GARBI FINVEST LIMITED

(Formerly Golden Properties & Traders ltd) CIN: L65100MH1982PLC295894 Regd. Offe: Office No.Shubham Centre1, A Wing, Office No-502, 5th Floor, Chakala,Andheri East,Mumbai,Maharashtra-400 099 Email: garbifinvest@gmail.com, website: www.gptl.in(M)-9830012564

Date:12/11/2024

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 under Reg. 23(9) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure (Requirements) (Amendments) Regulations, 2018, we hereby submit disclosure of Related Party Transactions for the half year ended 30th September, 2024 in accordance with the applicable Accounting Standards.

Request you to take the same on record and acknowledge.

Thanking You.

For GARBI FINVEST LTD.

arbl

KRIPA SHANKAR MAHAWAK Managing Director (DIN: 01158668)

Encl: As Above

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Related Party Transactions for the year ended 30.09.2024

a) Related Parties

Nature of relationship	Name of related party	
Key Management Personnel	Kripa Shankar Mahawar (Managing Director)	
	RichaAgarwalla (Company Secretary)	
	SuranjanUpadhyay(Non-Executive Director)	
	Ritu Mahawar (Non-Executive Director)	
	SangitaKar (Independent Director)	
	Harsh Singrodia (Independent Director)	
	RuchiNagori (Independent Director)	
Significant Influence	Kirsten Tieup Pvt Ltd	
	Dulcet Merchant Pvt Ltd	

(IN Rs.)

Transaction	Related Party	For the period from April,2024 to September' 2024
Remuneration to the Directors	Kripa Shankar Mahawar	7,08,000
Remuneration to Company Secretary	RichaAgarwalla	72,000

b) Transactions with related parties

