

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

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

Date: 20.07.2020

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

Dear Sir/ Madam,

Scrip Code: 017148

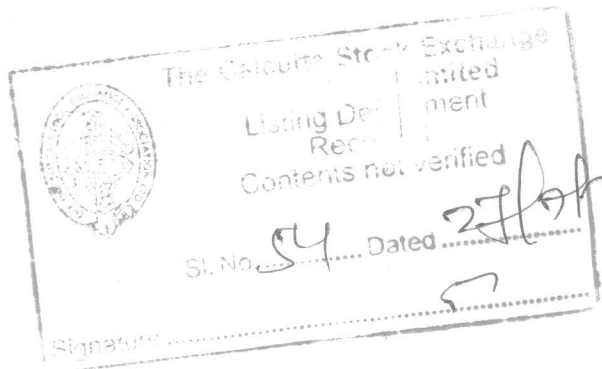
Sub: Share holding Pattern as under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, 2020**.

Thanking You.

For Garbi Finvest Ltd

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 30/06/2020

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 A Summary Statement holding of specified securities

Table A: Summary statement of specified securities																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																				
Category	Class of securities	Nos. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	No. of underlying Depository Receipts (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)=(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)																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																		
								Class eg:x	No. of Voting Rights Class eg:y	Total as a % of (A+B+C)	No.			As a % of total Shares held (b)	No.	As a % of total Shares held (b)																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																				
(A)	Promoter &	20	7331000	0	0	7331000	62.494		7331000	0	7331000	62.494	0		0	0.000	0	0.000																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																		

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

Table B - Statement showing shareholding pattern of the Promoter and Promoter Group																			
Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholdes (iii)	No. of fully paid-up equity shares held (iv)	As a % of (v) (Total Nos. of equity shares held by all shareholders)	No. of partly paid-up equity shares held (vi)	No. of Depository Receipts (vii)	Total nos. shares held (viii) (v) + (vi) + (vii)	Shareholding % calculated as per SEBI (ix) = (viii)/(v) x 100	Number of Voting Rights held in each class of securities (x)				No. of Shares Outstanding convertible securities (as a % of Warrants) (xi)	Shareholding as per full conversion of convertible securities (as a % of diluted share capital) (xii) = (viii) + (xi) as a %	Number of Located in shares		Number of Shares (xiii) (xii) + (xiii)	Number of empty shares held in dematerialized form (xiv)	
									No. of Voting Rights						Total as a % of Total Voting Rights (x)	No. (xi)			As a % of total shares (xii)
									Class x	Class y	Class z	Class w							
1)	Indian	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
a)	Individuals/Hindu Undivided Family	4	194700	0	0	0	194700	1.660	194700	0	194700	1.660	0	1.660	0	0.000	0	194700	
	SANDEEP DAGO	0	35200	0	0	0	35200	0.300	35200	0	35200	0.300	0	0.300	0	0.000	0	35200	
	SANJEEV KUMAR AGARWAL	0	21000	0	0	0	21000	0.179	21000	0	21000	0.179	0	0.179	0	0.000	0	21000	
	SANITA AGARWAL	0	40000	0	0	0	40000	0.341	40000	0	40000	0.341	0	0.341	0	0.000	0	40000	
	TARA DEVI SONI	0	98500	0	0	0	98500	0.840	98500	0	98500	0.840	0	0.840	0	0.000	0	98500	
	Central Government/State Governments	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Financial Institutions/Banks	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Any Other	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Banks Corporate	16	7136300	0	0	0	7136300	60.834	7136300	0	7136300	60.834	0	60.834	0	0.000	0	6794150	
	EDFANT SALES PRIVATE LIMITED	0	272000	0	0	0	272000	2.319	272000	0	272000	2.319	0	2.319	0	0.000	0	272000	
b)	EXTREME SUPPLIER PVT. LIMITED	0	553200	0	0	0	553200	4.716	553200	0	553200	4.716	0	4.716	0	0.000	0	171200	
	KIRSTEN TIIEP PRIVATE LIMITED	0	1648000	0	0	0	1648000	14.049	1648000	0	1648000	14.049	0	14.049	0	0.000	0	1648000	
	MANGALBASHI COMMOTRADE PRIVATE LIMITED	0	272000	0	0	0	272000	2.319	272000	0	272000	2.319	0	2.319	0	0.000	0	272000	
	MARKS N GULX AUTOMOTIVES PRIVATE LIMITED	0	1052000	0	0	0	1052000	8.968	1052000	0	1052000	8.968	0	8.968	0	0.000	0	1052000	
	MARKS N GULX MOTORS PRIVATE LIMITED	0	272000	0	0	0	272000	2.319	272000	0	272000	2.319	0	2.319	0	0.000	0	272000	
	MINNIE PAN CONSULTANTS PVT LTD	0	44500	0	0	0	44500	0.379	44500	0	44500	0.379	0	0.379	0	0.000	0	44500	
	NAVIGURGA VINCOM PRIVATE LIMITED	0	272000	0	0	0	272000	2.319	272000	0	272000	2.319	0	2.319	0	0.000	0	272000	
	NIRMALA MERCHANTISE PRIVATE LIMITED	0	272000	0	0	0	272000	2.319	272000	0	272000	2.319	0	2.319	0	0.000	0	272000	
	NIRMALKUMI SALES PRIVATE LIMITED	0	272000	0	0	0	272000	2.319	272000	0	272000	2.319	0	2.319	0	0.000	0	272000	
	PANCHRATAN MERCANTILE PRIVATE LIMITED	0	272000	0	0	0	272000	2.319	272000	0	272000	2.319	0	2.319	0	0.000	0	272000	
c)	PURPOSIVE TRADERS PVT LTD	0	576800	0	0	0	576800	4.917	576800	0	576800	4.917	0	4.917	0	0.000	0	576700	
	RUDRAMUKHI VINTRADE PRIVATE LIMITED	0	272000	0	0	0	272000	2.319	272000	0	272000	2.319	0	2.319	0	0.000	0	272000	
	SATYAM PROJECTS LIMITED	0	133800	0	0	0	133800	1.141	133800	0	133800	1.141	0	1.141	0	0.000	0	133750	
	SHIVDHARA SUPPLIERS PRIVATE LIMITED	0	272000	0	0	0	272000	2.319	272000	0	272000	2.319	0	2.319	0	0.000	0	272000	
	TRENDOON DISTRIBUTORS PRIVATE LIMITED	0	680000	0	0	0	680000	5.797	680000	0	680000	5.797	0	5.797	0	0.000	0	680000	
	Trusts	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Clearing Members	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Sub-Total (A)(1)	20	7331000	0	0	0	7331000	62.494	7331000	0	7331000	62.494	0	62.494	0	0.000	0	6898550	
	Foreign Individuals (Non-Resident)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	a)	Individuals/Foreign Individuals	0	0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Government		0	0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
Institutions		0	0	0	0	0	0	0.000	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	0.000	0	0.000	0	0.000	0	0.000	0	
Any Other		0	0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
b)	OCs	0	0	0	0	0	0	0.000	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	0.000	0	0.000	0	0.000	0	0.000	0	
Total Shareholding of Promoter and Promoter Group (A)(1)+(A)(2)		20	7331000	0	0	0	7331000	62.494	7331000	0	7331000	62.494	0	62.494	0	0.000	0	6898550	

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 % of SCRR, 1957 (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying convertible securities (including Warrants) (x)	Shareholding as a % 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					As a % of total Shares held (b)	No. (a)	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
(a) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(b) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(c) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(e) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(f) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(g) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(h) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(i) Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	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
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
(2) Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(3) Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(a) Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		498	116193	0	0	116193	0.991	116193	0	116193	0.991	0	0.000	0	0.000	56853	
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		10	456030	0	0	456030	3.887	456030	0	456030	3.887	0	0.000	0	0.000	106030	

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

[illegible]

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)

