



# GOENKA BUSINESS & FINANCE LTD.

NBFC RBI NO : 05.00614

Date:15.04.2025

To,  
**Department of Corporate Services**  
BSE Limited,  
Ground Floor, PJ Towers,  
Dalal Street Fort,  
Mumbai-400001

To,  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot no.C62, G-block,  
Opp. Trident Hotel, BandraKurla Complex,  
Bandra(E)  
Mumbai-400098(India)

To,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata-700001

BSE Script Code: 538787

MCX Script Code: GBFL

CSE Script Code:17407

**SUB: SUBMISSION OF QUARTERLY COMPLIANCE PROVISION OF REGULATION 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

Dear Sir,

With reference to above, please find enclosed herewith the following documents in compliance with Provision of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Reconciliation of Share Capital Audit Report as certified by Aanal Satyawadi & Co., Company Secretary for the quarter ended 31st March, 2025.

Kindly acknowledge the same.

**Thanking You.**

Thanking You.

**For, Goenka Business & Finance Ltd.**



**Mr. Dharmik Solanki**  
**Company Secretary & Compliance Officer**

Email: goenkabusiness1987@gmail.com

Web: www.goenkabusinessfinancelimited.in

CIN: L67120WB1987PLC042960

Registered Office:- 18, Rabindra Sarani Poddar Court, Gate- 4, 2nd Floor, Room 17, Kolkata - 700001 Mo. 9898021712

Corporate Office:- 3rd Floor 3E Rajyash Uniza Corporate, Office Above Starbucks Premchand Nagar road, Opposite Krishna Complex Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015



# Aanal Satyawadi & Co. Company Secretary

+917383535603

asandco.cs@gmail.com

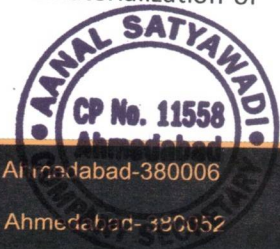
Name of Co.: GOENKA BUSINESS & FINANCE LIMITED

ISIN: INE997C01015

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

|    |  |  |                                  |
|----|--|--|----------------------------------|
| 01 | For the quarter ended  | <b>31<sup>st</sup> March, 2025</b>   |                                  |
| 02 | ISIN   | INE997C01015   |                                  |
| 03 | Face Value   | Equity Shares of Rs.10/- each  |                                  |
| 04 | Name of the company  | GOENKA BUSINESS & FINANCE LIMITED  |                                  |
| 05 | Registered office Address                                      | 18, Rabindra Sarani, Poddar Court, Gate No. 4, 2nd Floor, Room No.17 Kolkata-700001.   |                                  |
| 06 | Correspondence Address   | 3rd Floor 3E Rajyash Uniza Corporate Park, Nr. Popular Domain, Satellite, Ahmedabad-380015.  |                                  |
| 07 | Telephone & fax Nos.   | Phone:033-32549616   |                                  |
| 08 | E-mail Address   | <u>goenkabusiness1987@gmail.com</u>  |                                  |
| 09 | Name of the Stock Exchanges<br>Company's securities are listed | Bombay Stock Exchange Limited, ("BSE")<br>The Calcutta Stock Exchange limited ("CSE")<br>Metropolitan Stock Exchange of India Limited<br>(formally known as MCX-SX Stock Exchange)<br>Metropolitan |                                  |
|    |  | <i>No. of Shares</i>   | <i>% of Total issued capital</i> |
| 10 | Issued Capital   | 13000100   | 100                              |
| 11 | Listed Capital (exchange wise)(as per Company records)         | 13000100   | 100                              |
| 12 | Held in Dematerialized Form in CDSL                            | 9370028  | 72.08%                           |
| 13 | Held in Dematerialized Form in NSDL                            | 3549221  | 27.30%                           |
| 14 | Physical   | 80851  | 0.62%                            |
| 15 | Total No. of Shares (12+13+14)                                 | <b>13000100</b>  | <b>100</b>                       |

Note: As informed by R & T Agents they had not received any application for dematerialization of shares however, there were inter depository transfer in the Demat form.



Corporate Office : 5, Devashish Complex, Nr. Bawarchi Rest., Off. C. G. Road, Ahmedabad-380006

Registered Office : C/904, Shreeji Towers, Opp. Himalaya Mall, Drive - In-Road, Ahmedabad- 380052

|    |   |                 |   |   |                           |                           |  |
|----|---|-----------------|---|---|---------------------------|---------------------------|--|
| 16 | reasons for difference, if any, between (10 & 11), (10&15) and (11&15)  |                 | Difference between (10 & 11) & (10 & 15): |   |                           |                           |  |
|    |   |                 | Buy Back of Shares of the Company         |   | NIL                       |                           |  |
|    |   |                 | Difference between (11&15): Nil           |   |                           |                           |  |
| 17 | Certifying the details of changes in Share Capital during the Quarter under consideration as per the table below.                               |                 |   |   |                           |                           |  |
|    | Particulars   | No. of Shares   | Applied/Not Applied for Listing           | Listed on Stock exchange (Specify Name)   | Whether Intimated to CDSL | Whether Intimated to NSDL | In-principle Approval Pending For (Specify Name) |
|    | -----Not Applicable-----  |                 |   |   |                           |                           |  |
| 18 | Register of members is updated if not, updated up to which date   |                 |   |   |                           | 31.03.2025                |  |
| 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, reasons why?                                 |                 |   |   |                           | Nil                       |  |
| 21 | Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay. |                 |   |   |                           | Nil                       |  |
|    | Total No. of Demat Requests   | No. of requests | No. of Shares                             |   | Reasons for Delay         |                           |  |
|    | a. Confirmed after 21 days  | NIL             | NIL                                       |   | NIL                       |                           |  |
|    | b. Pending for more than 21 days  | NIL             | NIL                                       |   | NIL                       |                           |  |
| 22 | Name Telephone & Fax No of the Compliance officer of the Co.  |                 |   | <b>Mr. Maunishkumar Gandhi</b><br>Company Secretary & Compliance Office<br>ACS No: A48832<br>Contact no. 9723723597<br>Appointed on 05.07.2024.<br>Resigned on 31.08.2024<br><br><b>Mr. Dharmikbhai Ripinbhai Solanki</b><br>Company Secretary & Compliance Office<br>FCS No: F11011<br>Contact no. 7041655950<br>Appointed on 02.09.2024 |                           |                           |  |



Name of Co.: GOENKA BUSINESS & FINANCE LIMITED

ISIN: INE997C01015

|    |   |   |
|----|---|---|
| 23 | Name, Address, Tel. & Fax No., Regn. No. of the Auditor/ Practising Company Secretary       | <b>Aanal Satyawadi</b><br><b>FCS- 9505 PCS- 11558</b><br>C-904, Shreeji Towers, Opp. Himalya Mall, Drive-in Road, Ahmedabad – 380052  |
| 24 | Appointment of Common Agency for share Registry work  | <b>Accurate Securities &amp; Registry Private Limited</b><br>203, Shangrila Arcade, Above Samsung Showroom, Nr. Shyamal Cross Road, Satellite, Ahmedabad - 380015.<br>SEBI Regd. No.: INR000004173<br>Phone: +91-79-48000319<br>Email: <a href="mailto:investor@accuratesecurities.com">investor@accuratesecurities.com</a> |
| 25 | Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from SE) | Nil   |

Date: 12/04/2025

Place: Ahmedabad

UDIN : F009505G000093589



For, Aanal Satyawadi & Co.  
(Company Secretary)

Aanal  
Milankumar  
Satyawadi

Digitally signed by Aanal Milankumar Satyawadi  
DN: c=IN, o=MONDOKUM LAGER PRIVATE LIMITED, ou=ORGANIZATION, 2.5.4.20=68b67aa2035fa0e133b1a38a6e9, 2.5.4.65=12079d738c610f6c92c845140a76c, 2.5.4.66=, serialNumber=14423ee9ac339480dc87390dd4c4c1b13a17877b0b0b0447c11c01e7, cn=Aanal Milankumar Satyawadi  
Date: 2025.04.12 14:59:56 +05'30'

**Aanal Satyawadi**  
**Proprietor**  
**FCS No.9505**  
**CP No.11558**