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)	30-06-2020					
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									

		14	ne i - Sui	шпат у	Statement	notung	of specificu seco	urnues			
	Category	Nos. Of	No. of fully paid	No. Of Partly	No. Of shares	Total nos. shares	Shareholding as a % of total no. of	Number of Voting Rights held in each class of securities (IX)			
Category (I)	of shareholder	shareholders	up equity	paid-up equity	underlying Depository	held (VII)	shares (calculated as per SCRR,	No of Voti	ng (XIV) Rights	Total as a
	(II)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	= (IV)+ (V)+ (VI)	$=(1V)^+$ 1957) (VIII) As a	Class eg: X	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	6	1830000			1830000	3.66	1830000		1830000	3.66
(B)	Public	1181	48150000			48150000	96.34	48150000		48150000	96.34
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1187	49980000			49980000	100	49980000		49980000	100

Table I - Summary Statement holding of specified securities

		Tabl	e I - Summ	ary Statemen	t holding of specified	secu	irities			
Category	Category		Shares Underlying	No. Of Shares Underlying Outstanding convertible	assuming full ing conversion of convertible securities (as and as a percentage of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
(I)	shareholder (II)	convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)
(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

	Table II - State	ement show	ving share	eholdi	ng pattern	of the P	romoter an	d Promo	ter Gı	oup	
	No. of		No. Of Partly	No. Of	Total nos.	Shareholding as a % of total no. of	Number of Voting Rights held i class of securities (IX)			in each	
Sr.	Category & Name of the	Nos. Of shareholders	fully paid up equity	paid- up	shares underlying Depository	shares held (VII) =	shares (calculated as per	No of Votin	ng (XIV) Rights	Total as a %
	Shareholders (I)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(VII) – (IV)+ (V)+ (VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights
A	Table II - Statemen	t showing shar	eholding pat	ttern of t	he Promoter a	and Promote	r Group	1		•	
(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
В	Table III - Statemer	nt showing sha	reholding pa	attern of	the Public sha	areholder	1	I			
(1)	Institutions	-									
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	951	793099			793099	1.59	793099		793099	1.59
(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)	78	6659540			6659540	13.32	6659540		6659540	13.32
Sub-Total (B)(3)		1181	48150000			48150000	96.34	48150000		48150000	96.34
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		1181	48150000			48150000	96.34	48150000		48150000	96.34
С	Table IV - Statemer	nt showing sha	reholding pa	attern of	the Non Pron	noter- Non F	Public sharehold	er		•	
Total (A+B+C2)		1187	49980000			49980000	100	49980000		49980000	100
Total (A+B+C)		1187	49980000			49980000	100	49980000		49980000	100

Ta	able II - Stat	tement shov	ving shareholdi	ng pattern of the Promo	ter a	nd Pro	mot	er Grou	սթ
Sr.	No. Of Shares Underlying Underlying	Shares Underlying	No. Of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of convertible securities (as a		Number of Locked in shares (XII)		nber of res ged or rwise umbered I)	Number of equity shares held in
51.	Outstanding convertible securities (X) Outstanding Warrants (X) Convertible securities and (Xi) (a) Convertible securities (A) Convertible securit		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)		
А	Table II - Stat	ement showing	g shareholding patte	ern of the Promoter and Promot	ter Gr	oup			
(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
В	Table III - Sta	tement showin	g shareholding patt	tern of the Public shareholder					
(1)	Institutions								
(3)	Non-institutio	ns							
(a(i))				1.59					390599
(a(ii))				81.43					37332361
(e)				13.32					6530040
Sub-Total (B) (3)				96.34					44253000
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				96.34					44253000
С	Table IV - Sta	tement showin	g shareholding patt	tern of the Non Promoter- Non	Publi	c shareho	older		
Total (A+B+C2)				100					46083000
Total (A+B+C)				100					46083000

	Individuals/Hindu undivided Family							
Searial 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	ABKPA0049C		
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 eac	ch class of securit	ies (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 otherv	ı vise encumbered ((XIII)	<u>.</u>		<u> </u>		
				1	-			

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 pro	viding PAN					
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

	Individuals/Hindu undivided Family						
Searial 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)							
	l 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 prov	viding PAN
Reason for not providing PAN	
Shareholder type	

Consid N-	1	
Searial No.	1	
Shareholders (I)	OTHERS	Click here to go back
PAN (II)	ZZZZ99992	Total
No. of fully paid up equity shares held (IV)	793099	793099
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	793099	793099
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.59	1.59
5	Rights held in each class of securities (IX)	
Class eg: X	793099	793099
Class eg:y		
Fotal	793099	793099
Fotal as a % of Fotal Voting rights	1.59	1.59
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)	1.59	1.59
Number of Locked	in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	390599	390599

Reason for not pro-	Reason for not providing PAN					
Reason for not providing PAN	Textual Information(1)					

	Text Block
Textual Information(1)	PAN NOT AVAILABLE

Inc	tividuals - ii. I	ndividual share	eholders holding	g nominal shar	e capital in ex	cess of Rs. 2 la	akhs.
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	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 Vo	ting Rights held in	each class of secur	rities (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 Loo	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	Reason for not providing PAN										
Reason for not providing PAN											

Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	ASHA MAHAJAN	DILEEP KHANDELWAL	MADHU GULATI	ISHU AGARWAL	SARITA KHANDELWAL	SHRAY GUPTA	RACHNA GUPTA
PAN (II)	AUKPM3383L	AJVPK6585E	ABZPG6089M	BXHPA7734E	ALKPK4214B	ATUPG4380Q	AELPG4173K
No. of fully paid up equity shares held (IV)	1000000	1000000	1000000	939981	854202	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	939981	854202	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	1.88	1.71	1.6	1.6
Number of Votin	g Rights held in e	ach class of securit	ies (IX)				
Class eg: X	1000000	1000000	1000000	939981	854202	800000	800000
Class eg:y							
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 Lock	ed in shares (XII)						
No. (a)							
As a % of total Shares held (b)							
Number of	1000000	1000000	1000000	939981	854202	800000	800000

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

	uais - 11. 1101VI	idual shareholde	a s noturng no	minal share	capital in exc	CSS 01 KS. 2 18	akiis.
Searial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	MAHESH KUMAR GUPTA	PRIYANK KHANDELWAL	KIMI RANA	RAJSHRI SONKAVDE	SUNBAL KUMARI	CHAND PARKASH	NAVJEET SINGH SOBTI
PAN (II)	AAAPG8231D	AOKPK1453R	BDKPR3161B	AJNPS5692Q	DAIPK8531D	CGLPP3023K	AAYPS34111
No. of fully paid up equity shares held (IV)	800000	797302	750000	551397	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)	800000	797302	750000	551397	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	1.6	1.5	1.1	1	1	1
Number of Voting	Rights held in each	n class of securities (IX)				
Class eg: X	800000	797302	750000	551397	500000	500000	500000
Class eg:y							
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 shares held in	800000	797302	750000	551397	500000	500000	500000

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

Searial No.	22	
Name of the Shareholders (I)	OTHER	Click here to go back
PAN (II)	ZZZZ99992	Total
No. of fully paid up equity shares held (IV)	17050579	40697361
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	17050579	40697361
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	34.11	81.43
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	17050579	40697361
Class eg:y		
Total	17050579	40697361
Total as a % of Total Voting rights	34.11	81.43
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)	34.11	81.43
Number of Locked	in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	13685579	37332361

Reason for not pro-	viding PAN	
Reason for not providing PAN	Textual Information(1)	

	Text Block
Textual Information(1)	PAN NOT AVAILABLE

		Any	Other (sp	becify)			
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Non- Resident Indian (NRI)	HUF	HUF	HUF	Clearing Members
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)	NEEDFUL FINANCIAL CONSULTANTS PRIVATE LIMITED			KANHAIYA GULATI	DILEEP KHANDELWAL		
PAN (II)	AADCN3128J			AAFHK7865J	AADHD7544K		
No. of the Shareholders (I)	1	18	2	1	1	52	3
No. of fully paid up equity shares held (IV)	520000	891004	1106	1000000	710922	3533824	2684
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	520000	891004	1106	1000000	710922	3533824	2684
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.04	1.78	0	2	1.42	7.07	0.01
Number of Voting	Rights held in each class of sec	urities (IX)			1		
Class eg: X	520000	891004	1106	1000000	710922	3533824	2684
Class eg:y							
Total	520000	891004	1106	1000000	710922	3533824	2684
Total as a % of Total Voting rights	1.04	1.78	0	2	1.42	7.07	0.01
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	1.04	1.78	0	2	1.42	7.07	0.01

		,									
capital) (XI)= (VII)+(X) As a % of (A+B+C2)											
Number of Locked	Number of Locked in shares (XII)										
No. (a)											
As a % of total Shares held (b)											
Number of equity shares held in dematerialized form (XIV)	520000	889504	1106	1000000	710922	3405824	2684				
Reason for not pro	viding PAN						•				
Reason for not providing PAN											

Any Other (specify)	
Searial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	75
No. of fully paid up equity shares held (IV)	4428618
No. Of Partly paid- up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4428618
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.86
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	4428618
Class eg:y	
Total	4428618
Total as a % of Total Voting rights	8.86
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)	8.86
Number of Locked	in shares (XII)
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	4299118
Reason for not providing PAN	
Reason for not providing PAN	

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence