S. M. GOLD LIMITED

Shop No. 1 to 3, 2nd Floor, 24 Caret Building, Opp. Rok Regency Hotel, Law Garden, C G Road, Ahmedabad - 380009, Gujarat, India

CIN: L74999GJ2017PLC098438 E-mail:compliancesmgold@gmail.com Ph.: 079-22114411 / 9428980017 Website: www.smgoldltd.com

Date: 28.12.2022

To Corporate Relationship Department The BSE Limited Phiroz Jeejeebhoy Tower Dalal Street, Mumbai-400001

SUBJECT: DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2022

REF: S. M. GOLD LIMITED (SCRIPT COE: 542034)

Dear Sir/ Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure of Related Party Transactions in accordance with the applicable accounting standards for the half year ended 30th September, 2022.

Kindly take the same on your records and oblige.

Thanking You,

For, S. M. Gold Limited

PRIYANK S. SHAH

DIRECTOR

DIN: 07878194

															nese details	need to be		is to loans, inter-corporate deposits, nly once, during the reporting period
Sr. No.	Details of the party (listed entity)		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit	Value of transaction during the reporting period			In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
									Opening balance 01/04/2022	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost			Interest Rate (%)		Secured/	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary													
1	S M GOLD LIMITED	AAZCS0013P	PRIYANK SHAH	BOZPS6590F	DIRECTOR	REMUNERATION		7,50,000.00										
2	S M GOLD LIMITED	AAZCS0013P	PULKIT SHAH	EJJPSS2S2L	MANAGING DIRECTOR	REMUNERATION		7,50,000.00										
3	S M GOLD LIMITED	AAZCS0013P	PRIYANK SHAH	BOZPS6590F	DIRECTOR	UNSECURED LOANS		4,84,32,000.00	4,85,80,367.59	9,70,12,367.59								
4	S M GOLD LIMITED	AAZCS0013P	PULKIT SHAH	EJJPSS252L	MANAGING DIRECTOR	UNSECURED LOANS	0	44,20,000.00		44,20,000.00								
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