



Date: December 03, 2019

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 September 30, 2019 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, 2019.

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, 2019 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
Mr Nitin S. Shah – CFO & Company Secretary

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
My Space Infracon LLP
Metro Apptech LLP

D. Other Related Companies

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

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- (ii) Details of transactions with Related Parties and balance outstanding for the half year ended September 30, 2019

(Amount In lakhs)

S. No.	Nature of Transaction	Subsidiary	Associate/ Joint Venture/Other Related Companies	Key Managerial Personnel
1	Sale of goods/services	-	69.88	-
2	Loan given	-	29.49	-
3	Loan recovered	-	439.36	-
4	Loan taken	-	594.29	701.64
5	Loan repaid	-	1,372.52	561.14
6	Interest received	-	2.29	-
7	Interest paid	-	43.14	1.45
8	Remuneration	-	-	65.37
9	Loans receivable	-	2867.72	
10	Loans payable	260.80	600.33	212.13
11	Investment in shares of related companies	-	8.82	-

