

GARBI FINVEST LIMITED

(formerly Golden Properties & Traders Ltd)

CIN: L65100MH1982PLC295894

Regd. Offc: 08, Rayfreda, 2nd Floor, Opp. H.P.Petrol Pump, Chakala, Andheri (East),
Mumbai City 400093

Email: garbifinvest@gmail.com, rupesh_markvision@yahoo.co.in; website: www.gptl.in(M)-9830012564

Date: 13.10.2020.

To
The Listing Department
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata - 700 001

Dear Sir/ Madam,

Scrip Code: 017148

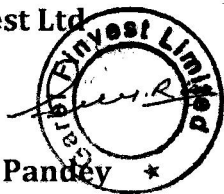
Sub: Share holding Pattern as under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith the Shareholding pattern as required under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in prescribed format for quarter ended **September 30, 2020**.

Thanking You.

For Garbi Finvest Ltd

Rupesh Kumar Pandey
Managing Director
(DIN: 00150561)



	The Calcutta Stock Exchange Limited Listing Department Recd. J Contents not verified Sl. No. <u>134</u> Dated <u>13/10/20</u> Signature <u>[Signature]</u>
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Format of holding of specified securities

Annexure - I

1 Name of Listed Entity : GARBI FINVEST LTD.

2 Scrip Code/Name of Scrip/Class of Security :

3 Share Holding Pattern Filed under: Reg. 31(1) (b) : Quarter Ended 30/09/2020

4 Declaration:

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipt are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5 The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)		Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Shares held in dematerialized form (XIV)
								Class eq: x	Class eq: y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter	20	7331000	0	0	7331000	62.494	7331000	0	7331000	0	62.494	0	0	0.000	0	0.000	6898850
(B)	Public	529	4399680	0	0	4399680	37.506	4399680	0	4399680	0	37.506	0	0	0.000	0	0.000	3471640
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	549	11730680	0		11730680	100.000	11730680	0	11730680	0	100.000	0	0	0.000	0	0.000	10370490



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

[illegible]

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders (f)	PAN (h)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (VI)	Total nos. shares held (IV)+(V)+(VI) = (VII)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Shares held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Shares						
							Class x	Class y	Total			No. (e)	As a % of total Shares held (b)	No. (a)	Share held (b)			
																Class	Class	Total
(1) Institutions		0	0	0	0	0.000				0	0.000	0	0.000	0	0.000	0		
(a) Mutual Funds		0	0	0	0	0.000				0	0.000	0	0.000	0	0.000	0		
(b) Venture Capital Funds		0	0	0	0	0.000				0	0.000	0	0.000	0	0.000	0		
(c) Alternate Investment Funds		0	0	0	0	0.000				0	0.000	0	0.000	0	0.000	0		
(d) Foreign Venture Capital Investors		0	0	0	0	0.000				0	0.000	0	0.000	0	0.000	0		
(e) Foreign Portfolio Investors		0	0	0	0	0.000				0	0.000	0	0.000	0	0.000	0		
(f) Financial Institutions/Banks		0	0	0	0	0.000				0	0.000	0	0.000	0	0.000	0		
(g) Insurance Companies		0	0	0	0	0.000				0	0.000	0	0.000	0	0.000	0		
(h) Provident Funds/Pension Funds		0	0	0	0	0.000				0	0.000	0	0.000	0	0.000	0		
(i) Any Other		0	0	0	0	0.000				0	0.000	0	0.000	0	0.000	0		
Foreign Institutional Investors		0	0	0	0	0.000				0	0.000	0	0.000	0	0.000	0		
QFI - Corporate		0	0	0	0	0.000				0	0.000	0	0.000	0	0.000	0		
Sub-Total (B)(1)		0	0	0	0	0.000				0	0.000	0	0.000	0	0.000	0		
(2) Central Government/State Government(s)/President of India		0	0	0	0	0.000				0	0.000	0	0.000	0	0.000	0		
Sub-Total (B)(2)		0	0	0	0	0.000				0	0.000	0	0.000	0	0.000	0		
(3) Non-Institutions		0	0	0	0	0.000				0	0.000	0	0.000	0	0.000	0		
(a) Individuals		0	0	0	0	0.000				0	0.000	0	0.000	0	0.000	0		
i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		498	116193	0	116193	0.991				116193	0.991	0	0.000	0	0.000	0		
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		10	456030	0	456030	3.887				456030	3.887	0	0.000	0	0.000	0		
(b) NBFCs registered with RBI		0	0	0	0	0.000				0	0.000	0	0.000	0	0.000	0		
(c) Employee Trusts		0	0	0	0	0.000				0	0.000	0	0.000	0	0.000	0		
(d) Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0.000				0	0.000	0	0.000	0	0.000	0		
(e) Any Other		0	0	0	0	0.000				0	0.000	0	0.000	0	0.000	0		
Bodies Corporate		21	3827457	0	3827457	32.638				3827457	32.638	0	0.000	0	0.000	0		
AMRITRASHI SUPPLIERS PRIVATE LIMITED	AAKCA2787P	0	304937	0	304937	2.599				304937	2.599	0	0.000	0	0.000	0		
BALAJI INFRASTRUCTURES PRIVATE LIMITED	AAECB4177E	0	144000	0	144000	1.228				144000	1.228	0	0.000	0	0.000	0		
GLORY TRADE & EXPORTS LTD.		0	275600	0	275600	2.349				275600	2.349	0	0.000	0	0.000	0		
INTIME COMMODORE PRIVATE LIMITED	AACQ16889E	0	210000	0	210000	1.790				210000	1.790	0	0.000	0	0.000	0		
KALPATARU ENGINEERING LTD.		0	242800	0	242800	2.070				242800	2.070	0	0.000	0	0.000	0		
LIFETIME MERCANTILE PRIVATE LIMITED	AAACLO568R	0	178707	0	178707	1.523				178707	1.523	0	0.000	0	0.000	0		
LONGVIEW SUPPLIERS PRIVATE LIMITED	AAABCL6956E	0	570000	0	570000	4.859				570000	4.859	0	0.000	0	0.000	0		
MANGALSHREE SALES LIMITED	AAHCHM3535A	0	210000	0	210000	1.790				210000	1.790	0	0.000	0	0.000	0		
PINKROSE DEALCOMM LIMITED	AAGCP1422I	0	210000	0	210000	1.790				210000	1.790	0	0.000	0	0.000	0		
PRANESH TRADERS PVT LTD	AAAGPS010L	0	464000	0	464000	3.955				464000	3.955	0	0.000	0	0.000	0		
RECON AGENCIES LIMITED	AAFCB4184A	0	330000	0	330000	2.813				330000	2.813	0	0.000	0	0.000	0		
SUKARMA COMMERCE PRIVATE LIMITED	AAACSI809H	0	267063	0	267063	2.277				267063	2.277	0	0.000	0	0.000	0		
SUNGOLD SHOPPERS LIMITED	AAQC51703B	0	210000	0	210000	1.790				210000	1.790	0	0.000	0	0.000	0		
TIGERHILL TRADELINK PRIVATE LIMITED	AAADCT9251A	0	210000	0	210000	1.790				210000	1.790	0	0.000	0	0.000	0		
QFI - Individual		0	0	0	0	0.000				0	0.000	0	0.000	0	0.000	0		
NRI - Repatriable		0	0	0	0	0.000				0	0.000	0	0.000	0	0.000	0		
NRI - Non-Repatriable		0	0	0	0	0.000				0	0.000	0	0.000	0	0.000	0		
OCBs		0	0	0	0	0.000				0	0.000	0	0.000	0	0.000	0		
Trusts		0	0	0	0	0.000				0	0.000	0	0.000	0	0.000	0		
Clearing Members		0	0	0	0	0.000				0	0.000	0	0.000	0	0.000	0		
IEPF Authority		0	0	0	0	0.000				0	0.000	0	0.000	0	0.000	0		
Sub-Total (B)(3)		529	4399680	0	4399680	37.506				4399680	37.506	0	0.000	0	0.000	0		
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		529	4399680	0	4399680	37.506				4399680	37.506	0	0.000	0	0.000	0		

Table IV - Statement showing shareholding pattern of the Promoter - Non Public shareholder

Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as % calculated as per SCRR, 1987 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	equity held in dematerialized form (XIV)
								No. of Voting Rights					No. (a)	As a % of total Shares held (b)		
								Class x	Class y	Total					No. (a)	
(1)	Custodian DR Holder															
(2)	Employee Benefit Trust under SEBI (share based Employee Benefit) Regulations, 2014															
	Total Non-Promoter - Non-Public Shareholding (C)=(1)+(2)															



Table V - Statement showing shareholding details of significant beneficial owner

Details of the significant beneficial owner (i)				Details of the registered owner (ii)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : (iii) Whether by virtue of:					
Sr No.	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution %	Exercise of control	Exercise of significant influence	Date of creation / acquisition of significant beneficial interest (iv)

