



# GOENKA BUSINESS & FINANCE LTD.

## Registered Office:

18, Rabindra Sarani  
Poddar Court, Gate No.4  
2nd Floor, Room No.17,  
Kolkata-700001  
PH.+91 9051466844

## Corporate office:

C-1003, 10<sup>th</sup> floor,  
Titanium City Center  
Opp. Seema Hall,  
Ahmedabad-380015  
PH. +91 9978622878

Date:15.05.2020

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

## **Sub: Submission Of Quarterly Compliance Provision Of Regulation 55A Of The SEBI (Depositories And Participants) Regulations, 1996**

BSE Script Code:538787

MCX Script Code: GBFL

CSE Script Code:17407

Dear Sir,

With reference to above, please find enclosed herewith the following documents in compliance with Provision Of Regulation 55A Of The SEBI (Depositories And Participants) Regulations, 1996.

Reconciliation of Share Capital Audit Report as certified by Aanal Satyawadi & Co. Company Secretary for the quarter ended March, 2020.

Kindly acknowledge the same.

Thanking You.

For Goenka Business & Finance Ltd.

FOR GOENKA BUSINESS & FINANCE LTD  
  
COMPANY SECRETARY / AUTHORISED SIGNATORY

DharmikSolanki  
Company Secretary & Compliance Officer



**Aanal Satyawadi & Co.  
Company Secretary**

+917383535603

asandco.ce@gmail.com

Name of Co.: GOENKA BUSINESS & FINANCE LIMITED

ISIN: INE997C01015

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

01	For the quarter ended	31 <sup>ST</sup> March, 2020
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	C-1003, Titanium City Center Near Sachine Tower, 100 Ft Ring Road, Satellite, Ahmedabad -380015
07	Telephone & fax Nos.	Phone:033-32549616
08	E-mail Address	<a href="mailto:goenkabusiness1987@gmail.com">goenkabusiness1987@gmail.com</a>
09	Name of the Stock Exchanges Company's securities are listed	Bombay Stock Exchange Limited, ("BSE") The Calcutta Stock Exchange limited ("CSE") Metropolitan Stock Exchange of India Limited (formally known as MCX-SX Stock Exchange) Metropolitan
		<i>No. of Shares</i> <i>% of Total issued capital</i>
10	Issued Capital	1,30,00,100      100
11	Listed Capital (exchange wise)(as per Company records)	1,30,00,100      100
12	Held in Dematerialized Form in CDSL	100,50,100      77.31
13	Held in Dematerialized Form in NSDL	28,69,147      22.07
14	Physical	80,853      0.62
15	Total No. of Shares (12+13+14)	1,30,00,100      100

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



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

Registered Office : C/504, 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						31.03.2020
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.				Mr. Dharmik Solanki Compliance officer Contact No. +91- 9624917527		
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor/ Practising Company Secretary				Aanal Satyawadi FCS- 9505 PCS- 11558 C-904, Shreeji Towers, Opp. Himalya Mall, Drive-in Road, Ahmedabad – 380052		
24	Appointment of Common Agency for share Registry work				ABS CONSULTANT PRIVATE LIMITED		





Name of Co.: GOENKA BUSINESS & FINANCE LIMITED

ISIN: INE997C01015

		Stephen House, Room No.99 6 <sup>th</sup> floor, 4 B B D BAG(EAST) Kolkata-700001
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)	Nil

Date: 05/05/2020

Place: Ahmedabad



For, Aanal Satyawadi & Co.  
(Company Secretary)

*Aanal Satyawadi*

Aanal Satyawadi  
Proprietor  
FCS No.9505  
CP No.11558