

GARBI FINVEST LIMITED

(Formerly Golden Properties & Traders Ltd)

CIN: L65100MH1982PLC295894

Regd. Off: Office No.Shubham Centre1, A Wing, Office No-502, 502, 5th Floor, Chakala,Andheri East,Mumbai,Maharashtra-400 099

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

Date: /04/2024

To

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra 400001
Security Code: 539492

The Listing Department
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata - 700 001
West Bengal
Scrip Code: 017148

Dear Sir/ Madam,

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 **March 31, 2024**.

Thanking You.

For Garbi Finvest Limited



Kripa Shankar Mahawar
Managing Director
DIN: 01158668

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 31/03/2024**
- 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 shares (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)	Shareholding 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)			Total as a % of (A+B+C)	No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a 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)
								Class eg: x	Class eg: y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	16	7135864	0	0	7135864	60.831	7135864	0	7135864	60.831	0	60.831	0	0.000	0	0.000	6703714
(B)	Public	3063	4594816	0	0	4594816	39.169	4594816	0	4594816	39.169	0	39.169	0	0.000	0	0.000	3910876
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRS																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	3079	11730680	0		11730680	100.000	11730680	0	11730680	100.000	0	100.000	0	0.000	0	0.000	10614590



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

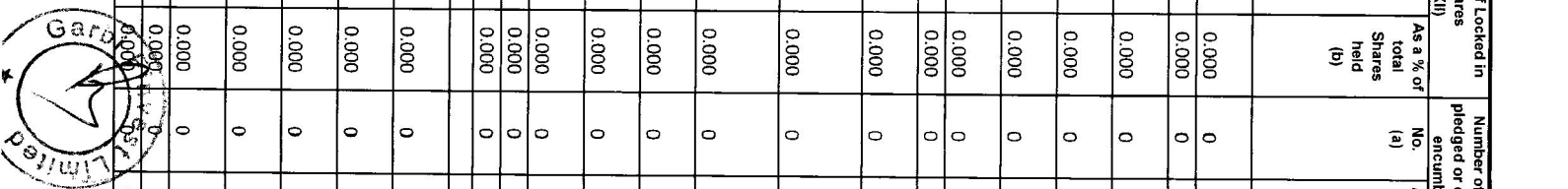
Category & Name of shareholders (i)	Entity Type i.e. promoter (ii)	PAN (iii)	Nos. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % 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) = (x)/(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	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		
									Class x	Class y	Total				No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
(1)	Indian		0	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		2	133700	0	0	133700	1.140	133700	0	133700	1.140	0	1.140	0	0.000	0	0.000	83700
	SANDEEP DAGA	ADPD6975A	0	35200	0	0	35200	0.300	35200	0	35200	0.300	0	0.300	0	0.000	0	0.000	35200
	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
	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
(b)	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 Bodies Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	EKOANT SALES PRIVATE LIMITED	AACECE2948J	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	AABCEB378B	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	AAACCK917ZA	0	1648000	0	0	1648000	14.049	1648000	0	1648000	14.049	0	14.049	0	0.000	0	0.000	1648000
	MANGALABASHI COMMODOTRADE PRIVATE LIMITED	AAICMO216H	0	272000	0	0	272000	2.319	272000	0	272000	2.319	0	2.319	0	0.000	0	0.000	272000
MAARNS N GLIX AUTOMOTIVES PRIVATE LIMITED	AAIC2105K	0	1324000	0	0	1324000	11.287	1324000	0	1324000	11.287	0	11.287	0	0.000	0	0.000	1324000	
MAARNS N GLIX MOTORS PRIVATE LIMITED	AAFCM5831R	0	272000	0	0	0	272000	2.319	272000	0	272000	2.319	0	2.319	0	0.000	0	0.000	272000
NAVURGUA VINCOM PRIVATE LIMITED	AAACN2749P	0	182364	0	0	0	182364	1.555	182364	0	182364	1.555	0	1.555	0	0.000	0	0.000	182364
NIRMAKUNJ SALES PRIVATE LIMITED	AAECN0439K	0	272000	0	0	0	272000	2.319	272000	0	272000	2.319	0	2.319	0	0.000	0	0.000	272000
PANCHIRATAN MERCANTILE PRIVATE LIMITED	AAFCP4281Q	0	272000	0	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	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	0	272000	2.319	272000	0	272000	2.319	0	2.319	0	0.000	0	0.000	272000
SATYAM PROJECTS LIMITED	AAEC55073Q	0	133800	0	0	0	133800	1.141	133800	0	133800	1.141	0	1.141	0	0.000	0	0.000	133750
SHIVDHARA SUPPLERS PRIVATE LIMITED	AANCSS205M	0	272000	0	0	0	272000	2.319	272000	0	272000	2.319	0	2.319	0	0.000	0	0.000	272000
TRENDON DISTRIBUTORS PRIVATE LIMITED	AAACT2786M	0	680000	0	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	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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (A)(1)		16	713564	0	0	0	713564	60.831	713564	0	713564	60.831	0	60.831	0	0.000	0	0.000	6703714
(2)	Foreign		0	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

(c)	Institutions			0	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	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	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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	QFI - Individual			0	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	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	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)			16	7135864	0	0	7135864	60.831	7135864	0	7135864	60.831	0	60.831	0	0.000	0	0.000	0	6703714



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 as a % calculated as per SCRR, 1957 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	No. of Underlying Shares 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
								No. of Voting Rights						No. (a)	As a % of total Shares held (b)	
								Class x	Class y	Total						
Institutions																
(1) (Domestic)		0	0	0	0	0	0.000	0	0	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
Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(b) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(c) Funds		0	0	0	0	0	0.000	0	0	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
Financial Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(e) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(f) Asset Reconstruction Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(g) Sovereign Wealth Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(h) NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(i) Other Financial Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(j) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(k) Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(2) Institutions (Foreign)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(a) Foreign Direct Investment		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(b) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(c) Sovereign Wealth Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(d) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
Category I		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
Category II		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0



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1436841				
755841				
173346				
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13339				
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1696805				
144000				
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232693				
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3910876			
3910876			



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 Outstanding 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					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)=(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 o reporting company, whethe Whether by v		
	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 %
Sr No.									



**f right of the SBO in the
r direct or indirect : (III)
irtue of:**

Exercise of control	Exercise of significant influence	Date of creation / acquisition of significant beneficial interest (IV)

