

**ABHISHEK FINLEASE LIMITED**  
**CIN : L67120GJ1995PLC024566**  
**ISIN NO : INE723C01015**  
**402,Wall Street-1,Opp.Orient Club,Near Gujarat Colledge,Ellisbridge,**  
**Ahmadabad -380006. Gujarat**  
**Mail : [abhishekv5@rediffmail.com](mailto:abhishekv5@rediffmail.com) Mob : 9925854381**  
**Website : [www.finservices.co.in](http://www.finservices.co.in)**

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**Date:** 2<sup>nd</sup> January, 2025

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

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held today i.e. Thursday, 2<sup>nd</sup> January, 2025**  
**Ref: Security ID: ABHIFIN/ Code: 538935**

Pursuant to the second proviso to 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, 2<sup>nd</sup> January, 2025 at 402, Wall Street - I, Opp. Orient Club Nr. Gujarat College, Ellisbridge, Ahmedabad, Gujarat, India – 380 006 which commenced at 3:00 P.M. and concluded at 4:10 P.M. inter-alia has, considered and approved:

1. Raising of funds up to Rs. 1.50 Crores by way of issue of Equity shares (hereinafter referred to as “**Shares**”), through preferential allotment to the person(s)/ entity(ies) belonging to “Promoter and Promoter Group category” and “Non-Promoter category”, as per Chapter V of SEBI (ICDR) Regulations, 2018, subject to approval of shareholders and other authorities concerned.

*Other requisite details/ disclosures regarding the issuance of securities under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular Nos. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached herewith as **Annexure – I**.*

2. Decision to hold Extra-Ordinary General Meeting (EGM) for approval of the shareholders along with EGM notice and other relevant documents shall be submitted in due course.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Abhishek Finlease Limited**

**Mahendrabhai Manchndlal Shah**  
**Managing Director**  
**DIN: 01591552**

**ABHISHEK FINLEASE LIMITED****CIN : L67120GJ1995PLC024566****ISIN NO : INE723C01015****402,Wall Street-1,Opp.Orient Club,Near Gujarat Colledge,Ellisbridge,****Ahmadabad -380006. Gujarat****Mail : [abhishekv5@rediffmail.com](mailto:abhishekv5@rediffmail.com) Mob : 9925854381****Website : [www.finservices.co.in](http://www.finservices.co.in)****Annexure - I**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/ GDR), qualified institutions placement, preferential allotment etc.)	Preferential allotment to person(s)/ entity(ies) belonging to "Promoter and Promoter Group category" and "Non-Promoter category".
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Approximately up to Rs. 1.50 Crores valued Equity shares
4.	Name of Investors	1. Mahendrabhai Manchndlal Shah 2. Vasantbalaben Mahendrabhai Shah 3. Shah Mahendra Manchndlal (HUF) 4. Shah Sanket Mahendrabhai 5. Sanket Mahendrabhai Shah HUF 6. Aakashi Nishith Mehta 7. Parth Mangaldas Shah 8. Parth Mangaldash Shah HUF 9. Mangaldas Jayantilal Shah HUF 10. Shivani Parth Shah 11. Panchal Hardik 12. Ankita Hardik Panchal
5.	Post allotment of securities - outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors	Not Applicable
6.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable