



GOENKA BUSINESS & FINANCE LTD.

NBFC RBI CIC NO : 05.00614

Date: 16.11.2021

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, 4th 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: Compliance under Regulation 23(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to the requirement of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith disclosures of related party transactions for the half year ended September 30, 2021.

Kindly take the above information on record.

Thanking You.

For Goenka Business & Finance Ltd.

FOR GOENKA BUSINESS & FINANCE LTD


COMPANY SECRETARY / AUTHORISED SIGNATORY

Dharmik Solanki
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

(I) Names of related parties and description of relationship:

(a) Key Managerial Personnel/Directors:

- Mr. Yasin Gori – Whole time Director
- Mr. Bhavik Kumar Prajapati- Executive Director and CFO
- Mr. Dharmik Solanki- Company Secretary
- Mr. Darshil Shah- Independent Director
- Mr. Nigamkumar Sathwara- Independent Director
- Ms. Yesha Shah- Independent Director

(II) Related Party Transaction for half year ended on 30th September, 2021

(Rs. In Lakh)

Nature of Transaction	Key Managerial Personnel (KMP)	Relative of KMP	Subsidiary Company	Significant Influence
Purchase of Raw Material	-	-	-	-
Sale of Goods	-	-	-	-
Salary Other than Director	1.80	-	-	-
Directors Sitting Fees/ Committee Fees	2.70	-	-	-
Remuneration	4.20	-	-	-
Interest Received	-	-	-	-
Interest Payment	-	-	-	-
Reimbursement of Expenses	-	-	-	-
Financial Transaction	-	-	-	-
Loan Taken	-	-	-	-
Loan Given	-	-	-	-
Loan Repayment	-	-	-	-
Investment in Equity Shares	-	-	-	-

