and no statement made in this Information Memorandum is contrary to the provisions of the Companies Act, 1956 or the Securities and Exchange Board of India Act, 1992 or rules made there under or guidelines issued, as the case may be.

Place:

Date: Delhi



(Atul Kumar Agrawal)

Managing Director

DIN: 00022779

