



Narbada

Gems and Jewellery Limited

List of Related Parties & Relationship:

A. Key Managerial Personnel (KMP):

- Shri Sanjay Kumar Sanghi - Managing Director
 Shri Bajranglal Agarwal - Chief Financial Officer
 Mr. Nitin Agarwal - Company Secretary (w.e.f 27.08.2020)

B. Enterprises in which Key Managerial Personnel has significant influence

- Sanghi Jewellers Private Limited
 Uday Jewellery Industries Limited

C. Relatives of Key Managerial Personnel

- Shri Ritesh Kumar Sanghi – Director
 Smt. Bhavna Sanghi – Director
 Smt. Pritha Sanghi
 Shri Tejas Sanghi
 Shri Uday Sanghi

D. 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	12,63,91,256	2,02,90,823
Sales	1,11,43,625	1,19,23,894
Rent	-	-
Job work	-	-
Amount Receivable/ (payable) as on 31.03.2021	53,38,480	84,16,680

Registered Office:

3-6-291/4/B, 2nd Floor, Hyderguda, Hyderabad-500 029, Telangana, India

Ph: +91 -40-48506411; Email: comsec@narbadajewellery.com; Website: www.narbadajewellery.com

Manufacturer, Exporter, Wholesalers, Retailers.



Narbada
Gems and Jewellery Limited

Uday Jewellery Industries Ltd.		
Purchase	-	-
Sales	-	24,39,104
Amount Receivable/ (payable) as on 31.03.2021	-	65,150
Rent paid to KMP and Relatives of KMP	13,20,000*	-
Amount Payable as on 31.03.2021	-	-
Salary of Key Managerial Personnel		
Mr. Ashish Kumar Gupta	-	2,50,887*
Mr. Nitin Agarwal	1,38,740*	-
Shri Bajranglal Agarwal	5,27,116	6,00,000

*For part of the Financial Year

Place: Hyderabad

Date: 20.04.2021

For NARBADA GEMS AND JEWELLERY LIMITED



(Sanjay Kumar Sahgri)
Managing Director
DIN: 00629693

Registered Office:

3-6-291/4/B, 2nd Floor, Hyderguda, Hyderabad-500 029, Telangana, India

Ph: +91 -40-48506411; Email: comsec@narbadajewellery.com; Website: www.narbadajewellery.com

Manufacturer, Exporter, Wholesalers, Retailers.