NEC	CONCIENTION OF	SHARE CAPITAL AUDI	•	
Scrip code*	000000	000000		
NSE Symbol				
MSEI Symbol*	GANODAYA	GANODAYA		
ISIN	INE917C01013	INE917C01013		
Name of the company*	GANODAYA FINI	GANODAYA FINLEASE LIMITED		
	Registered of	ffice address		
Registered office address*	A-402, Mangalam,	24/26, Hemanta Basu Sarani Kol	kata -700001	
Registered office state*	WEST BENGAL			
Registered office city*	KOLKATA			
Registered office district*	KOLKATA			
Registered office pin code*	700001			
Registered office contact number*	ISD Code*	STD Code*	Number*	
Registered office contact number	91	033	22436242	
Registered office fax				
Registered office country*	INDIA	INDIA		
Registered office website	www.ganodayafinle	www.ganodayafinlease.com		
Registered office email	ganodayafinlease@	gmail.com		
	Correspond	ence address		
Same as above	Yes			
Correspondence address	A-402, Mangalam,	A-402, Mangalam, 24/26, Hemanta Basu Sarani Kolkata -700001		
Correspondence state	WEST BENGAL	WEST BENGAL		
Correspondence city	KOLKATA	KOLKATA		
Correspondence district	KOLKATA	KOLKATA		
Correspondence pin code	700001	700001		
Companyandanaa aantaat muuha:	ISD Code	STD Code	Number	
Correspondence contact number	91	033	22436242	
Correspondence fax				
Correspondence country	INDIA	INDIA		
Correspondence email	ganodayafinlease@	ganodayafinlease@gmail.com		
Reporting quarter*	31-03-2022			
Face value*	10			

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	Metropolitan Stock Exchange of India Ltd(MSEI)	6500000	100
	Calcutta Stock Exchange of India Ltd (CSE)	6500000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	6500000	
Listed capital (As per company records)*	6500000	100
Held in dematerialised form in CDSL*	3520100	54.16
Held in dematerialised form in NSDL*	2041700	31.41
Physical*	938200	14.43
Total no.of shares*	6500000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	
If not, Reason why?	

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*	0	0	
Pending for more than 21 days*	0	0	
Remark	:		

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	RINA SARAYA	
Date of Appointment *	12-06-2019	
Designation*	Company Secretary and Compliance Officer	
Membership Nos	ACS-50218	
Telephone no.*	91-8981109281	
Fax no.	-	
E-mail id*	ganodayafinlease@gmail.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

	Certifying Auditor Detail	ls
CA/CS*	Chartered accountant	
Name of certifying auditor*	Vinay Kumar Tiwari	
Date of issue of report*	09-04-2022	
Address*	4, BBD Bag, 4th Floor Room No. 57F, Stephen House	
City*	KOLKATA	
Pincode*	700001	
Contact no.*	033-22627553	
Fax no.	-	
Email		
Membership no.*	63887	
Firms registration number of audit firm	326120E	
Name of the firm*	V.M.D & ASSOCIATES	1
COP number*	V.M.D & ASSOCIATES	
Regist	trar and Share Transfer Age	ent Details
Appointment of common agency for share registry work*		Yes
Whether Registered with SEBI		
Name of RTA		S. K. Infosolutions Pvt. Ltd
SEBI registration no.		INR000003886
Address		D/42,Katju Nagar (Near South City Mall),Ground Floor
State		WEST BENGAL
City		KOLKATA
Pincode		700032
Contact no.		033-22196797
Fax number of RTA		-
E-mail id		skcdilip@gmail.com
Website Address		www.skcinfo.com
Whether any change in Registrar and Share Transfer Agents *		No
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Any other detail that the auditor may like to provi from SE)	ide. (e.g. BIFR company, delisting	