25th November,2019

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 30.09.2019 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 30th September, 2019

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 Kaapahi, Vipin Chaudhary, Shri Subhash Pareek (Manager)

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

(A)	Transactions	Half year ended 30th September 19
	Wholly owned Subsidiary Company	
	Zee Gold DMCC-Dubai	
	Loans & Advance given	45.16
	Loans & Advance received back	19.07
	Reimbursement of Expenses received	20.98
	Interest receivable on Loan given	1.02
	Key Managerial personnel (KMP)	
	Mr. Subhash Pareek - Manager	0.53
	Sitting Fees	
	Mr. Manoj Agarwal	0.04
	Ms. Kavita Kapahi	0.16
	Other Related Parties	
	Diligent Media Corporation Limited – sale of goods	3.92
(B)	**Balances at the end of the period**	**As at 30th September 2019**
	Zee Gold DMCC-Dubai	
	Extension of SBLC credit facility	1000.00
	Share Capital Investment	337.28
	Corporate Guarantee Given	755.40
	Jay Properties Pvt. Ltd.	
	Unsecured Loan Payable	449.90
	Security Deposit Receivable	1.33