



GOENKA BUSINESS & FINANCE LTD.

NBFC RBI CIC NO : 05.00614

Date: 15.01.2024

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 31st December, 2023.

Kindly acknowledge the same.

Thanking You.

For Goenka Business & Finance Ltd.

Gori Yasin
Abdul Sattar

Digitally signed by
Gori Yasin Abdul
Sattar
Date: 2024.01.15
16:27:32 +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 Shivrani
Cross Road,
Ahmedabad, Gujarat 380015
9978622878



Aanal Satyawadi & Co.
Company Secretary

+917383535603

asatya@cs@gmail.com

Name of Co.: GOENKA BUSINESS & FINANCE LIMITED

ISIN: INE997C01015

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

01	For the quarter ended	31st December, 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	<u>goenkabusiness1987@gmail.com</u>	
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	9282987	71.41
13	Held in Dematerialized Form in NSDL	3636262	27.97
14	Physical	80851	0.62
15	Total No. of Shares (12+13+14)	13000100	100

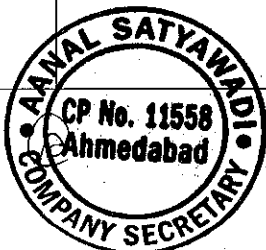
Note: As informed by R & T Agents they had not received any application for dematerialization of shares however, there were inter depository transfer in the Demat form.



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					31.12.2023	
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,		



Name of Co.: GOENKA BUSINESS & FINANCE LIMITED

ISIN: INE997C01015

		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: 09/01/2024

Place: Ahmedabad

UDIN: F009505E003162193



For, Aanal Satyawadi & Co.
(Company Secretary):

Aanal Satyawadi

Aanal Satyawadi

Proprietor

FCS No.9505

CP No.11558

January 9, 2024

To
Goenka Business & Finance Limited
18 Rabindra Sarani, Poddar Court, Gate No. 4,
2nd Floor Room No. 17, Kolkata – 700001.

Subject: In the matter of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Period: October 1, 2023 to December 31, 2023

ISIN:INE997C01015 | **Face Value:** Rs. 10.00 per Security

Sir/ Madam,

In reference to the above captioned subject & regulations, please note the details pertaining to reconciliation statement during the captioned period under the SEBI (Depositories and Participants) Regulations, 2018. Please also note that the dematerialisation request lodged with us during the captioned period were processed (either accepted or rejected on technical grounds, as the case may be) the stipulated time period specified under the SEBI (Depositories and Participants) Regulations, 2018.

Sr. No.	Particulars	Securities as on Oc	Addition/ Deletion during the Period	Securities as on Ber 1, 2023	% of Total Securities on Ber 1, 2023
1	Securities with CDSL	9,270,145	0	9,282,987	71.41%
2	Securities with NSDL	3,649,104	0	3,636,262	27.97%
3	Physical Securities	80,851	0	80,851	0.62%
	Total Securities (1+2+3)	13,000,100	-	13,000,100	100.00%

Sr. No.	Particulars	No. of Request (in timeline)	No. of Securities (in timeline)	No. of Request (above timeline)	No. of Securities (above timeline)
1	Demat Request with CDSL	0	0	0	0
2	Remat Request with CDSL	0	0	0	0
3	Demat Request with NSDL	0	0	0	0
4	Remat Request with NSDL	0	0	0	0

We request you to kindly take note of the above.

Thanking You.

For, Accurate Securities & Registry Private Limited



Regd. Office:
(Authorised Signatory)
200, Shangri-La Arcade,
Above Samsung Showroom,
Nr. Shyamal Cross Road,
Satellite, Ahmedabad – 380015.

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Email: investor@accuratesecurities.com
Website: www.accuratesecurities.com