

GARBI FINVEST LIMITED

(Formerly Golden Properties & Traders Ltd)

CIN: L65100MH1982PLC295894

Regd. Offc: Office No.F114,1st 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: 16.12.2022

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, 2022 in accordance with the applicable Accounting Standards.

Request you to take the same on record and acknowledge.

Thanking You.

For Garbi Finvest Ltd.



Rupesh Kumar Pandey
Managing Director
(DIN: 00150561)

Encl: As Above

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Related Party Transactions for the half year ended 30.09.2022

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)
	Ruchi Nagori (Additional Director)
Significant Influence	Kirsten Tieup Pvt Ltd
	Dulcet Merchant Pvt Ltd
	Galaxy Tiles Pvt Ltd

b) Transactions with related parties

(Rs. in lacs)

Transaction	Related Party	For the period from April 2022 to September 2022
Loan Given	Kripa Shankar Mahawar	Nil
Loan Given	Galaxy Tiles Pvt Ltd	Nil
Loan Repaid	Galaxy Tiles Pvt Ltd	38,52,425
Lease Charges	Dulcet Merchant Pvt Ltd	1,80,000
Advance given	Sachin Kumar Sharma	Nil
Remuneration to CFO	Sachin Kumar Sharma	7,56,000
Remuneration to the Director(s)	Rupesh Kumar Pandey	7,56,000
	Kripa Shankar Mahawar	7,56,000
Remuneration to Company Secretary	Richa Agarwalla	48,000

c) Balances with related parties

(Rs. in lacs)

Transaction	Related Party	As on 30.09.2022
Loan Repaid	Galaxy Tiles Pvt Ltd	Nil
Lease Charges	Dulcet Merchant Pvt Ltd	1,80,000

