8th June,2022

The General Manager
Corporate Relationship Dept.,
The Bombay Stock Exchange Limited,

The General Manager
Corporate Relationship Dept.,
The National Stock Exchange of India Limited,

Scrip Code: 512289
Symbol: SHIRPUR-G

Sub: Related Party Transactions for the Half year ended 31.03.2022

Dear Sir,

In compliance with disclosure requirements of Reg 23 of SEBI(LODR),2015, enclosed herewith please find statement containing related party transactions of the Company for the half year ended on 31.03.2022.

Kindly consider the above and take on records.

Thanking you.

Yours faithfully,
For **SHIRPUR GOLD REFINERY LIMITED**

Shyamal Padhiar
Company Secretary

SHIRPUR GOLD REFINERY LTD- Disclosure of Related Party Transactions for the half year / six months ended March 31, 2022

										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 (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (*see Note 5*)	Value of the related party transaction as approved by the audit committee (*see Note 6a*) (*in Lakhs*)	Value of transaction during the reporting period (*see Note 6b*) (*In Lakhs*)	In case monies are due to either party as a result of the transaction (*see Note 1*)		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				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (In Lakhs)	Closing balance (in Lakhs)	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)
1	SHIRPUR GOLD REFINERY LTD		Shirpur Gold DMCC – Dubai (Formerly Zee Gold DMCC)		Wholly Owned Subsidiary	Share Capital Investments			3,372.80	3,372.80								
2	SHIRPUR GOLD REFINERY LTD		Shirpur Gold DMCC – Dubai (Formerly Zee Gold DMCC)		Wholly Owned Subsidiary	*Loans & Advances Given	5,000.00	-54.66	599.85	545.19				Loans & Advances Given	7.80%	Repayable on Demand	Unsecured	Business
3	SHIRPUR GOLD REFINERY LTD		Shirpur Gold DMCC – Dubai (Formerly Zee Gold DMCC)		Wholly Owned Subsidiary	Interest receivable on Loans and advance		10.95	-	-								
4	SHIRPUR GOLD REFINERY LTD		Shirpur Gold DMCC – Dubai (Formerly Zee Gold DMCC)		Wholly Owned Subsidiary	Corporate Guarantee Given/Extended		19.03	7,743.92	7,762.95								
5	SHIRPUR GOLD REFINERY LTD		Shirpur Gold DMCC – Dubai (Formerly Zee Gold DMCC)		Wholly Owned Subsidiary	SBLC Credit Facility Given/ Extended		216.70	10,592.91	10,809.60								
6	SHIRPUR GOLD REFINERY LTD		Diligent Media Corporation ltd		Common Director	Advance Taken			0.73	0.73								
7	SHIRPUR GOLD REFINERY LTD		Essel Corporate LLP		Entities under same group	Loans and Advances taken	10.00	0.31	2.28	2.59								
8	SHIRPUR GOLD REFINERY LTD		Essel Infraprojects Ltd.		Entities under same group	Loans and Advances taken	30.00	8.57	13.97	22.54								
9	SHIRPUR GOLD REFINERY LTD		Mr. Manoj Agarwal		Director	Sitting Fees			1.42	1.42								
10	SHIRPUR GOLD REFINERY LTD		Ms. Kavita Kapahi		Director	Sitting Fees		0.50	2.35	2.85								
11	SHIRPUR GOLD REFINERY LTD		JAY PROPERTIES PVT.LTD.		Entities under same group	Unsecured Loan taken			4,499.00	4,499.00								
12	SHIRPUR GOLD REFINERY LTD		JAY PROPERTIES PVT.LTD.		Entities under same group	Deposits given			13.34	13.34								
Total (of Note 6b)								201.39	26,842.56	27,033.01								

Notes:

1. The reduction in Loans and Advances to Shirpur Gold DMCC - Dubai subsidiary is due to Foreign Exchange Loss and o/s balance as on 31.03.2022 is inclusive of Interest receivable on such loans.

2. The changes in the value of Corporate Gurantee / SBLC given to Shirpur Gold DMCC - Dubai subsidiary during half year is due to repayment and / or changes in exchange rates.

