

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

Date: 20th August, 2020

To,
Bombay Stock Exchange Limited
Corporate Relationship Dept,
1 st Floor, New Trading Ring,
Rotunda Building, P.).
Towers, Dalal Street,
Fort, Mumbai - 400 001

Ref.: Scrip Code - 512105

Sub: Submission of Disclosures on Related Party Transactions for Year ended 31st March, 2020.

Dear Sir/Madam,

With reference to the above, please find enclosed the Related Party Transactions drawn in accordance to the applicable Accounting Standards as per the requirements of Regulation 23(9) of SEBI LODR 2015 and 2018 (Amendments).

Please take the same on your record.

Yours Faithfully,
For Proaim Enterprises Limited



Girraj Kishor Agrawal
Director
DIN: 00290959

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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

S.No.	Related Parties	Nature of Relationship
(i)	Rockon Enterprises Limited	Director Interest Company
(ii)	Rockon Capital Market Private Limited	Associate Companies
(iii)	Kayaguru Capital Market Private Limited	Associate Companies
(iv)	Agrawal Bullion Limited	Director Interest Company
(v)	Axon Venture Limited	Director Interest Company
(vi)	Banas Finance Limited	Director Interest Company
(vii)	Five X Trade Com. Ltd.	Director Interest Company
(viii)	Handful Investrade Private Limited	Director Interest Company
(ix)	Tilak Ventures Limited	Director Interest Company
(x)	Jeel Shah	KMP (Resigned in Nov 2019)
(xi)	Giriraj Kishor Agrawal	KMP
(ii)	Mayuri Rathod	KMP
(xii)	Kirti Patel	CFO
(xiii)	Zubin Jasi Pardiwala	Independent Director
(xiv)	Hardik Kumar Kabariya	Independent Director
(xv)	Anubhav Maurya	Independent Director
(xvi)	Mayuri Rathod	Whole Time Director
(xvi)	Tanu Giriraj Agarwal	Promoter (resigned as on 6th July 2018)

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b.) Related Parties with their transactions

S.No.	Related parties	Nature of Transactions during the year	2019-20	2018-19
			(Rs.)	(Rs.)
(i)	Kayaguru Capital Market Private Limited	Sale Of Shares	-	2,280,000
		Loan Taken	-	6,600,000
		Loan Repaid	-	6,600,000
		Interest paid	-	283,785
(ii)	Agrawal Bullion Limited	Sale Of Shares	-	4,475,000
		Loan given	-	900,000
		Loan Repaid	-	900,000
		Interest income	-	25,916
(iii)	Axon Ventures Limited	Sale of Shares	-	2,304,000
(iv)	Banas Finance Limited	Sale Of Shares	-	12,655,360
		Loan Taken	2,300,000	560,000
		Loan Repaid	2,300,000	560,000
		Interest Paid	-	1,111
		Loan given	5,300,000	-
		Loan Repaid	5,300,000	-
		Interest income	17,962	-
(v)	Tilak Ventures Limited	Loans Given/Taken	-	600,000
		Loan Repaid	-	600,000
		Interest paid	-	5,967
(vi)	Handful Investrade Private Limited	Sale Of Shares	-	2,000,000
		Loan given	2,250,000	3,700,000
		Loan Repaid	2,250,000	3,700,000
		Interest income	8,932	49,366
(vii)	Rockon Enterprises Limited	Sale Of Shares	-	4,290,000
		Loan given	75,000	-
		Loan Repaid	75,000	-
(viii)	Jeel Shah	Remuneration	222,844	247,770
(ix)	Kirti Kumar Patel	Director Remuneration	-	212,600
(x)	Mayuri Rathod	Director Remuneration	20,000	-
(xi)	Girraj Kishor Agrawal	Other Expenses paid on behalf of company	6,600	-
(xii)	Girraj Kishor Agrawal	Other Expenses paid on behalf of company	600	-