

# SHREE GLOBAL TRADEFIN LIMITED

Regd. Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013  
Tel. 022- 6291 8111 email: [sgt12008@gmail.com](mailto:sgt12008@gmail.com) CIN: L27100MH1986PLC041252 Website: [www.sgtl.in](http://www.sgtl.in)

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**Date: - 28<sup>th</sup> May, 2022**

**To,**

**BSE Limited**

The Corporate Relationship Department

P.J. Towers, 1<sup>st</sup> Floor,

Dalal Street,

Mumbai – 400 001

**Sub: Disclosure of revised outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

**Ref: BSE Scrip Code: 512463**

**BSE Scrip ID: SHRGLTR**

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Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that a meeting of the board of directors of the Company was on Friday, 27<sup>th</sup> May, 2022 at 05:00 P.M. The brief details of one of the business transacted was as follows:

1. Appointment of M/s Maharshi Ganatra & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2022-23.

The Board Meeting commenced at **05:00 p.m.** and concluded at **07:30 p.m.**

*Revised outcome is filed to rectify the error related to the profile of Secretarial Auditor which is erroneously not attached with outcome of the Board Meeting. Rest of the events and disclosures made in the outcome filed for the Board Meeting held on 27<sup>th</sup> May, 2022 remain unchanged and unmodified.*

***The Compliance for the intimation of the Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 was done in due time.***

KUMARI  
RACHNA

Digitally signed by KUMARI  
RACHNA  
Date: 2022.05.28 10:39:36  
+05'30'

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The above intimation is given to you for your record, Kindly take the note of the same.

Thanking you,  
Yours faithfully,

**For Shree Global Tradefin Limited**

KUMARI  
RACHNA

 Digitally signed by KUMARI  
RACHNA  
Date: 2022.05.28 10:39:56  
+0530'

**Kumari Rachna**  
**Company Secretary**



# Maharshi Ganatra & Associates Practising Company Secretaries

## ABOUT US

**MAHARSHI GANATRA & ASSOCIATES** is a Practising Company Secretaries Firm started by Maharshi Ganatra in the year 2014. Mr. Maharshi Ganatra is a CA, CS, L.L.B and M.Com by qualification. He was a Merit Ranker as well as one of the youngest members of the institute (ICSI) at the age of 21 years. He is also a visiting faculty at SP Jain Institute of Management and Training, SIES Nerul and other various other CA and CS Study Circles. His Wife Mrs. Urvi Ganatra who is a CA and B.Com, runs her Chartered Accountancy Practice independently.

The Firm is established as full service SINGLE WINDOW Corporate Business Licenses and CS Firms, with prime focus on providing personalized, specialized and centralized services to its clients in maximum possible geographical locations, for their legal, finance and techno-legal requirements. Our Firm comprises of a network of more than 110 associates across India, all of whom are qualified, technology savvy, young but experienced professionals. We currently have a team of 1 Lawyer Partner, 5 Qualified Company Secretaries, 4 Semi Qualified Company secretaries and 3 Trainees.

Maharshi Ganatra & Associates (MGA) is specialised in the areas of Corporate Laws and Advisory. The team is young and energetic and derives its energy from the root of knowledge developed with niche hard work, Focus and continuous efforts. We have in depth knowledge and expertise in the providing Accountancy, Audit, Corporate Secretarial and Legal Services to Domestic and International Clients.

Maharshi Ganatra & Associates team members, while sharing a common vision, belong to diverse technical, business and legal backgrounds. This enables us to work proactively and closely with clients and respond effectively to their needs in a highly focused manner, which in today's fast changing business environment is quite crucial to a client's success. Our creative, innovative and integrated approach helps our clients to evolve with changing business environment and create value for their customers by refocusing resources on strategic business and management process.

***"We see our customers as invited guests to a party, and we are the hosts. It's our job every day to make every important aspect of the customer experience a little bit better"***

## OUR STANDARDS

At **Maharshi Ganatra & Associates**, we strictly believe in and practice honesty and transparency in service, professional fees and costs. Our strong network of experienced associates and consultants, in varied areas of law and finance, supports us in attaining a holistic perspective of any given situation and enables us to give an experts opinion in legal, finance and statutory matters,. We work closely with several experienced and reputed Chartered Accountants, Company Secretaries, Lawyers, Advocates and Business Setup Consultants. Our cost of services is the most reasonable in the market.

We invest considerable amount of our resources in the use of latest legal software and technology for legal research and knowledge management, enabling us to constantly upgrade our skills and thus serve our clients better. We believe that effective knowledge management and teamwork are the backbone of expert advice and customized solutions.

***“We assure a revert to your email in 1 working day, in terms of any queries or doubts raised by you. In case of additional time required for the same, we shall keep you posted.”***

## SERVICES OFFERED

### ➤ **Compliances for a Listed Company**

- SEBI Compliances
- Companies Act, 2013
- Secretarial Audit
- Corporate Governance Audit
- Event based Compliances

### ➤ **ROC SERVICES (Services under Companies Act, 2013)**

- Incorporation of Body Corporates (Eg:- Private Limited Companies, Public Limited Companies, Section 8 Companies and various other entities)
- Complete Secretarial Retainership Services
- Annual Filings (including XBRL services)
- Secretarial Audit
- Conversion Services
- Mergers and Amalgamation
- NCLT Services
- Liasoning with ROC (All over India including Delhi)

### ➤ **LLP SERVICES (Services under LLP Act, 2008)**

- Incorporation Services
- Complete Retainership Services

### ➤ **NBFC SERVICES**

- NBFC Annual Return (For SI and/or Non-SI)
- Monthly Return for Asset size (For SI)

- NBS ALM-1/ALM-3
- NBS-7
- ALM Return
- Any other event based RBI Compliances

➤ **IP (Intellectual Property) Services**

- Trademarks
- Copyrights
- Patents

➤ **FEMA Services (under the RBI Act, 1934)**

- Compliance's for Foreign Funding
- Compliances in relation FC-TRS and FC-GPR
- RBI Annual Returns
- NBFC Registration
- Various other RBI Compliances

➤ **INSOLVENCY and BANKRUPTCY CODE, 2016**

- Appearances
- Drafting of Notices and Pleadings
- Liaisoning with NCLT/ROC

➤ **Other Miscellaneous Services**

- Drafting of various agreements
- SEBI Registration and Compliances
- Money Lender License
- FFMC(Full Fledge Money Changer) License
- Nidhi Company Registration



- Initial Public Offer(IPO)
- SME Listing



## OUR CLIENTS

We serve the following industries: -

- Listed Pharma Companies
- Unlisted Public Companies in IT, Trading Company, etc.
- Chartered Accountants (Pan India)
- Start-ups
- Agro Industries
- Banking, Finance, Service & Insurance Industries
- Commodities Exchanges
- Domestic Institutional Investor
- Financial Institutions, Foreign Institutional Investor
- Gems and Jewellery
- Investment Banking
- Information Services
- Listed Companies
- Logistic MNC
- FMCG
- Mutual Funds
- Manufacturing Industries
- Media & Entertainment
- Micro Small and Medium Enterprises
- Mining
- Non-Banking Financial Companies
- Private Equity Investors
- Pharmaceutical Industry
- Retail Industry
- Retailing, Property management, Spinning Mills and Malls
- Special Economic Zones
- Stock Exchanges
- Software, Distribution & Marketing Industry
- IT Industry
- Telecommunication Industry
- Travel & Logistics Industry
- Venture Capital Funds

## CONTACT US

In case of any queries or doubts, you can contact us at the following details:-

**Web: - [www.maharshiganatra.com](http://www.maharshiganatra.com)**

**Mail: - [info@maharshiganatra.com](mailto:info@maharshiganatra.com)**

**Address: - [421, Goldcrest Business Park, LBS Marg, Ghatkopar W, Mumbai - 86](#)**

**Landline: - [022-25004455/+91-9930692152](tel:022-25004455/+91-9930692152)**