

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: 04th December, 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 30th September, 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

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DISCLOSURE OF RELATED PARTY TRANSACTIONS

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

Nature of Transaction	Name of the Related Party	(Amt in Rs.)
		01 st April, 2020 to 30 th September, 2020
Remuneration to Key Managerial Personnel	Rajesh Gupta (Managing Director)	24,94,002
	Viresh Sohoni (Chief Financial Officer)	6,77,836
	Priyanka Agrawal (Company Secretary)	4,54,235

Nature of Outstanding	Name of the Related Party	As at
		30/09/2020 (Amt in Rs.)
Outstanding Payable	Lloyds Metals and Energy Limited	59,74,470

For Shree Global Tradefin Limited

Rajesh Gupta
Managing Director
DIN: 00028379
Date: 04/12/2020