



**GOENKA BUSINESS & FINANCE LTD.**

NBFC RBI CIC NO : 05.00614

Date: 12.10.2022

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, 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 and half year ended September, 2022.

Kindly acknowledge the same.

Thanking You.

**For Goenka Business & Finance Ltd.**

GORI YASIN  
ABDUL  
SATTAR  
Digitally signed  
by GORI YASIN  
ABDUL SATTAR  
Date: 2022.10.12  
11:14:04 +05'30'

**Mr. Yasin Gori**  
**Whole time Director**  
**DIN:08221979**

**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

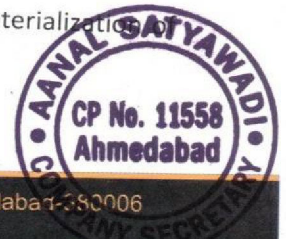
Name of Co.: GOENKA BUSINESS & FINANCE LIMITED

ISIN: INE997C01015

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

01	For the quarter ended	30 <sup>th</sup> September, 2022	
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	
		No. of Shares	% of Total issued capital
10	Issued Capital	13000100	100
11	Listed Capital (exchange wise)(as per Company records)	13000100	100
12	Held in Dematerialized Form in CDSL	9069449	69.76
13	Held in Dematerialized Form in NSDL	3849798	29.61
14	Physical	80853	0.62
15	Total No. of Shares (12+13+14)	13000100	100

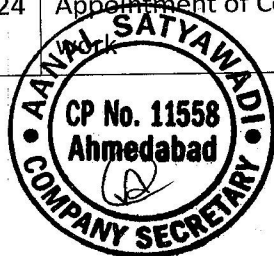
Note: As informed by R & T Agents they had not received any application for dematerialization of shares however, there were inter depository transfer in the Demat form.



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					30.09.2022	
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>Ms. Pooja Khakhi</b> Company Secretary & Compliance Office ACS No: 36184 Contact no. 9723723597		
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				<b>Accurate Securities &amp; Registry</b> <b>Private Limited</b>		



Name of Co.: GOENKA BUSINESS & FINANCE LIMITED

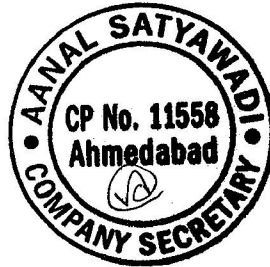
ISIN: INE997C01015

		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: 11/10/2022

Place: Ahmedabad

UDIN: F009505D001188012



For, Aanal Satyawadi & Co.

(Company Secretary)

*Aanal Satyawadi*

Aanal Satyawadi

Proprietor

FCS No.9505

CP No.11558