

NICHE TECHNOLOGIES PRIVATE LIMITED  
(An ISO 9001:2015 Certified Company)  
(Registrar & Share Transfer Agent)  
3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017  
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E-Mail: nichetechpl@nichetechpl.com CIN : U74140WB1994PTC062636

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TO WHOMSOEVER IT MAY CONCERN  
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COMPANY : GARBI FINVEST LIMITED

ISIN : INE721C01019

THIS IS TO CERTIFY THE FOLLOWING :

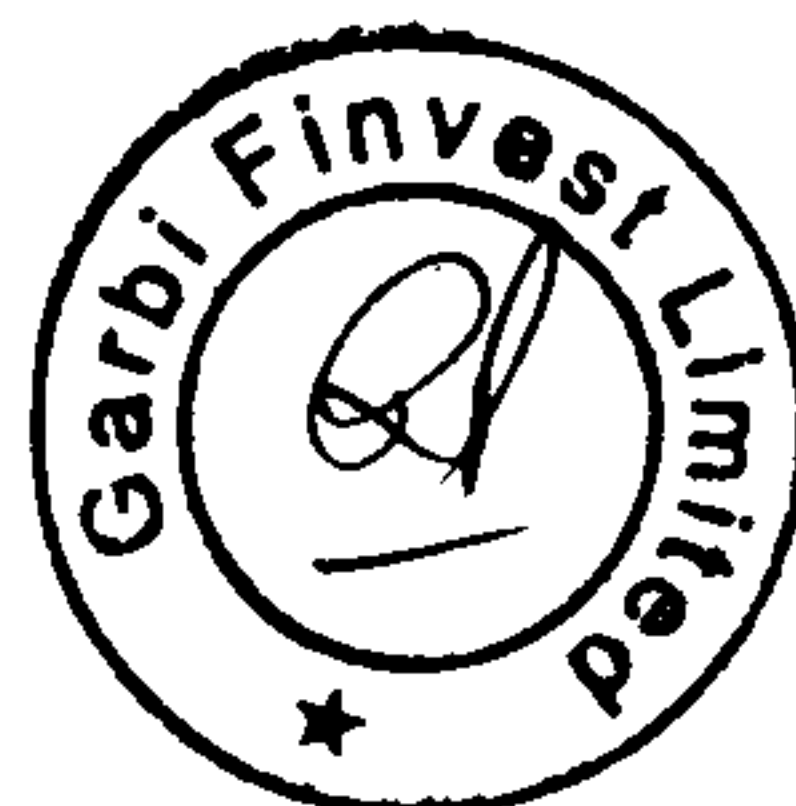
	AS ON 31/03/2020	AS ON 31/12/2019
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TOTAL NSDL POSITION :	9641718	9641718
TOTAL CDSL POSITION :	728772	728772
TOTAL DEMATERIALISED SHARES :	-----	-----
	10370490	10370490
TOTAL PHYSICAL SHARES :	1360190	1360190
TOTAL ISSUED CAPITAL :	11730680	11730680

FOR NICHE TECHNOLOGIES PVT. LTD.  
(REGISTRAR & TRANSFER AGENT)



PLACE : KOLKATA  
DATE : 01.04.2020

( AUTHORISED SIGNATORY )



Format of holding of specified securities

Annexure - I

1 **Name of Listed Entity :GARBI FINVEST LIMITED**

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

3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : **Quarter Ended 31/03/2020**

4 Declaration

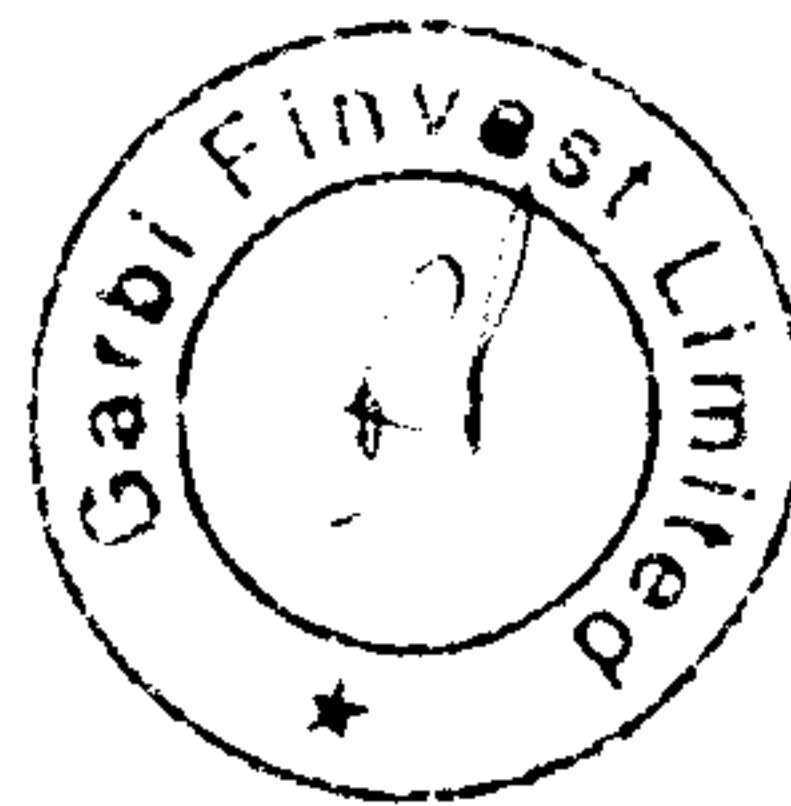
	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipt are issued?		NO
4	Whether the Listed Entity has any shares 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)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights		Total as a % of (A+B+C)			No (a)	As a % of total Shares held (b)	No (a)	As a % of total Shares held (b)		
								Class eq. x	Class eq. y									Total
(A)	Promoter & Promoter Group	20	7331000	0	0	7331000	62.494	0	7331000	62.494	0	0.000	0	0.000	0	0.000	6898850	
(B)	Public	529	4399680	0	0	4399680	37.506	0	4399680	37.506	0	0.000	0	0.000	0	0.000	3471640	
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>TOTAL</b>	<b>549</b>	<b>11730680</b>	<b>0</b>	<b>0</b>	<b>11730680</b>	<b>100.000</b>	<b>0</b>	<b>11730680</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>10370490</b>	



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

(1)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(ix)			(x)	(xi)	(xii)		(xiii)	
								Number of Voting Rights held in each class of securities					No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (VII)+(X) as a %	No. of Locked in shares	Number of Shares pledged otherwise encumbered
								Class	Total	Total Voting Rights						
(a)	Indian Individuals/Hindu Undivided Family	4	194700	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0
	SANDEEP DAGA	0	194700	0	0	0	1.660	194700	0	0	1.660	0	0	0	0.000	144700
	SANJEEB KUMAR	0	35200	0	0	0	0.300	35200	0	0	0.300	0	0	0	0.000	35200
	AGARWAL	0	21000	0	0	0	0.179	21000	0	0	0.179	0	0	0	0.000	21000
	SAVITA AGARWAL	0	40000	0	0	0	0.341	40000	0	0	0.341	0	0	0	0.000	40000
	TARA DEVI SONI	0	98500	0	0	0	0.840	98500	0	0	0.840	0	0	0	0.000	48500
(b)	Central Government/State Government/Financial Institutions/Banks	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0
(c)	Any Other Bodies Corporate	16	7136300	0	0	0	60.834	7136300	0	0	60.834	0	0	0	0.000	6754150
(d)	EKDANT SALES PRIVATE LIMITED	0	272000	0	0	0	2.319	272000	0	0	2.319	0	0	0	0.000	272000
	EXTREME SUPPLIER PVT LIMITED	0	553200	0	0	0	4.716	553200	0	0	4.716	0	0	0	0.000	171200
	KIRSTEN TIEUP PRIVATE LIMITED	0	1648000	0	0	0	14.049	1648000	0	0	14.049	0	0	0	0.000	1648000
	MANGALRASHI COMMOTRADE PRIVATE LIMITED	0	272000	0	0	0	2.319	272000	0	0	2.319	0	0	0	0.000	272000
	MARKS N GLIX AUTOMOTIVES PRIVATE LIMITED	0	1052000	0	0	0	8.968	1052000	0	0	8.968	0	0	0	0.000	1052000
	MARKS N GLIX MOTORS PRIVATE LIMITED	0	272000	0	0	0	2.319	272000	0	0	2.319	0	0	0	0.000	272000
	MINNIE PAN CONSULTANTS PVT LTD	0	44500	0	0	0	0.379	44500	0	0	0.379	0	0	0	0.000	44500
	NAVOURGA VINCOM PRIVATE LIMITED	0	272000	0	0	0	2.319	272000	0	0	2.319	0	0	0	0.000	272000
	NIRMALA MERCHANDISE PRIVATE LIMITED	0	272000	0	0	0	2.319	272000	0	0	2.319	0	0	0	0.000	272000
	NIRMALKUNJ SALES PRIVATE LIMITED	0	272000	0	0	0	2.319	272000	0	0	2.319	0	0	0	0.000	272000
	PANCHRATAN MERCANTILE PRIVATE LIMITED	0	272000	0	0	0	2.319	272000	0	0	2.319	0	0	0	0.000	272000
	PURPOSIVE TRADERS PVT LTD	0	576800	0	0	0	4.917	576800	0	0	4.917	0	0	0	0.000	576700
	RUDRAMUKHI VINTRADE PRIVATE LIMITED	0	272000	0	0	0	2.319	272000	0	0	2.319	0	0	0	0.000	272000
	SATYAM PROJECTS LIMITED	0	133800	0	0	0	1.141	133800	0	0	1.141	0	0	0	0.000	133750
	SHIVDHARA SUPPLIERS PRIVATE LIMITED	0	272000	0	0	0	2.319	272000	0	0	2.319	0	0	0	0.000	272000
	TRENDON DISTRIBUTORS PRIVATE LIMITED	0	680000	0	0	0	5.797	680000	0	0	5.797	0	0	0	0.000	680000
	Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0
	Cleaning Members	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0
	Sub-Total (A)(1)	20	7331000	0	0	0	62.494	7331000	0	0	62.494	0	0	0	0.000	6898650
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0
(a)	Government Institutions	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0
(b)	Foreign Portfolio Investor	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0
(c)	Any Other OCBs	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0



Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	20	7331000	0	0	0	7331000	62.494	7331000	0	0	7331000	62.494	7331000	0	0	62.494	0	0	0	0.000	
																					68.



**Table III - Statement showing shareholding pattern of the 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) = (v) + (vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	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) = (x) / ((A+B+C))	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered		form demat. (xiv)
								No. of Voting Rights		As a % of total Shares held (b)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class x	Class y								
(1) Institutions		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0
(a) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0
(i) Any Other		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0
Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0
QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0
Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0
Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0
(3) Non-Institutions		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0
(a) Individuals		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0
i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		498	116193	0	0	116193	0.991	116193	0	116193	0.991	0.991	0	0	0	0	56853
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs		10	456030	0	0	456030	3.887	456030	0	456030	3.887	3.887	0	0	0	0	106030
(b) NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0
(c) Employee Trusts		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0
(d) Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0
(e) Any Other		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0
Bodies Corporate		21	3827457	0	0	3827457	32.628	3827457	0	3827457	32.628	32.628	0	0	0	0	3308757
AMRITRASHI SUPPLIERS PRIVATE LIMITED	AAKCA287P	0	304937	0	0	304937	2.599	304937	0	304937	2.599	2.599	0	0	0	0	304937
BALAJI INFRATOWERS PRIVATE LIMITED	AAECB417E	0	144000	0	0	144000	1.228	144000	0	144000	1.228	1.228	0	0	0	0	144000



GLORY TRADE & EXPORTS LTD.	0	275600	0	275600	2.349	275600	0	275600	2.349	0	2.349	0	0.000	0	0.000	210000
INTIME COMMODEAL PRIVATE LIMITED	0	210000	0	210000	1.790	210000	0	210000	1.790	0	1.790	0	0.000	0	0.000	210000
KALPATARU ENGINEERING LTD	0	242800	0	242800	2.070	242800	0	242800	2.070	0	2.070	0	0.000	0	0.000	0
LIFETIME MERCANTILE PRIVATE LIMITED	0	178707	0	178707	1.523	178707	0	178707	1.523	0	1.523	0	0.000	0	0.000	178707
LONGVIEW SUPPLIERS PRIVATE LIMITED	0	570000	0	570000	4.859	570000	0	570000	4.859	0	4.859	0	0.000	0	0.000	570000
MANGALSHREE SALES LIMITED	0	210000	0	210000	1.790	210000	0	210000	1.790	0	1.790	0	0.000	0	0.000	210000
PINKROSE DEALCOMM LIMITED	0	210000	0	210000	1.790	210000	0	210000	1.790	0	1.790	0	0.000	0	0.000	210000
PRANESH TRADERS PVT LTD	0	464000	0	464000	3.955	464000	0	464000	3.955	0	3.955	0	0.000	0	0.000	464000
RECON AGENCIES LIMITED	0	330000	0	330000	2.813	330000	0	330000	2.813	0	2.813	0	0.000	0	0.000	330000
SUKARMA COMMERCE PRIVATE LIMITED	0	267063	0	267063	2.277	267063	0	267063	2.277	0	2.277	0	0.000	0	0.000	267063
SUNGOLD SHOPPERS LIMITED	0	210000	0	210000	1.790	210000	0	210000	1.790	0	1.790	0	0.000	0	0.000	210000
TIGERHILL TRADELINK PRIVATE LIMITED	0	210000	0	210000	1.790	210000	0	210000	1.790	0	1.790	0	0.000	0	0.000	210000
QFI - Individual	0	0	0	0	0.000	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	0	0.000	0	0.000	0	0.000	0	0.000	0
NRI - Non-Repatriable	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
OCBs	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Trusts	0	0	0	0	0.000	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	0	0.000	0	0.000	0	0.000	0	0.000	0
IEPF Authority	0	0	0	0	0.000	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	0	4399680	37.506	0	37.506	0	0.000	0	0.000	3471640
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	529	4399680	0	4399680	37.506	4399680	0	4399680	37.506	0	37.506	0	0.000	0	0.000	3471640



**Table IV - Statement showing shareholding pattern of the Non 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 % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	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)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class x	Class y	Total								
(1) Custodian DR Holder																		
(2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																		
<b>Total Non-Promoter - Non-Public Shareholding (C)=(C1)+(C)+(2)</b>																		

