

CIN: L28990GJ1995PLC028270

Date: 13th June 2022

To,
The Bombay Stock Exchange
Department of Corporate Services Floor – 25,
Phirozee Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001
Scrip code- 534532

To
National Stock exchange of India Ltd
Exchange Plaza,
Plot No. C/,G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai-400-051.
Symbol- LYPSAGEMS

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), for the half year ending on 31.03.2022.

In accordance with Regulation 23(9) of the Listing Regulations, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended 31st March,2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For **LYPSA GEMS AND JEWELLERY LIMITED**



Mr. Dipan B. Patwa
Director
DIN: 02579405



LYPSA GEMS & JEWELLERY LIMITED [CIN: L28990GJ1995PLC028270]

Regd. Office : Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapi-Pirojpur Road, Chhapi, Vadgam, Banaskantha, Gujarat – 385210. India.

Corp. Office : 312-A, 3RD Floor, Pancharatna Co-op Hsg., Soc., Opera House, Girgaon, Mumbai – 400 004
Tel. : +91 22 3394 4001 | Email : info@lypsa.in

										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/subsidiary) entering into the transaction		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	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Lypsa Gems & Jewellery Limited	AABCM0649K	Dipan B Patwa	ADSP9952D	KMP of Company	Loans & Advances taken		2305643										General Business Purpose
2	Lypsa Gems & Jewellery Limited	AABCM0649K	Dipan B Patwa	ADSP9952D	KMP of Company	Loans and advances given that are repaid		65647460										General Business Purpose