

### General information about company

Name of The Company	METROGLOBAL LIMITED
BSE Scrip Code	500159
NSE Symbol	NOTLISTED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	10-02-2024
Indicate Company website link for updated RPT policy of the Company	<a href="https://www.metrogloballimited.com/wp-content/uploads/2020/08/Policy-on-Related-Party-Transactions.pdf">https://www.metrogloballimited.com/wp-content/uploads/2020/08/Policy-on-Related-Party-Transactions.pdf</a>

**Related party transactions**

Related party transactions											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.											
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	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				Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	METROGLOBAL LIMITED	AAACG1343F	GAUTAMKUMAR MITHALAL SHAH	AATPJ8985A	Promoter and Key Managerial Personnel	Remuneration		72	Approved by Members at 29th AGM dated September 28, 2021	23.08	3.85	3.85									Textual Information(1)	
2	METROGLOBAL LIMITED	AAACG1343F	RAHUL GAUTAMKUMAR JAIN	ADOPJ7811R	Promoter and Key Managerial Personnel	Remuneration		72	Approved by Members at 29th AGM dated September 28, 2021	22.04	3.67	3.67										Textual Information(2)
3	METROGLOBAL LIMITED	AAACG1343F	BHARATKUMAR PATHUBHAI PATEL	BLGPP7718G	Key Managerial Personnel	Remuneration		0	Approved by Audit Committee	0.5	0.5	0										Textual Information(3)
4	METROGLOBAL LIMITED	AAACG1343F	HETAL RAJESHBHAI KORADIA	CIGPK3995N	Key Managerial Personnel	Remuneration		0	Approved by Audit Committee	3.49	0.58	0.58										Textual Information(4)
5	METROGLOBAL LIMITED	AAACG1343F	GAUTAMKUMAR MITHALAL SHAH	AATPJ8985A	Promoter and Key Managerial Personnel	Any other transaction	Lease Payment	10.42	Approved by Members at 28th AGM dated September 29, 2020 and Audit Committee	10.42	10.42	0										Textual Information(5)
6	METROGLOBAL LIMITED	AAACG1343F	METROCHEM CAPITAL TRUST LIMITED	AABCM0539L	Subsidiary Company	Investment		0	Approved by Audit Committee	0	120.81	120.81										Textual Information(6)
7	METROGLOBAL LIMITED	AAACG1343F	DK METRO PROCON PRIVATE LIMITED	AADC8371M	Associate Company	Loan		0	Approved by Audit Committee	0	363.71	363.71										Textual Information(7)
8	METROGLOBAL LIMITED	AAACG1343F	DK METRO PROCON PRIVATE LIMITED	AADC8371M	Associate Company	Sale of goods or services		0	Approved by Audit Committee	46.41	0	28.41										Textual Information(8)
9	METROGLOBAL LIMITED	AAACG1343F	PMZ DEVELOPERS	AAQFP0591H	Associate Company	Loan		0	Approved by Audit Committee	73.24	307.83	234.59										Textual Information(9)
10	METROGLOBAL LIMITED	AAACG1343F	GANESH INFRASTRUCTURE	AAJFG0304N	Associate Company	Loan		0	Approved by Audit Committee	0	797.78	797.78										Textual Information(10)
11	METROGLOBAL LIMITED	AAACG1343F	MYSPEACE INFRACON LLP	ABDFM5324K	Associate Company	Loan		0	Approved by Audit Committee	0	-0.38	-0.38										Textual Information(11)
12	METROGLOBAL LIMITED	AAACG1343F	ANIL DYECHAM INDUSTRIES PRIVATE LIMITED	AABCA7881K	Entity Controlled by Directors	Investment		0	Approved by Audit Committee	0	3.42	3.42										Textual Information(12)
13	METROGLOBAL LIMITED	AAACG1343F	DK METRO PROCON PRIVATE LIMITED	AADC8371M	Associate Company	Investment		0	Approved by Audit Committee	0	0.45	0.45										Textual Information(13)
14	METROGLOBAL LIMITED	AAACG1343F	DUAL METALS PRIVATE LIMITED	AADC3795M	Associate Company	Investment		0	Approved by Audit Committee	0	0.45	0.45										Textual Information(14)
Total value of transaction during the reporting period										179.18												