## GANODAYA FINLEASE LTD

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001 Phone: (033) 2243-6242 / 6243; E-mail: ganodaya\_gfl@yahoo.co.in

CIN: L51226WB1986PLC040287

Dated: 27/04/2021

To, The Secretary, The Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 501,5<sup>th</sup> floor Plot No-C-62,Bandra Mumbai- 400098.

Email ID: <u>listingcompliance@msei.in</u>

SCRIP CODE: GANODAYA

To, The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata- 700 001.

Email ID: listing@cse-india.com

SCRIP CODE: 17416

Reference: Reconciliation of Share Capital Audit Report

Period: Quarter ended 31st March, 2021

Dear Sirs,

Pursuant to Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996, please find attached herewith the Reconciliation of Share Capital Audit Report for the quarter ended March, 31, 2021 on the reconciliation of capital issued, listed and capital held in dematerialized form etc issued by M.s VMD & ASSOCIATES, Chartered Accountants.

Kindly take the above document on record.

Thanking You,

Yours Faithfully,

For Ganodaya Finlease Ltd.

Rina Saraya

Company Secretary

## **VMD & ASSOCIATES**

Chartered Accountants

Stephen House, R.No. 57F, 4<sup>th</sup> Floor,4 BBD Bag (East)

Kolkata - 700 001.

Contacts: 033-40729015 Mobile: 9830193306

e-mail:vinay\_tiwari1976@yahoo.com

## RECONCILIATION OF CAPITAL AUDIT [Separate for each ISIN]

1. For Quarter Ended : 31<sup>ST</sup> March, 2021

2. ISIN : INE917C01013

3. Face Value : Rs. 10/=

4. Name of the Company : Ganodaya Finlease Ltd.

5. Registered Office Address : A-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 : ganodayafinlease@gmail.com

9. Name of the Stock Exchanges where the Company's securities are listed : 1. The Calcutta Stock Exchange Association Ltd. 2. Delhi Stock Exchange Association Ltd.

3. Bangalore Stock Exchange Ltd.

% of Total Issued Capital No. of Shares 6500000 100% 10. Issued Capital Listed Capital (Exchange-wise) 11. 100% a) Calcutta Stock Exchange 6500000 b) Bangalore Stock Exchange 5250000 80.77% 5250000 c) Delhi Stock Exchange 80.77% 51.86% Held in dematerialized from in CDSL 3370600 12.

12. Held in dematerialized from in NSDL : 2191200 : 33.71%

14. Physical : 938200 : 14.43%

14. Physical : 938200 14.439 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-wise) Exchanges

17. Certifying the details of changes in share capital during the quarter under Consideration as per Table below:

, ,						
Particulars ***	No. of	Applied/Not	Listed on	Whether	Whether	In-prin-appr.
7 :-	Shares	Applied for	Stock Ex-	Intimated to	Intimated to	Pending for
, t 1 =		Listing (Spe-	Changes	CDSL	NSDL	SE (Specify
7		Cify Names)				Names)
		(0. H	5300			
		1/67	15411			

<sup>\*\*\*</sup> Rights, Bonus, Preferential Issue, ESOPs Amalgamation, Conversion, Buyback, Capital Reduction.

## **VMD & ASSOCIATES**

Chartered Accountants

Stephen House, R.No. 57F, 4<sup>th</sup> Floor,4 BBD Bag (East)

Kolkata - 700 001.

Contacts: 033-40729015 Mobile: 9830193306

e-mail:vinay\_tiwari1976@yahoo.com

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

Reference of previous quarter with regards : N
to excess Dematerialised shares if any

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

N.A.

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:

AND THE RESERVE OF THE PERSON NAMED IN COLUMN TO SERVE OF		A CONTROL OF THE PARTY OF THE P		
Total No. of demat request	No.of requests	No. of Shares	Reasons for delay	
2 1 2 21 42 2	Nil	Nil	N.A.	
Confirmed after 21 days Pending for more than 21 days	Nil	Nil	N.A.	
Pending for more than 21 days	1 141	The same of		

 Name, Telephone & Fax No. of the Compliance Officer of the Co. : Rina Saraya 8981109281

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

V.M.D & Associates Chartered Accountants 4, B.B.D. Bag (East) 4th Floor Room No. 57F, Kolkata 700 001

Ph: 033-22627553 Regn No. 326120E

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

S.K. Infosolutions Pvt. Ltd. 34/1A, Sudhir Chatterjee Street, Kolkata 700 006

25. Any other detail that the auditor may be to provide, (E.G. BIFR. Company, delisting From SE)

NII

UDIN: 21063887 AAAA 808217

Place: Kolkata

Disted: 24 04 2021

For V. M. D. & Associates

Chartered Accountants

Firm's Registration No.3261201

Kolkala

(Vinay Kumar Tiwari)

Partner

Membership Number: 063887