17th June,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 31.03.2019 in compliance with Reg 23(9) of SEBI (LODR), Regulations,2015.

Yours faithfully,

For SHIRPUR GOLD REFINERY LIMITED

Shyamal Padhiar
Company Secretary

SHIRPUR GOLD REFINERY LIMITED

Details of Related Party transaction during the half year ended 31st March,2019 and balances as on 31st March 2019

Holding Company
Jayneer Infrapower & Multiventures Pvt. Ltd.(formally known as Jayneer Capital Pvt.Ltd.)

Wholly Owned Subsidiaries
Shirpur Gold Mining Company Pvt Ltd – Singapore (Upto 7th March 2019),
Zee Gold DMCC – Dubai

Step down Subsidiary
Precious Metals Mining and Refining Limited - Papua New Guinea
Metallic Exploration and Mining- Bamako-Mali

Other related parties
Diligent Media Corporation Limited
Dr. Subhashchandra Foundation Trust
Jay Properties Pvt.Ltd.

Directors / Key Management Personnel
Amit Goenka (w.e.f 18/12/2018),Anish Goel, Manoj Agarwal, Kavita Kapahi,Vipin Chaudhary(w.e.f.14/11/2018), Shri Subhash Pareek (Manager)

Related party Transactions during the year (Rs. Millions)

(A)	Transactions	Half year ended 31 March 2019	Half year ended 31 March 2018
	Wholly owned Subsidiary Company		
	Shirpur Gold Mining Company Pvt Ltd-Singapore		
	Share Capital Reduction	19.56	2.92
	Zee Gold DMCC-Dubai		
	Loans & Advance given	136.74	444.25
	Loans & Advance received back	136.74	340.18
	Reimbursement of Expenses given	15.29	8.84
	Interest receivable on Loan given	1.33	0.80
	Key Managerial personnel (KMP)		
	Remuneration Paid		
	Mr. SubhashPareek – Manager	0.54	0.62
	Sitting Fees		
	Mr. Manoj Agarwal	0.04	0.12
	Ms. Kavita Kapahi	0.08	0.12
	Other Related Parties		
	Diligent Media Corporation Limited – Sale of goods	6.91	9.94
	Dr. Subhashchandra Foundation Trust-CSR Expenditure	9.65	-

SHIRPUR GOLD REFINERY LIMITED

(B)	Balances at the end of the year	As at 31 March 2019	As at 31 March 2018
	Shirpur Gold Mining Company Pvt Ltd		
	Share Capital	-	19.56
	Zee Gold DMCC-Dubai		
	Share Capital Investment	337.28	337.28
	Loans & Advances given	7.58	104.37
	Corporate Guarantee Given	743..59	-
	Jay Properties Pvt.Ltd.		
	Unsecured Loan Payable	449.90	449.90
	Security Deposit Receivable	1.33	1.33

