

GANODAYA FINLEASE LTD

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001
Phone : (033) 2243-6242 / 6243; Fax : (033) 2231-0835, E-mail : ganodaya_gfl@yahoo.co.in

DATE: 30/05/2022

CIN : L51226WB1986PLC040287

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

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

Email: listing@cse-india.com
SCRIP CODE:17416

Email ID: listingcompliance@msei.in
SCRIP CODE: GANODAYA

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 ('SEBI LODR') - Details of Related Party Transactions

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI LODR, we hereby submit the disclosure on Related Party Transactions of the Company for the Half year ended March 31, 2022, in the format prescribed under relevant Accounting Standards. You are requested to take note of the above.

Thanking You,

Ganodaya Finlease Limited

Rina Saraya



Rina Saraya
Company Secretary

GANODAYA FINLEASE LTD

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001
Phone : (033) 2243-6242 / 6243; Fax : (033) 2231-0835, E-mail : ganodaya_gfl@yahoo.co.in

Disclosure of Related Party Transactions CIN : L51226WB1986PLC040287
(Regulation 23(9) of SEBI (listing Obligations and Disclosure Requirements Regulations, 2015)

Related Party Transactions

As per AS 18 "Related Party Disclosures"; related parties for the half year ended March 31, 2022 are disclosed below:

i) List of related parties where control exists and related parties with whom transactions have been taken place and relationships:

<u>Relationship</u>	<u>Name of the Related Party</u>
a) Key Manegerial Personal & relatives	Mrs. Sudha Agarwalla
b) Other Related Parties	M/s Singhal Towers Pvt Ltd

ii) Transaction during the year with related parties:

<u>Nature of Transactions</u>	<u>Amount</u>
Remuneration Sudha Agarwalla	18,00,000.00
Rent and Maintenance Charges Paid Singhal Towers Pvt Ltd	30,000.00

