



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 (Resigned w.e.f 08.10.2020)
 Ms Khwaish Kamlani - Company Secretary (05.10.2020 to 29.01.2021)

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

- A. Shri Sanjay Kumar Sanghi – Director
 B. Smt. Pritha Sanghi – Director
 C. Smt. Bhavna Sanghi
 D. Smt. Sarla Sanghi
 E. Shri Tejas Sanghi
 F. Shri Uday Sanghi

C. Related Party Transactions :

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

Particulars	31.03.2021	31.03.2020
Sanghi Jewellers Pvt. Ltd.		
Purchase	20,54,37,566	4,69,62,129
Sales	3,75,02,859	3,74,64,579

Uday Jewellery Industries Limited
 manufacturers • exporters • distributors



Rent	3,00,000	3,00,000
Job work	-	7,98,864
Amount Reccivable/(Payable) as on	4,91,51,947	1,18,53,462
Rent paid to KMP and Relatives of KMP	13,20,000*	6,50,000
Amount Payable as on 31.03.2021	-	-
Trisa Retail Limited		
Interest on Inter Corporate Loan	24,22,350	31,04,792
Amount Receivable from Trisa Retail Ltd as on 31.03.2021		
Interest on Inter Corporate Loan	36,06,207	13,65,533
Inter Corporate Loan	2,30,70,000	2,30,70,000
Narbada Gems and Jewellery Ltd.		
Purchase	-	24,39,104
Sales	-	-
Amount Receivable/Payable as on 31.03.2021	-	(65,150)
Salary of Key Managerial Personnel		
Ms. Priyanka Agarwal		11,000*
Mr. Sher Singh Verma	1,84,060*	3,99,023
Ms Khwaish Kamrani	1,42,534*	
Shri Rakesh Agarwal	5,15,000	6,00,000

*For part of the Financial Year

Place: Hyderabad

Date: 20.04.2021

For UDAY JEWELLERY INDUSTRIES LIMITED

(Ritesh Kumar Sanghi)
Managing Director
DIN:00628033

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