



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

June 1, 2022

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
---	--

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions and balances for the half year ended March 31, 2022.

This is for your information and records.

Yours faithfully,  
For Goldiam International Limited

  
Pankaj Parkhiya  
Company Secretary & Compliance Officer



Encl.: As above

#### Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India  
Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885 Email:- [investorrelations@goldiam.com](mailto:investorrelations@goldiam.com)  
Website: [www.goldiam.com](http://www.goldiam.com)

## Goldiam International Limited

Related Party Transaction for the half year ended 31.03.2022

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																	
S. No	Details of the party (listed entity)		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance		Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure
1	Goldiam International Limited	AAACG2271J	Goldiam Jewellery Limited	AACCG3424F	Subsidiary	Sale of goods		319,669,847.00	9,059,388.00	213,547,291.00							
2	Goldiam International Limited	AAACG2271J	Goldiam Jewellery Limited	AACCG3424F	Subsidiary	Purchase of goods	700,000,000.00	16,462,347.00	33,700.00	11,797,783.00							
3	Goldiam International Limited	AAACG2271J	Goldiam Jewellery Limited	AACCG3424F	Subsidiary	Job work Received		6,850.00	61,329.00	-							
4	Goldiam International Limited	AAACG2271J	Goldiam Jewellery Limited	AACCG3424F	Subsidiary	Rent Received	Rs.20000/- p.m.	120,000.00	-	-							
5	Goldiam International Limited	AAACG2271J	Goldiam USA Inc	Foreign Subsidiary	Wholly owned Subsidiary	Sale of goods	2,500,000,000.00	1,223,701,736.59	664,901,289.00	117,302,977.00							
						Purchase of goods		37,668,663.00	-	4,053,604.00							
6	Goldiam International Limited	AAACG2271J	Eco-Friendly Diamonds LLP	AAEFE8731C	Subsidiary	Fixed Assets Purchase	As approved by Audit Committee and Board of Directors	3,785.00	3,785.00	-							
						Share of Profit		23,052,021.00	-	-							
7	Goldiam International Limited	AAACG2271J	M.R.Bhansali & Co.	AAAFM1627M	Other Entities in which KMP has significant influence	Rent Received	Rs.8000/- p.m.	24,000.00	-	-							
8	Goldiam International Limited	AAACG2271J	Ajay M. Khatlawa	AABPK9296R	Independent Director	Director Sitting Fees	Not Applicable	150,000.00	-	-							
						Dividend paid		2,400.00									
9	Goldiam International Limited	AAACG2271J	Pannkaj C Ghadiali	AAAPG8956D	Independent Director	Director Sitting Fees	Not Applicable	150,000.00	-	-							
10	Goldiam International Limited	AAACG2271J	Nipa Utpal Sheth	AALP50117R	Independent Director	Director Sitting Fees	Not Applicable	150,000.00	-	-							
11	Goldiam International Limited	AAACG2271J	Mrs. Tulsi Gupta	AWYPB1936G	Relative of Key Managerial Personnel	Director Sitting Fees	Not Applicable	30,000.00	-	-							
12	Goldiam International Limited	AAACG2271J	Mrs. Darshana Faldtu	AZFP9148J	CFD	Remuneration	Not Applicable	962,699.00	-	-							
13	Goldiam International Limited	AAACG2271J	Pankaj Parkhiya	AWDPP8868L	Company Secretary	Remuneration	Not Applicable	666,678.00	-	-							
14	Goldiam International Limited	AAACG2271J	Mr. Anmol Rashesh Bhansali	BUDPB9490D	Whole Time Director	Remuneration	As approved by Nomination Remuneration Committee, Audit Committee, Board of directors & shareholders	33,359,926.00	666,490.00	28,026,413.00							
						Dividend paid		Not Applicable	9,571,691.00	-	-						
						Buy-back of shares		Not Applicable	65,914,800.00	-	-						
15	Goldiam International Limited	AAACG2271J	Mr. Rashesh M. Bhansali	AABPB6614N	Executive Chairman	Remuneration	As approved by Nomination Remuneration Committee, Audit Committee, Board of directors & shareholders	33,359,926.00	665,944.00	28,025,868.00							
						Dividend paid		Not Applicable	26,588,037.00	-	-						
						Buy-back of shares		Not Applicable	183,094,800.00	-	-						
16	Goldiam International Limited	AAACG2271J	Mrs. Shobhana Manhar Bhansali	AAEP88427C	Relative of Key Managerial Personnel	Dividend paid	Not Applicable	2,910,503.00	-	-							
						Buy-back of shares		Not Applicable	20,049,600.00	-	-						
17	Goldiam Jewellery Limited	AACCG3424F	Goldiam USA Inc	Foreign Subsidiary	Wholly Owned Subsidiary of GIL	Sale of goods	Not Applicable	1,275,936,943.00	1,265,979,436.00	1,487,104,706.00							
18	Goldiam Jewellery Limited	AACCG3424F	Goldiam USA Inc	Foreign Subsidiary	Wholly Owned Subsidiary of GIL	Purchase of goods	Not Applicable	83,713,293.00	-	-							
19	Goldiam Jewellery Limited	AACCG3424F	Mr. Rashesh M. Bhansali	AABPB6614N	Key Managerial Personnel	Remuneration	Not Applicable	25,421,974.00	961,800.00	17,383,774.00							
20	Goldiam Jewellery Limited	AACCG3424F	Mrs. Ami R. Bhansali	AACP8754Q	Key Managerial Personnel	Remuneration	Not Applicable	28,421,974.00	665,742.00	23,087,717.00							
21	Goldiam Jewellery Limited	AACCG3424F	Mr. Kunal Vora	AAAPV7529F	Key Managerial Personnel	Remuneration	Not Applicable	4,800,000.00	621,000.00	642,047.00							
22	Goldiam Jewellery Limited	AACCG3424F	Mrs. Tulsi Gupta	AWYPB1936G	Relative of Key Managerial Personnel	Remuneration	Not Applicable	1,494,000.00	192,627.00	192,627.00							
23	Goldiam Jewellery Limited	AACCG3424F	Mrs. Nehal Vora	AAXPP2632A	Relative of Key Managerial Personnel	Receiving of services	Not Applicable	6,000,000.00	4,735,017.00	900,000.00							
24	Eco-Friendly Diamonds LLP	AAEFE8731C	Goldiam USA Inc	Foreign Subsidiary	Subsidiary of GIL	Sale of goods	Not Applicable	13,138,946.00	3,273,739.00	13,210,268.95							
						Purchase of goods		Not Applicable	5,039,639.00	1,982,497.00	4,920,551.00						