ABHISHEK FINLEASE LIMITED:

Registered Office: 402 Wall Street-1, Opp. Orient Club, Nr. Gujarat College,

Ahmedabad-380006.Phone: 079-26464089

Quarterly Compliance Report On Corporate Governance

Quarter Ending On: 30-06-2012

Particulars	Clause of listing Areement	Compliance Status (Yes/No)	Re- marks
1	2	3	4
I.Board of Directors	491		
(A)Composition of Board	49(IA)	Yes	-
(B)Non Executive Director's Compensation & disclosures	49(IB)		
(C)Other Provisions as to	49(IC)	Yes	
Board and Committee			
(D)Code of Conduct	49(ID)	Yes .	
II.Audit Committee	49(11)	Yes -	-
(A)Qualified and Independent Audit Committee	49(IIA)	1100	
(B)Meeting of Audit&Committee	49(IIB)	Yes	
(C)Powers of Audit Committee	49(IIC)	Yes ·	
(D)Role of Audit Committee	49(IID)	Yes	. 9
(E)Review of information of Audit Committee	49(IIE)	Yes	
III.Subsidiary Companies	49(III)	N.A.	
IV.Disclosures	49(IV)		
(A)Basis of related transaction	49(IVA)	Yes	-
(B)Board Disclosures	49(IVB)	Yes	
(C)Proceeds from public issue rights issue prefernual issue etc.	49(IVC)	-N.A	
(D)Remuneration of Directors	49)IVD)		
(E)Management	49(IVE)		
(F)Shareholders .	49(IVF)	+	
V.CEO/CFO Creation	49(V)	+	
VI.Report on Corporate Governance	49(VI)		
VII.Compliance	49(VII)	+-	



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Quarterly Compliance Report On Corporate Governance

Quarter Ending On: 30-09-2012

Particulars	20	Clause of listing Areement	Compliance - Status (Yes/No)	Re- marks
1		2	3	.4
I.Board of Directors		491		
(A)Composition of Board		49(IA)	Yes	
(B)Non Executive . Director's Compensation & disclosures		49(IB)	- 5%	•
(C)Other Provisions as to		49(IC)	Yes	
Board and Committee			-	(0)
(D)Code of Conduct		49(ID)	Yes	
II.Audit Committee		49(11)	Yes	
(A)Qualified and Independent Audit Committee		49(IIA)	75%	
(B)Meeting of Audit&Committee		49(IIB)	Yes	
(C)Powers of Audit Committee		49(IIC)	Yes	
(D)Role of Audit Committee		49(IID)	Yes	
(E)Review of information of Audit Committee		49(IIE)	Yes	
III.Subsidiary Companies		49(111)	N.A.	10
V.Disclosures		49(IV)		
A)Basis of related transaction		49(IVA)	Yes	
B)Board Disclosures		49(IVB)	Yes	
C)Proceeds from public issue rights issue prefernual issue etc.		49(IVC)	N.A.	×,
D)Remuneration of Directors		49)IVD)	5 - 5	
E)Management		49(IVE)		
F)Shareholders		49(IVF)	2 .	
V.CEO/CFO Creation		49(V)	25	
/I.Report on Corporate Governance ·		49(VI)		
/II.Compliance		49(VII)		



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Quarterly Compliance Report On Corporate Governance

Quarter Ending On: 31-12-2012

Particulars	Clause of listing Areement	Compliance Status (Yes/No)	Re-
I.Board of Directors	2	3.	4
	491		
(A)Composition of Board (B)Non Executive	49(IA)	Yes	
Director's Compensation & disclosures	49(IB)	9-	
(C)Other Provisions as to	49(IC)	Yes	
Board and Committee .	•	163	
(D)Code of Conduct	49(ID)	Yes	
II.Audit Committee	49(11)	Yes	
(A)Qualified and Independent Audit Committee	49(IIA)	115	
(B)Meeting of Audit&Committee	49(IIB)	Yes	
C)Powers of Audit Committee	49(IIC)	Yes	
D)Role of Audit Committee	49(IID)	Yes	
E)Review of information of Audit Committee	49(IIE)	Yes	T.
II.Subsidiary Companies	49(III)		
V.Disclosures	49(IV)	N.A.	
A)Basis of related transaction	49(IVA)	9	
B)Board Disclosures	49(IVB)	Yes	
C)Proceeds from public issue rights : . issue prefernual issue etc.	49(IVC)	Yes N.A.	
D)Remuneration of Directors	49)IVD)		
)Management	49(IVE)		
)Shareholders -	49(IVF)	-	-
CEO/CFO Creation	49(V)	2)	
Report on Corporate Governance	49(VI)		
II.Compliance	49(VII)		

