



List of Related Parties & Relationship:

A. Key Managerial Personnel (KMP):

- Shri Ritesh Kumar Sanghi - Managing Director
 Shri. Rakesh Agarwal - Chief Financial Officer
 Mr. Sher Singh Verma - Company Secretary

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

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

C. Related Party Transactions

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

Particulars	31.03.2020	31.03.2019
Sanghi Jewellers Pvt. Ltd.		
Purchase	4,69,62,129	2,12,30,891
Sales	3,74,64,579	1,65,84,573
Rent	3,00,000	2,25,000
Job work	7,98,864	23,69,224
Amount Receivable/Payable as on	1,18,53,462	(27,000)
Rent paid to Sarala Sanghi	6,50,000	7,80,000

Uday Jewellery Industries Limited
 manufacturers • exporters • distributors




Amount Payable to Sarala Sanghi as on	-	58,500
Trisa Retail Limited		
Interest on Inter Corporate Loan	31,04,792	24,00,000
Amount Receivable from Trisa Retail Ltd as on	--	--
Interest on Inter Corporate Loan	13,65,533	22,41,712
Inter Corporate Loan	2,30,70,000	2,50,00,000
Narbada Gems and Jewellery Ltd.		
Purchase	24,39,104	1,37,52,280
Sales	-	4,19,49,725
Amount Receivable/Payable as on	(65,150)	-
Salary of Key Managerial Personnel		
Ms. Priyanka Agarwal	11,000*	1,05,000
Mr. Sher Singh Verma	3,99,023	-
Shri Rakesh Agarwal	6,00,000	6,00,000

*For part of the Financial Year

Place: Hyderabad

Date: 24.08.2020

For UDAY JEWELLERY INDUSTRIES LIMITED



 (Ritesh Kumar Sanghi)
 Managing Director
 DIN: 00628033