# GANODAYA FINLEASE LTD

Regd. Office: 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: 15/04/2023

To,

The Secretary,

The Metropolitan Stock Exchange of India Ltd.

Vibgyor Towers, 501,5th 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, 2024

Dear Sirs,

Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, please find attached herewith the Reconciliation of Share Capital Audit Report for the quarter ended March, 31, 2024 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. 4, 1<sup>st</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]

31st March, 2024 For Quarter Ended 1. 2. **ISIN** INE917C01013 Rs. 10/=3. Face Value Ganodaya Finlease Ltd. Name of the Company 4. A-402, Mangalam, 24/26, Hemanta Basu Sarani 5. Registered Office Address Kolkata -700 001 Same 6. Correspondence Address 2243-6242/6243 Fax 2231-0835 Telephone & Fax No. 7. E-mail Address ganodayafinlease@gmail.com 8. : 1. The Calcutta Stock Exchange Association Ltd. 9. Name of the Stock Exchanges where the 2. Delhi Stock Exchange Association Ltd. Company's securities are listed 3. Bangalore Stock Exchange Ltd. 4. Metropolitan Stock Exchange of India Limited % of Total Issued Capital No. of Shares 100% 6500000 Issued Capital 10. Listed Capital (Exchange-wise) 11. 100% a) Calcutta Stock Exchange 6500000 80.77% b) Bangalore Stock Exchange 5250000 80.77% 5250000 c) Delhi Stock Exchange 100% 6500000 d) Metropolitan Stock Exchange of India Limited 43.38% Held in dematerialized from in CDSL 2819500 12. 42.19% 2742300 Held in dematerialized form in NSDL 13. 14.43% 938200 Physical 14. 100% 6500000 Total No. of Shares (12+13+14) 15. 1250000 Shares applied for in principal Reasons for difference if any, between 16. approval from Bangalore & Delhi Stock Issued Capital and Listed Capital Exchanges (Exchanges-wise)

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 (Spe	Listed on Stock Ex- Changes	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin-appr. Pending for SE (Specify Names)
		Kolkata	\$ # \$		D 1 1 C	rital Paduation

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

## MD & ASSOCIATES

Chartered Accountants

Stephen House, R.No. 4, 1st Floor, 4 BBD Bag (East)

Kolkata - 700 001.

Contacts: 033-40729015

Mobile: 9830193306

e-mail:vinay\_tiwari1976@yahoo.com

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

Reference of previous quarter with regards Nil to excess Dematerialised shares if any 19.

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

N.A.

Mentioned the total no. of requestes, in any, confirmed after 21 days and the total no. of requests pendi beyond 21 days with the reasons for delay: 21.

beyond 21 days with the reasons	for delay.	2 G1	Reasons for delay	
	No.of requests	No. or Shares	N.A.	
G. Compad after 21 days	Nil Nil	Nil Nil	N.A.	00 con 2000
Pending for more than 21 days	1411			

Name, Telephone & Fax No. of the Compliance Officer of the Co. 22.

: Rina Saraya 8981109281

Name, Address, Tel & Fax No. Regn. No. 23. 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

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

S.K. Infosolutions Pvt. Ltd. D/42, Katju Nagar, Ground Floor, (Near South City Mall), Jadavpur, Kolkata 700 032

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

Nil

For V. M. D. & Associates

Chartered Accountants

Firm's Registration No.326120E

UDIN: 24063887BKFHKA2934

Place: Kolkata Dated: 13/04/2024 (Vinay Kumar Tiwari)

Partner

Membership Number: 063887