May 30, 2023

To **BSE LIMITED**

Dept. of Corporate Services Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai – 400001

Scrip Code:500159

Dear Sir/Madam,

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 November 22, 2021, for the half year ended March 31, 2023.

You are requested to take the same on record.

Thanking you, For, Metroglobal Limited

Bharat Patel Company Secretary ACS:32835

Regd. Office: 101. 1st Floor, "Mangal Disha", Nr. Guru Gangeshwar Temple, 6th Road, Khar (West), Mumbai-400052, INDIA.

Corporate Office: 508-509, 'SHILP', C.G. Road, Navrangpura, Ahmedabad 380 009, INDIA.

Phone: 91-79 -2646 8016, 2646 9150, 2640 3930

Email: marketing@metroglobal.in Web: www. metrogloballimited.com CIN: L21010MH1992PLC069527

sclosi	re of related party transaction	ons for half year en	ded March 31, 2023 under Regul	ation 23(9) of the	e SEBI (Listing Obligation	ons and Disclosur	e Requirements	s) Regulations	s, 2015									the releted t	anriu tranca	ction relates to	loans inter
01030					1								Additional disclos corporate deposi	a advances or in	ectments	s made or give	nble only in case in by the listed e riod when such t	ntity/subsia	iary. These c	letails fleed to	be disclosed
	Details of the party /subsidiary) entering into	Details o	Details of the counterparty				Value of			In case monies are due to either party as a result of the transaction		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					
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		Details of other related party transaction	the related party	Remarks on approval by audit committee	Value of transaction during the reporting period (In Lakhs)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will I utilised by the ultima recipient of funds (end usage)
1	METROGLOBAL LIMITED	AAACG1343F	GAUTAM M JAIN	AATPJ8985A	KEY MANAGERIAL				Not Applicable												
					PERSONNEL	Remuneration				26.86	4.88	5.40			_						+
2	METROGLOBAL LIMITED	AAACG1343F	GAUTAM M JAIN	AATPJ8985A	KEY MANAGERIAL PERSONNEL	Rent			Approved by Audit Committee	9.45	0.00	8.51									
^	METROGLOBAL LIMITED	AAACG1343F	RAHUL G JAIN	ADOPJ7811R	KEY MANAGERIAL	Kent			Not Applicable												
3	METROGLOBAL LIMITED	AAA0013431	TOTAL OF WAR		PERSONNEL	Remuneration				29.58	5.07	5.24					-				
4	METROGLOBAL LIMITED	AAACG1343F	NITIN S. SHAH	ASYPS3946B	KEY MANAGERIAL PERSONNEL	Remuneration			Not Applicable	4.50	0.57	0.00									
5	METROGLOBAL LIMITED	AAACG1343F	BHARAT P. PATEL	BLGPP7718G	KEY MANAGERIAL PERSONNEL	Remuneration			Not Applicable	4.20	0.00	0.90)								
6	METROGLOBAL LIMITED	AAACG1343F	METROCHEM CAPITAL TRUST LIMITED	AABCM0539L	SUBSIDIARY	Investment		¥)	Approved by Audit Committee	0.00	120.81	120.8									
7	METROGLOBAL LIMITED	AAACG1343F	DK METRO PROCON PRIVATE LIMITED	AADCD8371M	ASSOCIATE COMPANY	Loan			Approved by Audit Committee	0.00	394.53	394.53	3								
8	METROGLOBAL LIMITED	AAACG1343F	DK METRO PROCON PRIVATE LIMITED	AADCD8371M	ASSOCIATE COMPANY	Trade Receivable			Approved by Audit Committee	33.45	187.39	153.94	1								
9	METROGLOBAL LIMITED	AAACG1343F	METRO APPTECH LLP	ABHFM4256A	ASSOCIATE COMPANY	Loan			Approved by Audit Committee	0.00	0.00	0.00)			<u></u>			,		
10	METROGLOBAL LIMITED	AAACG1343F	PMZ DEVELOPERS	AAQFP0591H	ASSOCIATE COMPANY	Loan			Approved by Audit Committee	57.30	397.63	340.3	3								
11	METROGLOBAL LIMITED	AAACG1343F	GANESH INFRASTRUCTURE	AAJFG0304N	ASSOCIATE COMPANY	Loan			Approved by Audit Committee	1.83	797.18	799.0	2								
12	METROGLOBAL LIMITED	AAACG1343F	MYSPACE INFRACON LLP	ABDFM5324Ķ	ASSOCIATE COMPANY				Approved by . Audit Committee	25.22	24.94	0.2	R								
						Loan				25.22	-1 24.94	0.2	~1								

					a CERL /Lieting Obligation	one and Disclosu	ro Poquiroments) Regulation	s 2015											(Ru	upees In Lakh
sclosu	ure of related party transactio	ns for half year en	ged March 31, 2023 under Reg	guiation 23(9) of th	le acai (cisting obligation)	ons and disclosu	re nequirements	ri riegulation	o, == 10			,	Additional disclos corporate deposi	ts, advances or in	vestment	s made or give	able only in case on by the listed e riod when such t	entity/subsid	liary. These d	details need to l	loans, inter- be disclosed
	Details of the party (listed entity /subsidiary) entering into the transaction			s of the counterpa	rty			Value of			In case monies are due to either party as a result of the transaction		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				
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	the related party	Remarks on approval by audit committee	Value of transaction during the reporting period (In Lakhs)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
13	METROGLOBAL LIMITED	AAACG1343F	ANIL DYECHEM INDUSTRIES PRIVATE LIMITED	AABCA7881K	ENTITY CONTROLLED BY KEY MANAGEMENT PERSONNEL	Investment			Approved by Audit Committee	0.00	3.42	3.42									
14	METROGLOBAL LIMITED	AAACG1343F	DK METRO PROCON PRIVATE LIMITED	AADCD8371M	ASSOCIATE COMPANY	Investment			Approved by Audit Committee	0.00	0.45	0.45									
15	METROGLOBAL LIMITED	AAACG1343F	DUAL METALS PRIVATE LIMITED	AADCD3795M	ASSOCIATE COMPANY	Investment			Approved by Audit Committee	0.00	0.45	0.45									
16	METROGLOBAL LIMITED	AAACG1343F	METRO APPTECH LLP	ABHFM4256A	ASSOCIATE COMPANY	Investment			Approved by Audit Committee	6.42	6.42	0.00									