SHIRPUR GOLD REFINERY LTD.

Details of Related Party transaction during the half year ended 30.09.2020

Wholly Owned Subsidiaries
Zee Gold DMCC – Dubai

Step Down Subsidiary
Precious Metals Mining and Refining Limited – Papua Ne Guinea
Metalic Exploration and Mining Bamako-Mali

Other related parties
Diligent Media Corporation Limited
Jay Properties Pvt. Ltd.

Directors / Key Management Personnel
Amit Goenka, Anish Goel, Manoj Agarwal, Kavita Kapahi, Subhash Pareek

Related party Transactions during the period **(Rs. Millions)**

(A)	**Transactions**	**Half year ended 30th September, 2020**
	Wholly owned Subsidiary Company	
	Zee Gold DMCC-Dubai	
	Interest receivable on Loan given	1.09
	Sitting Fees	
	Mr. Manoj Agarwal	0.08
	Ms. Kavita Kapahi	0.10
(B)	**Balances at the end of the period**	**As at 30th September 2020**
	Zee Gold DMCC-Dubai	
	Extension of SBLC credit facility	1000.00
	Share Capital Investment	337.28
	Corporate Guarantee Given	737.98
	Loan & Advances Receivable	57.83
	Diligent Media Corporation Limited	0.07
	Jay Properties Pvt. Ltd.	
	Unsecured Loan Payable	449.90
	Security Deposit Receivable	1.33