



# GOENKA BUSINESS & FINANCE LTD.

NBFC RBI NO : 05.00614

Date: 27.10.2025

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 and Half Year ended 30th September, 2025.

Kindly acknowledge the same.

Thanking You.

**For, Goenka Business & Finance Ltd.**



**Mr. Dharmik Solanki**  
**Company Secretary & Compliance Officer**

Email: [goenkabusiness1987@gmail.com](mailto:goenkabusiness1987@gmail.com)

Web: [www.goenkabusinessfinancelimited.in](http://www.goenkabusinessfinancelimited.in)

CIN: L67120WB1987PLC042960

Registered Office:- 18, Rabindra Sarani Poddar Court, Gate- 4, 2nd Floor, Room 17, Kolkata - 700001 Mo. 9898021712

Corporate Office:- 3rd Floor 3E Rajyash Uniza Corporate, Office Above Starbucks Premchand Nagar road, Opposite Krishna Complex Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmedabad City, Gujarat, India, 380015



**Name of Co.: GOENKA BUSINESS & FINANCE LIMITED**

**ISIN: INE997C01015**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

01	For the quarter ended	<b>30<sup>th</sup> September, 2025</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	3rd Floor 3E Rajyash Uniza Corporate Park, Nr. Popular Domain, Satellite, Ahmedabad-380015.	
07	Telephone & fax Nos.	+91 9898021712	
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	13000100	100
11	Listed Capital (exchange wise)(as per Company records)	13000100	100
12	Held in Dematerialized Form in CDSL	9350044	71.92
13	Held in Dematerialized Form in NSDL	3569205	27.46
14	Physical	80851	0.62
15	Total No. of Shares (12+13+14)	<b>13000100</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.

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					30-09-2024					
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. Dharmikbhai Ripinbhai Solanki</b> Company Secretary & Compliance Office FCS No: F11811 Contact no. 7041655950 Appointed on 02.09.2024						
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						

Name of Co.: GOENKA BUSINESS & FINANCE LIMITED

ISIN: INE997C01015

24	Appointment of Common Agency for share Registry work	<b>Accurate Securities &amp; Registry Private Limited</b> 203, Shangrila Arcade, Above Samsung Showroom, Nr. Shyamal Cross Road, Satellite, Ahmedabad - 380015. SEBI Regd. No.: INR000004173 Phone: +91-79-48000319 Email: <a href="mailto:investor@accuratesecurities.com">investor@accuratesecurities.com</a>
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)	Nil

Date: 26/10/2025

Place: Ahmedabad

UDIN: F009505G001652212



For, Aanal Satyawadi & Co.  
(Company Secretary)

AANAL  
SATYAWADI

Digitally signed by AANAL SATYAWADI  
DN: c=IN, o=Personal, title=5870,  
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390ddce45e5b1812a17f978a9fbb44f7531c0  
1e7, cn=AANAL SATYAWADI  
Date: 2025.10.27 10:51:28 +05'30'

**Aanal Satyawadi**  
**Proprietor**  
**FCS No.9505**  
**No.11558**