



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
 Mr. Uday Sanghi – Director
 Smt. Sarala Sanghi

D. Related Party Transactions

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

Particulars	01.04.2019 To 30.09.2019
Sanghi Jewellers Pvt. Ltd.	
Purchase	2,34,24,138
Sales	2,25,14,215
Rent	1,50,000
Job work	7,98,864

Uday Jewellery Industries Limited
 manufacturers • exporters • distributors



Amount Payable to Sanghi Jewellers for Rent	27,000
Amount Receivable from Sanghi Jewellers Pvt. Ltd as on	99,21,310
Sarala Sanghi	
Rent paid to Sarala Sanghi	3,90,000
Amount Payable to Sarala Sanghi as on	58,500
Trisa Retail Limited	
Interest on Inter Corporate Loan	15,87,852
Inter Corporate Loan repaid	8,00,000
Interest on Inter Corporate Loan as on	14,70,778
Inter Corporate Loan as on	2,42,00,000
Narbada Gems and Jewellery Ltd.	
Purchase	24,39,104
Sales	-
Salary of Key Managerial Personnel	
Ms. Priyanka Agarwal	11,000*
Mr. Sher Singh Verma	1,78,700
Shri Rakesh Agarwal	3,00,000

*For part of the Financial Year

Place: Hyderabad

Date: 04.12.2019

For UDAY JEWELLERY INDUSTRIES LIMITED



(Ritesh Kumar Sanghi)

Managing Director

DIN: 00628033

