



Date: 04.12.2021

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

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: 539518

Dear Sir,

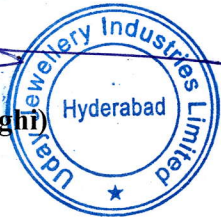
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we are enclosing herewith the disclosure of related party transactions in the format as specified in the applicable accounting standards.

Kindly take the above information on record.

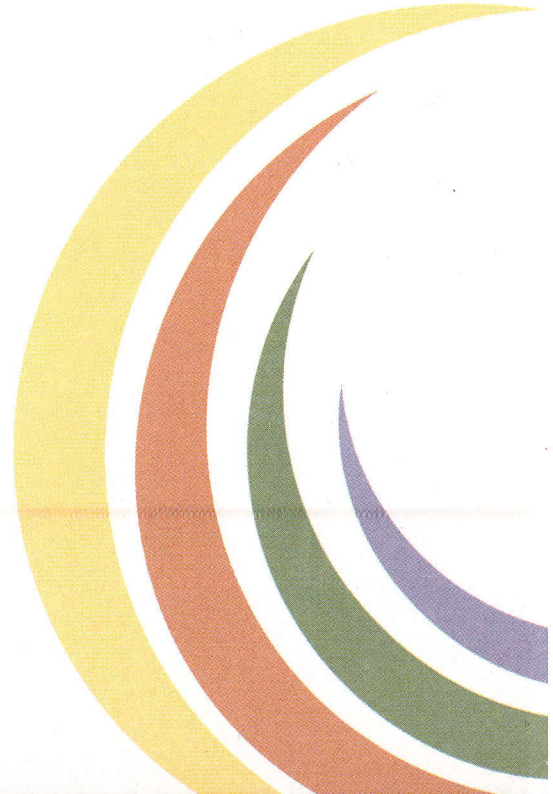
Thanking you,

For UDAY JEWELLERY INDUSTRIES LIMITED


(Ritesh Kumar Sanghi)
Managing Director
DIN: 00628033



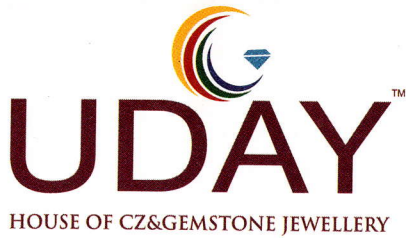
Encl: As stated above.



Uday Jewellery Industries Limited
manufacturers • exporters • distributors

Regd Off :3-6-291/4/A, 1st Floor,Hyderguda,Hyderabad-500029

Tel: + 91- 40-4852 8411/ 4853 8411, E-mail : info@udayjewellery.com; Website : www.udayjewellery.com



List of Related Parties & Relationship:

A. Key Managerial Personnel (KMP):

Mr. Ritesh Kumar Sanghi - Managing Director

Shri. Rakesh Agarwal - Chief Financial Officer

Enterprises in which Key Managerial Personnel has significant influence

Sanghi Jewellers Private Limited

Narbada Gems and Jewellery Limited

Trisa Retail Limited

B. Relatives of Key Managerial Personnel

Mr. Sanjay Kumar Sanghi – Director

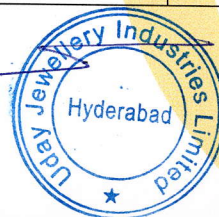
Mrs. Pritha Sanghi – Director

Mrs. Sarala Sanghi

C. 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	10,77,18,842	20,54,37,566
Sales	-	3,75,02,859
Rent	1,50,000	3,00,000
Job work	-	-
Amount Receivable/Payable as on	27,000	4,91,51,947
Rent paid to KMP and Relative of KMP	19.80,000	13,20,000*
Amount Payable as on	-	-



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HOUSE OF CZ&GEMSTONE JEWELLERY

Trisa Retail Limited		
Interest on Inter Corporate Loan	12,14,493	24,22,350
Amount Receivable from Trisa Retail Ltd as on	10,93,042	36,06,207
Interest received on Inter Corporate Loan	36,06,208	-
Inter Corporate Loan	2,30,70,000	2,30,70,000
Narbada Gems and Jewellery Ltd.		
Purchase	96,75,728	-
Sales	-	-
Amount Receivable/Payable as on	-	-
Salary of Key Managerial Personnel		
Ms. Khwaish Kamlani	-	1,84,060*
Mr. Lekhpal Sahu	2,44,974	-
Mr. Rakesh Agarwal	2,79,597	5,15,000
Mr. Uday Singh	15,84,597	-

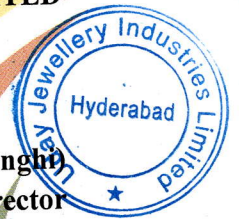
*For part of the Financial Year

Place: Hyderabad

Date: 04.12.2021

For UDAY JEWELLERY INDUSTRIES LIMITED.

(Ritesh Kumar Sanghvi)
Managing Director
DIN: 00628033



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