

# GARBI FINVEST LIMITED

(formerly Golden Properties & Traders Ltd)

CIN: L70109WB1982PLC034972

Regd. Off: AD-76, Salt Lake City, Sector – I, Bidhannagar, Kolkata 700064

Email: [rupesh\\_markvision@yahoo.co.in](mailto:rupesh_markvision@yahoo.co.in); website: [www.gptl.in](http://www.gptl.in); Contact: 033 4014 2800

11<sup>th</sup> April, 2017

To  
The General Manager (Operation)  
The Calcutta Stock Exchange Ltd  
7, Lyons Range,  
Kolkata - 700 001

Dear Sir/ Madam,

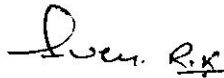
**Sub: Share holding Pattern as under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 the quarter ended 31.03.2017.

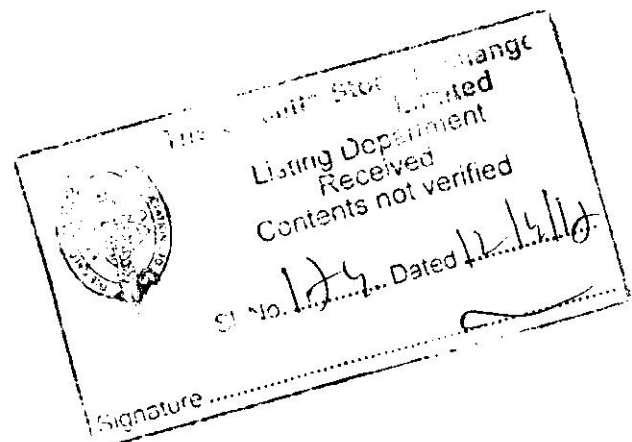
Thanking You.

Yours faithfully,

For Garbi Finvest Ltd



**Rupesh Kumar Pandey**  
Director  
DIN: 00150561



Name of Listed Entity: **ORBIT FUNDING LIMITED**

Form Used:

Statement of Factors Filed under: Reg. 31.15(d) - Number Entered: 21/03/2017

| Particulars   | Yes | No |
|---|-----|----|
| 1. Whether the Listed Equity has issued any partly paid up shares?                        |     | No |
| 2. Whether the Listed Equity has issued any Convertible Securities or Warrants?           |     | No |
| 3. Whether the Listed Equity has any shares against which Depository Receipts are issued? |     | No |
| 4. Whether the Listed Equity has any shares in locked-in?                                 |     | No |
| 5. Whether any shares held by Promoters are pledged or otherwise encumbered?              |     | No |

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TABLE III - STATEMENT SHOWING SHAREHOLDERS OF THE PUBLIC SHAREHOLDERS

| Name of shareholder                  | PAN       | Nos. of Shares Held | No. of Fully Paid-up Equity Shares Held | No. of Participating Shares (Total Nos. of Shares) held | Shareholding as per PAN, 1977 | No. of Voting Rights | No. of Shares (including convertible securities) held | % of Total Voting Rights | No. of Locked Shares | % of Total Locked Shares | Number of Shares of Locked Equity Shares (excluding OIID) held in demat form |
|--------------------------------------|-----------|---------------------|---|---|-------------------------------|----------------------|---|--------------------------|----------------------|--------------------------|--|
|                                      |           |                     |   |   |                               |                      |   |                          |                      |                          |  |
| ED                                   |           |                     |   |   |                               |                      |   |                          |                      |                          |  |
| PRINCE SHARADAS PVT LTD              | WAP7P801A | 28000               | 28000                                   | 28000   | 2.452                         | 28000                | 28000   | 2.452                    | 28000                | 2.452                    | 28000  |
| REDDY REFINANCIES LIMITED            | WAP7P801A | 33000               | 33000                                   | 33000   | 2.813                         | 33000                | 33000   | 2.813                    | 33000                | 2.813                    | 33000  |
| SHARAD SHOPPERS LIMITED              | WAP7P801A | 21000               | 21000                                   | 21000   | 1.790                         | 21000                | 21000   | 1.790                    | 21000                | 1.790                    | 21000  |
| INDERSHIL TRADING PROMOTE L SOCIETYS | WAP7P801A | 21000               | 21000                                   | 21000   | 1.790                         | 21000                | 21000   | 1.790                    | 21000                | 1.790                    | 21000  |
| DEVED                                |           |                     |   |   |                               |                      |   |                          |                      |                          |  |
| TUFTLISH ANAND PROMOTE LITE SOCIETYS |           | 14000               | 14000                                   | 14000   | 1.228                         | 14000                | 14000   | 1.228                    | 14000                | 1.228                    | 14000  |
| P                                    |           |                     |   |   |                               |                      |   |                          |                      |                          |  |
| WT - Individual                      |           |                     |   |   |                               |                      |   |                          |                      |                          |  |
| WCL - Repatriable                    |           |                     |   |   |                               |                      |   |                          |                      |                          |  |
| WNL - Non-Repatriable                |           |                     |   |   |                               |                      |   |                          |                      |                          |  |
| WRE                                  |           |                     |   |   |                               |                      |   |                          |                      |                          |  |
| Trusts                               |           |                     |   |   |                               |                      |   |                          |                      |                          |  |
| Clearing Members                     |           |                     |   |   |                               |                      |   |                          |                      |                          |  |
| Sub-Total (2)(3)                     | 527       | 439680              | 439680                                  | 439680  | 37.506                        | 439680               | 439680  | 37.506                   | 439680               | 37.506                   | 439680   |
| Total Public Shareholding (2)        | 527       | 439680              | 439680                                  | 439680  | 37.506                        | 439680               | 439680  | 37.506                   | 439680               | 37.506                   | 439680   |
| -(6)(1)+(6)(2)+(6)(3)                |           |                     |   |   |                               |                      |   |                          |                      |                          |  |

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TABLE 10 - STATEMENT SHOWING SHAREHOLDERSHIP OF THE NEW PRIENTIS - NON PUBLIC SHAREHOLDER

| Category of shareholders | IPIN | Nos. of No. of Fully Paid-up Equity Shares Held | No. of No. of Fully Paid-up Equity Shares Held | Participating Shares | Total Nos. of Shares | Shareholding as per SEBI 1957 (OPB/CZ) | No. of Voting Rights | As a % of                           |         | Underlying of diluted convertible securities (as a % of total share capital) | As a % of (OPB+CZ) | Number of Locked in Shares (OED) | Number of Shares Held in trust (OED) held in trust |                    |         |
|--------------------------|------|---|--|----------------------|----------------------|--|----------------------|-------------------------------------|---------|--|--------------------|----------------------------------|--|--------------------|---------|
|                          |      |   |  |                      |                      |  |                      | Total as a % of total voting rights |         |  |                    |                                  |  | As a % of (OPB+CZ) |         |
|                          |      |   |  |                      |                      |  |                      | Class X                             | Class Y |  |                    |                                  |  | Class X            | Class Y |
| Individuals              |      |   |  |                      |                      |  |                      |                                     |         |  |                    |                                  |  |                    |         |
| Corporate Bodies         |      |   |  |                      |                      |  |                      |                                     |         |  |                    |                                  |  |                    |         |
| Trusts                   |      |   |  |                      |                      |  |                      |                                     |         |  |                    |                                  |  |                    |         |
| Other                    |      |   |  |                      |                      |  |                      |                                     |         |  |                    |                                  |  |                    |         |
| <b>Total</b>             |      |   |  |                      |                      |  |                      |                                     |         |  |                    |                                  |  |                    |         |

(1) Custodian of Holder

(2) Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)

Total Non-Provision - Non-Full in Shareholding (OPB+CZ)+CZ

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TABLE III SUMMARY INFORMATION OF THE FULLY ASSUMED

| Category of shareholders | IPM | Nos. of shares held as of 31/12/2012 | No. of shares held as of 31/12/2012 | No. of shares held as of 31/12/2012 | No. of shares held as of 31/12/2012 | No. of shares held as of 31/12/2012 | No. of shares held as of 31/12/2012 | Number of shares held in each class of securities |         | Number of shares held in each class of securities | Number of shares held in each class of securities |
|--------------------------|-----|--------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|---|---------|---|---|
|                          |     |                                      |                                     |                                     |                                     |                                     |                                     | Class X   | Class Y |   |   |
| (A)                      | (A) |                                      |                                     |                                     |                                     |                                     |                                     |   |         |   |   |

|                                       |  |  |  |  |  |  |  |  |  |  |  |
|---------------------------------------|--|--|--|--|--|--|--|--|--|--|--|
| (C) Institutions                      |  |  |  |  |  |  |  |  |  |  |  |
| (a) Mutual Funds                      |  |  |  |  |  |  |  |  |  |  |  |
| (b) Venture Capital Funds             |  |  |  |  |  |  |  |  |  |  |  |
| (c) Alternative Investment Funds      |  |  |  |  |  |  |  |  |  |  |  |
| (d) Foreign Venture Capital Investors |  |  |  |  |  |  |  |  |  |  |  |
| (e) Foreign Portfolio Investors       |  |  |  |  |  |  |  |  |  |  |  |
| (f) Financial Institutions/Banks      |  |  |  |  |  |  |  |  |  |  |  |
| (g) Insurance Companies               |  |  |  |  |  |  |  |  |  |  |  |
| (h) Provident Fund/Pension Funds      |  |  |  |  |  |  |  |  |  |  |  |
| (i) Any Other                         |  |  |  |  |  |  |  |  |  |  |  |
| Foreign Institutional Investors       |  |  |  |  |  |  |  |  |  |  |  |
| (B) - Corporate                       |  |  |  |  |  |  |  |  |  |  |  |
| Sub-Total (B)(C)                      |  |  |  |  |  |  |  |  |  |  |  |

|                                   |  |  |  |  |  |  |  |  |  |  |  |
|-----------------------------------|--|--|--|--|--|--|--|--|--|--|--|
| (D) Central Government/State Govt |  |  |  |  |  |  |  |  |  |  |  |
| Investments/Provident of India    |  |  |  |  |  |  |  |  |  |  |  |
| Sub-Total (D)(C)                  |  |  |  |  |  |  |  |  |  |  |  |

|  |    |        |        |        |        |        |        |        |        |        |        |
|--|----|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| (E) Non-Institutions   |    |        |        |        |        |        |        |        |        |        |        |
| (a) Individuals  |    |        |        |        |        |        |        |        |        |        |        |
| (i) Individual shareholders holding notified share capital up to Rs. 2 Lacs.         | 4% | 116189 | 0.990  | 116189 | 116189 | 0.990  | 0.990  | 0.990  | 0.990  | 0.990  | 50000  |
| (ii) Individual shareholders holding notified share capital in excess of Rs. 2 Lacs. | 10 | 65000  | 3.588  | 65000  | 65000  | 3.588  | 3.588  | 3.588  | 3.588  | 3.588  | 200000 |
| (b) NEFTs registered with RBI  |    |        |        |        |        |        |        |        |        |        |        |
| (c) Employee Trusts  |    |        |        |        |        |        |        |        |        |        |        |
| (d) Deposits Depositors (holding BPS/balancing figure)                               |    |        |        |        |        |        |        |        |        |        |        |
| (e) Any Other  |    |        |        |        |        |        |        |        |        |        |        |
| (f) Bodies Corporate   |    |        |        |        |        |        |        |        |        |        |        |
| (i) PUBLIC ENTERPRISE PRIVATE LIMITED  | 21 | 322451 | 32.628 | 322451 | 322451 | 32.628 | 32.628 | 32.628 | 32.628 | 32.628 | 30000  |
| (ii) SURE INVEST & EXPORTS LTD.  |    | 14000  | 1.228  | 14000  | 14000  | 1.228  | 1.228  | 1.228  | 1.228  | 1.228  | 14000  |
| (iii) UNITED ENTERPRISE PRIVATE LIMITED  |    | 275000 | 2.349  | 275000 | 275000 | 2.349  | 2.349  | 2.349  | 2.349  | 2.349  | 20000  |
| (iv) LIFE TIME INVESTMENT PRIVATE LIMITED  |    | 20000  | 1.790  | 20000  | 20000  | 1.790  | 1.790  | 1.790  | 1.790  | 1.790  | 20000  |
| (v) KALPANA ENGINEERING LTD.   |    | 24000  | 2.070  | 24000  | 24000  | 2.070  | 2.070  | 2.070  | 2.070  | 2.070  | 20000  |
| (vi) LIFE TIME INVESTMENT PRIVATE LIMITED  |    | 170751 | 1.524  | 170751 | 170751 | 1.524  | 1.524  | 1.524  | 1.524  | 1.524  | 170751 |
| (vii) LAKSHYA SUPPLIES PRIVATE LIMITED   |    | 57000  | 4.859  | 57000  | 57000  | 4.859  | 4.859  | 4.859  | 4.859  | 4.859  | 50000  |
| (viii) PUNJ LLOYD SALES LIMITED  |    | 20000  | 1.790  | 20000  | 20000  | 1.790  | 1.790  | 1.790  | 1.790  | 1.790  | 20000  |
| (ix) PUNJ LLOYD INVESTMENTS PRIVATE LIMITED  |    | 14000  | 1.228  | 14000  | 14000  | 1.228  | 1.228  | 1.228  | 1.228  | 1.228  | 14000  |
| (x) PUNJ LLOYD INVESTMENTS PRIVATE LIMITED   |    | 20000  | 1.790  | 20000  | 20000  | 1.790  | 1.790  | 1.790  | 1.790  | 1.790  | 20000  |
| (xi) PUNJ LLOYD INVESTMENTS PRIVATE LIMITED  |    | 40000  | 3.572  | 40000  | 40000  | 3.572  | 3.572  | 3.572  | 3.572  | 3.572  | 40000  |

TABLE II - EXTENT SHAREHOLDERS OF THE PARENTS AND PREFERRED STOCK

| Name of Shareholder | Form | Nos. of Fully Paid Up Shares: Total Nos. |           |               | Shareholding of Voting Rights Held in each class of securities | Number of Shares of Preferred or otherwise Equity Shares | Number of Shares of Authorized or otherwise Equity Shares |
|---------------------|------|--|-----------|---------------|--|--|---|
|                     |      | Common                                   | Preferred | Equity        |  |  |   |
| SRI                 | SRI  | 20                                       |           |               | 62,494   | 7,350,000  | 62,494  |
|                     |      | 20                                       |           |               | 62,494   | 7,350,000  | 62,494  |
| SRI                 | SRI  | 20                                       |           |               | 62,494   | 7,350,000  | 62,494  |
|                     |      | 20                                       |           |               | 62,494   | 7,350,000  | 62,494  |
|                     |      | <b>Total</b>                             |           | <b>62,494</b> | <b>7,350,000</b>   | <b>62,494</b>  |   |

Total Shareholding of Parents and Preferred Stock 62,494

Sub-Total 62,494

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TABLE I - SUMMARY STATEMENT RELATIVE TO STOCKED SECURITIES

| Category of Shareholders           | Nos. of No. of Fully Paid-up Shares (Partly Paid-up Shares) |         | No. of Shares Held in Depository Receipt | Total No. of Shares Held | Shareholding (Calculated as per 30.1.1979) | No. of Voting Rights | Number of Voting Rights held in each class of securities |         | Number of Locked in Shares (L1) | Number of Shares Held on behalf of others (L2) |
|------------------------------------|---|---------|--|--------------------------|--|----------------------|--|---------|---------------------------------|--|
|                                    | (L1)  | (L2)    |  |                          |  |                      | (L3)   | (L4)    |                                 |  |
| (A) Promoter & Promoter Group      | 20  | 773080  |  | 773080                   | 62.494                                     | 773080               | 62.494   |         |                                 | 687600   |
| (B) Public                         | 527   | 4399680 |  | 4399680                  | 37.306                                     | 4399680              | 37.306   |         |                                 | 3421480  |
| (C) Non Promoter - Non Public      |   |         |  |                          |  |                      |  |         |                                 |  |
| (D) Shares underlying DRs          |   |         |  |                          |  |                      |  |         |                                 |  |
| (E) Shares held by Employee Trusts |   |         |  |                          |  |                      |  |         |                                 |  |
| TOTAL                              | 547   | 1173680 |  | 1173680                  | 100.000                                    | 1173680              | 100.000  | 100.000 |                                 | 1027080  |

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