

A. K. MEHARIA & ASSOCIATES

Chartered Accountants

2, GARSTIN PLACE, 5TH FLOOR

KOLKATA 700 001

PHONE : - 2434659/4660

EMAIL:- anilmeharia@vsnl.net

SECRETARIAL AUDIT

[Separate for each ISIN]

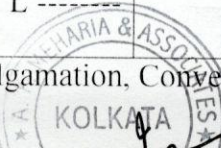
1. For Quarter Ended : 31st December, 2012
2. ISIN : INE917C01013
3. Face Value : Rs. 10/=
4. Name of the Company : Ganodaya Finlease Ltd.
5. Registered Office Address : 402, Mangalam, 24/26, Hemanta Basu Sarani
Kolkata -700 001
6. Correspondence Address : Same
7. Telephone & Fax No. : 2243-6242/6243 Fax 2231-0835
8. E-mail Address : Not available
9. Name of the Stock Exchanges where the Company's securities are listed : 1. The Kolkata Stock Exchange Association Ltd.
2. Delhi Stock Exchange Association Ltd.
3. Bangalore Stock Exchange Ltd.

	No. of Shares	% of Total Issued Capital
10. Issued Capital	6500000	100%
11. <u>Listed Capital (Exchange-wise)</u>		
a) Calcutta Stock Exchange	6500000	100%
b) Bangalore Stock Exchange	5250000	80.77%
c) Delhi Stock Exchange	5250000	80.77%
12. Held in dematerialized form in CDSL	151900	2.34%
13. Held in dematerialized form in NSDL	1125000	17.31%
14. Physical	5223100	80.35%
15. Total No. of Shares (12+13+14)	6500000	100%
16. Reasons for difference if any, between	1250000 Shares applied for in principal approval from Bangalore & Delhi Stock Exchanges	

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 (Specify Names)	Listed on Stock Ex-Changes	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin-app. Pending for SE (Specify Names)
		-----N	I L -----			

*** Rights, Bonus, Preferential Issue, ESOPs Amalgamation, Conversion, Buyback, Capital Reduction.



A. K. MEHARIA & ASSOCIATES

Chartered Accountants

2, GARSTIN PLACE, 5TH FLOOR

KOLKATA 700 001

PHONE : - 2434659/4660

EMAIL:- anilmeharia@vsnl.net

18. Register of Members is updated (Yes/No) : Yes
(If not, updated upto which date)
19. Reference of previous quarter with regards : Nil
to excess Dematerialised shares if any
20. Has the Company resolved the matter : N.A.
mentioned in point no.19 above in the
current quarter? If not, reason why ?
21. Mentioned the total no.of requestes, in any, confirmed after 21 days and the total no. of requests pending
beyond 21 days with the reasons for delay :

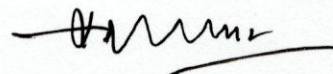
Total No. of demat request	No.of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	No. requested received		
Pending for more than 21 days			

22. Name, Telephone & Fax No. of the : Mr. Sandeep Pareek
Compliance Officer of the Co. 2243-6242/6243
23. Name, Address, Tel & Fax No. Regn. No. : A.K. Meharia & Associates
of the Auditor Chartered Accountants
2, Garstin Place, 5th Floor, Room No. 8
Kolkata 700 001
Ph : 2243-4659, Fax : 2243-4660
Regn No. 324666E
24. Appointment of common agency for share : Niche Technologies Pvt. Ltd.
work, if yes (name & address) C-444, Bagree Market ,
71, B.R.B. Basu Road, Kolkata 700 001
25. Any other detail that the auditor may like : Nil
to provide, (E.G. BIFR. Company, delisting
From SE)

Place : Kolkata

Dated : 14.01.2013

For A.K. Meharia & Associates
Chartered Accountants



(A.K. Meharia)

Partner

Membs.No.53918

