



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2022-23

20th June 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").

Please note that we have already submitted Related Party Transaction pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on March 31, 2022 on 17th June, 2022. Later, we found some clerical error in the said given disclosure.

So, Please find enclosed herewith the Revised disclosure of Related Party Transactions for the half year ended on March 31, 2022

You are requested to take this disclosure on record and ignore earlier one submitted on 17 June 2022.

Thanking you,

Yours faithfully,

SILGO RETAIL LIMITED


TRIPTI SHARMA
(CS and Compliance officer)

Encl: As above

Disclosure of related party transactions for the Half Year ended March 31, 2022.

Annex

(Amount in Thousands)

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.																	
S. No	Details of the party (related entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction entered into (see Note 5)	Value of the related transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 7)		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				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ insurance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)		Tenure
1	Silgo Real Limited		Creative Jewellery		Proprietorship of Jewellery	25722.20	25722.20	-37081.92	0								
2	Silgo Real Limited		Nitin Jain		Promoter	1200	1200	2548,168	2911,378								
3	Silgo Real Limited		Nitin Jain		Promoter	2480	2480	1538	0								
4	Silgo Real Limited		Nitin Jain		Promoter	4018	4018	0	0								
5	Silgo Real Limited		Bala Aravali		Promoter	266,666	266,666	1642.9	1889,865								
6	Silgo Real Limited		Ajuna Aravali		Director	333,334	333,334	1	347,334								
7	Silgo Real Limited		Ajuna Aravali		Non-Executive Director (till 20.12.2021)	13,00	13,00	0	0								
8	Silgo Real Limited		Shalabh Gupta		Independent Director	15,00	15,00	1	16								
9	Silgo Real Limited		Gopal Singh		Independent Director	15,00	15,00	1	16								
10	Silgo Real Limited		Tarun Mathew		Independent director	60,00	60,00	10	20								
12	Silgo Real Limited		Vishnu Khundev		KAP	450,00	450,00	260,15	270,089								
13	Silgo Real Limited		Tripti Sharma		KAP	275,15	275,15	0	0								
14	Silgo Real Limited		Prakash Kumar Singh		KAP (He is currently not the KAP of company)	Unsecured Payables	-	-	450	450							

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