

# 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

Date: 21.08.2023

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

The Listing Department  
CSE Limited  
7, Lyons Range, Dalhousie  
Kolkata  
West Bengal 700001  
Scrip Code: 017148

**Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Mr. Suranjan Upadhyay (DIN: 05287812) as an Additional Non-Executive Director of the Company.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") we hereby inform that the Board of Directors of the Company in their meeting held on 21.08.2023 have accorded their consent in DIR-2 for the appointment of Mr. Suranjan Upadhyay (DIN: 05287812) as an Additional Non-Executive Director of the Company w.e.f. 21.08.2023 subject to the approval of Members in the ensuing General Meeting of the Company in accordance with Section 152, 161(1) of the Companies Act, 2013 read with applicable rules made thereunder and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Due to pre-occupation, Ms. Mahima (DIN:- 10255086) is unable to continue as the proposed Additional Non-Executive Director of the Company for which intimation letter has been already given on 14.08.2023 to BSE & CSE Limited. In place of Ms. Mahima do hereby we consider the consent letter from Mr. Suranjan Upadhyay for appointment him as an Additional Non-executive Director of the Company. We also confirm that Mr. Suranjan Upadhyay is not debarred from holding the office of Director pursuant to any SEBI order or any such authority.

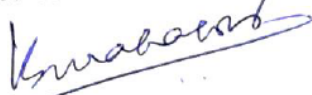
The Board Meeting commenced at 01:00 P.M and concluded at 02:00 P.M

Additional disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 regarding appointment of Additional Executive Director is attached as Annexure "A".

You are requested to take note of the same and make necessary changes in your records.

Yours Faithfully

For Garbi Finvest Ltd



Kripa Shankar Mahawar  
Director  
(DIN:01158668)

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

**Address: Office No. F114, 1<sup>st</sup>Floor,Nahar and Seth Ind.Estate,Chakala Road, Near P and G Plaza, Andheri East,Mumbai,Maharashtra-400099**

## Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015.

S. No.	Particulars	Details
1.	Appointment, <del>resignation, — removal,</del> death or otherwise;	Suranjan Upadhyay
2.	Date of Appointment/ <del>cessation</del> (as applicable) & term of appointment	Appointment for 2 years (w.e.f 21.08.2023)
3.	Brief Profile (in case of appointment)	Appointed as an Additional Non-Executive Director
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Suranjan Upadhyay aged 57 years is an Associate Member of the Institute of Company Secretaries of India and an Associate Member of Institute of Cost and Works Accountants of India and Post Graduate from Lucknow University and having sound knowledge of Listed, Secretarial and NBFC Compliances.

**Form DIR-2**  
**Consent to act as a director of a company**

[Pursuant to section 152(5) and Rule 8 of Companies (Appointment and  
Qualification of Directors) Rules, 2014]

To,  
The Board of Directors,  
Garbi Finvest Limited  
F114, 1<sup>st</sup> Floor, Nahar and Seth Ind. Estate, Chakala Road,  
Near P and G Plaza, Andheri East, Mumbai, Maharashtra- 400099

**Subject:** Consent to act as an Additional Non-Executive Director of Garbi Finvest Limited ("the Company")

I, Suranjan Upadhyay, hereby give my consent to act as an Additional Non-Executive Director of "Garbi Finvest Limited" pursuant to sub-section (5) of Section 152 of the Companies Act, 2013 and certify that I am not disqualified to become an Additional Non-Executive Director under the Companies Act, 2013.

1. Director Identification Number (DIN): 05287812
2. Name (in full): Mr. Suranjan Upadhyay
3. Father's Name (in full): Late Shri Pankaj Kumar Upadhyay
4. Address: A-208, Mangal Apartments, Plot No.16,  
Vasundhra Enclave, East Delhi-110096
5. E-mail id: [suranjan.upadhyay@gmail.com](mailto:suranjan.upadhyay@gmail.com)
6. Mobile no.: +91 9810881807
7. Income-tax PAN: AAHPU1366N
8. Occupation: Service
9. Date of birth: 28/02/1966
10. Nationality: Indian



11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager:

1

S. No.	Names of the Companies/ Bodies corporate/ Firms/ Association of individuals	Nature of interest or concern/ Change in Interest or concern	Shareholding (No. Of Shares)	Date on Which interest or concern arose/ Changed
1.	Durgesh Merchants Limited	Independent Director	3,000	09/08/2022

12. Particulars of membership No. and Certificate of Practice No., if the applicant is a member of any professional Institute: Associate Member of the Institute of Company Secretaries of India (Membership No. A16537) and Associate Member of the Institute of Cost Accountants of India.

#### DECLARATION

i. I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law.


ii. Further declare that:

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as Director.

Or

I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as Director and the same has been obtained and is attached. N.A.

Signature:

  
Suranjan Upadhyay  
(Additional Non-Executive Director)

Date: 14.08.2023

Place: New Delhi

Attachments:

1. Proof of identity- Copy of PAN Card;
2. Proof of residence- Copy of Aadhar Card;

**FORM MBP-1**

**Notice of Interest by Director**


[Pursuant to Section 184(1) and rule 9(1)]

To,  
The Board of Directors  
Garbi Finvest Ltd.  
F114, 1<sup>st</sup> Floor, Nahar and Seth Ind. Estate, Chakala Road,  
Near P and G Plaza, Andheri East, Mumbai, Maharashtra- 400099

Dear Sir(s)

I, Suranjan Upadhyay, S/o Late Shri Pankaj Kumar Upadhyay R/o A-208, Mangal Apartments, Plot No.16, Vasundhra Enclave, East Delhi-110096, being an Additional Non- Executive Director in the Company hereby give notice of my interest or concern in the following Company or Companies, bodies corporate, firms or other association of individuals: -

S. No.	Names of the Companies/ Bodies corporate/ Firms/ Association of individuals	Nature of interest or concern/ Change in Interest or concern	Shareholding (No. Of Shares)	Date on Which interest or concern arose/ Changed
1.	Durgesh Merchants Limited	Independent Director	3,000	09/08/2022

  
Suranjan Upadhyay  
DIN: 05287812  
(Additional Non-Executive Director)  
R/o A-208, Mangal Apartments, Plot No.16  
Vasundhra Enclave, East Delhi-110096

Date: 14.08.2023  
Place: New Delhi

**FORM DIR-8**

Intimation by Director

[Pursuant to section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

CIN of company L65100MH1982PLC295894  
Nominal Capital Rs. 12,60,00,000  
Paid-up Capital Rs. 11,73,06,800  
Name of Company Garbi Finvest Limited  
Address of its Registered Office Office No. F114, 1<sup>st</sup> FLR, Nahar and Seth IND. Estate Chakal Road, Near P and G Plaza, Andheri East, Mumbai 400099

To,  
The Board of Directors  
Garbi Finvest Limited  
F114, 1<sup>st</sup> Floor, Nahar and Seth Ind. Estate, Chakala Road,  
Near P and G Plaza, Andheri East, Mumbai, Maharashtra- 400099

I, Suranjan Upadhyay, S/o Late Shri Pankaj Kumar Upadhyay, R/o A-208, Mangal Apartments, Vasundhra Enclave, New Delhi-110096, being an Additional Non-Executive Director of the Company hereby gives notice that I am/was a Director in the following Companies during the last three years: -

S. No.	Name Of The Company	Date Of Appointment	Of	Date Of Cessation
1.	Durgesh Merchants Limited	09/08/2023	-	-

I further confirm that I have not incurred any disqualification in accordance to the provisions of section 164(2) of the Companies Act, 2013 in above named Company, in the previous financial year and that at present I stand free from any disqualification from being a director.



Suranjan Upadhyay  
DIN: 05287812  
(Additional Non-Executive Director)  
R/o A-208, Mangal Apartments  
Vasundhra Enclave, New Delhi-110096

Date: 14.08.2023  
Place: New Delhi