



# GOENKA BUSINESS & FINANCE LTD.

NBFC RBI NO : 05.00614

Date:02.07.2026

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

**Sub: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

BSE Script Code:538787

MCX Script Code: GBFL

CSE Script Code:17407

**Dear Sir,**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), We hereby inform that M/S Goenka Business & Finance Limited our Company received Securities and Exchange Board of India Final Order under Sections 11(1), 11(4), 11(4A), 11B (1), 11B (2) of the Securities and Exchange Board of India Act, 1992.

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule II and SEBI Circular SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A with this intimation. We request you to kindly take the same on record.

Yours faithfully

Thanking You.

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



**Mr. Yasin Gori**  
**Whole-time director**  
**DIN: 08221979**

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, Ahmadabad City, Gujarat, India, 380015



# GOENKA BUSINESS & FINANCE LTD.

NBFC RBI NO : 05.00614

## Annexure A

SR. No.	Details of Events that need to be provided	Information of such events(s)
1.	Name of the authority	Securities and Exchange Board of India
2.	Nature and details of the action(s) taken initiated, or order(s) passed	SEBI has passed a final order dated 30 June 2026 against 226 entities, including our Company i.e. Goenka Business and Finance Limited. Pursuant to the order, SEBI has imposed a monetary penalty of ₹1,00,00,000 on our company. Further, they have been restrained from accessing the securities market and prohibited from buying, selling, or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner, for a period of Five years from the date of the final order, under Sections 11(1), 11(4), 11(4A), 11B(1), and 11B(2) of the Securities and Exchange Board of India Act, 1992.
3.	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	The final order dated 30 June 2026 was received by the above-named promoter group on 1 July 2026.
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	As recorded in the SEBI Final Order dated 30 June 2026.
5.	Impact on financial, operational or other activities of the Company, quantifiable in monetary terms to the extent possible	Based on the Company's assessment, the applicable law, and the advice of legal counsel, the Company believes that the aforesaid SEBI Order will impact on the financial strength of the Company in monetary terms to the extent possible. Further, under Sections 15T and 15Z of the Securities and Exchange Board of India Act, 1992, the Company reserve the right to prefer an appeal before the Securities Appellate Tribunal and, thereafter, before the Supreme Court of India, as may be applicable, against the aforesaid SEBI Order.
6.	Any other relevant information	NIL

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, Ahmadabad City, Gujarat, India, 380015