| General information about company | |
|---|-------------------------|
| Name of The Company | Metro Brands Limited |
| BSE Scrip Code | 543426 |
| NSE Symbol | METROBRAND |
| MSE Symbol | NOTLISTED |
| Date of Start of Financial Year | 01-04-2024 |
| Date of End of Financial Year | 31-03-2025 |
| Reporting Period | First half yearly |
| Date of Start of Reporting Period | 01-04-2024 |
| Date of End of Reporting Period | 30-09-2024 |
| Level of rounding to be used in disclosing related party transactions | Crores |
| Whether the company has any related party? | Yes |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes |

| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public | NA |
|--|--|
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015- 16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? | No |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication? | |
| (b) If answer to above question is No, please explain the reason for not complying. | |
| Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company? | Yes |
| Latest Date on which RPT policy is updated | 29-03-2022 |
| Indicate Company website link for updated RPT policy of the Company | https://metrobrands.com/wp- content/uploads/2024/07/RPTPolicy.pdf |

| | Related party transaction | | | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to | | | | | | | | | | | | |
|--------|---|---|---|-----|--|-------------------------------------|--|---|---|--|--|--------------------|--|---|--------|---------|--|-------------------------|-----------------|-----------------------|---|----------------------------|
| | | | | | | | | | | | | | loans, inter | -corporate dep | osits, | advance | es or investmer , during the rep | ts made | or given by the | e listed entit | y/subsidiary. T | hese details |
| | Deta the p (listed /subsi enterin th transa | party l entity idiary) ng into ne | ty y) Details of the counterparty to | | | Type of | Details of other related | Value of the related party transaction | Remarks on | Value of transaction | In case monies are due to either party as a result of the transaction | | incurred to | r financial indo make or give te deposits, adv investments | loans, | inter- | Details of t | | | | | |
| Sr No. | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | related party transaction | party transaction | as approved by the audit committee | pproved by audit rep by the committee pe audit pe | during the reporting period | | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) | Notes |
| 1 | Metro Brands Ltd. | | Rafique Abdul Malik | | Chairman | Any other transaction | Rent (Compensation in respect of concession agreements for showrooms) | | N.A | 0.85 | 0.19 | 0 | | | | | | | | | | Textual Information(1) |
| 2 | Metro Brands Ltd. | | M/s. Metro Shoes | | Proprietary Concern of Mr.Rafique Abdul Malik - Chairman of the Company | Any other transaction | Rent (Compensation in respect of concession agreements for showrooms) | | N.A | 1.04 | 0.21 | 0 | | | | | | | | | | Textual Information(2) |
| 3 | Metro Brands Ltd. | | Aziza Rafique Malik | | Relative of Director | Any other transaction | Rent (Compensation in respect of concession agreements for showrooms) | | N.A | 1.02 | 0.2 | 0 | | | | | | | | | | Textual Information(3) |
| 4 | Metro Brands Ltd. | s | Aziza Rafique Malik | | Relative of Director | Remuneration | | 3.6 | N.A | 1.5 | 0.51 | 0 | | | | | | | | | | Textual Information(4) |
| 5 | Metro Brands Ltd. | s | Nissan Joseph | | Key Management Personnel | Remuneration | | | N.A | 2.38 | 0 | 0 | | | | | | | | | | Textual Information(5) |
| 6 | Metro Brands Ltd. | s | Alisha Rafique Malik | | Personnel | Remuneration | | | N.A | 0.79 | 0 | 0 | | | | | | | | | | Textual Information(6) |
| 7 | Metro Brands Ltd. | s | Kaushal Khodidas Parekh | | Personnel | Remuneration | | | N.A | 1.14 | 0 | 0 | | | | | | | | | | Textual Information(7) |
| 8 | Brands Ltd. | s | Deepa Sood | | Key Management Personnel | Remuneration | | | N.A | 0.52 | 0 | 0 | | | | | | | | | | Textual Information(8) |
| 9 | Metro Brands Ltd. | s | Mumtaz Amir Ali Jaffer | | Relative of Director | Any other transaction | Retainership fees | 0.6 | N.A | 0.18 | 0.04 | 0.01 | | | | | | | | | | Textual Information(9) |
| 10 | Metro Brands Ltd. | | Design Matrix Interiors LLP | | Other Related Party | Purchase of goods or services | | 5 | N.A | 0.96 | 0.18 | 0.21 | | | | | | | | | | Textual Information(10) |
| 11 | Metro Brands Ltd. | | Metmill Footwear Private Limited | | Subsidiary Company | Purchase of goods or services | | 2.5 | N.A | 0 | 0.28 | 0 | | | | | | | | | | Textual Information(11) |
| 12 | Metro Brands Ltd. | | Rafique Malik Family Trust | | Enterprise in which KMP/ Relatives of KMP are able to control / exercise significant influence | Dividend paid | | | N.A | 16.96 | 0 | 0 | | | | | | | | | | Textual Information(12) |
| 13 | Metro Brands Ltd. | | Zia Malik Family Trust | | Enterprise in which KMP/ Relatives of KMP are able to control / exercise significant influence | Dividend paid | | | N.A | 0.89 | 0 | 0 | | | | | | | | | | Textual Information(13) |
| 14 | Metro Brands Ltd. | | Zarah Malik Family Trust | | Enterprise in which KMP/ Relatives of KMP are able to control / exercise significant influence | Dividend paid | | | N.A | 0.89 | 0 | 0 | | | | | | | | | | Textual Information(14) |

| | 15 | Metro Brands Ltd. | | abina Malik Family Trust | Enterprise in which KMP/Relatives of KMP are able to control / exercise significant influence | Dividend paid | | | N.A | 0.89 | 0 | 0 | | | | | Textual Information(15) |
|---|----|-------------------------|---|---|--|-------------------------------------|--------------------------|-----|-----|------|------|------|--|--|--|--|----------------------------|
| | 16 | Metro Brands Ltd. | | Farah Malik Family Trust | Enterprise in which KMP. Relatives of KMP are able to control / exercise significant influence | | | | N.A | 0.89 | 0 | 0 | | | | | Textual Information(16) |
| | 17 | Metro Brands Ltd. | | M.V. Shoe Care Private Limited | Associate Company | Purchase of goods or services | | 35 | N.A | 8.83 | 2.52 | 2.73 | | | | | Textual Information(17) |
| | 18 | Metro Brands Ltd. | Α | Rafique Abdul Malik | Executive Chairman | Remuneration | | 15 | N.A | 4.58 | 0 | 0 | | | | | Textual Information(18) |
| | 19 | Metro Brands Ltd. | F | Farah Malik Bhanji | Managing Director | Remuneration | | 7 | N.A | 2.18 | 0 | 0 | | | | | Textual Information(19) |
| | 20 | Metro Brands Ltd. | | Mohammed Iqbal Hasanally Dossani | Whole-time Director | Remuneration | | 1.5 | N.A | 0.1 | 0 | 0 | | | | | Textual Information(20) |
| | 21 | Metro Brands Ltd. | | Aruna Bhagwan Advani | Independent Director | Any other transaction | Director sitting fees | | N.A | 0.03 | 0 | 0 | | | | | Textual Information(21) |
| + | 22 | Metro Brands Ltd. | N | Manojkumar Madangopal Maheshwari | Independent Director | Any other transaction | Director sitting fees | | N.A | 0.03 | 0 | 0 | | | | | Textual Information(22) |
| + | 23 | Metro Brands Ltd. | | Arvind Kumar Singhal | Independent Director | Any other transaction | Director sitting fees | | N.A | 0.02 | 0 | 0 | | | | | Textual Information(23) |
| + | 24 | Metro Brands Ltd. | V | Srikanth /elamakanni | Independent Director | Any other transaction | Director sitting fees | | N.A | 0.02 | 0 | 0 | | | | | Textual Information(24) |
| + | 25 | Metro Brands Ltd. | | Vikas Vijaykumar Khemani | Independent Director | Any other transaction | Director sitting fees | | N.A | 0.02 | 0 | 0 | | | | | Textual Information(25) |
| + | 26 | Metro Brands Ltd. | | Rafique Abdul Malik | Chairman | Dividend paid | | | N.A | 0.61 | 0 | 0 | | | | | Textual Information(26) |
| + | 27 | Metro Brands Ltd. | F | Farah Malik Bhanji | Managing Director | Dividend paid | | | N.A | 1.15 | 0 | 0 | | | | | Textual Information(27) |
| + | 28 | Metro Brands Ltd. | | Kaushal Khodidas Parekh | Key Management Personnel | Dividend paid | | | N.A | 0.02 | 0 | 0 | | | | | Textual Information(28) |
| | 29 | Metro Brands Ltd. | | Aziza Rafique Malik | Relative of Key Management Personnel | Dividend t paid | | | N.A | 0.3 | 0 | 0 | | | | | Textual Information(29) |
| | 30 | Metro Brands Ltd. | | Alisha Rafique Malik | Whole-time Director | Dividend paid | | | N.A | 2.04 | 0 | 0 | | | | | Textual Information(30) |
| | 31 | Metro Brands Ltd. | S | abina Malik Hadi | Relative of Key Management Personnel | Dividend paid | | | N.A | 1.15 | 0 | 0 | | | | | Textual Information(31) |
| | 32 | Metro Brands Ltd. | | Zarah Rafique Malik | Relative of Key Management Personnel | Dividend t paid | | | N.A | 1.15 | 0 | 0 | | | | | Textual Information(32) |
| | 33 | Metro Brands Ltd. | | Zia Malik Lalji | Relative of Key Management Personnel | Dividend t paid | | | N.A | 1.15 | 0 | 0 | | | | | Textual Information(33) |
| | 34 | Metro Brands Ltd. | | Rukshana Kurbanali Javeri | Relative of Key Management Personnel | Dividend t paid | | | N.A | 0.05 | 0 | 0 | | | | | Textual Information(34) |
| | 35 | Metro Brands Ltd. | | Mumtaz Jaffer | Relative of Key Management Personnel | Dividend t paid | | 0.6 | N.A | 0.01 | 0 | 0 | | | | | Textual Information(35) |
| | 36 | Metro Brands Ltd. | | Suleiman Sadruddin Bhanji | Relative of Key Management Personnel | Dividend t paid | | | N.A | 0.01 | 0 | 0 | | | | | Textual Information(36) |
| | 37 | Metro Brands Ltd. | | Aziza Malik Pamily Trust | Enterprise in which KMP, Relatives of KMP are able to control / exercise significant influence | Dividend paid | | | N.A | 17.2 | 0 | 0 | | | | | Textual Information(37) |

| 38 | Metro Brands Ltd. | Mohammed Iqbal Hasanally Dossani | Whole-time Director | Dividend paid | | | N.A | 0 | 0 | 0 | | | | | | | | Textual Information(38) |
|-------------------|-------------------------|---|---|-------------------------------------|-------------------------------------|-----|-----|------|------|------|------|--|--------------------------------|------|---|-----------|--|----------------------------|
| 39 | Metro Brands Ltd. | Deepa Sood | Key Management Personnel | Dividend paid | | | N.A | 0 | 0 | 0 | | | | | | | | Textual Information(39) |
| 40 | Metro Brands Ltd. | M/s. Metro Athleisure Limited (Formerly knownd as Cravatex Brands Limited) (Wholly owned Subsidiary Company) | Wholly- owned Subsidiary Company | Purchase of goods or services | | 20 | N.A | 7.46 | 0.84 | 7.1 | | | | | | | | Textual Information(40) |
| 41 | Metro Brands Ltd. | M/s. Metro Athleisure Limited (Formerly knownd as Cravatex Brands Limited) (Wholly owned Subsidiary Company) | Wholly- owned Subsidiary Company | Inter- corporate deposit | | 175 | N.A | 6.45 | 8.61 | 2.17 | | | Inter- corporate deposit | 0.07 | 2 Years from the respective disbursement date | Unsecured | Repayment of existing loan & Working capital requirements | Textual Information(41) |
| 42 | Metro Brands Ltd. | M/s. Metro Athleisure Limited (Formerly knownd as Cravatex Brands Limited) (Wholly owned Subsidiary Company) | Subsidiary Company | Any other transaction | Interest on inter corporate deposit | | N.A | 0.24 | 0 | 0 | | | | | | | | Textual Information(42) |
| 43 | Metro Brands Ltd. | Design Matrix Associated Private Limited | Other Related Party | Purchase of goods or services | | 0.3 | N.A | 0.21 | 0.04 | 0.02 | | | | | | | | Textual Information(43) |
| 44 | Metro Brands Ltd. | Mithun Sacheti | Independent Director | Any other transaction | Director sitting fees | | N.A | 0 | 0 | 0 | | | | | | | | Textual Information(44) |
| 45 | Metro Brands Ltd. | Aruna Bhagwan Advani | Independent Director | Any other transaction | Commission paid to director | | N.A | 0.05 | 0 | 0 | | | | | | | | Textual Information(45) |
| 46 | Metro Brands Ltd. | Manojkumar Madangopal Maheshwari | Independent Director | Any other transaction | Commission paid to director | | N.A | 0.05 | 0 | 0 | | | | | | | | Textual Information(46) |
| 47 | Metro Brands Ltd. | Arvind Kumar Singhal | Independent Director | Any other transaction | Commission paid to director | | N.A | 0.05 | 0 | 0 | | | | | | | | Textual Information(47) |
| 48 | Metro Brands Ltd. | Srikanth Velamakanni | Independent Director | Any other transaction | Commission paid to director | | N.A | 0.05 | 0 | 0 | | | | | | | | Textual Information(48) |
| 49 | Metro Brands Ltd. | Vikas Vijakumar Khemani | Independent Director | Any other transaction | Commission paid to director | | N.A | 0.03 | 0 | 0 | | | | | | | | Textual Information(49) |
| 50 | Metro Brands Ltd. | Mithun Sacheti | Independent Director | Any other transaction | Commission paid to director | | N.A | 0.02 | 0 | 0 | | | | | | | | Textual Information(50) |
| 51 | Metro Brands Ltd. | FRACTAL ANALYTICS LIMITED | Other Related Party | Purchase of goods or services | | 18 | N.A | 2.9 | 0 | 2.9 | | | | | | | | Textual Information(51) |
| 52 | Metro Brands Ltd. | Rafique Abdul Malik | Non- Executive Chairman | Remuneration | | 10 | N.A | 0.58 | 0 | 0 | | | | | | | | Textual Information(52) |
| 53 | Metro Brands Ltd. | Alisha Rafique Malik | Whole-time Director | Remuneration | | 5 | N.A | 0.1 | 0 | 0 | | | | | | | | Textual Information(53) |
| Total value of | | | - | | | | | | - | - | | | | | | | | |

value of transaction during the reporting period

| | Text Block |
|---|--|
| Textual Information(1) | As per concession agreement |
| Textual Information(2) | As per Rent Agreement |
| Textual Information(3) | As per Rent Agreement |
| Textual Information(4) | Remuneration of Ms. Aziza Rafique Malik is increased to Rs. 3.6 Crores per annum w.e.f. November 26, 2023, and approval of Audit Committee/NRC/Board of Directors/Shareholders has been taken for the RPIs as applicable and accordingly reported. |
| Textual Information(5) | The approval of the Audit Committee / Board of Directors has been taken for the RPTs as applicable and accordingly reported. |
| Textual Information(6) | The approval of the Audit Committee / Board of Directors has been taken for the RPTs as applicable and accordingly reported. |
| Textual Information(7) | The approval of the Audit Committee / Board of Directors has been taken for the RPTs as applicable and accordingly reported. |
| Textual Information(8) | The approval of the Audit Committee / Board of Directors has been taken for the RPTs as applicable and accordingly reported. |
| Textual Information(9) | Approval on limit on retainer fees for Ms. Muntaz Amir Ali Jaffer, related party for holding office or place of profit as Retainer has been approved by the Audit Committee / Board of Directors / Shareholders for not exceeding Rs. 5 Laes per month wef April 1, 2023 |
| Textual Information(10) | Rs. 5 Crore p.a. The The approval of the Audit Committee / Board of Directors has been taken for the RPTs as applicable and accordingly reported. |
| Fextual Information(11) | Rs. 2.5 Crore p.a. The The approval of the Audit Committee / Board of Directors has been taken for the RPTs as applicable and accordingly reported. |
| Textual Information(12) | Final Dividend at Rs. 2.25 each share. |
| Textual Information(13) | Final Dividend at Rs. 2.25 each share. |
| Textual Information(14) | Final Dividend at Rs. 2.25 each share. |
| Textual Information(15) | Final Dividend at Rs. 2.25 each share. |
| Textual Information(16) | Final Dividend at Rs. 2.25 each share. |
| extual Information(17) | Rs. 35 Crore p.a. The The approval of the Audit Committee / Board of Directors has been taken for the RPTs as applicable and accordingly reported. |
| extual Information(18) | Rs. 15 Crore p.a. The The approval of the Audit Committee / NRC / Board of Directors / Shareholders has been taken for the RPTs as applicable and accordingly reported. |
| Textual Information(19) | Rs. 7 Crore p.a. The The approval of the Audit Committee / NRC / Board of Directors / Shareholders has been taken for the RPTs as applicable and accordingly reported. |
| Textual Information(20) | Rs. 1.5 Crore p.a. The The approval of the Audit Committee / NRC / Board of Directors / Shareholders has been taken for the RPTs as applicable and accordingly reported. |
| Cextual Information(21) | Rs. 30,000 per Board Meeting and Rs. 20,000 per Committee meeting. We.f. August 2024 the sitting fees has been increased to Rs. 1,00,000 per Board Meeting; Rs. 75,000 per Committee Meeting and Rs. 1,00,000 for Chairperson of each Audit Committee Meeting. |
| Fextual Information(22) | Rs. 30,000 per Board Meeting and Rs. 20,000 per Committee meeting (other than Audit Committee) and Rs. 30,000 per Audit Committee meeting as Chairpoerson. W.c.f. August 2024 the sitting fees has been increased to Rs. 1,000,000 per Board Meeting; Rs. 75,000 per Committee Meeting and Rs. 1,00,000 for Chairperson of each Audit Committee Meeting. |
| Textual Information(23) | Rs. 30,000 per Board Meeting and Rs. 20,000 per Committee meeting. W.e.f. August 2024 the sitting fees has been increased to Rs. 1,00,000 per Board Meeting; Rs. 75,000 per Committee Meeting and Rs. 1,00,000 for Chairperson of each Audit Committee Meeting. |
| Textual Information(24) | Rs. 30,000 per Board Meeting and Rs. 20,000 per Committee meeting. W.e.f. August 2024 the sitting fees has been increased to Rs. 1,00,000 per Board Meeting; Rs. 75,000 per Committee Meeting and Rs. 1,00,000 for Chairpres |
| Textual Information(25) | Rs. 30,000 per Board Meeting and Rs. 20,000 per Committee meeting. W.e.f. August 2024 the sitting fees has been increased to Rs. 1,00,000 per Board Meeting; Rs. 75,000 per Committee Meeting and Rs. 1,00,000 for Chairperson of each Audit Committee Meeting. |
| Textual Information(26) | Final Dividend at Rs. 2.25 each share. |
| ` ' | Final Dividend at Rs. 2.25 each share. |
| extual Information(27) | |
| extual Information(28) | Final Dividend at Rs. 2.25 each share. Final Dividend at Rs. 2.25 each share. |
| extual Information(29) | F' 1 P' 1 1 1 P 205 1 1 |
| extual Information(30) | Final Dividend at Rs. 2.25 each share. |
| Textual Information(31) | Final Dividend at Rs. 2.25 each share. |
| Textual Information(32) | Final Dividend at Rs. 2.25 each share. |
| Textual Information(33) | Final Dividend at Rs. 2.25 each share. |
| extual Information(34) | Final Dividend at Rs. 2.25 each share. |
| extual Information(35) | Final Dividend at Rs. 2.25 each share. |
| extual Information(36) | Final Dividend at Rs. 2.25 each share. |
| extual Information(37) | Final Dividend at Rs. 2.25 each share. |
| extual Information(38) | Final Dividend at Rs. 2.25 each share. |
| Cextual Information(39) Cextual Information(40) | Final Dividend at Rs. 2.25 each share. Rs. 20 Crore p.a. The approval of the Audit Committee / Board of Directors has been taken for the RPTs are applicable, and accordingly approximately approxima |
| Textual Information(41) | as applicable and accordingly reported. Intercorporate Loan up to Rs. 175 crore given to Metro Athleisure Limited, Wholly owned subsidiary Company. The approval of the Audit Committee / Board of Directors has been taken for the RPTs as |
| | applicable and accordingly reported. Interest on Intercorporate Loan given to Metro Athleisure Limited, Wholly owned subsidiary Company. |

| Textual Information(43) | Rs. 29,71,400 given for Project Management and Design Consultation for the Designing of existing office premises of the Company for a period of 6 months. The approval of the Audit Committee / Board of Directors has been taken for the RPTs as applicable and accordingly reported. |
|-------------------------|---|
| Textual Information(44) | Rs. 30,000 per Board Meeting and Rs. 20,000 per Committee meeting. W.e.f. August 2024 the sitting fees has been increased to Rs. 1,00,000 per Board Meeting; Rs. 75,000 per Committee Meeting and Rs. 1,00,000 for Chairpres |
| Textual Information(45) | 0.05% of net profits upto Rs. 10 Lacs per Financial Year; proportionate to the attendance of Independent Directors in meetings |
| Textual Information(46) | 0.05% of net profits upto Rs. 10 Lacs per Financial Year; proportionate to the attendance of Independent Directors in meetings |
| Textual Information(47) | 0.05% of net profits upto Rs. 10 Lacs per Financial Year; proportionate to the attendance of Independent Directors in meetings |
| Textual Information(48) | 0.05% of net profits upto Rs. 10 Lacs per Financial Year; proportionate to the attendance of Independent Directors in meetings |
| Textual Information(49) | 0.05% of net profits upto Rs. 10 Lacs per Financial Year; proportionate to the attendance of Independent Directors in meetings |
| Textual Information(50) | 0.05% of net profits upto Rs. 10 Lacs per Financial Year; proportionate to the attendance of Independent Directors in meetings |
| Textual Information(51) | Rs. 18 Crore p.a. for a period of 3 years w.e.f. 1st March 2024. The approval of the Audit Committee / Board of Directors has been taken for the RPTs as applicable and accordingly reported. |
| Textual Information(52) | Transition and Redesignation as Non-Executive Chairman for a period of 3 years w.e.f. September 19, 2024 at Remuneration of Rs. 5 Crores, plus reimbursement and other benefits and facilities in accordance with the Company's policies not exceeding 100% of the Total Remuneration p.a. The approval of the Audit Committee /NRC / Board of Directors / Shareholders has been taken for the RPTs as applicable and accordingly reported. |
| Textual Information(53) | Rs. 5 Crore p.a. w.e.f. September 1, 2024 as Whole-time Director. The approval of the Audit Committee /NRC / Board of Directors / Shareholders has been taken for the RPTs as applicable and accordingly reported. |