

# 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: 30.05.2023

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: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015.**

Please find enclosed herewith the Related Party Transaction as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015 for the year ended 31.03.2023.

Kindly acknowledge the receipt of the same.

Thanking you,

**FOR GARBI FINVEST LTD.  
GARBI FINVEST LIMITED**

  
Kripa Shankar Mahaw Director  
Director  
(DIN:01158668)

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## Related Party Transactions for the year ended 31.03.2023

### a) Related Parties

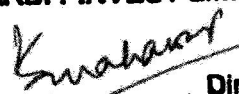
Nature of relationship	Name of related party
Key Management Personnel	Rupesh Kumar Pandey (Managing Director)
	Sachin Kumar Sharma (CFO)
	Richa Agarwalla (Company Secretary)
	Kripa Shankar Mahawar (Non-Executive Director)
	Ritu Mahawar (Non-Executive Director)
	Sangita Kar (Independent Director)
	Harsh Singrodia (Independent Director)
Hetal Vasant Hakani (Independent Director)	
Significant Influence	Kirsten Tieup Pvt Ltd
	Dulcet Merchant Pvt Ltd
	Galaxy Tiles Pvt Ltd

(Rs. in lacs)

### b) Transactions with related parties

Transaction	Related Party	For the period from Oct,2022 to March 2023
Lease Charges	Dulcet Merchant Pvt Ltd	1,80,000
Remuneration to CFO	Sachin Kumar Sharma	6,48,000
Remuneration to the Director(s)	Rupesh Kumar Pandey	6,48,000
	Kripa Shankar Mahawar	6,48,000
Remuneration to Company Secretary	Richa Agarwalla	72,000

GARBI FINVEST LIMITED

  
Director