

# **GARBI FINVEST LIMITED**

(Formerly Golden Properties & Traders Ltd)

CIN: L65100MH1982PLC295894

Regd. Off: Office No.F114,1<sup>st</sup> 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

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Dated:

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

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



Dear Sir/ Madam,

**Sub: Corporate Governance Report as under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith the Quarterly Report on Corporate Governance as under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format for the quarter ended 30.09.2023.

Thanking You.

For GarbiFinvest Limited

Richa Agarwalla  
Company Secretary  
PAN: ASGPG7946P

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: **GARBI FINVEST LIMITED**

2. Quarter ending: **30.09.2023**

**I. Composition of Board of Directors**

Title (Mr./Mrs.)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term/ cessation	Tenure *	No. of Directorship in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of Post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
MR	SURANJAN UPADHYAY	AAHPU1366N and 05287812	Non-Executive	21/08/2023	-	Garbi Finvest Limited	In Garbi Finvest Limited (Audit Committee, Stakeholders Committee)	NIL
MR	KRIPA SHANKAR MAHAWAR	ADLPM9938R and 01158668	Executive	30/09/2023	-	Garbi Finvest Limited	NIL	NIL
MS	SANGITA KAR	AYRPK5569P and 07145123	Independent	31/03/2015	102 months	Garbi Finvest Ltd	In Garbi Finvest Limited (Audit Committee, Stakeholders Committee)	In Garbi Finvest Limited (Audit Committee, Stakeholders Committee)
MR	HARSH SINGRODIA	BQFPS0607B and 09118132	Independent	23/03/2021	30 months	Garbi Finvest Ltd	In Garbi Finvest Limited (Audit Committee, Stakeholders Committee)	NIL
MS	RITU MAHAWAR	AKAPM7233R and 08075381	Non Executive	23/03/2021	-	Garbi Finvest Ltd	NIL	NIL



MRS	RUCHI NAGORI	AGSPN9686 M and 07813731	Independent	24/06/2022	15 months	Garbi Finvest Ltd	In Garbi Finvest Limited (Audit Committee, Stakeholders Committee)
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\*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1. Audit Committee	Ms. Sangita Kar Mr. Suranjan Upadhyay Mr. Harsh Singrodia Mrs. Ruchi Nagori	Chairperson Non Executive Independent Independent
2. Nomination & Remuneration Committee	Ms. Sangita Kar Mr. Suranjan Upadhyay Mr. Harsh Singrodia Mrs. Ruchi Nagori	Chairperson Non Executive Independent Independent
3. Risk Management Committee (if applicable)	N.A.	N.A.
4. Stakeholders Relationship Committee	Ms. Sangita Kar Mr. Suranjan Upadhyay Mr. Harsh Singrodia Mrs. Ruchi Nagori	Chairperson Non Executive Independent Independent

## III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
30.04.2023 30.05.2023	14/08/2023 21/08/2023	76

## IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
14/08/2023 21/08/2023	All the members including Chairperson were duly present at the meeting	30.05.2023	76

## V. Related Party Transactions

Subject	Compliance Status (Yes / No / NA) <small>refer Note Below</small>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA



<b>Affirmations</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on Website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general Meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general Meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p><b>Note</b></p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p><b>Name &amp; Designation</b>  <b>Ms. Richa Agarwalla, Company Secretary</b></p>		

Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the Financial Year

Half year ending: - 30.09.2023

I. Discolors of Loans/guarantees/comfort letters/ securities etc. refer note below

A. Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

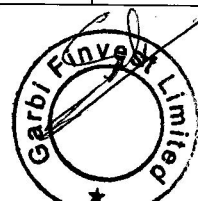
Entity	Aggregate amount advanced during 6 months	Balance outstanding at the end of 6 months
Promoter or any other entity controlled by them	NA	NA
Promoter Group or any other entity controlled by them	NA	NA
Directors (including relatives) or any other entity controlled by them	NA	NA
KMPs or any other entity controlled by them	NA	NA

B. Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, inconnection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NA	NA	NA
Promoter Group or any other entity controlled by them	NA	NA	NA
Directors (including relatives) or any other entity controlled by them	NA	NA	NA
KMPs or any other entity controlled by them	NA	NA	NA

C. Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debtavailed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NA	NA	NA
Promoter Group or any other entity controlled by them	NA	NA	NA
Directors (including relatives) or any other entity controlled by them	NA	NA	NA



KMPs or any other entity controlled by them	NA	NA	NA
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**II. Affirmations:**

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. **NA**

**For Garbi Finvest Limited**



**Name & Designation:- Sachin Kumar Sharma  
CFO**

**Note**

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
  - a) by a government company to/ for the Government or government company
  - b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
  - c) by a banking company or an insurance company ; and
  - d) by the listed entity to its employees or directors as a part of the service conditions
2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table..