

# 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: 19/07/2021

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

ISIN: INE874R01014

**Sub:** Submission of Reconciliation of Share Capital Audit Report of New Era Leasing and Finance Limited ("the Company") for the Quarter ended 30<sup>th</sup> June, 2021

Dear Sir(s),

In compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended 30<sup>th</sup> June, 2021.

Kindly take the same on records.

Thanking you,

For New Era Leasing and Finance Limited

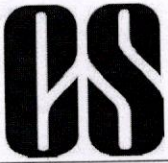


**Ras Bihari Sharma**  
(Managing Director)

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 : **30<sup>th</sup> June, 2021**
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

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

Partner

**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) :	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
	40,00,000	100

12. Held in Dematerialized Form in CDSL :	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
	142700	3.567

13. Held in Dematerialized Form in NSDL :	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
	3074100	76.852

14. Physical :	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
	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 LLP



Partner

19. Reference of previous quarter with regards to excess dematerialized shares, if any : **NIL**
20. Has the Company resolved the matter mentioned in Point No. 19 above in the Current quarter? If not, reason why? : **N.A.**
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 Compliance Officer : **Mr. Rishabh Bansal\***  
**Office Address-** 981, Aggarwal Millenium Tower-II, Netaji Subash Palace District Centre, Wazirpur, Opp. TV Tower, Pritampura Delhi 110034  
 Ph: (011)- 69999350
23. Name, Address, Tel & Fax No. of the certifying Practicing Company Secretary : **Ms. Sanchita Bhardwaj**  
 For GA & Associates Company Secretaries LLP  
 A-5, Pota Cabin, Third Floor, Defence Colony, New Delhi - 110024  
 Ph: 011-46772203/04/05  
 E mail: [info@groverahuja.co](mailto:info@groverahuja.co)
24. Appointment of common agency for Share Registry Work : **Skyline Financial Services Pvt. Limited**  
 D-153A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi-110020  
 Tel: 011 40450193  
 Fax: 011 26812682
25. Any other detail that Practicing Company Secretary may like to provide (e.g. BIFR Company, Delisting from SE) : The Securities and Exchange Board of India (SEBI) has issued the Directions to Calcutta Stock Exchange of India Limited (CSE) in its letter Ref. SEBI/HO/MRD/DSA/OW/P/18973/1

For GA & Associates Company Secretaries LLP



Partner

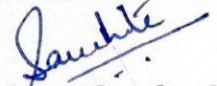
dated July 5, 2018 in which they have asked the company to opt either for voluntary delisting from CSE or may obtain listing in nation-wide stock exchange(s).

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

\*Mr. Rishabh Bansal has been appointed as Company Secretary and Compliance Officer of the Company w.e.f- 09<sup>th</sup> July, 2021.

**For GA & Associates Company Secretaries LLP**

For GA & Associates Company Secretaries LLP



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

**COP No.: 20701**

**Membership No.: 43096**

**UDIN: A043096C000650450**

**Date: 17/07/2021**

**Place: New Delhi**