



Mini Diamonds (India) Ltd.

Unit No.:1 Hitex Industries, S.V. Road, B.H.D Dahisar Petrol Pump, Dahisar (East) Mumbai - 400068.
Email: accounts@minidiamonds.net Phone: 022 4964 1850, CIN: L36912MH1987PLC042515

Date: 14th December, 2021

To,
Corporate Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref: Scrip Code: 523373

Subject: Half Yearly Disclosure of Related Party-Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We enclose herewith disclosure of Related Party Transactions on Standalone basis in accordance with the applicable accounting standards for the half year ended September 30, 2021.

We request you to please take this intimation on your records.

Thanking you,

Yours faithfully,

For Mini Diamonds (India) Limited

**Upendra Shah
Managing Director
DIN: 00748451**





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RELATED PARTY DISCLOSURES

A Description of Companies

Name of the Related Party	Nature of Relationship
Mini Gems	Director's Wife is partner the the firm
Ronish Gems	Ronish shah Director is partner in the the firm

B Key Management Personnel

Name of the Related Party	Nature of Relationship
Upendra Shah	CMD
Ronish Shah	Director
Prashant Chauhan	CFO
Ayushi Bathiya	C.S

C Relative of Key Management Personnel

Name of the Related Party	Nature of Relationship

Particulars	Amount
A. Transaction with companies	
(1) Loans	
Mini Gems (Net off)	1,18,64,525.0
Ronish Gems (Net off)	3,53,63,636.0
B. Transaction with Key Management Personnel	
Upendra Shah Loan Received (Net off)	6,79,614.0
Ronish U Shah Loan Received (Net off)	3,12,500.0
Prashant Chauhan -Salary	3,00,000.0
Ayushi Bathiya - Salary	72,000.0

For MINI DIAMONDS INDIA LTD.


DIRECTOR