

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

DATE: 27/05/2026

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, 2026, in the format prescribed under relevant Accounting Standards. You are requested to take note of the above.

Thanking You,

Ganodaya Finlease Limited

Rina Saraya
Company Secretary



ANNEXURE REGARDING RELATED PARTY TRANSACTION FOR THE PERIOD 01.10.2021 TO 31.03.2022

(Amount in Rs.)

Sl. No	Details of the party listed entity /subsidiary entering into the transaction		Details of the counterparty		Relationship of Counter Party with the Company	Type of related party transaction	Value of the related party transaction as approved by the audit committee or in AGN	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Nature of indebtedness (loan/ advance/ other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Purpose for which the funds will be utilised by the ultimate recipient of the funds (secured/ unsecured usage)
	Name of the Company	PAN	PAN	Key management personnel of entity					Other related party	Opening balance as on 01.10.2021							
1	GRINDAYA ENVELOPE LIMITED	AABCG032D	SRITHA.AGAWA@V.A.L.A	ACDPA2307L	Key management personnel of entity	Remuneration	18,00,000	18,00,000	-	-	-	-	-	-	-	-	-
				AJDKS644H		Rent and Maintenance Charges Paid	30,000	30,000	-	-	-	-	-	-	-	-	-
2	GRINDAYA FINLEASE LIMITED	AABCG082D	SINGHAL TOWERS PRIVATE LIMITED					18,30,000									
Total																	

