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

CIN: L51226WB1986PLC040287

GFL/107/006

Dated: 05/04/2017

To,

The Secretary

The Calcutta Stock Exchange Ltd

7, Lyons Range,

Kolkata-700 001

Email ID: listing@cse-india.com

SCRIP CODE: 17416

Ref: Ganodaya Finlease Ltd.

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers (Regulations) 2011.

Dear Sir.

We are enclosing herewith a disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers ) Regulations, 2011 received from the Promoters of the Company with respect to their shareholding in Ganodaya Finlease Ltd. as on March, 31, 2017.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Ganodaya Finlease Ltd. ODA)

(Sudha Agarwalla)

Managing Director

# ANNEXURE - 1

# <u>Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers )</u> <u>Regulations</u>, 2011

# Part -A- Details of Shareholding

5.	Name of the Target Company (TC)	GANODAYA FII	NLEASE LIMITED	
6.	Name(s) of the stock Exchange(s) where the shares of TC are listed	THE CALCUTTA	CALCUTTA STOCK EXCHANGE LIMITED	
7.	b. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. OR		N.A	
	Name(s) of promoter(s), members of the promoter group and PAC with him.	2. SUD 3. ARUN k	N KUMAR AGARV HA AGARWALLA (UMAR AGARWA NG AGARWALLA	
5.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of N	March 31 <sup>st</sup> of the year, holding of :			
f)	Shares	751900	11.568%	11.568%
g)	Voting Rights (otherwise than by shares)			
h)	Warrants	-	-	-
i)	Convertible Securities		-	
j)	Any other instrument that would entitle the holder to receive shares in the TC.		_	

Part - B \*\*

## Name of the Target Company:

### **GANODAYA FINLEASE LIMITED**

Name(s) of the person and persons acting in concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs	
ARUN KUMAR AGARWALLA	YES	ABQPA8379M	
SUDHA AGARWALLA	YES	AECPA2307L	
ARUN KUMAR AGARWALLA(HUF)	YES	AACHA9284N	
GAURANG AGARWALLA	YES	BAAPA9988G	

/ Sudhe Agwall

(SUDHA AGARWALLA)

Place:KOLKATA

Date:05/04/2017

#### Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.
- (\*\*) Part-B shall be disclosed to the Stock Exchange but shall not be disseminated.