Date: 23.11.2022

Department of Corporate Services

BSE Limited, Ground Floor, PJ Towers, Dalal Street Fort, Mumbai-400001

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/Ma'am,

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, 2022.

Kindly take the above information on record.

Thanking You.

For Goenka Business & Finance Ltd.

GORI YASIN Digitally signed by GORI YASIN ABDUL ABDUL SATTAR Date: 2022.11.23 19:19:41 +05'30'

Yasin Gori **Whole-time Director** DIN: 08221979

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General information about company											
Name of The Company	Goenka Business & Finance Ltd										
BSE Scrip Code	538787										
NSE Symbol											
MSE Symbol	GBFL										
Date of Start of Financial Year	01	04	2022								
Date of End of Financial Year	31	03	2023								
Reporting Period	First half yearly										
Date of Start of Reporting Period	01	04	2022								
Date of End of Reporting Period	30	09	2022								
Level of rounding to be used in disclosing related party transactions	Lakhs										
Whether the company has any related party?	Yes										
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes										

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public							
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.							
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No						
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?							
(b) If answer to above question is No, please explain the reason for not complying.							

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Rolated	Related party transactions																					
Relateu	Additional disclosure of initiated party transactions - scolicable only in case the related party transaction related part																					
											Additional discousire or related party transactions - approach conjugate on the related party transaction related party transaction related on the conjugate or related on											
	Details of the party (listed entity (subsidiary) entering into the								nithor and a secult of	the case and financial individuals is increased to make a charles and larger into company and another section of the company o												
	transaction		Details of the counterparty			4 '		Value of the related			the transaction		or in case any manicus indecedeness is incurred to make or give under corporate deposits, advances or Details of the loans, inter-corporate deposits, advances or investments investments						4			
	Danialoui					Type of related party	Details of other related		Remarks on approval by	Value of transaction	UN GRIDACOUS		mesonens							1		
Sr No.					Relationship of the	transaction	party transaction		audit committee	during the reporting			Nature of indebtedness (loan/				Nature (loan/ advance/				Purpose for which the funds will be	Notes
	Name	PAN	Name	PAN	counterparty with the listed	transaction.	party transaction	committee	and committee	period	Opening balance	Closing balance	issuance of debt/ any other	Details of other indebtedness	Cost	Tenure	intercorporate deposit/	Interest Rate (%)	Tenure	Secured/ unsecured	utilised by the ultimate recipient of	
	J.				entity or its subsidiary			Committee				1 1	etc.)	1	1 1		investment)	1	1		funds (endusage)	1
Add	0.000																					
Add	Delete																					
	SOENKA BUSINESS & FINANCE							O:	mnibus Approval has													
1	UMITED	AAACG9648P	YASIN ABDULSATTAR GORI	AXFPG5425P	DIRECTOR	Remuneration		be	een eranted	150000.0	0.00	0.00										
	SOENKA BUSINESS & FINANCE								mnibus Approval has													
	UMITED	AAACG9648P	BHAVIKKUMAR S PRAJAPATI	ALTPP4674R	DIRECTOR	Remuneration			een eranted	230000.0	0.00	0.00										
	SOENKA BUSINESS & FINANCE							Or	mnibus Approval has													
	UMITED	AAACG9648P	DARSHIL HEMENDRAKUMAR SHAH	BYHP53635P	DIRECTOR	Any other transaction	SITTING FEES		een eranted	25000.0	0.00	0.00										
	SOENKA BUSINESS & FINANCE		SATHAVARA NIGAMBHAI					Or	mnibus Approval has													
	UMITED	AAACG9648P	GOVINDBHAI	DHLPS7078R	DIRECTOR	Any other transaction	SITTING FEES		een eranted	25000.0	0.0	0.00										
	SOENKA BUSINESS & FINANCE								mnibus Approval has													
		AAACG9648P	PARIKH CHARMI UMESHBHAI	EBFPP2854F	DIRECTOR	Any other transaction	SITTING FEES		een granted	27000.0	0.0	0.00										
	SOENKA BUSINESS & FINANCE						CONSULTANCY		mnibus Approval has													
		AAACG9648P	PRAJAPATI POOJA BHAVIKKUMAR	BWFPP4548E	DIRECTOR'S RELATIVE	Any other transaction	CHARGES		een granted	180000.0	0.00	00.0										
	SOENKA BUSINESS & FINANCE								mnibus Approval has													
	UMITED		PRAJAPATI POOJA BHAVIKKUMAR	BWFPP4548E	DIRECTOR'S RELATIVE	Any other transaction	SALARY	bi	een granted	20000.0	0.00	0.00					1					
Total value o	Total value of transaction during the reporting period 657000																					