PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

Date: 28.12.2022

To Corporate Relationship Department The BSE Limited Phiroz Jeejeebhoy Tower Dalal Street, Mumbai-400001

SUBJECT: DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2022

REF: PALM JEWELS LIMITED (Scrip Code: 541444)

Dear Sir/ Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure of Related Party Transactions in accordance with the applicable accounting standards for the half year ended 30th September, 2022.

Kindly take the same on your records and oblige.

Thanking You,

For, PALM JEWELS LIMITED

ROHIT DALPATBHAI SHAH

Managing Director

2015

DIN: 00543440



							deposits, advances or investr							arty transactions - applicable only in case the related party transaction relates to loans, inter-corporate smade or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.					
Sr. No.	Details of the parry (listed entity)		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transactio n during the reporting period	In case monies are o as a result of th		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					
									Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	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)	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary														
1	PALM JEWELS LTD	AAJCS4407R	ROHIT D SHAH	ACNPS4407L	DIRECTOR	REMUNERATION		240000											
2	PALM JEWELS LTD	AAJCS4407R	ROHIT D SHAH	ACNPS4407L	DIRECTOR	LOAN TAKEN FROM DIRECTOR		28709872	3881891	19697600									
3	PALM JEWELS LTD	AAJCS4407R	ROHIT D SHAH	ACNPS4407L	DIRECTOR	LOAN GIVEN TO DIRECTOR		12894162											
- 4	PALM JEWELS LTD	AAJCS4407R	CHETNA R SHAH	ACIPS7979N	DIRECTOR	REMUNERATION		180000											
5	PALM JEWELS LTD	AAJCS4407R	CHETNA R SHAH	ACIPS7979N	DIRECTOR	LOAN TAKEN FROM DIRECTOR		5354500	13147698	14547198									
- 6	PALM JEWELS LTD	AAJCS4407R	CHETNA R SHAH	ACIPS7979N	DIRECTOR	LOAN GIVEN TO DIRECTOR		3955000											
7	PALM JEWELS LTD	AAJCS4407R	SAUNIL R SHAH	GDDPS4391L	DIRECTOR	REMUNERATION		510000											
8	PALM JEWELS LTD	AAJCS4407R	SAUNIL R SHAH	GDDPS4391L	DIRECTOR	LOAN TAKEN FROM DIRECTOR		3418062	6678158	4934202									
9	PALM JEWELS LTD	AAJCS4407R	SAUNIL R SHAH	GDDPS4391L	DIRECTOR	LOAN GIVEN TO DIRECTOR		5162019											