



November 23, 2020

To
The Manager
BSE Limited,
Listing Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 500159

Dear Sir,

Subject: Disclosure of Related Party Transactions for the Half Year September 30, 2020 pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit the Disclosure of Related Party Transactions, on a consolidated basis, in the format specified in the relevant Accounting Standards, for the half year ended September 30, 2020

Please take the same on record.

Thanking you,

For, METROGlobal Limited



Nitin S. Shah

Company Secretary & Compliance Officer



Related Party Disclosure:

Information on related party transactions as required by Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended September 30, 2020 are as follows:

- (i) List of Related Party and their relationships:

A. Key Managerial Personnel

Mr Gautam M. Jain – Chairman & Managing Director
Mr Rahul G. Jain – Executive Director & CFO
Mr Nitin S. Shah – Company Secretary & Compliance Officer

B. Subsidiary

Metrochem Capital Trust Limited

C. Associate/Joint Venture Companies

Dual Metals Private Limited
DK Metro Procon Private Limited
Ganesh Infrastructure
PMZ Developers
Keshavji Developers
Myspace Infracon LLP
Metro Apptech LLP



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- (ii) Details of transactions with Related Parties and balance outstanding for the half year ended September 30, 2020

(Amount in lakhs)

S. No.	Nature of Transaction	Subsidiary	Associate/ Joint Venture/Other Related Companies	Key Managerial Personnel
1	Loan given	-	58.75	-
2	Loan recovered	-	277.63	-
3	Loan repaid	271.31	-	124.51
4	Interest paid	3.84	-	1.76
5	Remuneration	-	-	42.84
6	Loans receivable	-	2715.52	-
7	Investment in shares of related companies	-	5.12	-

