

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 31/03/2021

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 eg:x	Class eg:y	Total								
(A)	Promoter & Promoter Group	20	7331000	0	0	7331000	62.494	7331000	0	7331000	62.494	0	62.494	0	0.000	0	0.000	6898850
(B)	Public	523	4399680	0	0	4399680	37.506	4399680	0	4399680	37.506	0	37.506	0	0.000	0	0.000	3471640
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	543	11730680	0		11730680	100.000	11730680	0	11730680	100.000	0	100.000	0	0.000	0	0.000	10370490

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

	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 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 %	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 Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class x	Class y	Total								
(1)	Indian			0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals/Hindu undivided Family		4	194700	0	0	194700	1.660	194700	0	194700	1.660	0	1.660	0	0.000	0	0.000	144700
	SANDEEP DAGA	ADIPD6975A	0	35200	0	0	35200	0.300	35200	0	35200	0.300	0	0.300	0	0.000	0	0.000	35200
	SANJEEB KUMAR AGARWAL	ADAPA1123F	0	21000	0	0	21000	0.179	21000	0	21000	0.179	0	0.179	0	0.000	0	0.000	21000
	SAVITA AGARWAL	ADSPG1780C	0	40000	0	0	40000	0.341	40000	0	40000	0.341	0	0.341	0	0.000	0	0.000	40000
	TARA DEVI SONI	APKPS6816H	0	98500	0	0	98500	0.840	98500	0	98500	0.840	0	0.840	0	0.000	0	0.000	48500
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Bodies Corporate		16	7136300	0	0	7136300	60.834	7136300	0	7136300	60.834	0	60.834	0	0.000	0	0.000	6754150
	EKDANT SALES PRIVATE LIMITED	AACCE2948J	0	272000	0	0	272000	2.319	272000	0	272000	2.319	0	2.319	0	0.000	0	0.000	272000
	EXTREME SUPPLIER PVT. LIMITED	AABCE8378B	0	553200	0	0	553200	4.716	553200	0	553200	4.716	0	4.716	0	0.000	0	0.000	171200
	KIRSTEN TIEUP PRIVATE LIMITED	AACCK9172A	0	1648000	0	0	1648000	14.049	1648000	0	1648000	14.049	0	14.049	0	0.000	0	0.000	1648000
	MANGALRASHI COMMOTRADE PRIVATE LIMITED	AAICM0216H	0	272000	0	0	272000	2.319	272000	0	272000	2.319	0	2.319	0	0.000	0	0.000	272000
	MARKS N GLIX AUTOMOTIVES PRIVATE LIMITED	AAICA2105K	0	1052000	0	0	1052000	8.968	1052000	0	1052000	8.968	0	8.968	0	0.000	0	0.000	1052000
	MARKS N GLIX MOTORS PRIVATE LIMITED	AAFCM5831R	0	272000	0	0	272000	2.319	272000	0	272000	2.319	0	2.319	0	0.000	0	0.000	272000
	MINNIE PAN CONSULTANTS PVT LTD	AACCM8736C	0	44500	0	0	44500	0.379	44500	0	44500	0.379	0	0.379	0	0.000	0	0.000	44500
	NAVDURGA VINCOM PRIVATE LIMITED	AADCN2749P	0	272000	0	0	272000	2.319	272000	0	272000	2.319	0	2.319	0	0.000	0	0.000	272000
	NIRMALA MERCHANDISE PRIVATE LIMITED	AADCN1590N	0	272000	0	0	272000	2.319	272000	0	272000	2.319	0	2.319	0	0.000	0	0.000	272000
	NIRMALKUNJ SALES PRIVATE LIMITED	AAECN0439K	0	272000	0	0	272000	2.319	272000	0	272000	2.319	0	2.319	0	0.000	0	0.000	272000
	PANCHRATAN MERCANTILE PRIVATE LIMITED	AAFCP4281Q	0	272000	0	0	272000	2.319	272000	0	272000	2.319	0	2.319	0	0.000	0	0.000	272000
	PURPOSIVE TRADERS PVT LTD	AAECP3908M	0	576800	0	0	576800	4.917	576800	0	576800	4.917	0	4.917	0	0.000	0	0.000	576700
	RUDRAMUKHI VINTRADE PRIVATE LIMITED	AAFCR9464F	0	272000	0	0	272000	2.319	272000	0	272000	2.319	0	2.319	0	0.000	0	0.000	272000
	SATYAM PROJECTS LIMITED	AAECS5073Q	0	133800	0	0	133800	1.141	133800	0	133800	1.141	0	1.141	0	0.000	0	0.000	133750
	SHIVDHARA SUPPLIERS PRIVATE LIMITED	AANCSS205M	0	272000	0	0	272000	2.319	272000	0	272000	2.319	0	2.319	0	0.000	0	0.000	272000
	TRENDON DISTRIBUTORS PRIVATE LIMITED	AACCT2786M	0	680000	0	0	680000	5.797	680000	0	680000	5.797	0	5.797	0	0.000	0	0.000	680000
	Trusts		0	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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)		20	7331000	0	0	7331000	62.494	7331000	0	7331000	62.494	0	62.494	0	0.000	0	0.000	6898850
(2)	Foreign			0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		20	7331000	0	0	7331000	62.494	7331000	0	7331000	62.494	0	62.494	0	0.000	0	0.000	6898850

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) = (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 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		Number of equity shares held in dematerialized form (XIV)
									No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class x	Class y	Total								
(1)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.000	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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(f)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(g)	Insurance Companies		0	0	0	0	0	0.000	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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(i)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(1)		0	0	0	0	0	0.000	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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(3)	Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals		0	0	0	0	0	0.000	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.		492	116193	0	0	116193	0.991	116193	0	116193	0.991	0	0.991	0	0.000	0	0.000	56853
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		11	723093	0	0	723093	6.164	723093	0	723093	6.164	0	6.164	0	0.000	0	0.000	373093

	CHANDRASHEKHAR B RANE	AAHFL4298G	0	267063	0	0	267063	2.277	267063	0	267063	2.277	0	2.277	0	0.000	0	0.000	267063
(b)	NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Employee Trusts		0	0	0	0	0	0.000	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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		20	3560394	0	0	3560394	30.351	3560394	0	3560394	30.351	0	30.351	0	0.000	0	0.000	3041694
	AMRITRASHI SUPPLIERS PRIVATE LIMITED	AAKCA2787P	0	304937	0	0	304937	2.599	304937	0	304937	2.599	0	2.599	0	0.000	0	0.000	304937
	BALAJI INFRATOWERS PRIVATE LIMITED	AAECB4177E	0	144000	0	0	144000	1.228	144000	0	144000	1.228	0	1.228	0	0.000	0	0.000	144000
	GLORY TRADE & EXPORTS LTD.	AAACG9805E	0	275600	0	0	275600	2.349	275600	0	275600	2.349	0	2.349	0	0.000	0	0.000	0
	INTIME COMMODEAL PRIVATE LIMITED	AACCI6889E	0	210000	0	0	210000	1.790	210000	0	210000	1.790	0	1.790	0	0.000	0	0.000	210000
	KALPATARU ENGINEERING LTD.	AABCK1330K	0	242800	0	0	242800	2.070	242800	0	242800	2.070	0	2.070	0	0.000	0	0.000	0
	LIFETIME MERCANTILE PRIVATE LIMITED	AACCL0568R	0	178707	0	0	178707	1.523	178707	0	178707	1.523	0	1.523	0	0.000	0	0.000	178707
	LONGVIEW SUPPLIERS PVT LTD	AABCL6956E	0	570000	0	0	570000	4.859	570000	0	570000	4.859	0	4.859	0	0.000	0	0.000	570000
	MANGALSHREE SALES LIMITED	AAHCM3535A	0	210000	0	0	210000	1.790	210000	0	210000	1.790	0	1.790	0	0.000	0	0.000	210000
	PINKROSE DEALCOMM LIMITED	AAGCP1422J	0	210000	0	0	210000	1.790	210000	0	210000	1.790	0	1.790	0	0.000	0	0.000	210000
	PRANESH TRADERS PVT LTD	AAGCP5010L	0	464000	0	0	464000	3.955	464000	0	464000	3.955	0	3.955	0	0.000	0	0.000	464000
	RECON AGENCIES LIMITED	AAFCR4184A	0	330000	0	0	330000	2.813	330000	0	330000	2.813	0	2.813	0	0.000	0	0.000	330000
	SUNGOLD SHOPPERS LIMITED	AAQCS1703B	0	210000	0	0	210000	1.790	210000	0	210000	1.790	0	1.790	0	0.000	0	0.000	210000
	TIGERHILL TRADELINK PRIVATE LIMITED	AADCT9251A	0	210000	0	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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI - Repatriable		0	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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs		0	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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Memembers		0	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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(3)		523	4399680	0	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)		523	4399680	0	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

[illegible]

Table V - Statement showing shareholding details of significant beneficial owner

[illegible]