



List of Related Parties & Relationship:

A. Key Managerial Personnel (KMP):

- Shri Ritesh Kumar Sanghi - Managing Director
 Shri. Rakesh Agarwal - Chief Financial Officer
 Smt. Priyanka Agarwal - Company Secretary
 Mr. Sher Singh Verma - Company Secretary (w.e.f. 22.04.2019)

B. Enterprises in which Key Managerial Personnel has significant influence

- Sanghi Jewellers Private Limited
 Narbada Gems and Jewellery Limited
 Trisa Retail Limited

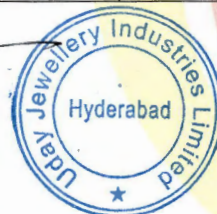
C. Relatives of Key Managerial Personnel

- Shri Sanjay Kumar Sanghi – Director
 Smt. Pritha Sanghi – Director
 Smt. Sarala Sanghi

D. Related Party Transactions

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

Particulars	31.03.2019	31.03.2018
Sanghi Jewellers Pvt. Ltd.		
Purchase	2,12,30,891	7,92,37,986
Sales	1,65,84,573	1,75,01,045
Rent	2,25,000	--
Job work	23,69,224	1,83,44,887
Rent paid to Sarala Sanghi	7,80,000	7,80,000



Uday Jewellery Industries Limited
 manufacturers • exporters • distributors

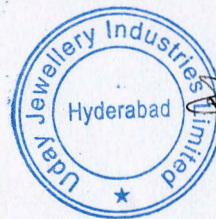
Trisa Retail Limited		
Interest on Inter Corporate Loan	24,00,000	24,00,000
Amount Payable to Sanghi Jewellers Pvt Ltd as on	27,000	22,980
Amount Payable to Sarala Sanghi as on	58,500	58,500
Amount Receivable from Trisa Retail Ltd as on	--	--
Interest on Inter Corporate Loan	22,41,712	24,83,712
Inter Corporate Loan	2,50,00,000	2,50,00,000
Narbada Gems and Jewellery Ltd.		
Purchase	1,37,52,280	--
Sales	4,19,49,725	--
Salary of Key Managerial Personnel		
Ms. Priyanka Agarwal	1,05,000*	--
Ms. Pragya Sarada	--	4,09,640*
Shri Rakesh Agarwal	6,00,000	5,96,850

*For part of the Financial Year

Place: Hyderabad

Date: 26.06.2019

For UDAY JEWELLERY INDUSTRIES LIMITED



(Signature)
 (Ritesh Kumar Sanghi)
 Managing Director
 DIN: 00628033