SHRI GURUDEV EN-TRADE LIMITED

Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008. CIN: L29224MH1984PLC217693 PAN: AAHCS0303E TEL: (91) 22 2302 7900 FAX: (91) 22 2307 7231

Website: www.shrigurudeventrade.com

Email: cosec@shrigurudeventrade.com / cosec@wardengroup.com

19th August 2020

To,
Metropolitan Stock Exchange of India Limited 4th Floor, Vibgyor Towers,
Plot No. C-62, G- Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 098

Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

In accordance with Regulation 23(9) of the LODR Regulations, please find enclosed disclosure of Related Party Transactions, on consolidated basis, for half year ended 31st March 2020.

The above document is available on our website www.shrigurudeventrade.com under Investors Relation section and also available on the website of the Stock Exchange at www.msei.in.

Thanking you.

Yours faithfully, For Shri Gurudev En-trade Limited

Sd/-

Sunil Y. Surve Compliance Officer

Encl: a/a

<u>Disclosure of Related Party Transactions on Consolidated basis for the period ended 31st March 2020 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

- A. List of Related Parties:
 - 1. Mrugesh Trading Limited
- B. Transactions during the year ended 31st March 2020 with Related Parties:

Particulars	Amount {Rs.)
Loan Given	Rs. 18,50,000/-