



**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  
 Shri Ashish Kumar Gupta - Company Secretary (w.e.f. 11.01.2018)

**B. Enterprises in which Key Managerial Personnel has significant influence**

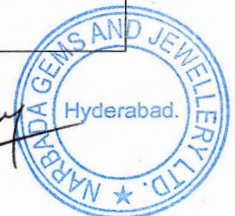
- Sanghi Jewellers Private Limited  
 Uday Jewellery Industries Limited

**C. Relatives of Key Managerial Personnel**

- Shri Ritesh Kumar Sanghi - Director  
 Smt. Bhavna Sanghi - Director

**D. Related Party Transactions****Enterprises in which significant influence by Key Managerial Personnel (Amount in Rs.)**

Particulars	31.03.2019	31.03.2018
<b>Sanghi Jewellers Pvt. Ltd.</b>		
Purchase	3,47,19,142	6,43,31,006
Sales	2,44,98,558	--
Rent	1,31,200	4,37,200
Job work	--	1,02,49,932
Amount Receivable/ (payable) as on	7,00,997	(1,32,808)
<b>Uday Jewellery Industries Ltd.</b>		
Purchase	4,19,49,725	--
Sales	1,37,52,280	--


**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

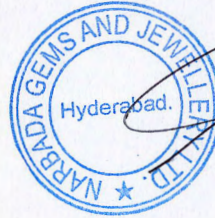
Salary of Key Managerial Personnel		
Mr. Ashish Kumar Gupta	4,15,207	1,06,656*
Shri Bajranglal Agarwal	6,00,000	5,97,157
Ms. Shreya Mangal	--	8,000*

\*For part of the Financial Year

**Place:** Hyderabad

**Date:** 26.06.2019

**For NARBADA GEMS AND JEWELLERY LIMITED**



*(Signature)*  
(Sanjay Kumar Sanghi)

Managing Director

DIN: 00629693