

To, BSE Limited ("BSE"), Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, National Stock Exchange of India Limited ("NSE"), "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051.
BSE Scrip Code: 543426	NSE Symbol: METROBRAND
ISIN: INE317101021	ISIN: INE317101021

Date: December 21, 2022

Subject : Disclosure pursuant to Regulation 30 read along with Schedule III of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30, read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 3 of SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform that Metro Brands Limited (hereinafter referred to as "the Company") has received an intimation from Ms. Aziza Rafique Malik dated December 21, 2022, being part of the Promoter Group of the Company, that she has acquired 0.50% (13,50,000) equity shares of the Company pursuant to change from joint dematerialized account holding to first holder's / individual's dematerialized account holding through an off-market inter-se transfer between promoters and promoter group without consideration.

The details of the same is as under:

Date of transaction (on or after)	Name of the Transferor/ Donor (Belongs to Promoter and Promoter group)	Name of the Transferee/ Donee (Belongs to Promoter group)	Number of shares proposed to be transferred by way of gift	Percentage of holding of proposed share (%)
December 20, 2022	Aziza Rafique Malik Rafique Abdul Malik Note: Shares are held in joint dematerialized account	Aziza Rafique Malik	13,50,000	0.50%
Total			13,50,000	0.50%

The above transaction, being an inter-se transfer of shares amongst promoter group, the same falls within the exemption as provided under Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The aggregate shareholding of promoter and promoter group before and after the above inter-se transfer remains the same (details individually enclosed as Annexure-A).

Kindly take the same on record and acknowledge the receipt of the same.

For Metro Brands Limited

DEEPA Digitally signed
by DEEPA SOOD
Date:
SOOD 2022.12.22
10:06:35 +05'30'

Deepa Sood

Company Secretary & Compliance Officer

Membership No: A16019

Annexure A

List of Promoter and Promoter Group with details of Holding as on December 20, 2022

Sr. No.	Shareholder's Name	Shareholding prior as on December 20, 2022. (Prior to Inter-se Transfer)			Shareholder's name	Shareholding on or after December 20, 2022. (After Inter-se Transfer)			Change in Shareholding (As a result of Inter-se Transfer)
		No. of shares	% of total shares of the company	% of shares pledged/encumbered to total shares		No. of shares	% of total shares of the company	% of shares pledged/encumbered to total shares	
1.	MS. ALISHA RAFIQUE MALIK###	9,088,000	3.34	NIL	MS. ALISHA RAFIQUE MALIK###	9,088,000	3.34	NIL	0.00
2.	MS. FARAH MALIK BHANJI##	5,124,000	1.89	NIL	MS. FARAH MALIK BHANJI##	5,124,000	1.89	NIL	0.00
3.	MR. RAFIQUE A MALIK#	2,700,000	0.99	NIL	MR. RAFIQUE A MALIK#	2,700,000	0.99	NIL	0.00
4.	MS. FARAH MALIK BHANJI (as a trustee of	75,367,920	27.74	NIL	MS. FARAH MALIK BHANJI (as a trustee of	75,367,920	27.74	NIL	0.00

METRO BRANDS LIMITED

Registered Office:
401, Zillion, 4th Floor,
LBS Marg & CST Road Junction,
Kurla (W), Mumbai - 400070.
Tel: +91 22 6656 0444

Email: info@metrobrands.com
Website: www.metrobrands.com

CIN: L19200MH1977PLC019449
ISO 9001: 2015 Company

	RAFIQUE MALIK FAMILY TRUST)				RAFIQUE MALIK FAMILY TRUST)				
5.	MS. FARAH MALIK BHANJI (as a trustee of AZIZA MALIK FAMILY TRUST)	76,447,600	28.14	NIL	MS. FARAH MALIK BHANJI (as a trustee of AZIZA MALIK FAMILY TRUST)	76,447,600	28.14	NIL	0.00
6.	MS. AZIZA RAFIQUE MALIK^	1,350,000	0.50	NIL	MS. AZIZA RAFIQUE MALIK	1,350,000	0.50	NIL	0.00
7.	MS. ZIA MALIK LALJI@@	5,129,000	1.89	NIL	MS. ZIA MALIK LALJI@@	5,129,000	1.89	NIL	0.00
8.	MS. SABINA MALIK HADI@@@	5,129,000	1.89	NIL	MS. SABINA MALIK HADI@@@	5,129,000	1.89	NIL	0.00
9.	MS. ZARAH RAFIQUE MALIK@	5,129,000	1.89	NIL	MS. ZARAH RAFIQUE MALIK@	5,129,000	1.89	NIL	0.00
10.	MR. RAFIQUE A MALIK (as a trustee of ZARAH MALIK FAMILY TRUST)	3,969,000	1.46	NIL	MR. RAFIQUE A MALIK (as a trustee of ZARAH MALIK FAMILY TRUST)	3,969,000	1.46	NIL	0.00
11.	MR. RAFIQUE A MALIK (as a trustee of FARAH MALIK FAMILY TRUST)	3,969,000	1.46	NIL	MR. RAFIQUE A MALIK (as a trustee of FARAH MALIK FAMILY TRUST)	3,969,000	1.46	NIL	0.00
12.	MR. RAFIQUE A MALIK (as a	3,969,000	1.46	NIL	MR. RAFIQUE A MALIK (as a	3,969,000	1.46	NIL	0.00

	trustee of ZIA MALIK FAMILY TRUST)				trustee of ZIA MALIK FAMILY TRUST)				
13.	MR. RAFIQUE A MALIK (as a trustee of SABINA MALIK FAMILY TRUST)	3,969,000	1.46	NIL	MR. RAFIQUE A MALIK (as a trustee of SABINA MALIK FAMILY TRUST)	3,969,000	1.46	NIL	0.00
14.	MS. RUKSHANA JAVERI^^	243,000	0.09	NIL	MS. RUKSHANA JAVERI^^	243,000	0.09	NIL	0.00
15.	MR. SULEIMAN SADRUDIN BHANJI	31,250	0.01	NIL	MR. SULEIMAN SADRUDIN BHANJI	30,100	0.01	NIL	0.00
16.	MS. MUMTAZ JAFFER	25,300	0.01	NIL	MS. MUMTAZ JAFFER	25,300	0.01	NIL	0.00
	Total	201,640,070	74.21	NIL		201,640,070	74.21	NIL	0.00

#First holder and jointly held with Aziza Rafique Malik and Farah Malik Bhanji

##First holder and jointly held with Rafique A. Malik

###First holder and jointly held with Rafique A. Malik

^ First holder and jointly held with Rafique A. Malik

^^ First holder and jointly held with Rafique A. Malik

@ First holder and jointly held with Rafique A. Malik

@@ First holder and jointly held with Rafique A. Malik

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