

TMJL | CS | RPT | Dt. 20-05-2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 SCRIP CODE: 533158 National Stock Exchange of India Ltd Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra East Mumbai - 400051 SYMBOLS: THANGAMAYL

Dear Sir,

Sub: Compliance under Regulation 23 (9) of SEBI (LODR) Regulations, 2015.

With reference to the above we are pleased to forward herewith disclosure of Related Party Transactions as per the format (XBRL) specified in the accounting standards for the Half-year ended 31st March, 2024.

Please take the same on your records.

Yours faithfully, For **Thangamayil Jewellery Limited**,

(V. Vijayaraghavan) Company Secretary

Regd, office: 124, Nethaji Road, Madurai 625001. Tel: 0452-2345553 Fax : 2344340

Corporate Office : 25/6, Palami center, II & III floor, Narayanapuram, Near Ramakrishna Mutt, New Natham Road, Madurai-625014. Tel : 0452 - 2565553 Fax : 2566560 Visit us : www.thangamayil.com email : care@thangamayil.com TOLL FREE : 1800 123 0505 CIN-L36911TN2000PLC044514 GSTIN: 33AABCT5698M1ZQ

Name PAN Name PAN Name PAN Name PAN Counterparty with the listed entity or its listed entity														Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate depo							
Bran	[Details of the party (listed entity /subsidia	ry) entering into	Details	of the counterp	arty			Value of the		Value of	In case moni	ies are	In case any fin	ancial indebt	edness is incurred to	Details of the	e loans, inter	-corporate	deposits, advan	ces or investments
Date Date <th< th=""><th></th><th>· · · · · · · · · · · · · · · · · · ·</th><th></th><th></th><th></th><th></th><th>1</th><th>Dotails of</th><th></th><th></th><th>vulue of</th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th></th<>		· · · · · · · · · · · · · · · · · · ·					1	Dotails of			vulue of										
Nor Nor Nor Nor Nor						Relationship of the	Type of related			Remarks on approval by audit				indebtedness	Details of		Nature (loan/				Purpose for which the
	h	Namo	DAN	Namo	DAN	counterparty with the						Opening C	Closing	(loan/	other	Cash	advance/	Interest	Territor	Secured/	funds will be utilised by
Norm Norm </td <td></td> <td>Name</td> <td>PAN</td> <td>Name</td> <td>PAN</td> <td>listed entity or its</td> <td>party transaction</td> <td></td> <td></td> <td>committee</td> <td></td> <td>balance b</td> <td>alance</td> <td>issuance of</td> <td>indebtednes</td> <td>Cost Tenure</td> <td>intercorporate</td> <td>Rate (%)</td> <td>Tenure</td> <td>unsecured</td> <td>the ultimate recipient of</td>		Name	PAN	Name	PAN	listed entity or its	party transaction			committee		balance b	alance	issuance of	indebtednes	Cost Tenure	intercorporate	Rate (%)	Tenure	unsecured	the ultimate recipient of
						subsidiary		transaction						debt/ any	s		deposit/ investment)				funds (endusage)
									committee		periou			other etc.)							
										AS PER EMPLOYEEMENT TERMS							1	C 00%	DEMAND	Unconverd	WORKING CADITAL
									-	Ē							Loan	0.00%	DEIVIAIND	Unsecured	WORKING CAPITAL
Name										-											
	5 T	HANGAMAYIL JEWELLERY LIMITED	AABCT5698M	BALARAMA GOVINDA DAS	ADXPB5581B	DIRECTOR	transaction	RENT PAID		-	0.00	0.00	0.00								
										AS PER EMPLOYEEMENT TERMS											
										-	532.56						Loan	6.00%	DEMAND	Unsecured	WORKING CAPITAL
										-											
	9 T	HANGAMAYIL JEWELLERY LIMITED	AABCT5698M	BA RAMESH	ADCPR2899H	DIRECTOR				-	213.24	0.00	0.00								
	1.	HANGAMAYII IEWELLERY LIMITED	AABCTS698M	BA RAMESH	ADCPR2800H	DIRECTOR		RENT PAID		_	0.00	0.00	0.00								
	1						a anosectori				0.00	0.00	0.00								
	1 T	HANGAMAYIL JEWELLERY LIMITED	AABCT5698M	N B KUMAR	AFQPK6983H	DIRECTOR	Remuneration			AS PER EMPLOYEEMENT TERMS	36.00	0.00	0.00								
	2 T	HANGAMAYIL JEWELLERY LIMITED			AFQPK6983H	DIRECTOR	Advance			-	1249.61	1223.43					Loan	6.00%	DEMAND	Unsecured	WORKING CAPITAL
	3 T	HANGAMAYIL JEWELLERY LIMITED	AABCT5698M	N B KUMAR	AFQPK6983H	DIRECTOR	Interest paid			-	32.00	0.00	0.00					_		_	
NAMEM NAMEM NAMEM NAMEM NAME NAME <td>4 T</td> <td>HANGAMAYIL JEWELLERY LIMITED</td> <td>AABCT5698M</td> <td>N B KUMAR</td> <td>AFQPK6983H</td> <td>DIRECTOR</td> <td></td> <td></td> <td></td> <td>-</td> <td>211.02</td> <td>0.00</td> <td>0.00</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	4 T	HANGAMAYIL JEWELLERY LIMITED	AABCT5698M	N B KUMAR	AFQPK6983H	DIRECTOR				-	211.02	0.00	0.00								
			1	1	1	1			1												
Normal Answer (Notify) Addressing	카	HANGAMAYIL JEWELLERY LIMITED	AABCT5698M	N B KUMAR	AFQPK6983H	DIRECTOR	transaction	RENT PAID		-	0.00	0.00	0.00								
Normal Answer (Notify) Addressing	_ا_	HANGAMANI IEWELLOW HATCO	AABCTECOOL	VAMUNAVASINI DOVA DAG	ACR0176130	DROMOTER CROUP	Dividond ==id				247	0.00	0.00								
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NAMAMAL RWILLEY LMTD AACTSGMN MADDRA RWILLEY LMTD MATTSGMN	:2 T	HANGAMAYIL JEWELLERY LIMITED	AABCT5698M	B RAJESHKANNA						AS PER EMPLOYEEMENT TERMS		0.00	0.00								
NAMADAR JEWILLEY LIMITO ARCINENT ARCINE	:3 T	HANGAMAYIL JEWELLERY LIMITED	AABCT5698M	B RAJESHKANNA	ADCPR4395J	PROMOTER GROUP	Dividend paid			-	2.22	0.00	0.00								
NAMADAR JEWILLEY LIMITO ARCINENT ARCINE																					
NAMAANA, KAULUPY, LANTD ALCTAGAN NEADAM NEADAM NEADAM ALCTAGAN NEADAM NEADAM NEADAM NEADAM					AFNPP9146C	PROMOTER GROUP				AS PER EMPLOYEEMENT TERMS											
Name Name <th< td=""><td>51</td><td>HANGAMAYIL JEWELLERY LIMITED</td><td>AABCT5698M</td><td>BALASUBBU PRASANNAN</td><td>AFNPP9146C</td><td>PROMOTER GROUP</td><td>Dividend paid</td><td></td><td>-</td><td>-</td><td>0.00</td><td>0.00</td><td>0.00</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<>	51	HANGAMAYIL JEWELLERY LIMITED	AABCT5698M	BALASUBBU PRASANNAN	AFNPP9146C	PROMOTER GROUP	Dividend paid		-	-	0.00	0.00	0.00								
Name Name <th< td=""><td>с т</td><td></td><td>AADCTECORM</td><td></td><td>ACUDAC24111</td><td>DROMOTED CROUD</td><td>0</td><td></td><td></td><td>AS DED FRADI OVERATINE TEDRAS</td><td>10.50</td><td>0.00</td><td>0.00</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<>	с т		AADCTECORM		ACUDAC24111	DROMOTED CROUD	0			AS DED FRADI OVERATINE TEDRAS	10.50	0.00	0.00								
NAMAGAMAR LEVELEPI LANTED AGC1598M VOAMP1 ADDPARTON POADDTE GROUP Developeid - Soft Colo Colo <th< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>-</td><td>AS PER EMPLOTEEMENT TERMS</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<>									-	AS PER EMPLOTEEMENT TERMS											
NARADAM.R. BYGLEBY LANTED ARCTSSEM COLL ARSTSSEM COLL COLL COLL COLL <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>-</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>										-											
D Description ARCTISE® ROUGLE ADDUCT Object pair Image: Additional problematic	-										0.01	0.00	0.00								
Amage Amage <th< td=""><td>:9 T</td><td>HANGAMAYIL JEWELLERY LIMITED</td><td>AABCT5698M</td><td>R GOKUL</td><td>ADRPG7838C</td><td>PROMOTER GROUP</td><td>Remuneration</td><td></td><td></td><td>AS PER EMPLOYEEMENT TERMS</td><td>12.00</td><td>0.00</td><td>0.00</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<>	:9 T	HANGAMAYIL JEWELLERY LIMITED	AABCT5698M	R GOKUL	ADRPG7838C	PROMOTER GROUP	Remuneration			AS PER EMPLOYEEMENT TERMS	12.00	0.00	0.00								
2 IMAGGAMANULEVELLEPY LIMITED AABCTS988 R KENDAGEAU EXPANSION PROMUTE REQUIR Owners and management AS PRE AMPLOYEMENT TEMS D.00 O.00							Dividend paid			-			0.00								
2 IMAGGAMANULEVELLEPY LIMITED AABCTS988 R KENDAGEAU EXPANSION PROMUTE REQUIR Owners and management AS PRE AMPLOYEMENT TEMS D.00 O.00	Т																				
Image Ausch ASS PROMOTE GOUP Remnation AS FER RMPLOYEEMENT TEMIS 1.5 0.00										AS PER EMPLOYEEMENT TERMS		0.00	0.00								
I NARCTS98N PSYVALA 86/P92920 PROMOTER GROUP Remueration AS PRE MPLOYEEMENT TERMS 14.0 0.0	.2 T	HANGAMAYIL JEWELLERY LIMITED	AABCT5698M	B K KISHORELAL	EKCPK8506H	PROMOTER GROUP	Dividend paid			-	2.53	0.00	0.00								
I NARCTS98N PSYVALA 86/P92920 PROMOTER GROUP Remueration AS PRE MPLOYEEMENT TERMS 14.0 0.0					1700000000						4.50	0.00									
NANGAMAYIL LEWELLEY LIMITED ARACTSSEW TANGAMAYIL COLD AND DARCTSSEW ARACTSSEW PANGAMAYIL COLD AND ARACTSSEW PAN	4	NANGAMATIL JEWELLERY LIMITED	ABC15698M	n ortALINI	AZ5P52936E	PROMULER GROUP	nemuneration			AS PER EMPLOYEEMENT TERMS	1.50	U.00	0.00								
NANGAMAYIL LEWELLEY LIMITED ARACTSSEW TANGAMAYIL COLD AND DARCTSSEW ARACTSSEW PANGAMAYIL COLD AND ARACTSSEW PAN	4 +	HANGAMAYIL IEWELLERY LIMITED	AABCTS698M	P SHYLAIA	BGPPS0202D	PROMOTER GROUP	Remuneration			AS PER EMPLOYEEMENT TEPAAS	14 75	0.00	0.00								
I HANGAMAYIL JEWELLERY LIMITED AABCTS698M DIAMOND PRIVATE LIMITED AABCTS231E PROMOTER GROUP Advance - 0.00 26.49 0.00 - - 0.00 26.49 0.00 - - 0.00 26.49 0.00 - - 0.00 - - 0.00 - - 0.00 - - 0.00 - - 0.00 0.00 - - 0.00 0.00 - - 0.00 0.00 - - 0.00 0.00 - - 0.00 0.00 - - 0.00 0.00 - - 0.00 0.00 0.00 - - 0.00 0.00 0.00 - - 0.00 0.00 0.00 <th< td=""><td>+</td><td></td><td>. 900C1 3030IVI</td><td></td><td>5511 302530</td><td></td><td></td><td></td><td></td><td></td><td>14.73</td><td>0.00</td><td>0.00</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<>	+		. 900C1 3030IVI		5511 302530						14.73	0.00	0.00								
NAME THANGAMAYIL GUD AND DHANGAMAYIL GUD			1	THANGAMAYIL GOLD AND	1																
NAME THANGAMAYIL GUD AND DHANGAMAYIL GUD	5 T	HANGAMAYIL JEWELLERY LIMITED	AABCT5698M	DIAMOND PRIVATE LIMITED	AABCT9231E	PROMOTER GROUP	Advance			-	0.00	26.49	0.00								
I HANGAMAYIL JEWELLERY LIMITED AABCT5698M MANOND PRIVATE LIMITED AABCT5598M PROMOTER GROUP Interest paid - 7 7 7 AABCT5698M MANOND PRIVATE LIMITED AABCT5598M PROMOTER GROUP Interest paid - 7 7 AABCT5698M PROMOTER GROUP PROMOTER GROUP Interest paid - 0.00					1	1															
Interest paid AABCT55888 THANGAMAYLI GOLD AND DIAMOND PRIVATE LIMITED AABCT55888 PROMOTER GROUP Interest paid - 0.00 <t< td=""><td></td><td></td><td>1</td><td></td><td>1</td><td>1</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>			1		1	1															
I HANGAMAYIL JEWELLERY LIMITED AABCT5698M DAMOND PRIVATE LIMITED AABCT5698M PROMOTER GROUP Interest paid - 0.00 0.0	6 T	HANGAMAYIL JEWELLERY LIMITED	AABCT5698M	DIAMOND PRIVATE LIMITED	AABCT9231E	PROMOTER GROUP	Dividend paid		_	-	78.41	0.00	0.00								
I HANGAMAYIL JEWELLERY LIMITED AABCT5698M DAMOND PRIVATE LIMITED AABCT5698M PROMOTER GROUP Interest paid - 0.00 0.0			1		1	1															
B HANGAMAYIL JEWELLERY LIMITED AABC75698M BAULSAMY SILVEARS IEWELLERY RIVATE LIMITED AACC8258Q PROMOTER GROUP Advance - 0.00 8.91 0.00	_ _	HANGAMANI IEWELLOW HATCO	AABCTECOOL		AABCT03345	DROMOTER CROUP	Interact				0.00	0.00	0.00								
I HANGAMAYIL JEWELLERY LIMITED AABC75698M JEWELLERY PRIVATE LIMITED			M96013038M	DIAMOND PRIVATE LIMITED	MADU 19231E	P NOMOTER GROUP	miter est paiu			-	0.00	0.00	0.00				1				
I HANGAMAYIL JEWELLERY LIMITED AABC75698M JEWELLERY PRIVATE LIMITED	17 1		1	BALUSAMY SILVEARS																	
P HANGAMAYIL JEWELLERY LIMITED AAC5598M PSHUMAVASIN DEVA DASI ACC82585Q PROMOTER GROUP Dividend paid - 24.80 0.00	2 1	HANGAMANI IEWELLERV LIMITED	AABCT5698M		AACCB2585Q	PROMOTER GROUP	Advance			_	0.00	8.91	0.00								
I HANGAMAYIL JEWELLERY LIMITED AABC75698M JEWELLERY NATE LIMITED AABC75698M PROMOTER GROUP Interest paid - 24.80 0.00 0.00 -																					
D THANGAMAYIL JEWELLERY LIMITED AABC75698M FRUMOTER GROUP Interest paid - 0.00 <th< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<>																					
Insugaranti LevelLERY LIMITED AABC75698M InvestLery PRIVATE LIMITED AABC75698M Inve	8 T				AACCB2585Q	PROMOTER GROUP	Dividend paid			-	24.80	0.00	0.00								
Insugaranti LevelLERY LIMITED AABC75698M InvestLery PRIVATE LIMITED AABC75698M Inve	18 T		AABCT5698M		1		1														
I THANGAMAYIL JEWELLERY LIMITED AABC75698M YAMUNAVASINI DEVADASI ACAPI/7612G PROMOTER GROUP Interest paid - 38.54 0.00 0.00 C<	38 T	· · · · ·	AABCT5698M				1														
2 THANGAMAYIL JEWELLERY LIMITED AABCT5698M R SHALINI AZSP52936E PROMOTER GROUP Dividend paid - 1.02 0.00 0.00 C <thc< th=""> <thc< th=""> C <th< td=""><td>18 T</td><td>'HANGAMAYIL JEWELLERY LIMITED</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>L.</td><td>0.00</td><td>0.00</td><td>0.00</td><td></td><td></td><td></td><td></td><td></td><td></td><td>1</td><td></td></th<></thc<></thc<>	18 T	'HANGAMAYIL JEWELLERY LIMITED								L.	0.00	0.00	0.00							1	
2 THANGAMAYIL JEWELLERY LIMITED AABCT5698M R SHALINI AZSP52936E PROMOTER GROUP Dividend paid - 1.02 0.00 0.00 C <thc< th=""> <thc< th=""> C <th< td=""><td>18 T</td><td>'HANGAMAYIL JEWELLERY LIMITED</td><td></td><td></td><td>AACCB2585Q</td><td>PROMOTER GROUP</td><td>Interest paid</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<></thc<></thc<>	18 T	'HANGAMAYIL JEWELLERY LIMITED			AACCB2585Q	PROMOTER GROUP	Interest paid														
3 THANGAMAYILJEWELLERY LIMITED AABC75698M P SHYLAIA 86PP502930 PROMOTER GROUP Dividend paid - 3.99 0.00 0.00 C <	8 T 9 T 0 T	THANGAMAYIL JEWELLERY LIMITED	AABCT5698M	JEWELLERY PRIVATE LIMITED							20.51	0.00	0.00								
4 THANGAMAYILJEWELLERY LIMITED AABCT5698M YAMUNAVASINI DEVA DASI ACRPJ76126 PROMOTER GROUP Advance - 0.00 1250.00 1250.00 1250.00 Loan 6.00% DEMAND Unsecured WORKING CAPITAL	8 T 9 T 0 T	'HANGAMAYIL JEWELLERY LIMITED 'HANGAMAYIL JEWELLERY LIMITED 'HANGAMAYIL JEWELLERY LIMITED	AABCT5698M AABCT5698M	JEWELLERY PRIVATE LIMITED YAMUNAVASINI DEVA DASI	ACRPJ7612G	PROMOTER GROUP	Interest paid														
	18 T 19 T 10 T 11 T	'HANGAMAYIL JEWELLERY LIMITED 'HANGAMAYIL JEWELLERY LIMITED 'HANGAMAYIL JEWELLERY LIMITED	AABCT5698M AABCT5698M AABCT5698M	JEWELLERY PRIVATE LIMITED YAMUNAVASINI DEVA DASI R SHALINI	ACRPJ7612G AZSPS2936E	PROMOTER GROUP PROMOTER GROUP	Interest paid Dividend paid			-	1.02	0.00	0.00								
	8 T 9 T 0 T 1 T 2 T	'HANGAMAYIL JEWELLERY LIMITED 'HANGAMAYIL JEWELLERY LIMITED 'HANGAMAYIL JEWELLERY LIMITED	AABCT5698M AABCT5698M AABCT5698M	JEWELLERY PRIVATE LIMITED YAMUNAVASINI DEVA DASI R SHALINI	ACRPJ7612G AZSPS2936E	PROMOTER GROUP PROMOTER GROUP	Interest paid Dividend paid			- - -	1.02	0.00	0.00								
	8 T 9 T 1 T 3 T	HANGAMAYIL JEWELLERY LIMITED HANGAMAYIL JEWELLERY LIMITED HANGAMAYIL JEWELLERY LIMITED HANGAMAYIL JEWELLERY LIMITED HANGAMAYIL JEWELLERY LIMITED	AABCT5698M AABCT5698M AABCT5698M AABCT5698M	JEWELLERY PRIVATE LIMITED YAMUNAVASINI DEVA DASI R SHALINI P SHYLAJA	ACRPJ7612G AZSPS2936E BGPPS0293D	PROMOTER GROUP PROMOTER GROUP PROMOTER GROUP	Interest paid Dividend paid Dividend paid			• • •	1.02	0.00	0.00				Loan	6.00%	DEMAND	Unsecured	WORKING CAPITAL