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Apoorva Leasing Finance and Investment Company Limited

AN ISO 9001 : 2008 CERTIFIED COMPANY

Regd. Off. : 2127-28, Block-K, Gali No. 58, Naiwala, Gurudwara Road, Karol Bagh, New Delhi-110005

CIN : L74899DL1983PLC016713 E-mail : apoorvaleasing@gmail.com

Tel. : 011-28756903, 32060782, 32033647, 28756902, Mob. : 8375940312, Web.: www.apoorvaleasingfinance.com

Date: 08th January, 2016

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai- 400001

Sub:- Submission of Corporate Governance Report under Regulation 27(2) and Statement Showing the details of Investor Complaints as per Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2015.

Dear Sir,

With reference to the above captioned subject, we are submitting herewith the following documents as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2015:


1. Corporate Governance Report as per Regulation 27(2).
2. Statement showing the details of Investor Complaints as per Regulation 13(3).

You are requested to take the above on your records and acknowledge the same.

Thanking You,

Yours faithfully,

For Apoorva Leasing Finance and Investment Company Limited


Kashni Mahajan
(Company Secretary)

M. No: A38786

Encl: a/a

Compliance Report on Corporate Governance

1. Name of Listed Entity: Apoorva Leasing Finance And Investment Company Limited
2. Quarter ending: 31.12.2015

I. Composition of Board of Directors								
Title (Mr./ Ms.)	Name of the Director	PAN [§] & DIN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee) ^{&}	Date of Appointment in the Current Term/Cessation	Tenure*	No. of Directorship in listed entities including this listed entity	No. of Memberships in Audit/ Stakeholder Committee (s) Including this listed entity	No. of Chairmanships in Audit/ Stakeholder Committee (s) Including this listed entity
Mr.	Bharat Bhusan	AJTPB8388G & 00538006	Executive	11/03/2015	-	01	01	0
Mr.	Deepak Verma	AEEPV1481N & 00414569	Non-Executive-Independent	28/09/2015	6 years, 6 month	01	02	0
Mr.	Pradeep Kumar Sharma	ARVPS7367J & 00537298	Non-Executive-Independent	28/06/2006	9 years, 6 month	01	0	02
Ms.	Roopa Devi Murolia	ALYPM9270D & 00537349	Non-Executive-Independent	28/09/2015	6 month	02	0	0
Mr.	Atul Singh Tyagi	AACPT8294K & 01335008	Non-Executive	22/07/2014	-	01	01	0
Ms.	Deepali	BHLPD5364B & 07171343	Non-Executive	28/09/2015	-	01	0	0

[§]PAN number of any director would not be displayed on the website of Stock Exchange

[&]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) [§]	
1. Audit Committee	Mr. Pradeep Kumar Sharma	Chairman-Non-Executive-Independent	
	Mr. Deepak Verma	Non-Executive- Independent	
	Mr. Atul Singh Tyagi	Non-Executive	
2. Nomination & Remuneration Committee	Mr. Pradeep Kumar Sharma	Chairman-Non-Executive-Independent	
	Mr. Deepak Verma	Non-Executive-Independent	
	Mr. Bharat Bhusan	Executive	
3. Risk Management Committee	Mr. Pradeep Kumar Sharma	Chairman-Non-Executive-Independent	
	Mr. Deepak Verma	Non-Executive & Independent	
	Mr. Bharat Bhusan	Executive	
4. Stakeholders Relationship Committee	Mr. Pradeep Kumar Sharma	Chairman-Non-Executive-Independent	
	Mr. Deepak Verma	Non-Executive-Independent	
	Mr. Bharat Bhusan	Executive	
[§] Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.			
III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter		Date(s) of Meeting (if any) in the Relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
08/08/2015 24/08/2015		04/11/2015 26/11/2015	71 Days
IV. Meeting of Committees			
Date(s) of Meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date (s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee: 04/11/2015	Yes	Audit Committee: 08/08/2015	87
Nomination & Remuneration Committee: No Meeting	Yes	Nomination & Remuneration Committee: 24/08/2015	N.A.
Risk Management Committee: No Meeting	N.A.	Risk Management Committee: No Meeting	N.A.



Stakeholders Relationship Committee: No Meeting	N.A.	Stakeholders Relationship Committee: No Meeting	N.A.
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* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

V. Related Party Transaction

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit Committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

Note

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

VI. Affirmation

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk Management Committee
3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and the disclosure requirements), 2015.
4. The meetings of the Board of Directors and the above Committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors may be mentioned here:

For Apoorva Leasing Finance And Investment Company Limited

Kashni Mahajan
 Company Secretary
 M. No. A38786

Date: 08.01.2016
 Place: New Delhi

