



Date: June 23, 2021

To,
The General Manager
Department of Corporate Affairs
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001

Scrip code – 500159

Subject: Disclosure of Related Party Transactions for the half year ended March 31, 2021 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir(s),

Pursuant to Regulation 23(9) of SEBI (LODR) Regulation, 2015, as amended from time to time, we hereby submit the disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2021, drawn in accordance with applicable Accounting Standards.

We hereby request you to kindly take the same on record.

Thanking you.

For, **METROGlobal Limited**

Nitin S. Shah



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 March 31, 2021 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 & Chief Financial Officer
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
My Space Infracon LLP
Metro Apptech LLP






(ii) Details of transactions with Related Parties and balance outstanding for the half year ended March 31, 2021

(Amount in lakhs)

S. No.	Nature of Transaction	Name of Related Party	For the half year ended March 31, 2021
1	Loan recovered	DK Metro Procon Private Limited	27.02
		Ganesh Infrastructure	108.40
		Keshavji Developers	136.33
		Myspace Infracon LLP	118.57
		PMZ Developers	47.05
2	Rent Paid	Mr. Gautam M. Jain	9.00
3	Remuneration	Mr. Gautam M. Jain	19.65
		Mr. Rahul G. Jain	19.41
		Mr. Nitin S. Shah	4.25
4	Loan Receivable	DK Metro Procon Private Limited	810.23
		Dual Metals Private Limited	14.00
		Ganesh Infrastructure	758.85
		Keshavji Developers	0.13
		Metro Apptech LLP	6.94
		Myspace Infracon LLP	141.31
		PMZ Developers	546.69

Note: Transactions carried out with the related parties referred above are on arms' length basis and in the ordinary course of business.

For, **METROGlobal Limited**


Rahul Jain
Chief Financial Officer

