

SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2022-23

28th November 2022

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 for the half year ended on September 30, 2022

You are requested to take this disclosure on record and oblige.

Thanking you,

Yours faithfully,

SILGO RETAIL LIMITED

TRIPTI SHARMA (CS and Compliance officer)

Encl: As above

Registered Address: B-11, Mahalaxmi Nagar, JLN Marg, Jaipur 302017 Rajasthan, India 🕸 +91 70555 70555 | 🔀 info@silgo.in

Additional disclosure of related party transactions - applica transaction relates to loans, inter-corporate deposits, adva the listed entity/subsidiary. These details need to be disclo period when such transaction was undertaken. Details of the party (listed In case monies are In case any financial indebtedness entity due to either party is incurred to make or give loans, Details of the loans Details of the counterparty /subsidiary) as a result of the inter-corporate deposits, advances entering into Value of the transaction or investments the related Value of (see Note 1) transaction Type of transaction party during the related transaction S. No party as approved reporting transaction by the audit period Nature Relationship Nature of (see Note 5) committee (see Note Cost (loan/ indebtedness of the (see Note 6b) advance/ Intere counterparty Closing Opening (loan/ PAN 6a) PAN Name (see Tenure inter-Rate Name balance with the balance issuance of Note corporate (%) listedentity debt/ any 7) deposit/ other etc.) or its investment subsidiary 20849.141 20849.141 N.A. N.A. Silgo Retail Creative Proprietorship of Purchase of N.A. N.A. N.A. Limited Jewellery Promoter goods Proprietorship of Advance for the 7390.10 7390.10 7390.10 N.A. N.A. N.A. N.A. N.A. Silgo Retail Creative Limited Jewellery Goods Promoter Silgo Retail Nitin Jain Promoter Director 1200 1200 2911.378 1281.37 N.A. N.A. N.A. N.A. N.A. Limited Remuneration Nitin Jain 4600.00 N.A. N.A. N.A. N.A. Silgo Retail Promoter Loan Taken 4600.00 N.A. Limited Nitin Jain 4600.00 4600.00 N.A. N.A. Silgo Retail Repayment of N.A. N.A. N.A. Promoter Limited Loan 0.00 1889.865 0.00 Silgo Retail Bela Promoter Director 0.00 N.A. N.A. N.A. N.A. N.A. Limited Agrawal Remuneration 0.00 0.00 347.334 347.334 N.A. N.A. N.A. N.A. N.A. Silgo Retail Anjana Director Director Limited Jain Remuneration Shalabh 12.00 12.00 28 N.A. N.A. N.A. N.A. N.A. Silgo Retai Independent Sitting Fees 16 Gupta Limited Director 12.00 28 N.A. N.A. N.A. N.A. Sitting Fees 12.00 16 N.A. Silgo Retail Gopal Independent Limited Singh director 20 N.A. N.A. N.A. Silgo Retai Tarun Independent Salary (as 84 84 11.60 N.A. N.A. Limited Maheshw director approved by shareholders ari and audit committee) KMP 270.089 N.A. N.A. 10 Silgo Retail Vaibhav Salary 97.00 N.A. N.A. N.A. Limited Khandelw a1 KMP 282.00 282.00 14.950 N.A. Silgo Retai Tripti Salary 47.950 N.A. N.A. N.A. N.A. 11 Limited Sharma N.A. N.A. 12 Silgo Retail Prakash KMP (He is Unsecured 450 450 N.A. N.A. N.A. Limited Kumar currently not the Payables Singh KMP of company)

Disclosure of related party transactions for the Half Year ended Sep 30, 2022.

Annex

((Amount	in	Thousands)	

ance	s or investr	e the related p nents made or during the rep	given by				
ns, in	ter-corpora investmen	te deposits, ac ts	dvances or				
est te 5)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)				
	N.A.	N.A.	N.A.				
	N.A.	N.A.	N.A.				
	N.A.	N.A.	N.A.				
	N.A.	N.A.	N.A.				
	N.A.	N.A.	N.A.				
	N.A.	N.A.	N.A.				
	N.A.	N.A.	N.A.				
	N.A.	N.A.	N.A.				
	N.A.	N.A.	N.A.				
	N.A.	N.A.	N.A.				
	N.A.	N.A.	N.A.				
	N.A.	N.A.	N.A.				
	N.A.	N.A.	N.A.				

Total	-	-	-	-	-	-	39029.241	39029.141	-	-	-	-	-	-	-	-	-	-
(of																		
Note																		
6b)																		

Notes:

- 1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- 2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- 3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- 4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- 5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- 6. In case of a multi-year related party transaction:
 - a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- 7. "Cost" refers to the cost of borrowed funds for the listed entity.
- 8. PAN will not be displayed on the website of the Stock Exchange(s).
- 9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

For SILGO RETAIL LIMITED

TRIPTI SHARMA (CS & Compliance Officer)