

# **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

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**January 17, 2023**

To,

**The Department of Corporate Services,**

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai- 400001

**BSE Scrip Code – 539545**

**Sub. : Submission of Reconciliation of Share Capital Audit Report**

Dear Sir/ Madam,

We are enclosing herewith Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> December, 2022 of the company, pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018. The report has been signed by Mr. S. P. Ranjan of SPR & Co., Practicing Company Secretaries.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For Apoorva Leasing Finance & Investment Company Limited**

**NITIN**

**DUBEY**

**Company secretary**

Digitally signed by NITIN DUBEY  
DN: cn=N, postalCode=121003, st=HARYANA,  
street=HIND 28 CROSSING  
COLONYFARIDABADANANGPUR DARY 121003,  
E=FARIDABAD, o=Personal, c=IN, ou=0513,  
serialNumber=6ae8ba70b79f03c8099f6558ac4d9e41a8  
681ccdc5b7363c785dc3b4515b36249,  
pseudonym=051320221027125821000,  
2.5.4.20=398f09b0cfaab59c525c94a79af0d45455cd28f  
369d018e6a2558b360a696,  
email=NITINC5863a@GMAIL.COM, cn=NITIN DUBEY  
Date: 2023.01.17 13:24:52 +05'90'

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended	:	<b>31<sup>st</sup> DECEMBER, 2022</b>
2. ISIN	:	INE217S01014
3. Face Value	:	Rs. 10/-
4. Name of the Company	:	Apoorva Leasing Finance & Investment Company Limited
5. Registered Office of the Company	:	Third Floor, 13/331, Geeta Colony - Delhi -110031
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 NSDL	:	17680732	88.51%
13. Held in dematerialised form in CDSL	:	1397368	7.00%



14. Physical : 896800 4.49%

15. Total No. of Shares (12+13+14) : 19974900 100.00%

16. Reasons for differences if any, between : N.A.  
(10 & 11), (10 & 15), (11 & 15)

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 Chetna Sajwan(Resign w.e.f. 06-10-2022)  
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**



Date: 11<sup>th</sup> January, 2023  
Place: New Delhi

**CS. S.P.Ranjan  
Proprietor  
ACS: 44711; CP: 18319  
Peer Review Cert. No.: 1901/2022  
UDIN- A044711D002936589**