

ABHISHEK FINLEASE LIMITED
CIN : L67120GJ1995PLC024566

ISIN NO : INE723C01015

**402, Wall Street-1, Opp. Orient Club, Near Gujarat
Colledge, Ellisbridge, Ahmedabad -380006. Gujarat**
Mail : abhishekvm5@rediffmail.com Mob : 9925854381
Website : www.finservices.co.in

Date: 20th March, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Security Id: ABHIFIN/ Code: 538935

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. Thursday, 20th March, 2025 at 402, Wall Street - I, Opp. Orient Club Nr. Gujarat College, Ellisbridge, Ahmedabad, Gujarat, India - 380 006 which commenced at 12:30 P.M. and concluded at 01:00 P.M. has inter alia considered and approved:

1. Allotment of 3,48,810 (Three Lakhs Forty-Eight Thousand Eight Hundred and Ten) fully paid-up Equity shares of face value of Rs. 10.00/- (Rupees Ten Only) each at a price of Rs. 43.00/- (Rupees Forty-Three Only) (including premium of Rs. 33.00/- each {Rupees Thirty-Three Only}) per Equity share, aggregating to Rs. 1,49,98,830/- (Rupees One Crore Forty-Nine Lakhs Ninety-Eight Thousand Eight Hundred and Thirty Only) for cash consideration to the person(s)/ entity(ies) belonging to "Promoter and Promoter Group category" and "Non-Promoter category" on a preferential basis in accordance with provisions of Chapter V of SEBI (ICDR) Regulations, 2018, as mentioned in 'Annexure - I'.

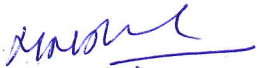
Consequently, post-allotment of Equity shares, the Paid-up Equity Share Capital of the Company has increased from Rs. 4,26,39,000/- divided into 42,63,900 Equity shares having face value of Rs. 10.00/- per share to Rs. 4,61,27,100/- divided into 46,12,710 Equity shares having face value of Rs. 10.00/- per share.

The new Equity shares issued shall rank pari-passu with the existing Equity shares of the Company.

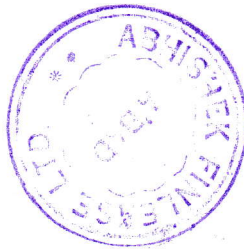
Kindly take the same on your record and oblige us.

Thanking You.

For, Abhishek Finlease Limited



Mahendrabhai Manchndlal Shah
Managing Director
DIN: 01591552



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Annexure - I

(List of allottees for Equity shares on preferential basis)

Sr. No.	Name of the Allottee(s)	No. of Equity shares allotted
1.	Mahendrabhai Manchndlal Shah	69,760
2.	Vasantbalaben Mahendrabhai Shah	58,140
3.	Shah Mahendra Manchndlal HUF	58,140
4.	Shah Sanket Mahendrabhai	23,250
5.	Sanket Mahendrabhai Shah HUF	23,250
6.	Aakash Nishith Mehta	23,250
7.	Parth Mangaldas Shah	23,250
8.	Parth Mangaldash Shah HUF	11,630
9.	Mangaldas Jayantilal Shah HUF	11,630
10.	Shivani Parth Shah	23,250
11.	Panchal Hardik	11,630
12.	Ankita Hardik Panchal	11,630
	Total Shares	3,48,810

