

### General information about company

Scrip code	538952
NSE Symbol	
MSEI Symbol	
ISIN	INE211D01027
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)	30-06-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

## Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	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	1149	48150000			48150000	96.34	48150000		48150000	96.34
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1155	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					44253000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					46083000



(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	916	788926			788926	1.58	788926		788926	1.58
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	152	40697361			40697361	81.43	40697361		40697361	81.43
(e)	Any Other (specify)	81	6663713			6663713	13.33	6663713		6663713	13.33
Sub-Total (B)(3)		1149	48150000			48150000	96.34	48150000		48150000	96.34
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1149	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)		1155	49980000			49980000	100	49980000		49980000	100
Total (A+B+C)		1155	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))				1.58					386426
(a(ii))				81.43					37332361
(e)				13.33					6534213
Sub-Total (B) (3)				96.34					44253000
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				96.34					44253000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					46083000
Total (A+B+C )				100					46083000



**Individuals/Hindu undivided Family**

Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	RASHMI AGRAWAL	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
<b>Number of Voting Rights held in each class of securities (IX)</b>						
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						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

### Individuals/Hindu undivided Family

Serial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
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	
Shareholder type	

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial 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	1779716	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	1779716	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	3.56	3	3	2.4

Number of Voting Rights held in each class of securities (IX)

Class eg: X	2874184	2000000	2000000	1779716	1500000	1500000	1200000
Class eg:y							
Total	2874184	2000000	2000000	1779716	1500000	1500000	1200000
Total as a % of Total Voting rights	5.75	4	4	3.56	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	5.75	4	4	3.56	3	3	2.4



a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2874184	2000000	2000000	1779716	1500000	1500000	1200000
Reason for not providing PAN							
Reason for not providing PAN							



Total	1000000	1000000	1000000	939981	854202	800000	800000
Total as a % of Total Voting rights	2	2	2	1.88	1.71	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	1.88	1.71	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	939981	854202	800000	800000
Reason for not providing PAN							
Reason for not providing PAN							



Total	800000	797302	750000	551397	500000	500000	500000
Total as a % of Total Voting rights	1.6	1.6	1.5	1.1	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	1.6	1.5	1.1	1	1	1
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity	800000	797302	750000	551397	500000	500000	500000

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.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	23646782
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23646782
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	47.31
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	23646782
Class eg:y	
Total	23646782



Total as a % of Total Voting rights	47.31
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)	47.31
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in	23646782

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

**Any Other (specify)**

Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	HUF	HUF	HUF
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)		NEEDFUL FINANCIAL CONSULTANTS PRIVATE LIMITED			KANHAIYA GULATI	DILEEP KHANDELWAL
PAN (II)		AADCN3128J			AAFHK7865J	AADHD7544K
No. of the Shareholders (I)	24	1	2	55	1	1
No. of fully paid up equity shares held (IV)	1417860	520000	1106	5244747	1000000	710922
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1417860	520000	1106	5244747	1000000	710922
Shareholding as a % of total no. of shares (calculated)	2.84	1.04	0	10.49	2	1.42

as per SCRR, 1957) (VIII) As a % of (A+B+C2)						
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1417860	520000	1106	5244747	1000000	710922
Class eg:y						
Total	1417860	520000	1106	5244747	1000000	710922
Total as a % of Total Voting rights	2.84	1.04	0	10.49	2	1.42
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)=	2.84	1.04	0	10.49	2	1.42

(VII)+(X) As a % of (A+B+C2)						
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1416360	520000	1106	5116747	1000000	710922
Reason for not providing PAN						
Reason for not providing PAN						

**Any Other (specify)**

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of the Shareholders (I)	81
No. of fully paid up equity shares held (IV)	6663713
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6663713
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.33

Number of Voting Rights held in each class of securities (IX)	
Class eg: X	6663713
Class eg:y	
Total	6663713
Total as a % of Total Voting rights	13.33
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)	13.33
Number of Locked in shares (XII)	

No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	6534213
Reason for not providing PAN	
Reason for not providing PAN	



Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence