

# NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 23, Motia Khan, Rani Jhansi Road, New Delhi- 110055

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

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

16<sup>th</sup> July, 2025

To,  
The Executive Director,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Dalhousie  
Kolkata- 700001, West Bengal  
(Scrip Code:24303)

ISIN: INE874R01014

Subject: Submission of Integrated Filing (Governance) for the quarter ended 30<sup>th</sup> June 2025.

Dear Sir/ Madam

In terms of regulation 10(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated December 31, 2024, please find enclosed herewith Integrated Filing (Governance) for the quarter ended 30<sup>th</sup> June, 2025.

Please take the same on record.

For & on behalf of  
New Era Leasing and Finance Limited

*Rohtash*  


Rohtash Sharma  
(Managing Director)

DIN: 06804507

Office Address: 23, Motia Khan  
Rani Jhansi Road, New Delhi-110055

Encl: As mentioned above

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## QUARTERLY INTEGRATED FILING(GOVERNANCE)

### A. Compliance Report on Corporate Governance filing for the quarter ended 30<sup>th</sup> June, 2025

#### Clarification for non-applicability of Compliance Report on Corporate Governance filing for the Quarter ended 30<sup>th</sup> June 2025

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The Executive Director,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Dalhousie  
Kolkata- 700001, West Bengal  
(Scrip Code:24303)

ISIN: INE874R01014

Dear Sir(s),

As per Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the provisions of Chapter IV of the said Listing Regulations, 2015 (as amended from time to time), shall be applicable to all Companies whose specified securities are listed on any recognized stock exchange either on the main board or on SME Exchange or on Innovators Growth Platform. However, the Compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, for the time being, in respect of the following class of Companies:

- A. The listed entity having paid up equity share capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs.25 Crores, as on the last day of the previous financial year (31st March, 2025 in this case);
- B. The Listed Entity which has listed its specified securities on the SME Exchange.

Further, it is provided that where the provisions of regulations specified becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements of those regulations within 6 months from the date on which the provisions became applicable to the listed entity.



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In view of the aforesaid, I would like to apprise you that provisions stipulated under

Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **are not applicable on New Era Leasing and Finance Limited** ("the Company") since its paid-up share capital and net worth doesn't exceeds the prescribed threshold limits as on the Quarter ended on 30<sup>th</sup> June, 2025 and the last day of the previous financial year i.e., 31<sup>st</sup> March, 2025.

Hence, Part A of SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 on Corporate Governance filling is not applicable on the Company.

I hope you will find the above explanation satisfactory.

For & on behalf of  
New Era Leasing and Finance Limited

*Rohtash*



Rohtash Sharma  
(Managing Director)

DIN: 06804507

Office Address: 23, Motia Khan  
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Encl: As mentioned above



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## D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

| S. No. | Name of the authority | Nature and details of the action(s) taken or order(s) passed | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | Details of the violation(s)/contravention(s) committed or alleged to be committed | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible |
|--------|-----------------------|--|--|---|--|
|        |                       |  | NIL  |   |  |

## E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

| S. No. | Name of the opposing party | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure | Current status of the litigation / dispute |
|--------|----------------------------|--|---|--|
|        |                            |  | NIL   |  |

Name: Rohitash Sharma

*Rohitash*



Designation: Managing Director