SHREE GLOBAL TRADEFIN LIMITED

Regd. Off: 35, Ashok Chambers, Broach Street, Devji Ratansey Marg, Masjid, Mumbai – 400 009. **Tel.** 022 – 2348 0526 email: sgtl2008@gmail.com **CIN**: L27100MH1986PLC041252 **Website**: www.sgtl.in

Date: 11th July, 2020

The Deputy General Manager

Department of Corporate Services The Bombay Stock Exchange Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 512463

Dear Sir/Madam,

Subject: Submission of Half Yearly Disclosure on Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached disclosure of Related Party Transactions for the Half Year Ended 31st March, 2020.

We request you to kindly take the note of the same.

Thanking You,
Yours Faithfully,
For Shree Global Tradefin Limited

Rajesh Gupta Managing Director DIN: 00028379

SHREE GLOBAL TRADEFIN LIMITED

Regd. Off: 35, Ashok Chambers, Broach Street, Devji Ratansey Marg, Masjid, Mumbai – 400 009. Tel. 022 – 2348 0526 email : <u>sgtl2008@gmail.com</u> CIN : L27100MH1986PLC041252 Website : www.sgtl.in

DISCLOSURE OF RELATED PARTY TRANSACTIONS

In pursuance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Amt in Rs.)

Nature of Transaction	Name of the Related Party	01st October, 2019 to 31st March, 2020
Remuneration to Key Managerial Personnel	Rajesh Gupta (Managing Director)	40,00,002
	Viresh Sohoni (Chief Financial Officer)	9,25,799
	Priyanka Agrawal (Company Secretary)	5,64,621
Sale of Goods/Materials	Lloyds Metals and Energy Limited	56,89,970

For Shree Global Tradefin Limited

Rajesh Gupta **Managing Director** DIN: 00028379