

GARBI FINVEST LIMITED

(Formerly Golden Properties & Traders Ltd)

CIN: L65100MH1982PLC295894

Regd. Offc: Office No.F114,1st Floor,Nahar and Seth Ind.Estate,Chakala Road, Near P and G
Plaza, Andheri East,Mumbai,Maharashtra-400 099

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

Dated: 11.07.2022

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

Dear Sir/ Madam,

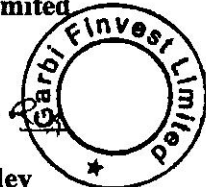
Scrip Code: 017148

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 **June 30, 2022**.

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 30/06/2022

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

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 Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI) (VIII) As a % of (A+B+C)	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)+(XII) 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	19	7331000	0	0	7331000	62.494	7331000	0	7331000	62.494	0	62.494	0	0.000	0	0.000	6896850
(B)	Public	887	4399680	0	0	4399680	37.506	4399680	0	4399680	37.506	0	37.506	0	0.000	0	0.000	3714440
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	906	11730680	0		11730680	100.000	11730680	0	11730680	100.000	0	100.000	0	0.000	0	0.000	10611290



Table B - Statement showing shareholding pattern of the Promoter and Promoter Group																	
Category / Name of shareholder	Full legal name of promoter	PAN	No. of shares held (%)	No. of shares held under depository receipt (%)	No. of shares held in demat mode (%)	No. of shares held in physical mode (%)	Total shares held (PAN + PAN-DEP + PAN-PRH)	Shareholding % calculated as per SEBI, 1997 As % of shareholding (%)	Number of Voting Rights			Total of % of Voting Rights (%)	No. of Shares Underlying Outstanding convertible preference shares held by promoter (%)	As % of shareholding (PAN-DEP + PAN-PRH) As % of shareholding (%)	Number of Locked in Shares (%)	Number of Shares pledged to other financial institutions (%)	Number of equity shares held by promoter (%)
									No. of Voting Rights								
									Class A	Class B	Total						
(A) Indian			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(B) Foreign			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(C) Total			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(D) Indian			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(E) Foreign			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(F) Total			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(G) Indian			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(H) Foreign			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(I) Total			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(J) Indian			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(K) Foreign			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(L) Total			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(M) Indian			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(N) Foreign			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(O) Total			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(P) Indian			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(Q) Foreign			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(R) Total			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(S) Indian			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(T) Foreign			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(U) Total			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(V) Indian			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(W) Foreign			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(X) Total			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(Y) Indian			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(Z) Foreign																	



Table III - Statement showing shareholding pattern of the Public shareholder

Table II - Statement showing shareholding pattern of the Public Shareholder																			
(i)	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) 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)	Institutions		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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(b)	Venture Capital Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(c)	Alternate Investment Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(e)	Foreign Portfolio Investors		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(f)	Financial Institutions/Banks		0	0	0	0	0.000	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	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	0	0.000	0	0.000	0	0.000	0	0.000	0	
(i)	Any Other		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	0.000	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	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	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	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	0	0.000	0	0.000	0	0.000	0	0.000	0	
(3)	Non-Institutions		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	0.000	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.		845	267216	0	0	267216	2.278	267216	0	267216	2.278	0	2.278	0	0.000	0	0.000	207876
	ii) individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		13	735206	0	0	735206	6.267	735206	0	735206	6.267	0	6.267	0	0.000	0	0.000	385206
	CHANDRASHEKHAR B RANE	AAHFL4298G	0	226312	0	0	226312	1.929	226312	0	226312	1.929	0	1.929	0	0.000	0	0.000	226312
(b)	NBFCs registered with RBI		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
	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
(d)	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)	Bodies Corporate		20	3389972	0	0	3389972	28.898	3389972	0	3389972	28.898	0	28.898	0	0.000	0	0.000	3114072
	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 INFRA TOWERS 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	AACCG889E	0	210000	0	0	210000	1.790	210000	0	210000	1.790	0	1.790	0	0.000	0	0.000	210000
	KALPATARU ENGINEERING LIMITED	AABCK1330K	0	242800	0	0	242800	2.070	242800	0	242800	2.070	0	2.070	0	0.000	0	0.000	242800
	LONGVIEW SUPPLIERS PVT LTD	AAACL6956E	0	567323	0	0	567323	4.836	567323	0	567323	4.836	0	4.836	0	0.000	0	0.000	567323
	MANGALSHREE SALES LIMITED	AAHMC3535A	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		1	150	0	0	150	0.001	150	0	150	0.001	0	0.001	0	0.000	0	0.000	150
	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		8	7136	0	0	7136	0.061	7136	0	7136	0.061	0	0.061	0	0.000	0	0.000	7136
	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)		887	4399680	0	0	4399680	37.506	4399680	0	4399680	37.506	0	37.506	0	0.000	0	0.000	3714440
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		887	4399680	0	0	4399680	37.506	4399680	0	4399680	37.506	0	37.506	0	0.000	0	0.000	3714440



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

Table 1: Statement showing shareholding pattern of the Non Promoter - Non Public shareholder																			
	Category & Name of shareholder (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 SCRA, 1957 As a % of (A+B+C) (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. (c)		As a % of total Shares held (d)
									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)=(C1)+(C2)																		



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:					Date of creation / acquisition of significant beneficial interest (iv)
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	

