



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | RPT | Dt. 22.05.2023

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| BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 SCRIP CODE: 533158 | National Stock Exchange of India Ltd Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra East Mumbai - 400051 SYMBOLS: THANGAMAYL |
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Dear Sir,

Sub: Compliance under Regulation 23 (9) of SEBI (LODR) Regulations, 2015.

With reference to the above we are pleased to forward herewith disclosure of Related Party Transactions as per the format (XBRL) specified in the accounting standards for the Half-year ended 31st March, 2023.

Please take the same on your records.

Yours faithfully,
For Thangamayil Jewellery Limited,

(V. Vijayaraghavan)
Company Secretary



Related party transactions

| Sr No. | Details of the party (listed entity /subsidiary) | | Details of the counterparty | | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | In case monies are due to | | Additional disclosure of related party transactions - applicable only in case the related party transaction | | | | | Notes | | | | |
|--------|--|-----|--|-----|-----------------------------------|--|---|--|--|---|-----------------|---|---|-----------------------|---|-------------------|--------|--------------------|--|--|--|
| | 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.) | In case any financial | Details of the loans, inter-corporate deposits, advances or | | | | | | |
| | | | | | | | | | | | | Nature of indebtedness | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) | | |
| 1 | THANGAMAYIL JEWELLERY LIMITED | | BALARAMA GOVINDA DAS | | DIRECTOR | | | Remuneration | AS PER EMPLOYEEMENT TERMS | 36.00 | 0.00 | 0.00 | | | | | | | | | |
| 2 | THANGAMAYIL JEWELLERY LIMITED | | BALARAMA GOVINDA DAS | | DIRECTOR | | | Advance | - | 0.00 | 996.58 | 428.37 | | | Loan | 6.00% | DEMAND | Unsecured | WORKING CAPITAL | | |
| 3 | THANGAMAYIL JEWELLERY LIMITED | | BALARAMA GOVINDA DAS | | DIRECTOR | | | Interest paid | - | 24.05 | 0.00 | 0.00 | | | | | | | | | |
| 4 | THANGAMAYIL JEWELLERY LIMITED | | BALARAMA GOVINDA DAS | | DIRECTOR | | | Dividend paid | - | 171.44 | 0.00 | 0.00 | | | | | | | | | |
| 5 | THANGAMAYIL JEWELLERY LIMITED | | BALARAMA GOVINDA DAS | | DIRECTOR | | | Any other transaction | - | 0.00 | 0.00 | 0.00 | | | | | | | | | |
| 6 | THANGAMAYIL JEWELLERY LIMITED | | BA RAMESH | | DIRECTOR | | | Remuneration | AS PER EMPLOYEEMENT TERMS | 36.00 | 0.00 | 0.00 | | | | | | | | | |
| 7 | THANGAMAYIL JEWELLERY LIMITED | | BA RAMESH | | DIRECTOR | | | Advance | - | 0.00 | 884.46 | 178.92 | | | Loan | 6.00% | DEMAND | Unsecured | WORKING CAPITAL | | |
| 8 | THANGAMAYIL JEWELLERY LIMITED | | BA RAMESH | | DIRECTOR | | | Interest paid | - | 17.76 | 0.00 | 0.00 | | | | | | | | | |
| 9 | THANGAMAYIL JEWELLERY LIMITED | | BA RAMESH | | DIRECTOR | | | Dividend paid | - | 173.26 | 0.00 | 0.00 | | | | | | | | | |
| 10 | THANGAMAYIL JEWELLERY LIMITED | | BA RAMESH | | DIRECTOR | | | Any other transaction | - | 0.00 | 0.00 | 0.00 | | | | | | | | | |
| 11 | THANGAMAYIL JEWELLERY LIMITED | | N B KUMAR | | DIRECTOR | | | Remuneration | AS PER EMPLOYEEMENT TERMS | 36.00 | 0.00 | 0.00 | | | | | | | | | |
| 12 | THANGAMAYIL JEWELLERY LIMITED | | N B KUMAR | | DIRECTOR | | | Advance | - | 0.00 | 1489.52 | 743.42 | | | Loan | 6.00% | DEMAND | Unsecured | WORKING CAPITAL | | |
| 13 | THANGAMAYIL JEWELLERY LIMITED | | N B KUMAR | | DIRECTOR | | | Interest paid | - | 36.54 | 0.00 | 0.00 | | | | | | | | | |
| 14 | THANGAMAYIL JEWELLERY LIMITED | | N B KUMAR | | DIRECTOR | | | Dividend paid | - | 171.96 | 0.00 | 0.00 | | | | | | | | | |
| 15 | THANGAMAYIL JEWELLERY LIMITED | | N B KUMAR | | DIRECTOR | | | Any other transaction | - | 0.00 | 0.00 | 0.00 | | | | | | | | | |
| 16 | THANGAMAYIL JEWELLERY LIMITED | | YAMUNAVASINI DEVA DAS | | PROMOTER GROUP | | | Dividend paid | - | 1.60 | 0.00 | 0.00 | | | | | | | | | |
| 17 | THANGAMAYIL JEWELLERY LIMITED | | B R SUMATI | | PROMOTER GROUP | | | Dividend paid | - | 0.01 | 0.00 | 0.00 | | | | | | | | | |
| 18 | THANGAMAYIL JEWELLERY LIMITED | | B R SUMATI | | PROMOTER GROUP | | | Interest paid | - | 50.85 | 0.00 | 0.00 | | | | | | | | | |
| 19 | THANGAMAYIL JEWELLERY LIMITED | | K THAMARAI SELVI | | PROMOTER GROUP | | | Dividend paid | - | 1.35 | 0.00 | 0.00 | | | | | | | | | |
| 20 | THANGAMAYIL JEWELLERY LIMITED | | K THAMARAI SELVI | | PROMOTER GROUP | | | Interest paid | - | 54.73 | 0.00 | 0.00 | | | | | | | | | |
| 21 | THANGAMAYIL JEWELLERY LIMITED | | K THAMARAI SELVI | | PROMOTER GROUP | | | Advance | - | 0.00 | 1660.00 | 1250.00 | | | Loan | 6.00% | DEMAND | Unsecured | WORKING CAPITAL | | |
| 22 | THANGAMAYIL JEWELLERY LIMITED | | B RAJESHKANNA | | PROMOTER GROUP | | | Remuneration | AS PER EMPLOYEEMENT TERMS | 18.00 | 0.00 | 0.00 | | | | | | | | | |
| 23 | THANGAMAYIL JEWELLERY LIMITED | | B RAJESHKANNA | | PROMOTER GROUP | | | Dividend paid | - | 1.67 | 0.00 | 0.00 | | | | | | | | | |
| 24 | THANGAMAYIL JEWELLERY LIMITED | | BALASUBBU PRASANNNAN | | PROMOTER GROUP | | | Remuneration | AS PER EMPLOYEEMENT TERMS | 14.40 | 0.00 | 0.00 | | | | | | | | | |
| 25 | THANGAMAYIL JEWELLERY LIMITED | | BALASUBBU PRASANNNAN | | PROMOTER GROUP | | | Dividend paid | - | 1.66 | 0.00 | 0.00 | | | | | | | | | |
| 26 | THANGAMAYIL JEWELLERY LIMITED | | N B ARUN | | PROMOTER GROUP | | | Remuneration | AS PER EMPLOYEEMENT TERMS | 12.00 | 0.00 | 0.00 | | | | | | | | | |
| 27 | THANGAMAYIL JEWELLERY LIMITED | | N B ARUN | | PROMOTER GROUP | | | Dividend paid | - | 1.64 | 0.00 | 0.00 | | | | | | | | | |
| 28 | THANGAMAYIL JEWELLERY LIMITED | | Y DARMINI | | PROMOTER GROUP | | | Dividend paid | - | 3.43 | 0.00 | 0.00 | | | | | | | | | |
| 29 | THANGAMAYIL JEWELLERY LIMITED | | R GOKUL | | PROMOTER GROUP | | | Remuneration | AS PER EMPLOYEEMENT TERMS | 13.50 | 0.00 | 0.00 | | | | | | | | | |
| 30 | THANGAMAYIL JEWELLERY LIMITED | | R GOKUL | | PROMOTER GROUP | | | Dividend paid | - | 1.48 | 0.00 | 0.00 | | | | | | | | | |
| 31 | THANGAMAYIL JEWELLERY LIMITED | | B K KISHORELAL | | PROMOTER GROUP | | | Remuneration | AS PER EMPLOYEEMENT TERMS | 3.00 | 0.00 | 0.00 | | | | | | | | | |
| 32 | THANGAMAYIL JEWELLERY LIMITED | | B K KISHORELAL | | PROMOTER GROUP | | | Dividend paid | - | 1.90 | 0.00 | 0.00 | | | | | | | | | |
| 33 | THANGAMAYIL JEWELLERY LIMITED | | R SHALINI | | PROMOTER GROUP | | | Remuneration | AS PER EMPLOYEEMENT TERMS | 1.50 | 0.00 | 0.00 | | | | | | | | | |
| 34 | THANGAMAYIL JEWELLERY LIMITED | | P SHYLAIA | | PROMOTER GROUP | | | Remuneration | AS PER EMPLOYEEMENT TERMS | 1.50 | 0.00 | 0.00 | | | | | | | | | |
| 35 | THANGAMAYIL JEWELLERY LIMITED | | THANGAMAYIL GOLD AND DIAMOND PRIVATE LIMITED | | PROMOTER GROUP | | | Advance | - | -7.00 | 0.00 | 0.00 | | | Loan | 6.00% | DEMAND | Unsecured | WORKING CAPITAL | | |
| 36 | THANGAMAYIL JEWELLERY LIMITED | | THANGAMAYIL GOLD AND DIAMOND PRIVATE LIMITED | | PROMOTER GROUP | | | Dividend paid | - | 44.20 | 0.00 | 0.00 | | | | | | | | | |
| 37 | THANGAMAYIL JEWELLERY LIMITED | | THANGAMAYIL GOLD AND DIAMOND PRIVATE LIMITED | | PROMOTER GROUP | | | Interest paid | - | 5.12 | 0.00 | 0.00 | | | | | | | | | |
| 38 | THANGAMAYIL JEWELLERY LIMITED | | BALUSAMY SILVEARS JEWELLERY PRIVATE LIMITED | | PROMOTER GROUP | | | Advance | - | -2.58 | 0.00 | 0.00 | | | Loan | 6.00% | DEMAND | Unsecured | WORKING CAPITAL | | |
| 39 | THANGAMAYIL JEWELLERY LIMITED | | BALUSAMY SILVEARS JEWELLERY PRIVATE LIMITED | | PROMOTER GROUP | | | Dividend paid | - | 14.31 | 0.00 | 0.00 | | | | | | | | | |
| 40 | THANGAMAYIL JEWELLERY LIMITED | | BALUSAMY SILVEARS JEWELLERY PRIVATE LIMITED | | PROMOTER GROUP | | | Interest paid | - | 1.45 | 0.00 | 0.00 | | | | | | | | | |
| 41 | THANGAMAYIL JEWELLERY LIMITED | | YAMUNAVASINI DEVA DAS | | PROMOTER GROUP | | | Interest paid | - | 50.80 | 0.00 | 0.00 | | | | | | | | | |
| 42 | THANGAMAYIL JEWELLERY LIMITED | | R SHALINI | | PROMOTER GROUP | | | Dividend paid | - | 0.65 | 0.00 | 0.00 | | | | | | | | | |
| 43 | THANGAMAYIL JEWELLERY LIMITED | | P SHYLAIA | | PROMOTER GROUP | | | Dividend paid | - | 0.64 | 0.00 | 0.00 | | | | | | | | | |
| 44 | THANGAMAYIL JEWELLERY LIMITED | | YAMUNAVASINI DEVA DAS | | PROMOTER GROUP | | | Advance | - | 0.00 | 1500.00 | 1250.00 | | | Loan | 6.00% | DEMAND | Unsecured | WORKING CAPITAL | | |
| 45 | THANGAMAYIL JEWELLERY LIMITED | | B R SUMATI | | PROMOTER GROUP | | | Advance | - | 0.00 | 1500.00 | 1260.00 | | | Loan | 6.00% | DEMAND | Unsecured | WORKING CAPITAL | | |