



SEC/20 /2022 -2023

May 17, 2022

To

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra -Kurla Complex Bandra (E), Mumbai 400 051 Symbol: KALYANKJIL	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001 Maharashtra, India Scrip Code: 543278
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Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half-year ended 31st March, 2022
Ref: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, please find enclosed disclosure of Related Party Transactions for the half- year ended 31st March, 2022.

The above disclosure is also available on the website of the Company

Request you to kindly take the above information on records.

Thanking You.



Jishnu RG

Company Secretary & Compliance Officer

Encl : As Above

Kalyan Jewellers India Limited

Corporate Office -TC-32/204/2, Sitaram Mill Road, Punkunnam, Thrissur, Kerala – 680 002

CIN - L36911KL2009PLC024641

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WWW.KALYANJEWELLERS.NET

	KJIL*	Sanjay Raghuraman	KMP	Employee benefit expenses	As per terms of employment contract	8.07	0.66	0.69	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
				Reimbursement of expenses (Incurred on behalf of the company)	Actuals	0.55	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
6	KJIL*	V. Swaminathan	KMP	Employee benefit expenses	As per terms of employment contract	8.00	0.56	0.72	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	KJIL*	Jishnu R.G	KMP	Employee benefit expenses	As per terms of employment contract	1.28	0.13	0.12	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	KJIL*	Ramaswamy M	Director	Sitting fee paid to directors		0.30	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
				Commission		0.50	Nil	0.50	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
7	KJIL*	A D M Chavali	Director	Sitting fee paid to directors		0.30	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
				Commission		0.50	Nil	0.50	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
8	KJIL*	Kishori Jayendra Udeshi	Director	Sitting fee paid to directors		0.20	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
				Commission		0.50	Nil	0.50	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
9	KJIL*	Trikkur Sitaraman Anantharaman	Director	Sitting fee paid to directors		0.30	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
				Commission		0.50	Nil	0.50	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
10	KJIL*	Anil Nair	Director	Sitting fee paid to directors		0.30	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
				Commission		0.50	Nil	0.50	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
11	KJIL*	Salil S Nair	Director	Sitting fee paid to directors		0.30	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
				Commission		0.50	Nil	0.50	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
				Interest income on loan		29.30	20.31	50.21	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
				Loans and advances to subsidiaries given	500.00	102.90	944.29	1064.33	Loan	Nil	Nil	Nil	6	Demand	Unsecured	Working Capital
12	KJIL*	Kalyan Jewellers FZE, UAE	Subsidiaries	Investment	0.00	0.00	7212.99	7212.99	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
				Corporate guarantees provided/ (released) on behalf of subsidiary	200.00	198.95	10882.89	11081.84	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
13	KJIL*	Kalyan Jewellers LLC, UAE	Subsidiaries	Guarantee Commission	25.00	22.89	59.01	37.20	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
14	KJIL*	Kalyan Jewelers, Inc., USA.	Subsidiaries	Investment		0.00	0.00	0.00	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
15	KJIL*	Kalyan Jewellers Foundation	Enterprises over which KMP are able to exercise significant influence [KMP - ESI]	CSR contribution	18.00	18.00	Nil	18.00	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
16	KJIL*	N.V.Ramadevi	Relative of KMP	Personal guarantees received/ (released)		(943.99)	24161.03	23217.04	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
17	KJIL*	Maya Seetharam	Relative of KMP	Personal guarantees received/ (released)		(943.99)	24161.03	23217.04	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
18	KJIL*	Deepa Ramesh	Relative of KMP	Personal guarantees received/ (released)		(943.99)	24161.03	23217.04	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
19	KJIL*	T.K.Radhika	Relative of KMP	Personal guarantees received/ (released)		(943.99)	24161.03	23217.04	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Note :

*KJIL - Kalyan Jewellers India Limited

