



Narbada
Gems and Jewellery Limited

Date: 07.06.2022

To
The Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Sub: Disclosure of related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the half year ended 31st March, 2022.

BSE Scrip Code: 519455

Dear Sir/ Madam,


Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662, we are enclosing herewith the disclosure of Related Party Transactions in the format as specified in the applicable accounting standards for the half year ended March 31, 2022.


The aforesaid information is also being placed on the website of the Company at www.narbadajewellery.com

Kindly take the above information on record.

Thanking you,

For NARBADA GEMS AND JEWELLERY LIMITED


(SHIVANI RASTOGI)
Company Secretary & Compliance Officer



Encl: As stated above.

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.

Details of Related Party Transactions for the half year ended March 31, 2022

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured / unsecured
1	Narbada Gems and Jewellery Limited	AADCS4058G	Sanghi Jewellers Private Limited	AAFCS5934D	Director and relatives of the Company are directors and members	Purchase of Products	7,47,88,308	7,47,88,308									
2	Narbada Gems and Jewellery Limited	AADCS4058G	Uday Jewellery Industries Limited	AAACH8272Q	Director and relatives of the Company are directors and members	Sale of Products	29,26,604	29,26,604									
3	Narbada Gems and Jewellery Limited	AADCS4058G	Mr. Bajranglal Agarwal	ACDPA8088P	Chief Financial Officer	Remuneration	3,91,199	3,91,199									
4	Narbada Gems and Jewellery Limited	AADCS4058G	CS Shivani Rastogi	CJIPR6790K	Company Secretary and Compliance Officer	Remuneration	2,11,127	2,11,127									
5	Narbada Gems and Jewellery Limited	AADCS4058G	Mr. Tejas Sanghi	DUIPS4099N	Business Development Head	Remuneration	15,00,000	15,00,000									
6	Narbada Gems and Jewellery Limited	AADCS4058G	Mr. Sanjay Kumar Sanghi	AMQPS5787G	Promoter	Rent expenses	3,30,000	3,30,000									
7	Narbada Gems and Jewellery Limited	AADCS4058G	Mr. Ritesh Kumar Sanghi	AFVPS465B	Promoter	Rent expenses	3,30,000	3,30,000									
8	Narbada Gems and Jewellery Limited	AADCS4058G	Mrs Pritha Sanghi	AJYPS6286K	Promoter	Rent expenses	3,30,000	3,30,000									
9	Narbada Gems and Jewellery Limited	AADCS4058G	Mrs Bhavna Sanghi	AJYPS6513M	Promoter	Rent expenses	3,30,000	3,30,000									
10	Narbada Gems and Jewellery Limited	AADCS4058G	Mr Tejas Sanghi	DUIPS4099N	Promoter	Rent expenses	3,30,000	3,30,000									
11	Narbada Gems and Jewellery Limited	AADCS4058G	Mr Uday Sanghi	EYNPS5899Q	Promoter	Rent expenses	3,30,000	3,30,000									
12	Narbada Gems and Jewellery Limited	AADCS4058G	Sanghi Jewellers Private Limited	AAFCS5934D	Director and relatives of the Company are directors and members	Amount payable	60,78,373	60,78,373									

Notes:

*Approved by the Board of Directors and shareholders as necessary