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**Abhinav Leasing & Finance Limited**  
**17A/55, Triveni Plaza, Gurudwara Road,**  
**Karol Bagh, New Delhi-110005**  
**PHONE: 011-45044444** **FAX: 28759334**  
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**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: 30<sup>th</sup> June, 2013**

<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status Yes/No</b>	<b>Remarks</b>
<b>I Board of Directors</b>	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	
<b>II. Audit Committee</b>	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	

<b>III. Subsidiary Companies</b>	<b>49 (III)</b>	N.A	
<b>IV. Disclosures</b>	<b>49 (IV)</b>		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	A statement is placed before the committee in every meeting and also disclosed in annual report
(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	Shall be complied in next Annual Report for 2012-13
(G) Shareholders	49 (IV G)	Yes	Shall be complied in next Annual Report for 2012
<b>V.CEO/CFO Certification</b>	49 (V)	Yes	Shall be complied in next Annual Report for 2012
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Shall be complied in next Annual Report for 2012
<b>VII. Compliance</b>	49 (VII)	Yes	Shall be complied in next Annual Report for 2012

Date: 14<sup>th</sup> July, 2013

Place: New Delhi

For ABHINAV LEASING AND FINANCE LIMITED

For ABHINAV LEASING & FINANCE LTD.

*Gurmeet Singh*

(Director/Authorized Signatory)  
Gurmeet Singh  
(Director)