



GOENKA BUSINESS & FINANCE LTD.

NBFC RBI CIC NO : 05.00614

Date: 13.04.2023

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, 4th Floor, Plot no.C62, G-block,
Opp. Trident Hotel, Bandra Kurla 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 March, 2023.

Kindly acknowledge the same.

Thanking You.

For Goenka Business & Finance Ltd.

Pooja
Hemang
Khakhi

Digitally signed
by Pooja Hemang
Khakhi
Date: 2023.04.13
18:02:18 +05'30'



Pooja H Khakhi
Company Secretary & Compliance Officer

Registered Office
18, Rabindra Sarani Poddar Court,
Gate- 4, 2nd Floor, Room 17,
Kolkata - 700001
90514668474

Email: goenkabusiness1987@gmail.com
Web: www.goenkabusinessfinancelimited.in
CIN: L67120WB1987PLC042960

Corporate Office
9 Sadguru Complex, 4th Floor Shivrangani
Cross Road,
Ahmedabad, Gujarat 380015
9978622878



Aanal Satyawadi & Co.
Company Secretary

+917383535603

asandco.cs@gmail.com

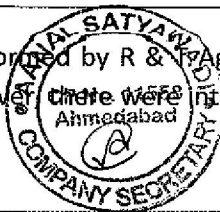
Name of Co.: GOENKA BUSINESS & FINANCE LIMITED

ISIN: INE997C01015

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

01	For the quarter ended	31st March, 2023	
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, Nr Shivranjani Cross Road, Satellite, Ahmedabad - 380015	
07	Telephone & fax Nos.	Phone:033-32549616	
08	E-mail Address	goenkabusiness1987@gmail.com	
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	13000100	100
11	Listed Capital (exchange wise)(as per Company records)	13000100	100
12	Held in Dematerialized Form in CDSL	9126109	70.20
13	Held in Dematerialized Form in NSDL	3793138	29.18
14	Physical	80853	0.62
15	Total No. of Shares (12+13+14)	13000100	100

Note: As informed by R & F 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					31.03.2023	
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.				Ms. Pooja Khakhi Company Secretary & Compliance Office ACS No: 36184 Contact no. 9723723597		
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				Accurate Securities & Registry Private Limited 203, Shangrila Arcade, Above Samsung Showroom,		



		Nr. Shyamal Cross Road, Satellite, Ahmedabad - 380015. SEBI Regd. No.: INR000004173 Phone: +91-79-48000319 Email: investor@accuratesecurities.com
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)	Nil

Date: 13/04/2023

Place: Ahmedabad

UDIN: F009505E000086857

For, Aanal Satyawadi & Co.
(Company Secretary)

A handwritten signature in black ink, appearing to read "Aanal Satyawadi".

Aanal Satyawadi

Proprietor

FCS No.9505

CP No.11558

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	538787		
NSE Symbol			
MSEI Symbol	GBFL		
ISIN	INE997C01015		
Whether company has CIN	Yes		
CIN Number	L67120WB1987PLC042960		
Name of the company*	GOENKA BUSINESS & FINANCE LTD		
Registered office address			
Registered office address*	18, RABINDRA SARANI, PODDAR COURT, GATE NO. 4, 2ND FLOOR, ROOM No.17		
Registered office state*	WEST BENGAL		
Registered office city*	KOLKATA		
Registered office district*	KOLKATA		
Registered office pin code*	700001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	091	091	8460321073
Registered office fax			
Registered office country*	INDIA		
Registered office website	WWW.GOENKABUSINESSFINANCELIMITED.IN		
Registered office email	GOENKABUSINESS1987@GMAIL.COM		
Correspondence address			
Same as above	No		
Correspondence address	OFFICE NO.9, SADGURU COMPLEX, 4TH FLOOR SHIVRANJANI CROSS ROAD, SATELLITE		
Correspondence state	GUJARAT		
Correspondence city	AHMEDABAD		
Correspondence district	AHMEDABAD		
Correspondence pin code	380015		
Correspondence contact number	ISD Code	STD Code	Number
	091	091	8460321073
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	GOENKABUSINESS1987@GMAIL.COM		
Reporting quarter*	31-03-2023		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	13000100	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	13000100	100
	Calcutta Stock Exchange of India Ltd(CSE)	13000100	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	13000100	
Listed capital (BSE) (As per company records)*	13000100	100
Held in dematerialised form in CDSL*	9126109	70.2
Held in dematerialised form in NSDL*	3793138	29.18
Physical*	80853	0.62
Total no.of shares*	13000100	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	Yes
If not, Reason why ?	

Mentioned 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			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	POOJA HEMANG KHAKHI	
PAN of the compliance officer*	AGMPY7448L	
Date of Appointment	21-09-2022	
Designation*	Company Secretary & Complaine Officer	
Membership Nos	ACS	36184
Mobile no.*	9723723597	
Fax no.		
E-mail id*	goenkabusiness1987@gmail.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Whether the previous Compliance Officer was Qualified Company Secretary *		
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Date of Appointment		
Date of Cessation		

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	AANAL SATYAWADI
Date of issue of report*	13-04-2023
Address*	C-904, SHREEJI TOWER, OPP. HIMALYA MALL, DRIVE IN ROAD
City*	AHMEDABAD
Pincode*	380052
Contact no.*	091-7383535603
Fax no.	-
Email	ASANDCO.CS@GMAIL.COM
Membership no.*	9505
Firms registration number of audit firm	
Name of the firm*	AANAL SATYAWADI & CO.
COP number*	11558
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	ACCURATE SECURITIES & REGISTRY PVT LTD
SEBI registration no.	INR000004173
Address	203, SHANGRILA ARCADE, ABOVE SAMSUNG SHOWROOM, NEAR SHYAMAL CROSS ROAD, SATELLITE
State	GUJARAT
City	AHMEDABAD
Pincode	380015
Contact no.	079-4800319
Fax number of RTA	-
E-mail id	INVESTOR@ACCURATESECURITIES.COM
Website Address	WWW.ACCURATESECURITIES.COM
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	