

General information about company	
Scrip code	538952
Name of the company	ABHINAV LEASING AND FINANCE LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	6	1830000			1830000	3.66	1830000		1830000	3.66
(B)	Public	1106	48150000			48150000	96.34	48150000		48150000	96.34
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1112	49980000			49980000	100	49980000		49980000	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				3.66					1830000
(B)	Public				96.34					44253000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					46083000

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	6	1830000			1830000	3.66	1830000		1830000	3.66
Sub-Total (A)(1)		6	1830000			1830000	3.66	1830000		1830000	3.66
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		6	1830000			1830000	3.66	1830000		1830000	3.66
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal	850	703071			703071	1.41	703071		703071	1.41

	share capital up to Rs. 2 lakhs.										
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	153	39637092			39637092	79.31	39637092		39637092	79.31
(e)	Any Other (specify)	103	7809837			7809837	15.63	7809837		7809837	15.63
Sub-Total (B)(3)		1106	48150000			48150000	96.34	48150000		48150000	96.34
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1106	48150000			48150000	96.34	48150000		48150000	96.34
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1112	49980000			49980000	100	49980000		49980000	100
Total (A+B+C)		1112	49980000			49980000	100	49980000		49980000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				3.66					1830000
Sub-Total (A) (1)				3.66					1830000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				3.66					1830000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				1.41					300571
(a(ii))				79.31					36272092

(e)				15.63					7680337
Sub-Total (B) (3)				96.34					44253000
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				96.34					44253000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					46083000
Total (A+B+C)				100					46083000

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	RASHMI AGARWAL	HARISH AGARWAL	HARISH CHANDRA AGARWAL	OM PRAKASH AGARWAL	SUNIL KUMAR AGARWAL	PAYAL AGARWAL
PAN (II)	AAXPA7947D	AAAHH2114N	AAQPA0371A	ADDDPA2552R	ABKPA0059Q	ABKPA0049G
No. of fully paid up equity shares held (IV)	500000	500000	300000	200000	170000	160000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	500000	500000	300000	200000	170000	160000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1	1	0.6	0.4	0.34	0.32
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	500000	500000	300000	200000	170000	160000
Class eg:y						
Total	500000	500000	300000	200000	170000	160000
Total as a % of Total Voting rights	1	1	0.6	0.4	0.34	0.32

No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	1	1	0.6	0.4	0.34	0.32
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	500000	500000	300000	200000	170000	160000

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1830000
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1830000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.66
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	1830000
Class eg:y	
Total	1830000
Total as a % of Total Voting rights	3.66
No. Of Shares	

Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	3.66
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1830000

Reason for not providing PAN	
Reason for not providing PAN	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	PALAK KHANDELWAL	SWATI KHANDELWAL	RAGINI KHANDELWAL	SHIVANK KHANDELWAL	RADHIKA GULATI	KANHAIYA GULATI	ASHISH MAHAJAN
PAN (II)	AUBPM9929R	ALLPK2784M	ALCPK4922G	BMOPK6229A	AHSPG6460D	AAWPG5804G	AQAPM5177A
No. of fully paid up equity shares held (IV)	2874184	2000000	2000000	1779716	1500000	1500000	1200000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2874184	2000000	2000000	1779716	1500000	1500000	1200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.75	4	4	3.56	3	3	2.4
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2874184	2000000	2000000	1779716	1500000	1500000	1200000
Class eg:y							

Total	2874184	2000000	2000000	1779716	1500000	1500000	1200000
Total as a % of Total Voting rights	5.75	4	4	3.56	3	3	2.4
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	5.75	4	4	3.56	3	3	2.4
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	2874184	2000000	2000000	1779716	1500000	1500000	1200000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	ASHA MAHAJAN	DILEEP KHANDELWAL	MADHU GULATI	SARITA KHANDELWAL	SHRAY GUPTA	RACHNA GUPTA	MAHESH KUMAR GUPTA
PAN (II)	AUKPM3383L	AJVPK6585E	ABZPG6089M	ACKPK4214B	ATUPG4380Q	AELPG4173K	AAAPG8231D
No. of fully paid up equity shares held (IV)	1000000	1000000	1000000	854202	800000	800000	800000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000000	1000000	1000000	854202	800000	800000	800000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2	2	2	1.71	1.6	1.6	1.6
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1000000	1000000	1000000	854202	800000	800000	800000
Class eg:y							
Total	1000000	1000000	1000000	854202	800000	800000	800000

Total as a % of Total Voting rights	2	2	2	1.71	1.6	1.6	1.6
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2	2	2	1.71	1.6	1.6	1.6
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1000000	1000000	1000000	854202	800000	800000	800000

Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	15	16	17	18	19	20
Name of the Shareholders (I)	PRIYANK KHANDELWAL	KIMI RANA	RAJSHRI SONKAVDE	SUNBAL KUMARI	CHAND PARKASH	NAVJEET SINGH SOBTI
PAN (II)	AOKPK1453R	BDKPR3161B	AJNPS5692Q	DAIPK8531D	CGCPP3023K	AAAYPS3411R
No. of fully paid up equity shares held (IV)	797802	750000	551397	500000	500000	500000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	797802	750000	551397	500000	500000	500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.6	1.5	1.1	1	1	1
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	797802	750000	551397	500000	500000	500000
Class eg:y						
Total	797802	750000	551397	500000	500000	500000
Total as a % of Total Voting rights	1.6	1.5	1.1	1	1	1

No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.6	1.5	1.1	1	1	1
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	797802	750000	551397	500000	500000	500000
Reason for not providing PAN						
Reason for not providing PAN						

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	22707301
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	22707301
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	45.43
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	22707301
Class eg:y	
Total	22707301
Total as a % of Total Voting rights	45.43
No. Of Shares	

Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	45.43
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	22707301
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	NRI	HUF	HUF	Clearing Members
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)	K D BUILDCON LIMITED	NEEDFUL FINANCIAL CONSULTANTS PRIVATE LIMITED		KANHAIYA GULATI	DILEEP KHANDELWAL	
PAN (II)	AAACK5027G	AADCN3128J		AAFHK7865J	AADHD7544K	
No. of the Shareholders (I)	1	1	1	1	1	2
No. of fully paid up equity shares held (IV)	939981	520000	1000	1000000	710922	1703
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	939981	520000	1000	1000000	710922	1703
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.88	1.04	0	2	1.42	0

Number of Voting Rights held in each class of securities (IX)						
Class eg: X	939981	520000	1000	1000000	710922	1703
Class eg:y						
Total	939981	520000	1000	1000000	710922	1703
Total as a % of Total Voting rights	1.88	1.04	0	2	1.42	0
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.88	1.04	0	2	1.42	0
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						

Number of equity shares held in dematerialized form (XIV)	939981	520000	1000	1000000	710922	1703
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	3
No. of fully paid up equity shares held (IV)	2703
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2703
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2703

Class eg:y	
Total	2703
Total as a % of Total Voting rights	0
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in	2703

dematerialized form (XIV)	
Reason for not providing PAN	
Reason for not providing PAN	

