

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	<b>31<sup>st</sup> March, 2023</b>
2. ISIN	:	INE217S01014
3. Face Value	:	Rs. 10/-
4. Name of the Company	:	Apoorva Leasing Finance and Investment Company Limited (CIN- L74899DL1983PLC016713)
5. Registered Office of the Company	:	Block 34, House No. 247 Trilokpuri East Delhi-110091
6. Correspondence Address	:	C-1/9, Sector -31, Noida -201301, UP
7. Telephone No.	:	+0120-4372849
8. E-mail Address	:	apoorvaleasing@gmail.com
9. Name of the Stock Exchange where the Company's Securities are listed	:	BSE Limited

	Number of Shares	% of Total Issued Capital
10. Issued Capital	: 19974900	100.00 %
11. Listed Capital (as per company records)	: 19974900	100.00%
12. Held in dematerialised form in <b>NSDL</b>	: 17683770	88.54%
13. Held in dematerialised form in <b>CDSL</b>	: 1394330	6.98%



14. Physical : 896800 4.48%
15. Total No. of Shares (12+13+14) : 19974900 100.00%
16. Reasons for differences if any, between (10 & 11), (10 & 15), (11 & 15) : N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-Principle Approval Pending for SE (Specify Names)
	N.A					

\*\*\* Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify):

18. Register of Member is updated : Yes
19. Reference of previous quarter with regards to excess dematerialization shares, if any : N.A.
20. Has the company resolved the matter mentioned in point no. 19 above in the Current quarter? If not, reason why? : N.A.



21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 Days	0	0	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : CS Nitin Dubey  
Company Secretary  
Telephone no: +0120-4372849 Email  
Id: apoorvaleasing@gmail.com
23. Name, Telephone & M. No. of the Secretarial Auditor. (Secretarial Auditor) : Mr. S.P. Ranjan  
+91-9818689740  
M. No. : A-44711;CP.No.18319  
EmailId:officespranjan@gmail.com
24. Appointment of Common Agency for shares registry for shares registry work, if yes (name & address) : Big Shares Services Pvt. Ltd.,  
302, Kushal Bazar, 32-33, Nehru  
Place, New Delhi-110019
25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE,) : N.A

**For SPR & Co.**  
**Company Secretaries**



**CS. S.P.Ranjan**  
Proprietor  
ACS: 44711; CP: 18319  
Peer Review Cert. No.: 1901/2022  
UDIN- A044711E000036692

Date: 7<sup>th</sup> April, 2023  
Place: New Delhi