UDAY
HOUSE OF CZ&GEMSTONE JEWELLERY

Date: 20.04.2021

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

Sub: Disclosure of related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended

BSE Scrip Code: 539518

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we are enclosing herewith the disclosure of related party transactions in the format as specified in the applicable accounting standards.

Kindly take the above information on record.

Thanking you,

For UDAY JEWELLERY INDUSTRIES LIMITED

(Ritesh Kumar Sanghi)
Managing Director
DIN: 00628033

Encl: As stated above.

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HOUSE OF CZ&GEMSTONE JEWELLERY

List of Related Parties & Relationship:

A. Key Managerial Personnel (KMP):

Shri Ritesh Kumar Sanghi - Managing Director

Shri. Rakesh Agarwal - Chief Financial Officer

Mr. Sher Singh Verma - Company Secretary (Resigned w.e.f 08.10.2020)

Ms Khwaish Kamlani - Company Secretary (05.10.2020 to 29.01.2021)

Enterprises in which Key Managerial Personnel has significant influence

Sanghi Jewellers Private Limited

Narbada Gems and Jewellery Limited

Trisa Retail Limited

B. Relatives of Key Managerial Personnel

A. Shri Sanjay Kumar Sanghi – Director

B. Smt. Pritha Sanghi – Director

C. Smt. Bhavna Sanghi

D. Smt. Sarla Sanghi

E. Shri Tejas Sanghi

F. Shri Uday Sanghi

C. Related Party Transactions :

Enterprises in which significant influence by Key Managerial Personnel(Amount in Rs.)

Particulars	**31.03.2021**	**31.03.2020**
Sanghi Jewellers Pvt. Ltd.		
Purchase	20,54,37,566	4,69,62,129
Sales	3,75,02,859	3,74,64,579

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Rent	3,00,000	3,00,000
Job work	-	7,98,864
Amount Receivable/(Payable) as on	4,91,51,947	1,18,53,462
Rent paid to KMP and Relatives of KMP	13,20,000*	6,50,000
Amount Payable as on 31.03.2021	-	-
Trisa Retail Limited		
Interest on Inter Corporate Loan	24,22,350	31,04,792
Amount Receivable from Trisa Retail Ltd as on 31.03.2021		
Interest on Inter Corporate Loan	36,06,207	13,65,533
Inter Corporate Loan	2,30,70,000	2,30,70,000
Narbada Gems and Jewellery Ltd.		
Purchase	-	24,39,104
Sales	-	-
Amount Receivable/Payable as on 31.03.2021	-	(65,150)
Salary of Key Managerial Personnel		
Ms. Priyanka Agarwal		11,000*
Mr. Sher Singh Verma	1,84,060*	3,99,023
Ms Khwaish Kamlani	1,42,534*	
Shri Rakesh Agarwal	5,15,000	6,00,000

*For part of the Financial Year

Place: Hyderabad

Date: 20.04.2021

For UDAY JEWELLERY INDUSTRIES LIMITED

(Ritesh Kumar Sanghi)
Managing Director
DIN:00628033