



Date: May 21, 2022

To,  
The General Manager  
Department of Corporate Affairs  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai - 400001

Scrip code – 500159

**Subject: Disclosure of Related Party Transactions for the half year ended March 31, 2022 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

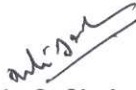
Dear Sir(s),

Pursuant to Regulation 23(9) of SEBI (LODR) Regulation, 2015, as amended from time to time, we hereby submit the disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2022, drawn in accordance with applicable Accounting Standards.

We hereby request you to kindly 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, 2022 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 & Chief Financial Officer  
Mr Nitin S. Shah – Company Secretary & Compliance Officer

**B. Subsidiary**

Metrochem Capital Trust Limited

**C. Associate/Joint Venture Companies**

Dual Metals Private Limited  
DK Metro Procon Private Limited  
Ganesh Infrastructure  
PMZ Developers  
Keshavji Developers  
My Space Infracon LLP  
Metro Apptech LLP





(ii) Details of transactions with Related Parties and balance outstanding for the half year ended March 31, 2022

(Amount in lakhs)

S. No.	Nature of Transaction	Name of Related Party	For the half year ended March 31, 2022
1	Loan recovered	DK Metro Procon Private Limited	44.59
		Dual Metals Private Limited	17.35
		Myspace Infracon LLP	27.14
		PMZ Developers	39.82
2	Loan Given	Ganesh Infrastructure	35.91
2	Rent Paid	Mr. Gautam M. Jain	9.00
3	Remuneration	Mr. Gautam M. Jain	23.10
		Mr. Rahul G. Jain	23.09
		Mr. Nitin S. Shah	4.00
4	Loan Receivable	DK Metro Procon Private Limited	668.64
		Ganesh Infrastructure	797.18
		Keshavji Developers	0.13
		Metro Apptech LLP	6.94
		Myspace Infracon LLP	24.94
		PMZ Developers	470.99

Note: Transactions carried out with the related parties referred above are on arms' length basis and in the ordinary course of business.

For, Metroglobal Limited

  
Rahul Jain  
Chief Financial Officer

