

**APOORVA LEASING FINANCE AND INVESTMENT COMPANY LIMITED**

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

Registered Office: Block 34, House No 247, Trilokpuri, Delhi-110091

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

PH # 0120 - 4372849

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To  
Department of Corporate Affairs-Listing  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

April 05, 2024

Dear Sir/Madam,

**Ref: Scrip Code: 539545**

**Subject: - Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

Please find enclosed herewith disclosure under Regulation 31(4) of SEBI (Substantial acquisition of Shares & Takeovers) Regulations, 2011, for the financial year ended on March 31, 2024 received from promoters of the company, M/s Apoorva Leasing Finance & Investment Company Limited as given below:

1. Atul Singh Tyagi
2. Times Capital Services Private Limited

You are requested to please consider and take on records.

Thanking you,

Kindly take the above information on record and acknowledge the same.

For **Apoorva Leasing Finance & Investment Co. Ltd.**

**Nitin Dubey**  
Company Secretary & Compliance Officer

**ATUL SINGH TYAGI**  
**D-217, Sector-47, G.B. NAGAR, NOIDA, U.P.-201301**

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Department of Corporate Affairs-Listing  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
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April 05, 2024

Dear Sir/Madam,

**Ref: Scrip Code: 539545**

**Subject: - Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

With reference to the above-mentioned subject, I, Atul Singh Tyagi, the Promoter of M/s Apoorva Leasing Finance & Investment Company Limited ("the Company"), do here by confirm and declare that I have not created any encumbrance over the shares of the Company, directly or indirectly, during the financial year ended March 31, 2024.

The above information is for your records.

You are requested to please consider and take on records.

Thanking you

(Atul Singh Tyagi)

# TIMES CAPITAL SERVICES PVT LTD

CIN - U74899DL1993PTC055869

Corp. Office: C-1/9, 1<sup>st</sup> Floor, Sector 31, Noida, 201301

Registered Office: Block 34, House No. 247, Trilok Puri, Delhi-110091

PH: 0120 – 4271608

Email - [astnoid@yahoo.co.in](mailto:astnoid@yahoo.co.in)

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To  
Department of Corporate Affairs-Listing  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
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April 05, 2024

Dear Sir/Madam,

**Ref: Scrip Code: 539545**

**Subject: - Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

With reference to the above-mentioned subject, We, M/s, Times Capital Services Private Limited, the Promoter of M/s Apoorva Leasing Finance & Investment Company Limited ("the Company"), do here by confirm and declare that I have not created any encumbrance over the shares of the Company, directly or indirectly, during the financial year ended March 31, 2024.

The above information is for your records.

You are requested to please consider and take on records.

Thanking you

**For M/s Times Capital Services Private Limited**

**(Atul Singh Tyagi)**  
Director  
DIN:01335008