

1. Name of Listed Entity : GANODAYA FINLEASE LIMITED
2. Scrip Code/Name of Scrip/Class of Security : 17416 Equity shares of Rs.10/- each.
3. Share Holding Pattern Filled under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : Reg. 31(1)(b)
 - a. If under 31(1)(b) then indicate the report for Quarter ended : 31-03-2017
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment : Not Applicable

4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| Particulars | | Yes* | No* |
|-------------|--|------|-----|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | - | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | - | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | - | NO |
| 4 | Whether the Listed Entity has any shares in locked-in? | - | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | - | NO |

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, Locked-in-shares, no. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



Table 1 - Summary Statement holding of Issued Securities

| (I) Category | (II) Category of shareholder | (III) Nos. of shareholders | (IV) No. of fully paid up equity shares held | (V) Partly paid-up equity shares held | (VI) Nos. of shares underlying Depository Receipts | (VII) Total nos. shares held $\frac{VII}{IV+V+VI}$ | (VIII) Shareholding as a % total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2) VIII | (IX) Number of Voting Rights held in each class of securities | | | (X) No. of Shares Underlying Outstanding convertible securities (including Warrants) | (XI) Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) $(XI) = \frac{VII+X}{(A+B+C2)}$ as a % of (A+B+C2) | (XII) Number of Locked in shares ** | | (XIII) Number of Shares pledged or otherwise encumbered | | (XIV) Number of equity shares held in dematerialized form |
|-----------------|---------------------------------|-------------------------------|---|--|---|---|--|--|---------|--------|---|--|--|---------------------------------|--|---------------------------------|--|
| | | | | | | | | Class: X* | Class Y | Total | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | 4 | 751900 | 0 | 0 | 751900 | 11.57 | 751900 | 0 | 11.57 | 0 | 0 | 0 | 0 | 0 | 751900 | |
| (B) | Public | 1139 | 5748100 | 0 | 0 | 5748100 | 88.43 | 5748100 | 0 | 88.43 | 0 | 0 | 0 | 0 | 0 | 2998100 | |
| (C) | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 1143 | 6500000 | 0 | 0 | 6500000 | 100.00 | 6500000 | 0 | 100.00 | 0 | 0 | 0 | 0 | 0 | 3750000 | |

*Voting rights for the ordinary shares have been declared in class X



Statement showing Shareholding Pattern of the Promoter and Promoter Group

| of the Shareholders | (i) | (ii) | offered to (iii) hold (iv) | equity shares (v) | underlying Transactions (vi) | hold VII= (vii) | % of 1.057 as a % of (A+B+C2) VIII | Number of Voting rights | | Total as a % of Total Voting rights | Outstanding convertible Preference (including Warrants) (X) | for conversion into equity share capital (XI) (as a percentage of diluted (XD)=(VII+XI) as a % of (A+B+C2) | Held on otherwise (XIII) (No. (a)) | | Total (XIV) As a % of Total held | Equity shares held in dematerializ ed form (XIV) |
|---|-----|------------|-------------------------------|----------------------|------------------------------------|--------------------|---|-------------------------|---------------|---|--|---|--|--|--|---|
| | | | | | | | | Class V* | Class V/Total | | | | (No. (a)) | As a % of Total shares held (b) | | |
| Promoter and Promoter Group | | | | | | | | | | | | | | | | |
| Indian Individuals/ Hindu Undivided Family | | | | | | | | | | | | | | | | |
| ARUN KUMAR AGARWALLA | | | 4 | 751900 | 0 | 0 | 11.57 | 751900 | 0 | 751900 | 0 | 0 | 0 | 0 | 0.00 | 751,900 |
| ARUN KUMAR AGARWALLA | | AACHA9284N | 1 | 150000 | 0 | 0 | 2.31 | 150000 | 0 | 150000 | 0 | 0 | 0 | 0 | 0.00 | 150000 |
| SUDHA AGARWALLA | | ABQPA8379M | 1 | 301900 | 0 | 0 | 4.64 | 301900 | 0 | 301900 | 0 | 0 | 0 | 0 | 0.00 | 301900 |
| GAURANG AGARWALLA | | AECPA2307L | 1 | 150000 | 0 | 0 | 2.31 | 150000 | 0 | 150000 | 0 | 0 | 0 | 0 | 0.00 | 150000 |
| Any other (Bodies Corporate) | | BAAPA9988G | 1 | 150000 | 0 | 0 | 2.31 | 150000 | 0 | 150000 | 0 | 0 | 0 | 0 | 0.00 | 150000 |
| | | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| | | | 4 | 751900 | 0 | 0 | 11.57 | 751900 | 0.00 | 751900 | 0 | 0 | 0 | 0 | 0.00 | 751,900 |



| i. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh | | 1139 | 54582900 | 0 | 9382100 | 14.43 | 9382100 | 0 | 14.43 | 0 | 0.00 | 0 | 0.00 |
|---|------------|------|----------|---|---------|--------|---------|---|--------|---|------|---|------|
| DEBA PRASAD BANERJEE | AGVPB9006G | 4 | 525000 | 0 | 525000 | 8.08 | 525000 | 0 | 8.08 | 0 | 0.00 | 0 | 0.00 |
| BHAGWAN SINGH | ARTP5601H | 1 | 141200 | 0 | 141200 | 2.17 | 141200 | 0 | 2.17 | 0 | 0.00 | 0 | 0.00 |
| PRATAP RAM GANGULY | AGAPG9318B | 1 | 134400 | 0 | 134400 | 2.07 | 134400 | 0 | 2.07 | 0 | 0.00 | 0 | 0.00 |
| RAJESH KUMAR ROUTH | AFOPR0243M | 1 | 125700 | 0 | 125700 | 1.93 | 125700 | 0 | 1.93 | 0 | 0.00 | 0 | 0.00 |
| NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 |
| Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 |
| Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 |
| Any Other: | | 16 | 4284900 | 0 | 4284900 | 65.92 | 4284900 | 0 | 65.92 | 0 | 0.00 | 0 | 0.00 |
| (Body_Corp) | | 16 | 4284900 | 0 | 4284900 | 65.92 | 4284900 | 0 | 65.92 | 0 | 0.00 | 0 | 0.00 |
| DHANVERDHI EXPORTS LIMITED | AABCD7864P | 1 | 757000 | 0 | 757000 | 11.65 | 757000 | 0 | 11.65 | 0 | 0.00 | 0 | 0.00 |
| WINDSOR MERCANTILES PRIVATE LIMITED | AAACW2387H | 1 | 581900 | 0 | 581900 | 8.95 | 581900 | 0 | 8.95 | 0 | 0.00 | 0 | 0.00 |
| CORE MERCANTILES PRIVATE LIMITED | AACCC1358E | 1 | 563600 | 0 | 563600 | 8.67 | 563600 | 0 | 8.67 | 0 | 0.00 | 0 | 0.00 |
| BRIGHT FINANCE PRIVATE LIMITED | AACCB1633K | 1 | 332100 | 0 | 332100 | 5.11 | 332100 | 0 | 5.11 | 0 | 0.00 | 0 | 0.00 |
| UTSAV DEALMARK PVT LTD | | 1 | 306200 | 0 | 306200 | 4.71 | 306200 | 0 | 4.71 | 0 | 0.00 | 0 | 0.00 |
| ESHAA DEALTRADE PVT LTD | | 1 | 300000 | 0 | 300000 | 4.62 | 300000 | 0 | 4.62 | 0 | 0.00 | 0 | 0.00 |
| NORTHLE TRADELINE PVT LTD | | 1 | 296400 | 0 | 296400 | 4.56 | 296400 | 0 | 4.56 | 0 | 0.00 | 0 | 0.00 |
| SUPERLIGHT FINANCE PRIVATE LIMITED | AADCS8090C | 1 | 238500 | 0 | 238500 | 3.67 | 238500 | 0 | 3.67 | 0 | 0.00 | 0 | 0.00 |
| GOLDMOON MARKETING PVT LTD | | 1 | 230000 | 0 | 230000 | 3.54 | 230000 | 0 | 3.54 | 0 | 0.00 | 0 | 0.00 |
| KARUNAMOYEE DEALCOM PVT LTD | | 1 | 170000 | 0 | 170000 | 2.62 | 170000 | 0 | 2.62 | 0 | 0.00 | 0 | 0.00 |
| KUNBIHARI VINRADE PVT LTD | | 1 | 109200 | 0 | 109200 | 1.68 | 109200 | 0 | 1.68 | 0 | 0.00 | 0 | 0.00 |
| AMRIT DEALMARK PVT LTD | | 1 | 100000 | 0 | 100000 | 1.54 | 100000 | 0 | 1.54 | 0 | 0.00 | 0 | 0.00 |
| MOONLIFE HEIGHTS PVT LTD | | 1 | 90000 | 0 | 90000 | 1.38 | 90000 | 0 | 1.38 | 0 | 0.00 | 0 | 0.00 |
| GOPESH VYAPAAR LTD | | 1 | 80000 | 0 | 80000 | 1.23 | 80000 | 0 | 1.23 | 0 | 0.00 | 0 | 0.00 |
| GRAPES TRADECOM PRIVATE LIMITED | | 1 | 80000 | 0 | 80000 | 1.23 | 80000 | 0 | 1.23 | 0 | 0.00 | 0 | 0.00 |
| i. NRI | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| ii. FOR COMP | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| Sub-Total (B)(3) | | 1139 | 5748100 | 0 | 5748100 | 88.43 | 5748100 | 0 | 88.43 | 0 | 0.00 | 0 | 0.00 |
| Total Public | | 1139 | 5748100 | 0 | 5748100 | 88.43 | 5748100 | 0 | 88.43 | 0 | 0.00 | 0 | 0.00 |
| Shareholding | | 1139 | 5748100 | 0 | 5748100 | 88.43 | 5748100 | 0 | 88.43 | 0 | 0.00 | 0 | 0.00 |
| B = (B)(1)+(B)(2)+(B)(3) | | 1143 | 6500000 | 0 | 6500000 | 100.00 | 6500000 | 0 | 100.00 | 0 | 0.00 | 0 | 0.00 |
| GRAND TOTAL | | 1143 | 6500000 | 0 | 6500000 | 100.00 | 6500000 | 0 | 100.00 | 0 | 0.00 | 0 | 0.00 |
| (A) + (B) + (C) | | | | | | | | | | | | | |
| Sub-Totals for the ordinary shares have been declared in class X | | | | | | | | | | | | | |
| Shareholders acting as persons in Concert including their Shareholding (No. and %): NIL | | | | | | | | | | | | | |
| Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | | | | | | | | | | | | | |



| | |
|---------------------|---|
| No. of shareholders | 0 |
| No. of Shares | 0 |

| Category & Name of the Shareholders (I) | Name of Shareholder (II) | No. of fully paid up equity shares held (IV) | Priority paid up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held VII = IV+V+VI | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | No. of Voting Rights | | | Total as a % of Total Voting rights | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XI) | Number of Shares | | Number of equity shares held in dematerialized form (XIV) |
|---|--------------------------|--|---|--|--------------------------------------|---|----------------------|---------|-------|-------------------------------------|--|--|------------------|---------------------------------|---|
| | | | | | | | Class X | Class Y | Total | | | | No. (a) | As a % of total Shares held (b) | |
| (1) Custodian/DR | NIL | NIL | NIL | NIL | N/A | N/A | NIL | NIL | NA | NIL | NIL | | NIL | | |
| (a) Name of DR Holder | | | | | | | | | | | | | | | |
| (i) abc,... | | | | | | | | | | | | | | | |
| (ii) efg,... | | | | | | | | | | | | | | | |
| (2) Employee Benefit | | | | | | | | | | | | | | | |
| (a) Name (abc,... | | | | | | | | | | | | | | | |
| Total Non-Promoter- | | | | | | | | | | | | | | | |

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

For Ganodaya Finlease Ltd.



Managing Director