



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2021-22

10th July 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 March 31, 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 31st March 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. Anjana Jain, 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 | 18866.79 |
| | Purchase | 103026.13 |
| | Amount Paid (Including TDS/TCS) | 151465 |
| | Closing Balance | 29572.078 |
| | | |

| | | |
|--------------------------------|-----------------------------|-----------------|
| 2. Payment to Directors | Opening Balance | 2150.246 |
| | Director Remuneration | 1800 |
| | Director Loan Taken | 1420 |
| | Reimbursement of Exp. | 442.3734 |
| | Director Loan Repaid | 2870 |
| | Amount Paid (Including TDS) | 1718.9245 |
| | Closing Balance | 1223.6949 |
| | | |
| 3. Payment to KMPs | Opening Balance | 169.921 |
| | Salary | 690 |
| | Reimbursement of Exp. | 634.656 |
| | Amount Paid (Including TDS) | 924.751 |
| | Closing Balance | 569.826 |