

GARBI FINVEST LIMITED

(Formerly Golden Properties & Traders Ltd)

CIN: L65100MH1982PLC295894

Regd. Off: 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

Dated: 16/11/2023

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,

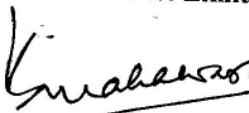

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

Please find enclosed herewith the Related Party Transaction as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015 for the Half year ended 30.09.2023.

Kindly acknowledge the receipt of the same.

Thanking you,

For Garbi Finvest Limited

Kripa Shankar Mahawar
Managing Director
(DIN:01158668)

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Related Party Transactions for the Half year ended 30.09.2023

a) Related Parties

Nature of relationship	Name of related party
Key Management Personnel	Kripa Shankar Mahawar (Managing Director)
	Sachin Kumar Sharma (CFO)
	Richa Agarwalla (Company Secretary)
	Suranjan Upadhyay (Non-Executive Director)
	Ritu Mahawar (Non-Executive Director)
	Sangita Kar (Independent Director)
	Harsh Singrodia (Independent Director)
	Ruchi Nagori (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 April,2023 to September' 2023
Remuneration to CFO	Sachin Kumar Sharma	5,40,000
Remuneration to the Director(s)		
	Kripa Shankar Mahawar	6,48,000
Remuneration to Company Secretary	Richa Agarwalla	72,000

