



Gromo Trade & Consultancy Limited

(Formerly Kamalakshi Finance Corporation Limited)

CIN: L67120MH1973PLC016243

Date: 22/06/2019

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: 501314

Sub: Submission of Half yearly Disclosures on Related Party Transactions.

Dear Sir,

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 (Amendments) Regulation 2018.

This Document is also available on the Company's website www.gromotrade.com as well as BSE website www.bseindia.com.

Sr. No.	Name of the Related Party	Relation
1	Essar (India) Ltd	Promoter Interest Company
2	Atman Infotech Pvt Ltd	Promoter Interest Company
3	Dheeraj Shah	Promoter Interest Company
4	Paresh B Shah	Relative of Promoter
5	TejasVindoraiHingu	Managing Director
6	PratikshaMaskariya	CFO
7	NimishaKasat*	Company Secretary (*Resigned w.e.f. 09.10.2018)
8	PurnimaBadola# *	Company Secretary (# Appointed w.e.f. 09.10.2018 and* Resigned w.e.f. 31.03.2019)
9	Davendra Kumar*	Company Secretary (*Appointed on 01.04.2019)
10	Mehulkumar Kadiya	Independent Director



11	Narmadaben Patel	Independent Director
12	Harishkumar Patel#	Independent Director (# Appointed w.e.f. 06.02.2019)
13	Upendra Patel*	Independent Director (*Resigned w.e.f. 06.02.2019)

Sr. No.	Name of the Related Party	Nature of Transaction	Transaction during the year 2018-19 (Rs)	Transaction from 01.10.2018 to 31.03.2019	Balance as on 31.03.2019 (Rs.)
1	Essar India Limited	Loan Given	9,25,00,000	56050000	1,35,00,000
		Loan Given Repaid	8,71,00,000	54850000	
		Interest	9,05,620	0	
2	NimishaKasat*	Salary	158047		Nil
3	PratikshaMashkariya	CFO	105226		Nil
4	TejasHingu	Remuneration	505900		Nil
5	PurnimaBadola#*	Salary	84545		Nil
6	Mehulkumar Kadiya	Sitting fees	0	0	Nil
7	Narmadaben Patel	Sitting fees	0	0	Nil
8	Harishkumar Patel#	Sitting fees	0	0	Nil
9	Upendra Patel *	Sitting fees	0	0	Nil

Kindly take the same on record.

Thanking you,

For Gromo Trade & Consultancy Limited

TejasHingu
TejasHingu

(Managing Director)

