

## **NEW ERA LEASING AND FINANCE LIMITED**

**Regd. Office:** 981, Aggarwal Millenium Tower-II, Netaji Subhash Palace District  
Centre, Wazirpur, Opp. TV Tower, Pitampura, New Delhi-110034

**CIN:** L67120DL1984PLC018800; **Tel No.:** 011-69999350;

**Email ID:** [neweraleasingfinance@gmail.com](mailto:neweraleasingfinance@gmail.com); **Website:** [www.neweraleasingfinance.com](http://www.neweraleasingfinance.com)

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Date: 20/01/2021

**To,**  
**The Executive Director,**  
**The Calcutta Stock Exchange Limited,**  
**7, Lyons Range, Dalhousie,**  
**Kolkata-700 001, West Bengal**  
**(Scrip Code: 12149)**

**Sub:** Submission of Reconciliation of Share Capital Audit Report of New Era Leasing and Finance Limited ("the Company") for the Quarter and nine months ended 31<sup>st</sup> December, 2020

Dear Sir,

In compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020.

Kindly take the same on records.

Thanking you,

Yours faithfully

For **New Era Leasing and Finance Limited**

Ras Bihari  


**Ras Bihari Sharma**  
**(Managing Director)**

**DIN: 06804500**

**Office Address: 981, Aggarwal Millenium Tower-II, Netaji Subhash Palace District  
Centre, Wazirpur, Opp. TV Tower, Pitampura, New Delhi-110034**

**Encl: As mentioned above**



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

**As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

1. For the Quarter Ended : **31<sup>st</sup> December, 2020**
2. ISIN : **INE874R01014**
3. Face Value : **Rs. 10/- each**
4. Name of the Company : **New Era Leasing and Finance Limited**
5. Registered Office Address : **981, Aggarwal Millenium Tower-II, Netaji Subhash Place, District Centre, Wazirpur, Opp. TV Tower, Pitampura, New Delhi- 110034**
6. Correspondence Address (Corp Office) : **N.A**
7. Telephone & Fax Nos. : **(011) -69999350**
8. Email Address : **[neweraleasingfinance@gmail.com](mailto:neweraleasingfinance@gmail.com)**
9. Names of the Stock Exchanges where the Company's securities are listed. : **The Calcutta Stock Exchange Limited (CSE)**

10. Issued Capital

Number of Shares	% of Total Issued Capital
40,00,000	100

For GA & Associates Company Secretaries LLP

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**Regd. Off:** A-5, Pota Cabin, Third Floor, Defence Colony New Delhi South Delhi- 110024

**Landline No.** 011- 46772203, 46772204, 46772205

**Website:** [www.groverahuja.co](http://www.groverahuja.co)

**E mail ID:** [info@groverahuja.co](mailto:info@groverahuja.co)

11. Listed Capital (Exchange-wise)  
(As per Company records)

Number of Shares	% of Total Issued Capital
40,00,000	100

12. Held in Dematerialized Form in CDSL

Number of Shares	% of Total Issued Capital
142700	3.567

13. Held in Dematerialized Form in NSDL

Number of Shares	% of Total Issued Capital
3074100	76.852

14. Physical

Number of Shares	% of Total Issued Capital
783200	19.580

15. Total No. of Shares (12+13+14) : **40,00,000 Equity Shares**

16. Reasons for difference if any, between (10&11), (11&15) : **N.A.**

Reasons for differences if any, between (10&15): **N.A.**

17. Details of changes in share capital during the quarter under consideration as per Table below:

Particulars*	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending from SE
<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>

\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/ No) : **Yes**

If Not, up to which date.

For GA & Associates Company Secretaries

19. Reference of previous quarter with regards to excess dematerialized : **NIL**

Part

shares, if any.

20. Has the Company resolved the matter : **N.A.**  
mentioned in Point No. 19 above in  
the Current quarter? If not, reason  
why?
21. Mention 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:

<b>Total No. of Demat Requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for Delay</b>
Confirmed after 21 Days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22. Name, Address, Tel & Fax No. of the : **Ms. Kavita Chauhan**  
Compliance Officer  
Sector-53, Gijhore, Gautam Buddha  
Nagar, Noida, Uttar Pradesh-  
201301  
(011) – 69999350
23. Name, Address, Tel & Fax No. of the : **Ms. Sanchita Bhardwaj**  
certifying Practicing Company  
Secretary  
For GA& Associates Company  
Secretaries LLP  
A-5, Pota Cabin, Third Floor, Defence  
Colony New Delhi South Delhi- 110024  
Ph: 011-46772203/04/05  
E mail: [info@groverahuja.co](mailto:info@groverahuja.co)
24. Appointment of common agency for : **Skyline Financial Services Pvt. Limited**  
Share Registry Work  
D-153A, 1st Floor, Okhla Industrial  
Area, Phase-I, New Delhi-110020  
Tel: 011 40450193  
Fax: 011 26812682
25. Any other detail that Practicing : The Securities and Exchange Board of India  
Company Secretary may like to (SEBI) has issued the Directions to Calcutta  
provide (e.g. BIFR Company, Delisting Stock Exchange of India Limited (CSE) in its  
from SE) letterRef.  
SEBI/HO/MRD/DSA/OW/P/18973/1 dated

For CA & Associates Pvt. Ltd.

Partner

July 5, 2018 in which they have asked the company to opt either for voluntary delisting from CSE or may obtain listing in nation-wide stock exchange(s).

In this regard, the Company has opted to list its Equity Shares at Metropolitan Stock Exchange of India Limited (MSEI).

**For GA & Associates Company Secretaries LLP**



**Sanchita Bhardwaj**  
**(Partner)**

**GA & Associates, Company Secretaries LLP**

**COP No.: 20701**

**Membership No.: 43096**

**UDIN: A043096B002095091**

**Date:** 20.01.21

**Place:** New Delhi