

APOORVA

Mob. : 9313916037

Leasing Finance and Investment Company Limited

(AN ISO 9001 : 2008 CERTIFIED COMPANY)

104-A, Single Storey
Ramesh Nagar
New Delhi-110015

Date : 12.04.2013

To,
Department of Corporate Services
Delhi Stock Exchange Limited
DSE House, 3/1,
Asaf Ali Road,
Delhi-110002

Sub: Corporate Governance Report under Clause 49 of Listing Agreement For the quarter ended 31.03.2013.


Dear Sir/Madam,

Pursuant to clause 49, of the Listing Agreement, Please find enclosed herewith the Corporate Governance report of the company for the above mentioned period.

This is for your kind information and record please.

Regards

For Apoorva Leasing Finance and Investment Co. Limited


Authorised Signatory

Encl: a/a



Quarterly compliance report on corporate governance

Name of the Company : **APOORVA LEASING FINANCE AND INVESTMENT CO. LTD.**
Quarter ending on : **31.03.2013**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
I. Board of Directors	49 (I)		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive directors compensation & disclosures	49(IB)	YES	
(C) Other provisions as to Board and Committees	49(IC)	YES	
(D) Code of conduct	49(ID)	YES	
II. Audit Committee	49 (II)		
(A) Qualified and Independent Audit committee	49(IIA)	YES	
(B) Meeting of Audit Committee	49(IIB)	YES	
(C) Powers of Audit Committee	49(IIC)	YES	
(D) Role of Audit Committee	49(IID)	YES	



(E) Review of information by Audit Committee	49(IIE)	YES	
III. Subsidiary Companies	49(III)	N. A.	
IV. Disclosures	49(IV)		
(A) Basis of related party transactions	49(IVA)	YES	
(B) Board disclosures	49(IVB)	YES	
(C) Proceeds from Public issues, right issues, preferential issues etc.	49(IVC)	N.A.	
(D) Remuneration of Directors	49(IVD)	YES	
(E) Management	49(IVE)	YES	
(F) Shareholders	49(IVF)	YES	
V. CEO/CFO Certification	49(V)	N.A.	Company has not appointed CEO/CFO.
VI. Report on Corporate Governance	49(VI)	YES	
VII. Compliance	49(VII)	YES	

For Apoorva Leasing Finance and Investment Company Limited


 Director

Date : 12.04.2013
 Place : Delhi