



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2021-22

25th November 2021

To,
NATIONAL STOCK EXCHANGE OF INDIA LTD.
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East),
Mumbai 400 051

Symbol: "SILGO"

Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations").

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended on September 30, 2021.

You are requested to take the same on record & oblige.

Thanking you,

Yours faithfully,

SILGO RETAIL LIMITED


TRIPTI SHARMA
(CS and Compliance officer)

Encl: As above

Silgo Retail Limited

Related party Transactions for the half year ended September 30, 2021
(All amounts are in INR thousands, unless otherwise stated)

Related Party Disclosures

A) Name of Related Parties

- i. Holding Company- NIL
- ii. Other related parties
 - (a). Subsidiary companies- NIL

(b). Step down subsidiary company/ joint venture/ associates
SILGO CREATIONS (JAIPUR) PVT. LTD.

(c). Partnership firms in which Company is partner- NIL

(d). Partnership firms in which directors are partners- NIL

(e). Enterprises in which directors have significant influence
CREATIVE JEWELLERY (Proprietorship firm of Mr. Nitin Jain)

(f). Key managerial personnel and relatives

Mr. Nitin Jain, Managing Director

Mr. Vaibhav Khandelwal, Chief Financial Officer

Ms. Tripti Sharma, Company Secretary

Mrs. Bela Agrawal, Whole time Director

B). Related Party Transactions:

(₹ in thousands)

Name	Nature of Transactions	For the half year ended 31 st March 2021
1. M/s. Creative Jewellery	Opening Balance	29572.08
	Purchase	0.00
	Amount Paid (Including TDS/TCS)	8109.84
	Closing Balance	37681.92



2. Payment to Directors	Opening Balance	1223.695
	Director Remuneration	1800
	Director Loan Taken	7993
	Reimbursement of Exp.	1370.472
	Director Loan Repaid	6455
	Amount Paid (Including TDS)	187.5
	Closing Balance	5744.67
3. Payment to KMPs	Opening Balance	569.826
	Salary	690
	Reimbursement of Exp.	880.166
	Amount Paid (Including TDS)	1394.974
	Closing Balance	745.018

