

General information about company	
Scrip code	538952
Name of the company	ABHINAV LEASING AND FINANCE LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	6	1830000			1830000	3.66	1830000		1830000	3.66
(B)	Public	551	48150000			48150000	96.34	48150000		48150000	96.34
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	557	49980000			49980000	100	49980000		49980000	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				3.66					1830000
(B)	Public				96.34					42088000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					43918000

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	6	1830000			1830000	3.66	1830000		1830000	3.66
Sub-Total (A)(1)		6	1830000			1830000	3.66	1830000		1830000	3.66
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	1830000			1830000	3.66	1830000		1830000	3.66
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	327	417559			417559	0.84	417559		417559	0.84
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	161	41313043			41313043	82.66	41313043		41313043	82.66
(e)	Any Other (specify)	63	6419398			6419398	12.84	6419398		6419398	12.84
Sub-Total (B)(3)		551	48150000			48150000	96.34	48150000		48150000	96.34
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		551	48150000			48150000	96.34	48150000		48150000	96.34
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		557	49980000			49980000	100	49980000		49980000	100
Total (A+B+C)		557	49980000			49980000	100	49980000		49980000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				3.66					1830000
Sub-Total (A) (1)				3.66					1830000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				3.66					1830000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				0.84					15059
(a(ii))				82.66					35783043
(e)				12.84					6289898
Sub-Total (B) (3)				96.34					42088000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				96.34					42088000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					43918000
Total (A+B+C)				100					43918000

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	RASHMI AGARWAL	HARISH AGRAWAL	HARISH CHANDRA AGRAWAL	OM PARKASH AGGARWAL	SUNIL KUMAR AGARWAL	PAYAL AGARWAL
PAN (II)	AAXPA7947D	AAAHH2114N	AAQPA0371A	ADDPA2552R	ABKPA0059Q	ABKPA0049G
No. of fully paid up equity shares held (IV)	500000	500000	300000	200000	170000	160000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	500000	500000	300000	200000	170000	160000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1	1	0.6	0.4	0.34	0.32
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	500000	500000	300000	200000	170000	160000
Class eg:y						
Total	500000	500000	300000	200000	170000	160000
Total as a % of Total Voting rights	1	1	0.6	0.4	0.34	0.32
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	1	1	0.6	0.4	0.34	0.32
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	500000	500000	300000	200000	170000	160000
Reason for not providing PAN						

Reason for not providing PAN						
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Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1830000
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1830000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.66
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	1830000
Class eg:y	
Total	1830000
Total as a % of Total Voting rights	3.66
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	3.66
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1830000
Reason for not providing PAN	

Reason for not providing PAN	
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	PALAK KHANDEWAL	SWATI KHANDELWAL	RAGINI KHANDELWAL	SHIVANK KHANDELWAL	RADHIKA GULATI	KANHAIYA GULATI	ASHISH MAHAJAN
PAN (II)	AUBPM9929R	ALLPK2784M	ALCPK4922G	BMOPK6229A	AHSPG6460D	AAWPG5804G	AQAPM5177A
No. of fully paid up equity shares held (IV)	2874184	2000000	2000000	1907984	1500000	1500000	1200000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2874184	2000000	2000000	1907984	1500000	1500000	1200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.75	4	4	3.82	3	3	2.4
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2874184	2000000	2000000	1907984	1500000	1500000	1200000
Class eg:y							
Total	2874184	2000000	2000000	1907984	1500000	1500000	1200000
Total as a % of Total Voting rights	5.75	4	4	3.82	3	3	2.4
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	5.75	4	4	3.82	3	3	2.4
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of	2874184	2000000	2000000	1907984	1500000	1500000	1200000

equity shares held in dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	ASHA MAHAJAN	DILEEP KHANDELWAL	MADHU GULATI	SARITA KHANDELWAL	SHRAY GUPTA	RACHNA GUPTA	MAHESH KUMAR GUPTA
PAN (II)	AUKPM3383L	AJVPK6585E	ABZPG6089M	ALKPK4214B	ATUPG4380Q	AELPG4173K	AAAAPG8231D
No. of fully paid up equity shares held (IV)	1000000	1000000	1000000	874202	800000	800000	800000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000000	1000000	1000000	874202	800000	800000	800000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2	2	2	1.75	1.6	1.6	1.6
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1000000	1000000	1000000	874202	800000	800000	800000
Class eg:y							
Total	1000000	1000000	1000000	874202	800000	800000	800000
Total as a % of Total Voting rights	2	2	2	1.75	1.6	1.6	1.6
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2	2	2	1.75	1.6	1.6	1.6
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1000000	1000000	1000000	874202	800000	800000	800000
Reason for not providing PAN							

Reason for not providing PAN							
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	PRIYANK KHANDELWAL	KIMI RANA	ROHIT L SONKAVDE	RAJSHRI SONKAVDE	SUNBAL KUMARI	CHAND PARKASH	NAVJEET SINGH SOBTI
PAN (II)	AOKPK1453R	BDKPR3161B	BIDPS1144K	AJNPS5692Q	DAIPK8531D	CGLPP3023K	AAAYPS3411R
No. of fully paid up equity shares held (IV)	797302	750000	589837	579497	500000	500000	500000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	797302	750000	589837	579497	500000	500000	500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.6	1.5	1.18	1.16	1	1	1
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	797302	750000	589837	579497	500000	500000	500000
Class eg:y							
Total	797302	750000	589837	579497	500000	500000	500000
Total as a % of Total Voting rights	1.6	1.5	1.18	1.16	1	1	1
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.6	1.5	1.18	1.16	1	1	1
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	797302	750000	589837	579497	500000	500000	500000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	23473006
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23473006
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	46.96
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	23473006
Class eg:y	
Total	23473006
Total as a % of Total Voting rights	46.96
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	46.96
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	23473006
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	HUF	HUF	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	SMVD SECURITIES PRIVATE LIMITED		KANHAIYA GULATI	DILEEP KHANDELWAL		Click here to go back
PAN (II)	AAJCS9127L		AAFHK7865J	AADHD7544K		Total
No. of the Shareholders (I)	1	14	1	1	46	60
No. of fully paid up equity shares held (IV)	643472	1048541	1000000	827983	2899402	3947943
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	643472	1048541	1000000	827983	2899402	3947943
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.29	2.1	2	1.66	5.8	7.9
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	643472	1048541	1000000	827983	2899402	3947943
Class eg: y						
Total	643472	1048541	1000000	827983	2899402	3947943
Total as a % of Total Voting rights	1.29	2.1	2	1.66	5.8	7.9
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.29	2.1	2	1.66	5.8	7.9
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	643472	1047041	1000000	827983	2771402	3818443

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						

