

# ABHINAV LEASING & FINANCE LIMITED

Regd. Off: S-524, F/F, School Block, Vikas Marg, Shakarpur Delhi - 110092

Website: [www.abhinavleasefinltd.in](http://www.abhinavleasefinltd.in) Email: [abhinavleasefinltd@gmail.com](mailto:abhinavleasefinltd@gmail.com)

CIN: L65100DL1984PLC018748

Ph: 011-42770132

To,  
Department of Listing Compliances,  
BSE LIMITED,  
25<sup>th</sup> Floor PJ Tower,  
Dalal Street,  
Mumbai - 400001

Date: 18/04/2025

Scrip Code: 538952

Sub: Clarification w.r.t non filing of Corporate Governance Report.

Dear Sir/Madam,

This is to inform you that the as per the SEBI Circular No. SEBI/LAD-NRO/GN/2015-16/013 dated 2nd September, 2015, of Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Paid-up Equity Capital as on the last day of previous financial year i.e., on 31st March 2024 was **Rs. 4,99,80,000** and Net Worth was **Rs. 5,86,17,593/-**.

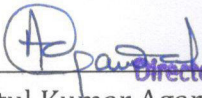
Therefore, in terms of the said circular the company is not required to submit the Corporate Governance Report for the Quarter and Year ended on 31<sup>st</sup> March, 2025. In this regard a Certificate from the Compliance Officer of the Company has been attached herewith for your kind perusal.

Kindly take the above information on records.

Thanking you,

Yours Faithfully,

For Abhinav Leasing & Finance Limited  
**For Abhinav Leasing and Finance Ltd.**

  
Director/Auth. Signatory  
Atul Kumar Agarwal  
(Director)  
DIN: 00022779

Encl: As above

# ABHINAV LEASING & FINANCE LIMITED

Regd. Off: S-524, F/F, School Block, Vikas Marg, Shakarpur Delhi - 110092  
Website: [www.abhinavleasefinltd.in](http://www.abhinavleasefinltd.in) Email: [abhinavleasefinltd@gmail.com](mailto:abhinavleasefinltd@gmail.com)  
CIN: L65100DL1984PLC018748 Ph: 011-42770132

## CERTIFICATE

I, Geeta, Compliance Officer of M/s. ABHINAV LEASING & FINANCE LIMITED do hereby certify that in terms of SEBI Circular No. SEBI/LAD-NRO/GN/2015-16/013 dated 2<sup>nd</sup> September, 2015, of Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is not required to submit the Corporate Governance Report for the Quarter and Year ended on 31<sup>st</sup> March, 2025, as the Paid-up Equity Capital of the Company was **Rs. 4,99,80,000/-** and Net Worth was **Rs. 5,86,17,593/-**, (below the limits prescribed under the said circular) as on the last day of previous Financial Year i.e., on 31<sup>st</sup> March 2024.

For Abhinav Leasing & Finance Limited

  
Geeta  
(Compliance Officer)

Date: 18/04/2025  
Place: Delhi





**CS DIVYA RANI**  
ACS, B.COM, LLB  
**PRACTICING COMPANY SECRETARY**

Address: H.no-23/2, Sayed Wada, Old Faridabad, Haryana-121001

Mobile No: 09310321218 Email Id: [csdivyasingh.25@gmail.com](mailto:csdivyasingh.25@gmail.com)

**Certificate for Non-Applicability of Corporate Governance Report for Quarter and Year ended 31<sup>st</sup> March, 2025 as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

[Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015]

I, Divya Rani, (Company Secretary in whole time practice) having membership no. A64841 and COP No. 26426 certify that the net worth and paid up capital of M/s. Abhinav Leasing and Finance Limited (CIN: L65100DL1984PLC018748) having its registered office at S-524, 1<sup>st</sup> Floor, Vikas Marg, Shakarpur, Delhi - 110092, as per audited Financial Statement of previous three financial years is as under:

S.no	Particulars	Amount (in Rs.)		
		FY 2021-22	FY 2022-23	FY 2023-24
1	Paid-up Capital	4,99,80,000	4,99,80,000	4,99,80,000
2	Other Equity	60,41,374	60,55,731	86,37,593
	<b>Net-worth as per the audited Financial Statement</b>	<b>5,60,31,374</b>	<b>5,60,35,730</b>	<b>5,86,17,593</b>

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the compliances with the Corporate Governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clause (b) to (i) of regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of-

The Listed Entity having paid up Equity Share Capital not exceeding rupees ten crores and net worth not exceeding rupees twenty-five crores, as on the last day of the previous financial year.

Please note that the Paid-up Equity Capital and Net worth of company for previous three financial years is below the prescribed limits as mentioned in above mentioned clauses of listing regulations for applicability of compliance of provisions of Corporate Governance. Therefore, as the Company falls in the ambit of aforesaid exemption, hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.



CS Divya Rani  
Practicing Company Secretary  
M. no.: A64841  
COP: 26426  
UDIN: A064841G000145009

Date: 18.04.2025  
Place: Faridabad: