

# Proaim Enterprises Limited

(Formerly Shree Nath Commercial & Finance Limited)

CIN : L51900MH1984PLC034867

E-mail : shreenathcommercialfin@gmail.com

Regd. Off.: E-109, Crystal Plaza,  
New Link Road, Opp. Infinity Mall,  
Andheri (W), Mumbai - 400 053  
Tel.: (022) 6152 2225, 6152 2235  
Fax : (022)6152 2234  
Web-site : www.shreenathcommercial.com

Date: 31/01/2018

To,  
The Bombay Stock Exchange Ltd  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Abanindranath P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 512105

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

This is to inform that 05/2017-18 Meeting of the Board of Directors of the Company was held on Tuesday, 30<sup>th</sup> January, 2018 at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 02.00 P.M. and Concluded at 04.00 P.M.

Further in reference to the provisions of Regulation 30 and SEBI circular dated 9th September 2015, regarding Continuous Disclosure requirements for Listed Entities, the company is hereby disclosing the following details regarding appointment of Auditor, Director, Compliance Officer and CFO of the company as mandated:

## Brief Profile of Director

Identification Number (DIN)	08033584	CYNPM3361G	Director
Number of equity shares held in the Company	Nil		No. of equity shares held

## Brief Profile of CFO

Full Name with Surname	Name of the Director
Date of Birth	Date of Birth
Date of Appointment	Date of Appointment
Permanent Account Number (PAN)	Permanent Account Number (PAN)
Identification Number (DIN)	Director Identification Number (DIN)
Number of equity shares held in the Company	No. of equity shares held

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		No. of equity shares held in the Company	Qualifications	Directorship held in other companies	B.Sc
Proaim Enterprises Limited					1. Axon Ventures
Proaim Finance Limited					2. Banaas Finance
Proaim Trade Private Limited					3. Handful Investments
Proaim Capital Limited					4. Agrawal Business
Proaim Capital Market Private Limited					5. Kayaguru Capital
Proaim Capital Market Private Limited					6. Rockon Capital
Proaim Ecom Limited					7. Five X Trade
Proaim Enterprises Limited					8. Rockon Enterprises
Proaim Res Limited					9. Tilak Ventures
Proaim Enterprises Limited					10. Proaim Enterprises

Mr. Girraj has good communication skills and ability to lead as a Director and Compliance Officer

Mr. Girraj is spouse of Mr. Girraj the Company. Mrs. Tanu Girraj is not having any relationship with any other Board Directors and KMP.

## Nature of relationship between Directors:

interpersonal and communication skills and ability required to lead as a Director of the company.

Mrs. Tanu Girraj Agarwal, Director of the Company. Mrs. Tanu Girraj Agarwal is not having any relationship with any other Board Directors and KMP.

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## Brief Profile of Secretarial Auditor

Name of the Firm		Doly Bhalavat & Associates
Date of Appointment		30.01.2018
Name of the Auditor		Doly Bhalavat
Membership Number		40878
COP Number		18265
Qualifications		Practising Company Secretary
Areas of Practice		Company Law Board proceedings in complex matters concerning oppression, mismanagement, refusal to register transfers, investigation, freeze on voting rights, etc. Advisory services in corporate law matters including FEMA, foreign direct investment, ECBs, takeovers, securities laws, stamp law, etc. Mergers, demergers, etc.

