29th August,2020

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: Disclosure under Reg 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations,2015

Enclosed herewith please find disclosures of Related Party transactions on a consolidated basis for the half year ended 31.03.2020 in compliance with Reg 23(9) of SEBI (LODR), Regulations,2015.

Yours faithfully,

For **SHIRPUR GOLD REFINERY LIMITED**

Shyamal Padhiar
Company Secretary

Details of Related Party transaction during the half year ended 31st March, 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 31st March 20**
	Wholly owned Subsidiary Company	
	Zee Gold DMCC-Dubai	
	Reimbursement of Expenses received	0.00
	Interest receivable on Loan given	1.08
	Key Managerial personnel (KMP)	
	Mr. Subhash Pareek	0.20
	Sitting Fees	
	Mr. Manoj Agarwal	0.08
	Ms. Kavita Kapahi	0.08
	Other Related Parties	
	Diligent Media Corporation Limited – Purchase of Services	0.07
(B)	**Balances at the end of the period**	**As at 31st March 2020**
	Zee Gold DMCC-Dubai	
	Extension of SBLC credit facility	1000.00
	Share Capital Investment	337.28
	Corporate Guarantee Given	810.40
	Diligent Media Corporation Limited	0.07
	Jay Properties Pvt. Ltd.	
	Unsecured Loan Payable	449.90
	Security Deposit Receivable	1.33

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