

Abhinav Leasing & Finance Limited
17A/55, Triveni Plaza, Gurudwara Road,
Karol Bagh, New Delhi-110005

PHONE: 011-45044444

FAX: 28759334

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: Abhinav Leasing and Finance Limited
Quarter ending on: 31st December, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	

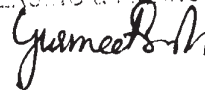
III. Subsidiary Companies	49 (III)	N.A	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	Complied in annual report every time, the company has set up remuneration committee
(F) Management	49 (IV F)	Yes	Complied in the Annual Report (2012-2013)
(G) Shareholders	49 (IV G)	Yes	Complied in the Annual Report (2012-2013)
V.CEO/CFO Certification	49 (V)	Yes	Complied in the Annual Report (2012-2013)
VI. Report on Corporate Governance	49 (VI)	Yes	Complied in the Annual Report (2012-2013)
VII. Compliance	49 (VII)	Yes	Complied in the Annual Report (2012-2013)

Date: 20.01.2014

Place: New Delhi

For ABHINAV LEASING AND FINANCE LIMITED.

FOR ABHINAV LEASING AND FINANCE LTD.



(Gurmeet Singh (Director))
(Director)