

Date: 02nd November, 2021

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 523826

Dear Sir / Madam,

**SUB: SUBMISSION OF HALF YEARLY DISCLOSURE ON RELATED PARTY
TRANSACTIONS IN COMPLIANCE WITH
REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) (AMENDMENTS) REGULATIONS, 2018**

We hereby submit the attached note on Related Party Transactions for the half year ended 30th September, 2021 basis drawn in accordance with applicable accounting standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

We request you to take the same on records and oblige.

Thanking You,

Yours Faithfully,

FOR SOVEREIGN DIAMONDS LIMITED


AJAY GEHANI
MANAGING DIRECTOR



Encl: As Above

DISCLOSURE OF RELATED PARTY TRANSACTIONS

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

Particulars	Name of Related Party	Relations	Amount (In Rs.)
Remuneration	Ajay R. Gehani	Key Managerial Personnel	9,00,000
Sale of Goods	Sovereign Jewellery Pvt. Ltd.	Associates	33,325
Professional Charges Paid	Arundhati R. Mali	Key Managerial Personnel	75,000
Reimbursement	Arundhati R. Mali	Key Managerial Personnel	2,11,435

1. Details of transactions for Sales and other income from related party during the period July to September 2021

Particulars	Name of Related Party	Relations	Amount (In Rs.)
Sale of Pendant, Ring, Necklace, Bracelet, Bangles, Earrings etc. made from Gold and Diamonds	Sovereign Jewellery Private Limited	MD along with his wife are Directors	33,325

