## **Proaim Enterprises Limited**

(Formerly Shree Nath Commercial & Finance Limited)

CIN: L51900MH1984PLC034867

E-mail: shreenathcommercialfin@gmail.com

Web-site: www.shreenathcommercial.com

Regd Office:. 305, Vishal Nagar, Marve Road,

Malad (west), Mumbai - 400064

Corporate Address: E-109, Crystal Plaza,

New Link Road, Opp. Infinity Mall, Andheri (W), Mumbai - 400053

Tel.: 9152096141

13/12/2019

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

**BSE Scrip Code:** 512105

<u>Sub:-Submission of disclosure on related party transactions for Quarter ended</u> 30.09.2019.

Dear Sir / Madam,

With reference to above please find enclosed the Related Party Transactions drawn in accordance to the applicable accounting standard as the requirement of Regulation 23(9) of SEBI (LODR) (Amendments) regulation 2018.

Kindly take the same on record.

Thanking you.

For Proaim Enterprises Limited

Girraj Kishor Agrawal

Director

DIN: 00290959

(Formerly Shree Nath Commercial & Finance Limited)

CIN: L51900MH1984PLC034867 E-mail: shreenathcommercialfin@gmail.com

Web-site: www.shreenathcommercial.com

Regd Office:. 305, Vishal Nagar, Marve Road,

Malad (west), Mumbai - 400064

Corporate Address: E-109, Crystal Plaza,

New Link Road, Opp. Infinity Mall, Andheri (W), Mumbai - 400053

Tel.: 9152096141

## **DISCLOSURE OF RELATED PARTY TRANSACTIONS**

## IN PURSUANCE WITH REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENTS) REGULATIONS,2018

a) List of related parties where control exists and related parties with whom transactions have taken place and relationship

Sr. No.	Name of the Related Party	Relation	
1	Agrawal Bullion Limited	Group Company	
2	Banas Finance Limited	Group Company	
3	Rockon Enterprises Limited	Group Company	
4	Axon Ventures Limited	Group Company	
5	Girraj Kishor Agrawal	Director	
6	Girraj Kishor Agrawal HUF	Relative of Director	
7	Handful Investrade Pvt Ltd	Group Company	
8	Kayaguru Capital Market Pvt Ltd	Group Company	
9	Proaim Enterprises Ltd	Group Company	
10	Rockon Capital Market Pvt Ltd	Group Company	
11	Tanu Giriraj Kishor Agarwal	Director	
12	Jeel Shah	Company Secretary	

## B) Related Parties with their transactions

Sr. No.	Name of the Related Party	Nature of Transaction	Transaction during the 2 <sup>nd</sup> Quarter
1	Banas Finance Ltd	Loan Received	2300000
		Loan Repaid	2300000
		Loan Given	800000
2	Rockon Enterprises Limited	Loan Given	75000
3	Jeel Shah	Salary	92884

For Proaim Enterprises Limited

Girraj Kishor Agrawal

Director

DIN: 00290959

