



Narbada
Gems and Jewellery Limited

Date: 04.12.2021

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

**Sub: Disclosure of related party transactions pursuant to Regulation 23(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended**

BSE Scrip Code: 519455

Dear Sir,

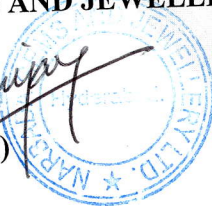
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we are enclosing herewith the disclosure of related party transactions in the format as specified in the applicable accounting standards.

Kindly take the above information on record.

Thanking you,

For NARBADA GEMS AND JEWELLERY LIMITED


(Sanjay Kumar Sanghi)
Managing Director
DIN: 00629693




Encl: As stated above.

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

Manufacturer, Exporter, Wholesalers, Retailers.



Narbada
Gems and Jewellery Limited

List of Related Parties & Relationship:**A. Key Managerial Personnel (KMP):**

Mr. Sanjay Kumar Sanghi	- Managing Director
Mr. Bajranglal Agarwal	- Chief Financial Officer
Mr. Nitin Agarwal	- Company Secretary & Compliance Officer (w.e.f. 27.08.2020 to 30.06.2021)
Ms. Shivani Rastogi	- Company Secretary & Compliance Officer (w.e.f. 01.07.2021)

B. Enterprises in which Key Managerial Personnel has significant influence

Sanghi Jewellers Private Limited

Uday Jewellery Industries Limited

C. Relatives of Key Managerial Personnel

Mr. Ritesh Kumar Sanghi – Director

Mrs. Bhavna Sanghi – Director

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

Particulars	30.09.2021	31.03.2021
Sanghi Jewellers Pvt. Ltd.		
Purchase	3,31,01,942	12,63,91,256
Sales	31,47,748	1,11,43,625
Rent	-	-
Job work	-	-
Amount Receivable/ (payable) as on	-	53,38,480

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Uday Jewellery Industries Ltd.		
Purchase	-	-
Sales	96,75,728	-
Amount Receivable/ (payable) as on	-	-
Rent paid to KMP and relative of KMP	19,80,000	13,20,000*
Amount payable as on	-	-
Salary of Key Managerial Personnel		
Mr. Nitin Agarwal	51,482*	1,38,740
Mr. Bajranglal Agarwal	3,30,446	5,27,116
Ms. Shivani Rastogi	76,997*	-

*For part of the Financial Year

Place: Hyderabad

Date: 04.12.2021

For NARBADA GEMS AND JEWELLERY LIMITED


(Sanjay Kumar Sanghi)
Managing Director
DIN: 00629693

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