Date: 05.12.2019

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

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

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.
List of Related Parties & Relationship:

A. Key Managerial Personnel (KMP):

Shri Sanjay Kumar Sanghi  - Managing Director
Shri Bajranglal Agarwal   - Chief Financial Officer
Shri Ashish Kumar Gupta   - Company Secretary

Enterprises in which Key Managerial Personnel has significant influence

Sanghi Jewellers Private Limited
Uday Jewellery Industries Limited
Trisa Retail Limited

B. Relatives of Key Managerial Personnel

Shri Ritesh Kumar Sanghi  – Director
Smt. Bhavna Sanghi       – Director
Mr. Tejas Sanghi         – Director

C. Related Party Transactions

Enterprises in which significant influence by Key Managerial Personnel (Amount in Rs.)

<table>
<thead>
<tr>
<th>Particulars</th>
<th>01.4.2019 To 30.09.2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sanghi Jewellers Pvt. Ltd.</td>
<td></td>
</tr>
<tr>
<td>Purchase</td>
<td>1,57,05,743</td>
</tr>
<tr>
<td>Sales</td>
<td>37,40,718</td>
</tr>
<tr>
<td>Rent</td>
<td>-</td>
</tr>
<tr>
<td>Job work</td>
<td>-</td>
</tr>
<tr>
<td>Amount Receivable/ (payable) as on</td>
<td>1,94,614</td>
</tr>
<tr>
<td>Uday Jewellery Industries Ltd.</td>
<td></td>
</tr>
<tr>
<td>Purchase</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>---------------</td>
<td>-------------------</td>
</tr>
<tr>
<td>Sales</td>
<td>24,39,104</td>
</tr>
<tr>
<td>Salary of Key Managerial Personnel</td>
<td></td>
</tr>
<tr>
<td>Mr. Ashish Kumar Gupta</td>
<td>2,50,887</td>
</tr>
<tr>
<td>Shri Bajranglal Agarwal</td>
<td>3,00,000</td>
</tr>
</tbody>
</table>

Place: Hyderabad  
Date: 05.12.2019

For NARBADA GEMS AND JEWELLERY LIMITED

(Sanjay Kumar Sanghi)  
Managing Director  
DIN: 00629693