



SEC/10/2023-2024

May 15, 2023

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 the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions (RPT) for the Second half year and the Financial Year ended on 31st March, 2023.

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
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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

20	KJIL*		M/s Kalyan Textile		Enterprises over which KMP are able to exercise significant influence [KMP - ESI]	Staff welfare expense	50.00	19.26	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
21	KJIL*		Sanjay Raghuraman		KMP-CEO	Employee benefit expenses	As per terms of employment contract	6.86	0.72	0.73	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
22						Reimbursement of expenses (Incured on behalf of the company)	At actuals	1.42	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
23	KJIL*		V. Swaminathan		KMP -CFO	Employee benefit expenses	As per terms of employment contract	6.79	0.72	0.72	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
24						Reimbursement of expenses (Incured on behalf of the company)	At actuals	0.17	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
25	KJIL*		Jishnu R.G		KMP -CS	Employee benefit expenses	As per terms of employment contract	1.25	0.14	0.17	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
26	KJIL*		Ramaswamy M		Independent Director	Sitting fee paid to directors	At actuals	0.20	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
27						Commission paid	As per terms of employment contract	0.60	Nil	0.54	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
28	KJIL*		A D M Chavali		Independent Director	Sitting fee paid to directors	At actuals	0.30	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
29						Commission paid	As per terms of employment contract	0.50	Nil	0.44	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
30	KJIL*		Kishori Jayendra Udeshi		Independent Director	Sitting fee paid to directors	At actuals	0.30	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
31						Commission paid	As per terms of employment contract	0.50	Nil	0.44	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
32	KJIL*		Trikkur Sitaraman Anantharaman		Independent Director	Sitting fee paid to directors	At actuals	0.30	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
33						Commission paid	as per terms of employment contract	0.50	Nil	0.44	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
34	KJIL*		Anil Nair		Independent Director	Sitting fee paid to directors	At actuals	0.30	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
35						Commission paid	as per terms of employment contract	0.50	Nil	0.44	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
36	KJIL*		Salil S Nair		Non Executive Director	Sitting fee paid to directors	As per terms of employment contract	0.20	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
37						Commission paid	At actuals	0.50	Nil	0.44	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
38	KJIL*		Vinod Rai		Independent Director	Sitting fee paid to directors	At actuals	0.30	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
39						Commission paid	as per terms of employment contract	2.50	Nil	2.24	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
40	KJIL*		Kalyan Jewellers FZE, UAE		Wholly Owned Subsidiary	Interest income on loan	At actuals	41.34	39.40	80.99	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
41						Loans and advances to subsidiaries given	250.00	0.00	1372.83	1381.56	Nil	Nil	Nil	loan	6	demand	unsecured	working capital
42						Investment	5000.00	0.00	7212.99	7212.99	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
43						# Corporate guarantees provided/ (released) on behalf of subsidiary	5000.00	-3014.03	14308.29	11294.26	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
44	KJIL*		Kalyan Jewellers LLC, UAE		Subsidiaries	Guarantee Commission	500.00	15.17	27.65	12.66	Nil	Nil	Nil	Nil	Nil	Nil		

45	KJIL*		Kalyan Jewellers Foundation		Enterprises over which KMP are able to exercise significant influence [KMP - ESI]	CSR contribution	50.00	33.50	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
46	KJIL*		N.V.Ramadevi		Relative of KMP	Personal guarantees received/ (released)	5000.00	894.02	23230.23	24124.25	Nil	Nil	Nil	Nil	Nil	Nil	Nil
47	KJIL*		Maya Seetharam		Relative of KMP	Personal guarantees received/ (released)	5000.00	894.02	23230.23	24124.25	Nil	Nil	Nil	Nil	Nil	Nil	Nil
48	KJIL*		Deepa Ramesh		Relative of KMP	Personal guarantees received/ (released)	5000.00	894.02	23230.23	24124.25	Nil	Nil	Nil	Nil	Nil	Nil	Nil
49	KJIL*		T.K.Radhika		Relative of KMP	Personal guarantees received/ (released)	5000.00	894.02	23230.23	24124.25	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total								4160.18									

Note :
*KJIL - Kalyan Jewellers India Limited
Remarks on approval by Audit Committee - Nil
The persons in Sl.No 1-14 are also KMP of the Company

Retnavilasam
Gopinathan Nair
Jishnu

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Gopinathan Nair Jishnu
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