

SEC/81/2022-2023 November 11, 2022

National Stock Exchange of India Ltd. 2. **BSE Limited** 

Exchange Plaza

Plot No. C/1, G Block

Bandra -Kurla Complex Bandra (E),

Mumbai 400 051

Symbol: KALYANKJIL

Corporate Relationship Dept.

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai 400001 Maharashtra, India

Scrip Code: 543278

Dear Sir/Madam,

Sub: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed disclosure of Related Party Transactions for the halfyear ended September 30, 2022.

Kindly take the same into your records.

Thanking you.

Yours faithfully,

## For Kalyan Jewellers India Limited

Retnavilasam

Gopinathan Nair Jishnu

Retnavilasam Gopinathan Nair Jishnu Date: 2022.11.11 11:13:32

Digitally signed by

+05'30'

## Jishnu R G

Company Secretary & Compliance Officer Membership No - ACS 32820

## **Kalyan Jewellers India Limited**

Discl	osure of R	elated Party Transactions under 1	regulation 23 of S	SEBI (LODR) Regulations, 201	15 for the period 01.04.20	022 to 30.09.202	22	(Amou	nts in INR	Million	ns. exce	nt for share	s data o	or as othe	rwise stated	t)
		Details of Counterparty					In case monies are due to either party as a result of transaction		in case any financial indebtness is incurred to make or give loans, inter			Details of the loans, inter corporate deposit, advances or investments				
SI No.	Name KJIL	Name T.S.Kalyanaraman	Relationship of counterparty with the listed entity or its subsidiary Promoter	Type of related party transaction	Value of Related party transaction as approved by the audit committee FY 22-23	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtnes s (loan/ issuance of debts/any others etc)	cost	Tenure	Nature (loan/advan ce s/inter corporate deposit/ investment)	Interes t rate	Tenure	Secured / unsecured	Purpose for which the fund will be utilised by the ultimate recipient of fund
1	KJIL	1.3.Karyanaraman	Fiomotei	Sales	500.00	6.30	-	-	-	-	-	-	<u> </u>	-	-	-
				Purchase Managerial remuneration	As per terms of employment contract	30.32	2.34	2.92	-	-	-	-			-	-
				Personal guarantees received/ (released)	5000.00	13.19	23,217.04	23,230.23	-	-	-	-	-	-	-	-
2	KJIL	T.K.Seetharam	Promoter	Sales	500.00	1.35	-	-	-	-	-	-	-	-	-	-
				Purchase	500.00	14.03	-	-	-	-	-	-	-	-	-	-
				Managerial Remuneration	As per terms of employment contract	30.32	2.34	2.92	-	-	-	-	-	-	-	-
				Personal guarantees received/ (released)	5000.00	13.19	23,217.04	23,230.23	-	-	-	-	-	-	-	-
3	KJIL	T.K.Ramesh	Promoter	Sales Purchase	500.00	2.29	-	-	-	-	-	-	-	-	-	-
				Managerial Remuneration	As per terms of employment contract	30.32	1.04	2.92	-	-	-	-	-	-	-	-
				Reimbursement of expenses (Incured on behalf of the company)	Actuals	0.54	-	-	-	-	-	-	-	-	-	-
				Personal guarantees received/ (released)	5000.00	13.19	23,217.04	23,230.23	-	-	-	-	-	-	-	-
4	KJIL	Enovate Lifestyles Private Limited	Subsidiaries	Sales	1000.00	95.24	9.35	28.45	-	-	-	-	-	-	-	-
				Services Interest on loan	100.00	0.30 5.92	-	2.05	-	-	-	-	-	-	-	-
				Loans and advances to subsidiaries	Actuals 250.00	90.00	62.32	155.96	-	-	-	Loan	9.00	on Demand	Unsecured	- Working Capital
				Investment (including deemed equity investment)	500	-	462.97	462.97	-					Siminu	-	-
5	KJIL	M/s Kalyan Textile	Enterprises over which KMP are able to exercise significant influence [KMP - ESI]	Staff welfare expense	25.00	18.70	-	-	-	-	-	-	-	-	-	-

6	KJIL	Sanjay Raghuraman	KMP	Employee benefit expenses	As per terms of employment contract	9.36	0.69	0.72	-	-	-	-	-	-	-	-
				Reimbursement of expenses (Incured on behalf of the		0.50	-	-	-	-	-	-	-	-	-	-
				company)	Actuals											
7	KJIL	V. Swaminathan	KMP	Employee benefit expenses	As per terms of employment contract	9.82	0.72	0.72	-	-	-	-	-	-	-	-
				Reimbursement of expenses (Incured on behalf of the		0.28	-		-	-	-	-	-	-	-	-
				company)	Actuals											
8	KJIL	Jishnu R.G	KMP	Employee benefit expenses	As per terms of employment contract	1.09	0.12	0.14	-	-	-	-	-	-	-	-
9	KJIL	Ramaswamy M	Director	Sitting fee paid to directors	Actuals	0.20	0.50	-	-	-	-	-	-	-	-	-
11	KJIL	A D M Chavali	Director	Sitting fee paid to directors	Actuals	0.20	0.50	-	-	-	-	-	-	-	-	-
12	KJIL	Kishori Jayendra Udeshi	Director	Sitting fee paid to directors	Actuals	0.20	0.50	-	-	-	-	-	-	-	-	-
13	KJIL	Trikkur Sitaraman Anantharaman	Director	Sitting fee paid to directors	Actuals	0.20	0.50	-	-	-	-	-	-	-	-	-
14	KJIL	Anil Nair	Director	Sitting fee paid to directors	Actuals	0.20	0.50	-	-	-	-	-	-	-	-	-
15	KJIL	Salil S Nair	Director	Sitting fee paid to directors	Actuals	0.20	0.50	i	1	-	1	-	-	-	-	-
16	KJIL	Vinod Rai	Director	Sitting fee paid to directors	Actuals	0.10	-	i	-	-	-	-	-	-	-	-
17	KJIL	Kalyan Jewellers FZE, UAE	Subsidiaries	Interest on loan	Actuals	38.07	50.21	39.40	1	-	-	-	-	-	-	-
				Loans and advances to subsidiaries	250	211.60	1,064.33	1,372.83	-	-	-	-	6.00	Demand	Unsecured	Working Capital
				Loan repaid by subsidiary	Actuals	0.16	-	-	-	-					-	-
				Corporate guarantees provided/ (released) on behalf of		3,226.45	11,081.84	14.308.29					_	_	_	-
				subsidary	5000	- ,==0.10	,	,- vv. <u>-</u>								
				Investment (including deemed			7.212.62	7.212.62								
				equity investment)	5000	-	7,212.99	7,212.99	1	-	-	-	-	-	-	-
18	KJIL	Kalyan Jewellers LLC, UAE	Subsidiaries	Guarantee Commission	500	11.70	37.20	27.65	-	-	-	-	-	-	-	-

Total value of the transactions during the reporting period

3,975.93

KJIL - Kalyan Jewellers India Limited Reamraks on approval by Audit Committee - Nil