

**APOORVA LEASING FINANCE AND INVESTMENT COMPANY LIMITED**

Corporate Office: C-1/9 First Floor, Sector – 31, Gautam Budh Nagar, Noida, 201301

CIN No. L74899DL1983PLC016713 Email : [apoorvaleasing@gmail.com](mailto:apoorvaleasing@gmail.com)

PH # 0120 - 4372849

03<sup>rd</sup> September, 2021

To

The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Script code: 539545

Sub: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Final Letter dated 02<sup>nd</sup> September, 2021 passed by Bombay Stock Exchange in the matter of process for dealing with the suspected Shell Companies in the matter of Apoorva Leasing Finance and Investment Company Limited

Dear Sir(s)/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Bombay Stock Exchange (BSE) in the matter of process for dealing with the suspected Shell Companies in the matter of Apoorva Leasing Finance and Investment Company Limited on 02<sup>nd</sup> September, 2021 has inter alia passed the following orders:

1. The Securities of the Company shall be moved out of "Stage III" of GSM framework.
2. The restriction imposed on the promoters and Directors of the Company earlier, i.e. the Promoter and Directors be permitted only to buy securities of the Company and that, they shall not sell their existing holding in the Company passed by the Exchange vide its interim order dated October 12, 2017, stand revoked.
3. The representations filed by the Company are accordingly disposed of.

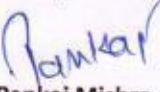
You are requested to take the same on record.

Also enclosed BSE letter dated 02<sup>nd</sup> September, 2021

Thanking You,

Yours Faithfully,

For Apoorva Leasing Finance & Investment Company Limited

  
Pankaj Mishra

Company Secretary & Compliance Officer



Ref: L/SURV/OFL/KM/2021-2022/SHELL/COMP/539545/FO

Date: September 02, 2021

To,  
**Apoorva Leasing Finance & Investment Company Ltd.**  
13 / 331,  
Geeta Colony,  
Third Floor,  
New Delhi,  
Delhi – 110 031

Dear Sir / Madam,

**Sub: Company representation dated January 21, 2019 in response to the forensic audit report shared by Exchange vide letter / email dated January 01, 2019.**

We refer to the company representation with the Exchange as mentioned in the captioned matter and Exchange notices bearing nos. 20170807-31 dated August 07, 2017 and 20181029-18 dated October 29, 2018 informing about the process for dealing with suspected shell companies.

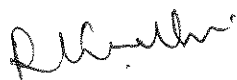
In this regard, as per the provision of Para no. I. e. of the said notice, the securities of the company shall be moved out of "Stage III" of GSM framework. The weblink of the notice issued in this regard is given below for your ready reference.

<https://www.bseindia.com/markets/MarketInfo/DispNewNoticesCirculars.aspx?page=20210902-13>

Further, it has been decided that, the restrictions imposed on the Promoters and Directors of the company earlier, i.e. the Promoters and Directors be permitted only to buy the securities of the Company and that, they shall not sell their existing holding in the Company passed by the Exchange vide its interim order dated October 12, 2017, stand revoked.

The representations filed by the Company are accordingly disposed of.

Yours faithfully,



Authorized Signatory