



July 16, 2020

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

Scrip Code: 500159

Dear Sir,

Subject: Disclosure of Related Party Transactions for the Half Year Ended March 31, 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 March 31, 2020.

Please take the same on record.

Thanking you,

For, **Metroglobal Limited**

Nitin S. Shah

ACS-7088

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, 2020 are as follows:

List of Related Party and their relationships:

A. Key Managerial Personnel

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

B. Subsidiary

Metrochem Capital Trust Limited

C. Associate/Joint Venture Companies

Rian Chemicals Private Limited
Dual Metals Private Limited
DK Metro Procon Private Limited
Ganesh Infrastructure
PMZ Developers
Keshavji Developers
MySpace Infracon LLP
Metro Apptech LLP

D. Other Related Companies

Anil Dyechem Industries Private Limited
Harvest Tradelink Private Limited
Maiden Tradefin Private Limited



**Details of transactions with Related Parties & balance outstanding for the half year ended March 31, 2020***(Amount In lakhs)*

Sr. No.	Nature of Transaction	Subsidiary	Associate/ Joint Venture/Other Related Companies	Key Managerial Personnel
1	Sale of Goods/Services	-	-	-
2	Loan Given	-	14.00	-
3	Loan Recovered	-	390.86	-
4	Loan Taken	14.04	-	13.61
5	Loan Repaid	3.53	567.21	101.23
6	Interest Received	-	3.75	-
7	Interest Paid	14.04	14.96	10.96
8	Rent Paid	-	-	2.64
9	Remuneration	-	-	14.70
10	Loan Receivable	-	2,934.41	-
11	Loan Payable	271.31	-	124.51
12	Investment	-	5.12	-

For, Metroglobal Limited

**Nitin S. Shah**

ACS-7088

Company Secretary & Compliance Officer