

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

PH # 0120 - 4372849

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 31st December, 2023 of the company, pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Apoorva Leasing Finance & Investment Company Limited

Nitin Dubey

Company secretary

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	31st DECEMBER, 2023
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	:	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	: 17662659	88.43%
13. Held in dematerialised form in CDSL	: 1415441	7.08%



14. Physical : 896800 4.49%
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

Date: 12th January, 2024
Place: New Delhi

**For SPR & Co.
Company Secretaries**



CS. S.P. Ranjan
Proprietor
ACS: 44711; CP: 18319
Peer Review Cert. No.: 1901/2022
UDIN- A044711E003202272

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

PH # 0120 - 4372849

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 31st 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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	31st DECEMBER, 2022
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 (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 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: 11th January, 2023
Place: New Delhi

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

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

PH # 0120 - 4372849

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 30 September, 2023 of the company, pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Apoorva Leasing Finance & Investment Company Limited

Nitin Dubey

Company secretary

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	30th September, 2023
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 NSDL	:	17685006	88.54%
13. Held in dematerialised form in CDSL	:	1393094	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.



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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**



Date: 16th October, 2023
Place: New Delhi

**CS. S.P.Ranjan
Proprietor
ACS: 44711; CP: 18319
Peer Review Cert. No.: 1901/2022
UDIN- A044711E001318764**

APOORVA LEASING FINANCE AND INVESTMENT COMPANY LIMITED

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

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

CIN No. L74899DL1983PLC016713 Email : apoorvaleasing@gmail.com

PH # 0120 - 4372849

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 31st March, 2023 of the company, pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Apoorva Leasing Finance & Investment Company Limited

Nitin Dubey

Company secretary

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	31st March, 2023
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 NSDL	:	17683770	88.54%
13. Held in dematerialised form in CDSL	:	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: 7th April, 2023
Place: New Delhi

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

PH # 0120 - 4372849

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 30 June, 2023 of the company, pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Apoorva Leasing Finance & Investment Company Limited

Nitin Dubey

Company secretary

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	30th June, 2023
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 NSDL	17693007	88.58%
13. Held in dematerialised form in CDSL	1385093	6.94%



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.



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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



Date: 10th July, 2023
Place: New Delhi

CS. S.P.Ranjan
Proprietor
ACS: 44711; CP: 18319
Peer Review Cert. No.: 1901/2022
UDIN- A044711E000578827

APOORVA LEASING FINANCE & INVESTMENT CO. LTD.

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

CIN No. L74899DL1983PLC016713 Email : apoorvaleasing@gmail.com

PH # 0120 - 4372849

09th November, 2022

To

The Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Sub: Reconciliation of share capital audit report under regulation 55A of SEBI (Depository and Participants) Regulation, 1996

Dear Sir / Madam,

With reference to the above mentioned subject please find enclosed the Reconciliation of share capital audit report issued by M/S SPR & CO., Company Secretaries, New Delhi for the quarter ended 30th September, 2022.

You are requested to take the same in your record.

Thanking You,

Yours Faithfully,

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

Atul Singh Tyagi

Managing Director

DIN-01335008

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	30th SEPTEMBER, 2022
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	: 17799932	89.11%
13. Held in dematerialised form in CDSL	: 1278168	6.40%



14. Physical : 896800 4.49%
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)
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*** 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.



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Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
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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

Date: 09th September, 2022
Place: New Delhi

**For SPR & Co.
Company Secretaries**



CS. S.P. Ranjan
Proprietor
ACS: 44711; CP: 18319
Peer Review Cert. No.: 1901/2022
UDIN- A044711D001575339

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

PH # 0120 - 4372849

July 12, 2022

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 30th June, 2022 of the company, pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,

For Apoorva Leasing Finance & Investment Company Limited

Chetna Sajwan
Chetna Sajwan
Company secretary



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	30th JUNE, 2022
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	: 17245899	86.35%
13. Held in dematerialised form in CDSL	: 1277401	6.39%



14. Physical : 1451600 7.26%
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
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

Date: 11th July, 2022
Place: New Delhi

For SPR & Co.
Company Secretaries



CS. S.P.Ranjan
Proprietor
ACS: 44711; CP: 18319
Peer Review Cert. No.: 1901/2022
UDIN- A044711D000601916

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

PH # 0120 - 4372849

15th April, 2022

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 31st March, 2022 of the company, pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

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

Chetna Sajwan

Chetna Sajwan
Company secretary



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	31st March, 2022
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	:	17245108	86.34%
13. Held in dematerialised form in CDSL	:	1278192	6.40%



14. Physical : 1451600 7.26%
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.



SPR & CO.

COMPANY SECRETARIES

303, Gupta Plaza, LSC Bhera Enclave
Paschim Vihar, New Delhi -11008
Contact No.-+91-9818689740, 011-4151130
E-mail: officespranjan@gmail.com

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
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

Date: 14th April, 2022
Place: New Delhi

For SPR & Co.
Company Secretaries



CS. S.P.Ranjan
Proprietor
ACS: 44711; CP: 18319
UDIN- A044711D000115320

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

PH # 0120 - 4372849

14th April, 2021

To

The Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Sub: Reconciliation of share capital audit report under regulation 76 of SEBI (Depository and Participants) Regulation, 2018

Dear Sir / Madam,


With reference to the above mentioned subject please find enclosed the Reconciliation of share capital audit report issued by M/S SPR & Co., Company Secretaries, New Delhi for the quarter ended 31st March, 2021.

You are requested to take the same in your record.

Thanking You,

Yours Faithfully,

For Apoorva Leasing Finance & Investment Company Limited


Pankaj Mishra
Company Secretary & Compliance Officer



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	31st March, 2021
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	:	16871485	84.47%
13. Held in dematerialised form in CDSL	:	1252815	6.27%



SPR & CO.

COMPANY SECRETARIES

303, Gupta Plaza, LSC Bhera Encl.
Paschim Vihar, New Delhi -110
Contact No.--+91-9818689740, 011-41511
E-mail: officespranjan@gmail.c

14. Physical : 1850600 9.26%
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 Name)
	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.



SPR & CO.

COMPANY SECRETARIES

303, Gupta Plaza, LSC Bhera Enclave
Paschim Vihar, New Delhi -11008
Contact No. -+91-9818689740, 011-4151130
E-mail: officespranjan@gmail.com

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 Pankaj Mishra
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

Date: 13th April, 2021
Place: New Delhi

For SPR & Co.
Company Secretaries



CS. S.P. Ranjan
Proprietor
ACS: 44711; CP: 18319
UDIN- A044711C000079735

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

PH # 0120 - 4372849

24th January, 2022

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 31st December, 2021 of the company, pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

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

Atul Singh Tyagi

(Managing Director)

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	31st December, 2021
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	:	17244458	86.34%
13. Held in dematerialised form in CDSL	:	1278842	6.40%



SPR & CO.

COMPANY SECRETARIES

303, Gupta Plaza, LSC Bhera Enclave,
Paschim Vihar, New Delhi -110087
Contact No. -+91-9818689740, 011-41511303
E-mail: officespranjan@gmail.com

14. Physical : 1451600 7.26%
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 Pankaj Mishra(Resign w.e.f. 16-10-2021)
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: 24th January, 2022
Place: New Delhi

S.P.Ranjan
Proprietor
ACS: 44711; CP: 18319
UDIN- A044711C002267228

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

PH # 0120 - 4372849

11th October, 2021

To

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

Sub: Reconciliation of share capital audit report under regulation 76 of SEBI (Depository and Participants) Regulation, 2018

Dear Sir / Madam,

With reference to the above mentioned subject please find enclosed the Reconciliation of share capital audit report issued by M/S SPR & Co., Company Secretaries, New Delhi for the quarter ended 30th September, 2021.

You are requested to take the same in your record.

Thanking You,

Yours Faithfully,

For Apoorva Leasing Finance & Investment Company Limited


Pankaj Mishra
Company Secretary



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	30th September, 2021
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	:	17269589	86.46%
13. Held in dematerialised form in CDSL	:	1253711	6.28%



14. Physical : 1451600 7.26%
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 Pankaj Mishra
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: 11th October, 2021
Place: New Delhi

S.P.Ranjan
Proprietor
ACS: 44711; CP: 18319
UDIN- A044711C001144733

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

PH # 0120 - 4372849

TTL/SEC/2022-23
12th September, 2022

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

Scrip Code- 539545

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Chetna Sajwan , Compliance Officer, have examined the following compliance requirement of Apoorva Leasing Finance and Investment Company Limited and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations)**:

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	-
2.	Whether control exists as to who can access the SDD for read/write alongwith the names and PAN of such person?	Yes	-
3.	Whether all the UPSI had been captured in the Database. If not details of events that had not been captured and the reason for the same?	Yes	-
4.	Whether the recipients were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	-
5.	Whether nature of UPSI have been captured along with date and time?	Yes	-
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	-
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	-
8.	Whether the database has been maintained internally?	Yes	-
9.	Whether audit trail is maintained?	Yes	-
10.	Whether time stamping is maintained?	Yes	-
11.	Whether the database is non-tamperable?	Yes	-
12.	Any other measures to ensure non-tamperability of the Database?	Yes	-

Registered Office: Third Floor, Block 13, House No. 331, Geeta Colony, Delhi-110031
PH # 011-22446748



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

PH # 0120 - 4372849

Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.

The number of days for which non-compliance was observed:

Further I also confirm that the Company was required to capture 1 number of events during the quarter/half year ended and has captured 1 number of the said required events.

For Apoorva Leasing Finance & Investment Company Limited

Chetna Sajwan

Chetna Sajwan
Compliance Officer

Date: 12th September, 2022

Place: Noida



Registered Office: Third Floor, Block 13, House No. 331, Geeta Colony, Delhi-110031
PH # 011-22446748



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

PH # 0120 - 4372849

July 07, 2023

BSE Ltd

Department of Corporate Services (Listing),
First Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001

BSE Scrip Code- 539545

Dear Sirs,

Sub: SDD Compliance Certificate for the Quarter ended June 30, 2023

Pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended **June 30, 2023**.

Kindly take the same in your records.

Yours faithfully

For Apoorva Leasing Finance and Investment Company Ltd

Nitin Dubey
(Company Secretary)

Enclosed: As Above

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

PH # 0120 - 4372849

I, Nitin Dubey, Compliance Officer of Apoorva Leasing Finance and Investment Company Limited (**‘the Company’**), am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and I certify that for quarter ended June 30, 2023:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture ___ number of events during the quarter ended and has captured ___ number of the said required events.

I would like to confirm that following non compliances was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:

SDD system is new to company and is in process of implementation and trial runs are taking place. Company is in process of implementation to SDD system.

For Apoorva Leasing Finance and Investment Company Ltd

Nitin Dubey
Compliance Officer

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

PH # 0120 - 4372849

13th July, 2021

To

The Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Sub: Reconciliation of share capital audit report under regulation 76 of SEBI (Depository and Participants) Regulation, 2018

Dear Sir / Madam,

With reference to the above mentioned subject please find enclosed the Reconciliation of share capital audit report issued by M/S SPR & Co., Company Secretaries, New Delhi for the quarter ended 30th June, 2021.

You are requested to take the same in your record.

Thanking You,

Yours Faithfully,

For Apoorva Leasing Finance & Investment Company Limited

Pankaj

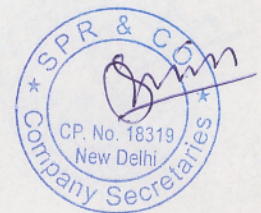
Pankaj Mishra
Company Secretary & Compliance Officer



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	30th June, 2021
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	: 16869218	84.45%
13. Held in dematerialised form in CDSL	: 1255082	6.29%



14. Physical : 1850600 9.26%
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.



SPR & CO.

COMPANY SECRETARIES

303, Gupta Plaza, LSC Bhera Enclave,
Paschim Vihar, New Delhi -110087
Contact No.-+91-9818689740, 011-41511303
E-mail: officespranjan@gmail.com

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 Pankaj Mishra
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: 12th July, 2021
Place: New Delhi

S.P.Ranjan
Proprietor
ACS: 44711; CP: 18319
UDIN- A044711C000615314

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

PH # 0120 - 4372849

07th January, 2021

To

The Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Sub: Reconciliation of share capital audit report under regulation 76 of SEBI (Depository and Participants) Regulation, 2018

Dear Sir / Madam,

With reference to the above mentioned subject please find enclosed the Reconciliation of share capital audit report issued by M/S SPR & Co., Company Secretaries, New Delhi for the quarter ended 31st December, 2020.

You are requested to take the same in your record.

Thanking You,

Yours Faithfully,

For Apoorva Leasing Finance & Investment Company Limited

Pankaj

Pankaj Mishra
Company Secretary & Compliance Officer



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	31st December, 2020
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	:	16869924	84.46%
13. Held in dematerialised form in CDSL	:	1254376	6.28%



14. Physical : 1850600 9.26%
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 Pankaj Mishra
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: 7th January, 2021
Place: New Delhi

CS. S.P.Ranjan
Proprietor
ACS: 44711; CP: 18319
UDIN- A044711B001889103