

## SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2023-24/12

30th MAY 2023

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 March 31, 2023

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

Thanking you,

Yours faithfully,

SILGO RETAIL LIMITED

NITIN JAIN (Managing Director)

DIN: 00935911

Encl: As above

(Amount in Lakhs)

										Г					(Amount	in Lakhs)	
										Additional discletransaction related the listed entity/period when su	tes to loa subsidia	ans, inter-corp ry. These det	porate deposit tails need to b	ts, advance	s or invest	ments made o	or given by
S. No	Details of the party (listed entity /subsidiary) entering intothe transaction		Details of the counterparty		Type of related	Value of the related	Value of transaction	In case monies are due to either party as a result of the transaction (see Note 1)		In case any fin is incurred to inter-corporate or in	make or	give loans, s, advances	Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name PAN	Relationshi p of the counterpart y with the listedentity or its subsidiary		party transact ion as approv edby the audit committ ee (see Note 6a)	during the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
Ī.	Silgo Retail Limited		Creative Jewellery	Proprietorship of Promoter	Purchase of goods	353.498	353.498	0.00	79.31	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
)	Silgo Retail Limited		Creative Jewellery		Advance for the Goods	0.00	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
3	Silgo Retail Limited		Nitin Jain	Promoter	Director Remuneration	12.00	12.00	12.81	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
1	Silgo Retail Limited		Nitin Jain	Promoter	Loan Taken	0.00	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Silgo Retail Limited		Nitin Jain	Promoter	Any Other Transactions	0.00	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Silgo Retail Limited		Anjana Jain	Director	Director Remuneration	0.00	0.00	3.47	3.47	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Silgo Retail Limited		Shalabh Gupta	Independent Director		0.12	0.12	0.28	0.30	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
į.	Silgo Retail Limited		Gopal Singh		Sitting Fees	0.12	0.12	0.28	0.30	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
)	Silgo Retail Limited		Tarun Maheshwari	Independent director	Salary (as approved by shareholders and audit committee)		0.84	0.11	0.04	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
10	Silgo Retail Limited		Vaibhav Khandelwal	KMP		0.00	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
1	Silgo Retail Limited		Tripti Sharma	KMP	Salary	3.06	3.06	0.47	-0.04	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
2	Silgo Retail Limited		Mayank Kumar Gattayni	KMP	Salary	1.68	1.68	0.00	0.000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Silgo Retail Limited		Prakash Kumar Singh	KMP (He is currently not the KMP of company)	Unsecured Payables			4.50	4.50	N.A.		N.A.				N.A.	N.A.
	Silgo Retail Limited		Jewelick Global Private Limited	Associate Company	Advance	4.53	4.53	0.00	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Total	-	-	 -	- 375.848 375.848	-	-	-	-	-	-	 -	-
(of Note												
6b)												

For SILGO RETAIL LIMITED

NITIN JAIN (Managing Director) DIN:00935911