

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)	31-03-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

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	5719	48150000			48150000	96.34	48150000		48150000	96.34
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5725	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				3.66					1830000			
(B)	Public				96.34					44253000	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					46083000	0	0	0

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 (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	5496	2960611			2960611	5.92	2960611		2960611	5.92
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	147	38609831			38609831	77.25	38609831		38609831	77.25
(i)	Non Resident Indians (NRIs)	4	885			885	0	885		885	0
(l)	Bodies Corporate	11	523422			523422	1.05	523422		523422	1.05
(m)	Any Other (specify)	61	6055251			6055251	12.12	6055251		6055251	12.12
Sub-Total (B)(4)		5719	48150000			48150000	96.34	48150000		48150000	96.34
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		5719	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)		5725	49980000			49980000	100	49980000		49980000	100
Total (A+B+C)		5725	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)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
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 (Domestic)												
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(g)				5.92					2558111	0	0	0	
(h)				77.25					35244831	0	0	0	
(i)				0					885	0	0	0	
(l)				1.05					521922	0	0	0	
(m)				12.12					5927251	0	0	0	
Sub-Total (B) (4)				96.34					44253000	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				96.34					44253000	0	0	0	
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				
Disclosure of notes on shareholding pattern									Textual Information(1)				
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage									Textual Information(1)				
Disclosure of notes in case of public share holding is less than 25 percentage									Textual Information(1)				
Disclosure of notes on shareholding pattern for company remarks explanatory									Textual Information(1)				

Text Block

Textual Information()	NA
Textual Information()	NA
Textual Information()	NA
Textual Information()	NA

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	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						
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

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	
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 a % of (A+B+C2)	5.75	4	4	3.56	3	3	2.4
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	2874184	2000000	2000000	1779716	1500000	1500000	1200000

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

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	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 Voting Rights held in each class of securities (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 Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	1000000	1000000	1000000	939981	854202	800000	800000

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

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)	MAHESH KUMAR GUPTA	PRIYANK KHANDELWAL	KIMI RANA	RAJSHRI SONKAVDE	SUNBAL KUMARI	CHAND PARKASH	NAVJEET SINGH SOBTI
PAN (II)	AAAPG8231D	AOKPK1453R	BDKPR3161B	AJNPS5692Q	DAIPK8531D	CGLPP3023K	AAYP3411R
No. of fully paid up equity shares held (IV)	800000	797302	750000	525430	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	525430	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	1.05	1	1	1
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	800000	797302	750000	525430	500000	500000	500000
Class eg:y							
Total	800000	797302	750000	525430	500000	500000	500000
Total as a % of Total Voting rights	1.6	1.6	1.5	1.05	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	1.05	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	525430	500000	500000	500000

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

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)	23620815
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23620815
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	47.26
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	23620815
Class eg:y	
Total	23620815
Total as a % of Total Voting rights	47.26
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)	47.26
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in	23620815

dematerialized form (XIV)	
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

Any Other (specify)

Serial No.	1	2	3	4	5	
Category	HUF	HUF	HUF	HUF	Clearing Members	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)		KANHAIYA GULATI HUF	PRADEEP DAYAL & SONS HUF	DILEEP KHANDELWAL HUF		Click here to go back
PAN (II)		AAFHK7865J	AAEHP7435C	AADHD7544K		Total
No. of the Shareholders (I)	60	1	1	1	1	61
No. of fully paid up equity shares held (IV)	6055192	1000000	1000000	710922	59	6055251
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6055192	1000000	1000000	710922	59	6055251
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.12	2	2	1.42	0	12.12
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	6055192	1000000	1000000	710922	59	6055251
Class eg:y						
Total	6055192	1000000	1000000	710922	59	6055251
Total as a % of Total Voting rights	12.12	2	2	1.42	0	12.12
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)	12.12	2	2	1.42	0	12.12
Number of Locked in shares (XII)						

No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	5927192	1000000	1000000	710922	59	5927251
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

