



Date: September 27, 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 March 31, 2019 pursuant to Regulation 23(9) of SEBI (Listing Obligations and 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, 2019.

Kindly take the same on your record.

Thanking you.

For, **METROGLOBAL LIMITED**

Nitin S. Shah
Company Secretary & Compliance Officer





Related Party Disclosures:

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, 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

Metro Capital Trust Limited

C. Other Related /Associated Companies with whom the Company had transactions

Anil Dyechem Industries Pvt. Ltd.
Harvest Tradelink Pvt. Ltd.
Maiden Tradefin Pvt. Ltd.
DK Metro Procon Private Limited
Dual Metals Pvt. Ltd.
Rian Chemicals Pvt. Ltd.

D. Entity over which Company has joint control

Ganesh Infrastructure
PMZ Developers
Keshvaji Developers
Metro Apptech LLP
Myspace Infracon LLP



**E. Details of transactions with Related Parties and Balance Outstanding for the half year ended March 31, 2019***(Amount in Lacs)*

Nature of Transaction	Subsidiary	Associate/LLP /Partnership Firms	Key Managerial Personnel
Remuneration/ Sitting Fees	-	-	69.13
Lease Rent	-	-	2.64
Interest Expenses	14.90	147.57	13.75
Outstanding Loan Payable	260.80	1378.56	71.63
Investment in Shares of Related Companies	-	8.82	-
Interest Receivable	-	101.46	-
Outstanding Loan Receivable	-	3277.59	-

