

**Registered Office :**  
18, Rabindra Sarani Poddar Court,  
Gate No.4, 2nd Floor, Room No. 17,  
Kolkata-700001. ☎ +91 90514668474

**Corporate Office :**  
9, Sadguru Complex, 4th Floor,  
Shivranjani Croos Road, Setellite,  
Ahmedabad - 380015. ☎ +91 9978622878

Date:18.01.2021

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 December, 2020.

Kindly acknowledge the same.

Thanking You.

For Goenka Business & Finance Ltd.  
**FOR GOENKA BUSINESS & FINANCE LTD**

*D. R. Solanki*  
**COMPANY SECRETARY / AUTHORISED SIGNATORY**

Dharmik Solanki  
Company Secretary & Compliance Officer





**Aanal Satyawadi & Co.  
Company Secretary**

+917383535603

asandco.cs@gmail.com

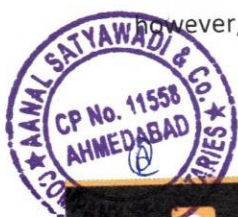
Name of Co.: GOENKA BUSINESS & FINANCE LIMITED

ISIN: INE997C01015

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

01	For the quarter ended	<b>31<sup>st</sup> December, 2020</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	Office No.9, Sadguru Complex, 4th Floor Shivrangani Cross 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	1,01,15,857	77.81
13	Held in Dematerialized Form in NSDL	28,03,390	21.57
14	Physical	80,853	0.62
15	Total No. of Shares (12+13+14)	<b>1,30,00,100</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): <table><tr><td>Buy Back of Shares of the Company</td><td>NIL</td></tr><tr><td></td><td></td></tr></table> Difference between (11&15): Nil			Buy Back of Shares of the Company	NIL		
Buy Back of Shares of the Company	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					31.12.2020					
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.				<b>Mr. Dharmik Solanki</b> Compliance officer Contact No. +91- 9624917527						
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor/ Practising Company Secretary				<b>Aanal Satyawadi</b> <b>FCS- 9505 PCS- 11558</b> C-904, Shreeji Towers, Opp. Himalya Mall, Drive-in Road, Ahmedabad – 380052						
24	Appointment of Common Agency for share Registry work				<b>ABS CONSULTANT PRIVATE LIMITED</b>						



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

For, Aanal Satyawadi & Co.  
(Company Secretary)

*Aanal Satyawadi*

CS Aanal Satyawadi

Proprietor

FCS No: 9505

CP No: 11558

UDIN: F009505B002026465



Date: 16/01/2021

Place: Ahmedabad