

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

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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: 31st March, 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	Shall be complied in next Annual Report for 2012-13
(G) Shareholders	49 (IV G)	Yes	Shall be complied in next Annual Report for 2012-13
V.CEO/CFO Certification	49 (V)	Yes	Shall be complied in next Annual Report for 2012-13
VI. Report on Corporate Governance	49 (VI)	Yes	Shall be complied in next Annual Report for 2012-13
VII. Compliance	49 (VII)	Yes	Shall be complied in next Annual Report for 2012-13

Date: 05th June, 2013

For ABHINAV LEASING AND FINANCE LIMITED

Place: New Delhi

For ABHINAV LEASING & FINANCE LTD.


Gurmeet Singh
(Director/Author) **(Director)**