

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

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Date: 10.01.2022

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 **December 31, 2021**.

Thanking You.

For Garbi Finvest Limited


Rupesh Kumar Pandey
Managing Director
DIN: 00150561



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 31/12/2021**
- 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 shareholder s (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, 1987) (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) = (VIII)+(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	7331000	0	7331000	62.494	0	62.494	0	0.000	0	0.000	6898850
(B)	Public	524	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	544	11730680	0		11730680	100.000	11730680	0	11730680	100.000	0	100.000	0	0.000	0	0.000	10370490



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

[illegible]

Table III - Statement showing shareholding pattern of the Public shareholder

Table III - Statement showing shareholding pattern of the Public shareholder																		
Category & Name of shareholders (I)	PAN (II)	Nos. of shareholder (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, 1967 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights (X)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(XI) as a % of (A+B+C)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)
								No. of 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
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		21	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	AACC16889E	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	AA8CL6956E	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
	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	370000	0	0	370000	3.154	370000	0	370000	3.154	0	3.154	0	0.000	0	0.000	370000
	SUNGOLD SHOPPERS LIMITED	AAQCS1703B	0	349000	0	0	349000	2.975	349000	0	349000	2.975	0	2.975	0	0.000	0	0.000	349000
	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 Members		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
	Unclaimed Shares A/c		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)		524	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)		524	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

Particulars of Shareholding of Non-Promoter / Non Public Shareholder																			
(1)	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 Receipts (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 (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)	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)

