



SEC/81/2022-2023

November 11, 2022

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra -Kurla Complex Bandra (E), Mumbai 400 051 Symbol: KALYANKJIL	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 Maharashtra, India Scrip Code: 543278
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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 half-year ended September 30, 2022.

Kindly take the same into your records.

Thanking you.

Yours faithfully,

For **Kalyan Jewellers India Limited**

Retnavilasam
Gopinathan
Nair Jishnu

Digitally signed by
Retnavilasam Gopinathan
Nair Jishnu
Date: 2022.11.11 11:13:32
+05'30'

Jishnu R G
Company Secretary & Compliance Officer
Membership No - ACS 32820

Kalyan Jewellers India Limited

Corporate Office -TC-32/204/2, Sitaram Mill Road, Punkunnam, Thrissur, Kerala – 680 002

CIN - L36911KL2009PLC024641

T -0487 2437333 Email – compliance@kalyanjewellers.net

WWW.KALYANJEWELLERS.NET

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 company)	Actuals	0.50	-	-	-	-	-	-	-	-	-	-	-
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 company)	Actuals	0.28	-	-	-	-	-	-	-	-	-	-	
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	-	-	-	-	-	-	-	-	-	
16	KJIL	Vinod Rai	Director	Sitting fee paid to directors	Actuals	0.10	-	-	-	-	-	-	-	-	-	-	
17	KJIL	Kalyan Jewellers FZE, UAE	Subsidiaries	Interest on loan	Actuals	38.07	50.21	39.40	-	-	-	-	-	-	-	-	
				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 subsidiary	5000	3,226.45	11,081.84	14,308.29	-	-	-	-	-	-	-	-	
				Investment (including deemed equity investment)	5000	-	7,212.99	7,212.99	-	-	-	-	-	-	-	-	
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