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Abhinav Leasing & Finance Limited
Flat No. 3e-A, Bigos Tower, A-8 Netaji Subhash Palace,
Pitampura, District Center, New Delhi-110088
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 March, 2012

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	Shall be complied in next Annual Report for 2011-12
(G) Shareholders	49 (IV G)	Yes	Shall be complied in next Annual Report for 2011-12
V.CEO/CFO Certification	49 (V)	Yes	Shall be complied in next Annual Report for 2011-12
VI. Report on Corporate Governance	49 (VI)	Yes	Shall be complied in next Annual Report for 2011-12
VII. Compliance	49 (VII)	Yes	Shall be complied in next Annual Report for 2011-12

Date: 10th April, 2012

For **ABHINAV LEASING AND FINANCE LIMITED**

For **ABHINAV LEASING & FINANCE LTD.**

Place: New Delhi


 (Director) **Gurmeet Singh** (Director)