

ABHISHEK FINLEASE LIMITED**CIN : L67120GJ1995PLC024566****ISIN NO : INE723C01015****402, Wall Street-1, Opp. Orient Club, Near Gujarat****Colledge, Ellisbridge, Ahmadabad -380006. Gujarat****Mail : abhishekvm5@rediffmail.com Mob : 9925854381****Website : www.finservices.co.in**

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF ABHISHEK FINLEASE LIMITED ("THE COMPANY") HELD ON THURSDAY, 20TH MARCH, 2025 AT 402, WALL STREET - I, OPP. ORIENT CLUB NR. GUJARAT COLLEGE, ELLISBRIDGE, AHMEDABAD, GUJARAT, INDIA - 380 006, AT 12:30 P.M.

ALLOTMENT OF 3,48,810 FULLY PAID-UP EQUITY SHARES OF THE COMPANY HAVING A 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 ON A PREFERENTIAL BASIS:

"RESOLVED THAT, pursuant to the provisions of Section 23, 42 and 62(1)(c) and other applicable provisions, if any of the Companies Act, 2013, read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, each as amended and such other provisions (including any statutory modification(s) or re-enactment(s) thereof) as may be applicable for the time being in force and subject to the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (**"SEBI (ICDR) Regulations"**), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended up to date (**"SEBI (LODR) Regulations"**), the Securities and Exchange Board of India (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011, as amended (**the "Takeover Regulations"**) as in force and subject to other applicable rules, regulations and guidelines of Securities and Exchange Board of India (**"SEBI"**) and/ or the stock exchange where the shares of the Company are listed i.e. BSE Limited (**"BSE"**) and pursuant to Memorandum of Association (**"MOA"**) and Articles of Association (**"AOA"**) of the Company, the consent of the Board of Directors of the Company be and is hereby accorded to allot 3,48,810 (Three Lakhs Forty-Eight Thousand Eight Hundred and Ten Only) fully paid-up Equity shares on a preferential basis at a price of Rs. 43/- (Rupees Forty-Three Only) (including premium of Rs. 33.00/- each {Rupees Thirty-Three Only}) per Equity share having face value of Rs. 10.00/- (Rupees Ten Only) per share to the below mentioned allottees as per the following details;

Sr. No.	Name of allottee(s)	No. of shares allotted	Distinctive Nos.	
			From	To
1.	Mahendrabhai Manchndlal Shah	69,760	42,63,901	43,33,660
2.	Vasantbalaben Mahendrabhai Shah	58,140	43,33,661	43,91,800
3.	Shah Mahendra Manchndlal HUF	58,140	43,91,801	44,49,940
4.	Shah Sanket Mahendrabhai	23,250	44,49,941	44,73,190
5.	Sanket Mahendrabhai Shah HUF	23,250	44,73,191	44,96,440
6.	Aakash Nishith Mehta	23,250	44,96,441	45,19,690
7.	Parth Mangaldas Shah	23,250	45,19,691	45,42,940
8.	Parth Mangaldash Shah HUF	11,630	45,42,941	45,54,570
9.	Mangaldas Jayantilal Shah HUF	11,630	45,54,571	45,66,200
10.	Shivani Parth Shah	23,250	45,66,201	45,89,450
11.	Panchal Hardik	11,630	45,89,451	46,01,080
12.	Ankita Hardik Panchal	11,630	46,01,081	46,12,710
	Total Shares Allotted	3,48,810		



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"RESOLVED FURTHER THAT, any of the Directors or Company Secretary and Compliance Officer of the Company, be and is hereby authorised to do all such acts, deeds and things in connection with the allotment of Equity shares including without limitation of the issue and delivery of the duly stamped letters of allotment to the proposed allottee(s) representing the allotment of the aforesaid Equity Shares to the proposed allottee(s), filing return of allotment and any other necessary documents with the Registrar of Companies and liaising with the Stock Exchange i.e. BSE Limited ("BSE") for listing and trading approval or other ancillary matters, issuing instructions to the Company's depository i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), (as the case may be) to credit the aforesaid Equity Shares to the designated demat account of the proposed allottee(s), issuing instructions to the Registrar and Share Transfer Agent to record the proposed allottee(s) as the legal and beneficial owner to the aforesaid Equity Shares in the records of the depository, providing certified true copies of the instruction and filings, and to do all other acts, deeds, matters and things which may be necessary or expedient to implement the aforesaid issuance and allotment of Equity Shares."

// Certified to be true //

For, Abhishek Finlease Limited



Mahendrabhai Manchndlal Shah
Managing Director
DIN: 01591552



Date: 20th March, 2025