## SHREE GLOBAL TRADEFIN LIMITED

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

Date: 28th June, 2019

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, 2019.

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

Thanking You, Yours Faithfully,

For Shree Global Tradefin Limited

Priyanka Agrawal Company Secretary

## SHREE GLOBAL TRADEFIN LIMITED

Regd. Off: 35, Ashok Chambers, Broach Street, Devji Ratansey Marg, Masjid, Mumbai – 400 009. Tel. 022 – 2348 0526 email: <a href="mailto:sgtl2008@gmail.com">sgtl2008@gmail.com</a> 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	Oct 2018 to March 2019	
Corporate Guarantee	Indrajit Properties Private Limited	2,00,00,000	
Remuneration to Key Managerial Personnel	Rajesh Gupta (Managing Director)	40,00,002	
	Viresh Sohoni (Chief Financial Officer)	9,26,982	
	Priyanka Agrawal (Company Secretary)	5,70,000	

Provision for Gratuity & Leave				
Name of Key Managerial	Gratuity	Leave	Total	
Personnel	(Amt in Rs.)	(Amt in Rs.)	(Amt in Rs.)	
Rajesh Gupta	2,56,313	-	2,56,313	
Viresh Sohoni	13,06,351	2,73,883	15,80,234	
Priyanka Agrawal	1,01,336	76,261	1,77,597	

For Shree Global Tradefin Limited

Priyanka Agrawal Company Secretary