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DIVINUS FABRICS LIMITED

(FORMERLY KNOWN AS AVISHKAR FINANCE COMPANY LIMITED)

Name of the Company:

Divinus Fabrics Limited

Quarter ending on:

31st December, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	N.A.	Since None of the Non Executive Director is being paid any remuneration, thus the company has not disclosed.
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	N.A.	
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	Will be complied with in the next Annual Report
(F) Management	49 (IV F)	Yes	Will be complied with in the next Annual Report
(G) Shareholders	49 (IV G)	Yes	Will be complied with at the

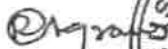


V. CEO/CFO Certification	49 (V)	Yes	Will be complied with in the next Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied in the next Annual Report
VII. Compliance	49 (VII)	Yes	Will be complied in the next Annual Report

Note:

- 1) The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.
- 2) In the column No.3, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49 (IV A).
- 3) In the remarks column, reasons for non-compliance may be indicated. For example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as – "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.

For Divinus Fabrics Limited



Rajesh Agrawal
Compliance Officer



Date: 11th January 2014
Place: New Delhi

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DIVINUS FABRICS LIMITED

(FORMERLY KNOWN AS AVISHKAR FINANCE COMPANY LIMITED)

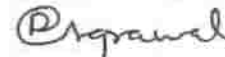
Introductory sub-table (I)(a)

Name of the Company: Divinus Fabrics Limited

Scrip Code, Name of the scrip, class of security: 4815, Equity Shares

Quarter ended: December 2013

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total - D	0	0.00	0.00
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total - E	0	0.00	0.00
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total - F	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	44570040		

For Divinus Fabrics Limited
For DIVINUS FABRICS LIMITEDDirector/Authorised Signatory
Managing Director

Date: 11.01.2014

Place: New Delhi

Statement Showing Shareholding Pattern

Sr. No	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV) * 100
(A)	Shareholding of Promoter and Promoter							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	1	50000	0	1.12	1.12	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	1	50000	0	1.12	1.12	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	50000	0	1.12	1.12	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	3	11200	0	0.25	0.25	0	0.00
(b)	Individuals							
i	Shareholders holding nominal share capital up to Rs 1 lakh	432	145800	0	3.27	3.27	0	0.00
ii	Shareholders holding nominal share capital in excess of Rs. 1 lakh.	57	3844340	3632740	86.25	86.25	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (HUF)	20	405664	329264	9.10	9.10	0	0.00
	Sub-Total (B)(2)	512	4407004	3962004	98.88	98.88	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	512	4407004	3962004	98.88	98.88	0	0.00
	TOTAL (A)+(B)	513	4457004	3962004	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0.00
	Sub-Total (C)	0	0	0	0	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	513	4457004	3962004	100.00	100.00	0	0.00

Sr.No Notes

- For determining public shareholding for the purpose of Clause 40A
- For definitions of Promoter and Promoter Group, refer to Clause 40A.
- Public shareholding

For DIVINUS FABRICS LIMITED

Pragwal

Director/Authorised Signatory

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

(i)	(ii) Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	Shyam Kamati	50000	1.12	0	0.00	0.00	0	0	0	0	1.12
TOTAL		50000	1.12	0	0.00	0.00	0	0	0	0	1.12

(i)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	RAKHEE YADAV	329268	7.39	0	0.00	0	0.00	7.39
2	HEMENDRA AGARWAL	131706	2.96	0	0.00	0	0.00	2.96
3	DEEPAK AGRAWAL HUF	131706	2.96	0	0.00	0	0.00	2.96
4	MANAN CHOPRA	131706	2.96	0	0.00	0	0.00	2.96
5	JOGINDER SINGH	131706	2.96	0	0.00	0	0.00	2.96
6	SHIV KUMAR & SONS HUF	131706	2.96	0	0.00	0	0.00	2.96
7	SATISH CHAND SINGLA	126828	2.85	0	0.00	0	0.00	2.85
8	GEETA KATYAL	78048	1.75	0	0.00	0	0.00	1.75
9	HONEY KATYAL	78048	1.75	0	0.00	0	0.00	1.75
10	SUNNY KATYAL	78048	1.75	0	0.00	0	0.00	1.75
11	VIRENDER SINGH	73170	1.64	0	0.00	0	0.00	1.64
12	RANJAN KUMAR	73170	1.64	0	0.00	0	0.00	1.64
13	USHA RAHEJA	73170	1.64	0	0.00	0	0.00	1.64
14	SHADAB KHAN	73170	1.64	0	0.00	0	0.00	1.64
15	SAKSHI KATYAL	73170	1.64	0	0.00	0	0.00	1.64
16	NARESH KUMAR TOMAR	73170	1.64	0	0.00	0	0.00	1.64
17	BHAVANA SURTIKANT JINDAL	66950	1.50	0	0.00	0	0.00	1.50
18	KARTIK JINDAL	65852	1.48	0	0.00	0	0.00	1.48
19	RIKSH PAL BANSAL	65852	1.48	0	0.00	0	0.00	1.48
20	AKANSHA SINGHAL	65852	1.48	0	0.00	0	0.00	1.48
21	PAWAN KUMAR SINGHAL	65852	1.48	0	0.00	0	0.00	1.48
22	REETA SINGHAL	65852	1.48	0	0.00	0	0.00	1.48
23	PAWAN KUMAR SINGHAL HUF	65852	1.48	0	0.00	0	0.00	1.48
24	PAWAN BHATIA	65852	1.48	0	0.00	0	0.00	1.48
25	YASH BHATIA	65852	1.48	0	0.00	0	0.00	1.48

For DIVINUS FABRICS LIMITED

P. Agrawal

Director/Authorised Signatory

26	HIMANSHU BHATIA	65852	1.48	0	0.00	0	0.00	1.48
27	SURESH GUPTA	65852	1.48	0	0.00	0	0.00	1.48
28	AMAN DEEP GOEL	65852	1.48	0	0.00	0	0.00	1.48
29	MUNISH GUPTA	65852	1.48	0	0.00	0	0.00	1.48
30	NEERAJ BANSAL	65852	1.48	0	0.00	0	0.00	1.48
31	KAMLESH KUMAR RATHI	65852	1.48	0	0.00	0	0.00	1.48
32	ANURAG RATHI	65852	1.48	0	0.00	0	0.00	1.48
33	ANUPAM RATHI	65852	1.48	0	0.00	0	0.00	1.48
34	UDDHAV RATHI	65852	1.48	0	0.00	0	0.00	1.48
35	AKSHIT GUPTA	65852	1.48	0	0.00	0	0.00	1.48
36	ANJU GOYAL	65852	1.48	0	0.00	0	0.00	1.48
37	SHIV KUMAR GUPTA	65852	1.48	0	0.00	0	0.00	1.48
38	SANTOSH GUPTA	65852	1.48	0	0.00	0	0.00	1.48
39	BABITA GUPTA	65852	1.48	0	0.00	0	0.00	1.48
40	MANOJ KUMAR JAIN	65852	1.48	0	0.00	0	0.00	1.48
41	ACHHRU RAM SHARMA	65852	1.48	0	0.00	0	0.00	1.48
42	NIRMAL SHARMA	65852	1.48	0	0.00	0	0.00	1.48
43	AMRITDEEP SINGH DHILLON	65852	1.48	0	0.00	0	0.00	1.48
44	KAMALIIT KAUR	65852	1.48	0	0.00	0	0.00	1.48
45	MOHAMMAD ASIF	65852	1.48	0	0.00	0	0.00	1.48
46	BRU BHUSHAN DHAMUA	65852	1.48	0	0.00	0	0.00	1.48
47	INDER KUMAR HISSARIA	65852	1.48	0	0.00	0	0.00	1.48
48	ARVIND KUMAR KOTAWALA	65852	1.48	0	0.00	0	0.00	1.48
49	R K DEVI	65852	1.48	0	0.00	0	0.00	1.48
TOTAL		3962004	88.89	0	0	0	0.00	88.89

(i)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company

Sr. No	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (i)(a) above)	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Rakhee Yadav	329268	7.39	0	0.00	0	0.00	7.39
TOTAL		329268	7.39	0	0.00	0	0.00	7.39

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For DIVANS FABRICS LIMITED

Director/Authorised Signatory

(i)(d) Statement showing details of locked-in shares			
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)
1	RAKHEE YADAV	164634	3.69
2	HEMENDRA AGARWAL	65853	1.48
3	DEEPAK AGRAWAL HUF	65853	1.48
4	MANAN CHOPRA	65853	1.48
5	JOGINDER SINGH	65853	1.48
6	SHIV KUMAR & SONS HUF	65853	1.48
7	SATISH CHAND SINGLA	63414	1.42
8	GEETA KATYAL	39024	0.88
9	HONEY KATYAL	39024	0.88
10	SUNNY KATYAL	39024	0.88
11	VIRENDER SINGH	36585	0.82
12	RANJAN KUMAR	36585	0.82
13	USHA RAHEJA	36585	0.82
14	SHADAB KHAN	36585	0.82
15	SAKSHI KATYAL	36585	0.82
16	NARESH KUMAR TOMAR	36585	0.82
17	BHAVANA SURTIKANT JINDAL	33475	0.75
18	KARTIK JINDAL	32926	0.74
19	RIKSH PAL BANSAL	32926	0.74
20	AKANSHA SINGHAL	32926	0.74
21	PAWAN KUMAR SINGHAL	32926	0.74
22	REETA SINGHAL	32926	0.74
23	PAWAN KUMAR SINGHAL HUF	32926	0.74
24	PAWAN BHATIA	32926	0.74
25	YASH BHATIA	32926	0.74
26	HIMANSHU BHATIA	32926	0.74
27	SURESH GUPTA	32926	0.74
28	AMAN DEEP GOEL	32926	0.74
29	MUNISH GUPTA	32926	0.74
30	NEERAJ BANSAL	32926	0.74
31	KAMLESH KUMAR RATHI	32926	0.74
32	ANURAG RATHI	32926	0.74
33	ANUPAM RATHI	32926	0.74
34	UDDHAV RATHI	32926	0.74
35	AKSHIT GUPTA	32926	0.74
36	ANJU GOYAL	32926	0.74
37	SHIV KUMAR GUPTA	32926	0.74
38	SANTOSH GUPTA	32926	0.74
39	BABITA GUPTA	32926	0.74
40	MANOJ KUMAR JAIN	32926	0.74
41	ACHHRU RAM SHARMA	32926	0.74
42	NIRMAL SHARMA	32926	0.74
43	AMRITDEEP SINGH DHILLON	32926	0.74
44	KAMALJIT KAUR	32926	0.74
45	MOHAMMAD ASIF	32926	0.74
46	BRUJ BHUSHAN DHAMIJA	32926	0.74
47	INDER KUMAR HISSARIA	32926	0.74
48	ARVIND KUMAR KOTAWALA	32926	0.74
49	R K DEVI	32926	0.74
	TOTAL	1981002	44.45

(ii)(a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)
	N.A.	0	0	0.00
	TOTAL	0	0	0.00

(ii)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares.				
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)
	N.A.	0	0	0.00
	TOTAL	0	0	0.00

OF DIVINUS FABRICS LIMITED

Pragrawal
Director/Authorised Signatory

DF

DIVINUS FABRICS LIMITED

(FORMERLY KNOWN AS AVISHKAR FINANCE COMPANY LIMITED)

Date: 13th January 2014

To

The Listing Department
Delhi Stock Exchange Limited
DSE House, 3/1 Asaf Ali Road,
New Delhi-110002

Sub: Advance Notice of Board Meeting (Clause 41)

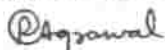
Dear Sir

In pursuance of applicable clauses of Listing Agreement this is to inform you that the meeting of the Board of Director of our Company "Divinus Fabrics Limited" formerly known as Avishkar Finance Company Limited is scheduled to be held on Friday 14th February, 2014, at 01: 00 PM at the registered office of the Company at 304, EMCA House, 23/23B, Ansari Road, Daryaganj , New Delhi – 110002 to inter alia discuss and take on record the unaudited quarterly results for the quarter ended on 31st December 2013.

This is for your information and record purpose. Kindly take the note of the same.

Thanking You

For Divinus Fabrics Limited
For DIVINUS FABRICS LIMITED



Director/Authorised Signatory
Rajesh Aggarwal
Managing Director



HARPREET PARASHAR

Practicing Company Secretary

2/11-B (Basement), Jangpura Block - A, New Delhi- 14
Contact- 011-24377292 Email- cs.harpreetp@gmail.com

Reconciliation of Share Capital Audit

- 1. For Quarter Ended 31st December 2013
- 2. ISIN INE478P01018
- 3. Face Value Rs. 10/-
- 4. Name of the Company DIVINUS FABRICS LIMITED
- 5. Registered Office Address 304, EMCA House, 23/23B, Ansari Road, Darya Ganj
Delhi, India-110002.
- 6. Correspondence Address 304, EMCA House 23/23b, Ansari Road, Darya Ganj,
Delhi India-110002.
- 7. Telephone & Fax Nos Tel: +91 97114 46904
- 8. Email address Divinus.fabrics@gmail.com
- 9. Names of the Stock Exchanges where the company's securities are listed : Delhi Stock Exchange Limited

	Number of shares	% of Total Issued Capital
10. Issued Capital	44,57,004	100.00
11. Listed Capital (Exchange-wise) (as per company records)	44,57,004	100.00
12. Held in dematerialized form in CDSL	13,32,782	29.90
13. Held in dematerialized form in NSDL	26,29,222	58.99
14. Physical	4,95,000	11.11
15. Total No. of shares (12+13+14)	44,57,004	100.00
16. Reasons for difference if any, between (10&11), (10&15), (11&15) :	None	

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	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
Bonus Issue	2228502	Yes	Yes	Yes	Yes	N.A.

Associate of



Corporate Capital Ventures
Capital Market Consultants

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18. Register of Members is updated (Yes / No)
If not, updated upto which date

Yes

19. Reference of previous quarter with regards to excess dematerialised shares, if any.

Not Applicable

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

Not Applicable

21. Mentioned the total no. of requests, 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	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Rajesh Agrawal
+91 97114 46904

23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Harpreet Parashar, Company
Secretary, 2/11-B Basement,
Jangpura-A, New Delhi- 110014
Tel No. 011 24377292
CP NO. 10380

24. Appointment of common agency for share registry work if yes (name & address)

Skyline Financial Services Private
Limited,
D-153 A, 1st Floor, Okhla Industrial
Area, Phase - I, New Delhi - 110
020

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

During the quarter, the Board of
Directors of the Company has
approved the Bonus issue in the
proportion of 1 (one) Bonus equity
share for every 1 (one) Equity
share held by the shareholders.

Place: New Delhi
Date: 09.01.2014

Harpreet Parashar
Harpreet Parashar
Practicing Company Secretary
CP No. 10380