

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

[illegible]

[illegible]

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 RPTs 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. Mumtaz 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 Lacs per month wef April 1, 2023
Textual Information(10)	Rs. 5 Crore p.a. The approval of the Audit Committee / Board of Directors has been taken for the RPTs as applicable and accordingly reported.
Textual Information(11)	Rs. 2.5 Crore p.a. 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.
Textual Information(17)	Rs. 35 Crore p.a. The approval of the Audit Committee / Board of Directors has been taken for the RPTs as applicable and accordingly reported.
Textual Information(18)	Rs. 15 Crore 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(19)	Rs. 7 Crore 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(20)	Rs. 1.5 Crore 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(21)	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(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 Chairperson. 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(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 Chairperson of each Audit Committee Meeting.
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.
Textual Information(27)	Final Dividend at Rs. 2.25 each share.
Textual Information(28)	Final Dividend at Rs. 2.25 each share.
Textual Information(29)	Final Dividend at Rs. 2.25 each share.
Textual 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.
Textual Information(34)	Final Dividend at Rs. 2.25 each share.
Textual Information(35)	Final Dividend at Rs. 2.25 each share.
Textual Information(36)	Final Dividend at Rs. 2.25 each share.
Textual Information(37)	Final Dividend at Rs. 2.25 each share.
Textual Information(38)	Final Dividend at Rs. 2.25 each share.
Textual Information(39)	Final Dividend at Rs. 2.25 each share.
Textual Information(40)	Rs. 20 Crore p.a. The approval of the Audit Committee / Board of Directors has been taken for the RPTs as applicable and accordingly reported.
Textual Information(41)	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.
Textual Information(42)	Interest on Intercorporate Loan 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.

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 Chairperson of each Audit Committee Meeting.
Textual Information(45)	0.05% of net profits upto Rs. 10 Lacs per Financial Year; proportionate to the attendance of Independent Directors in meetings
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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.

