



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | RPT | Dt. 03.07.2021

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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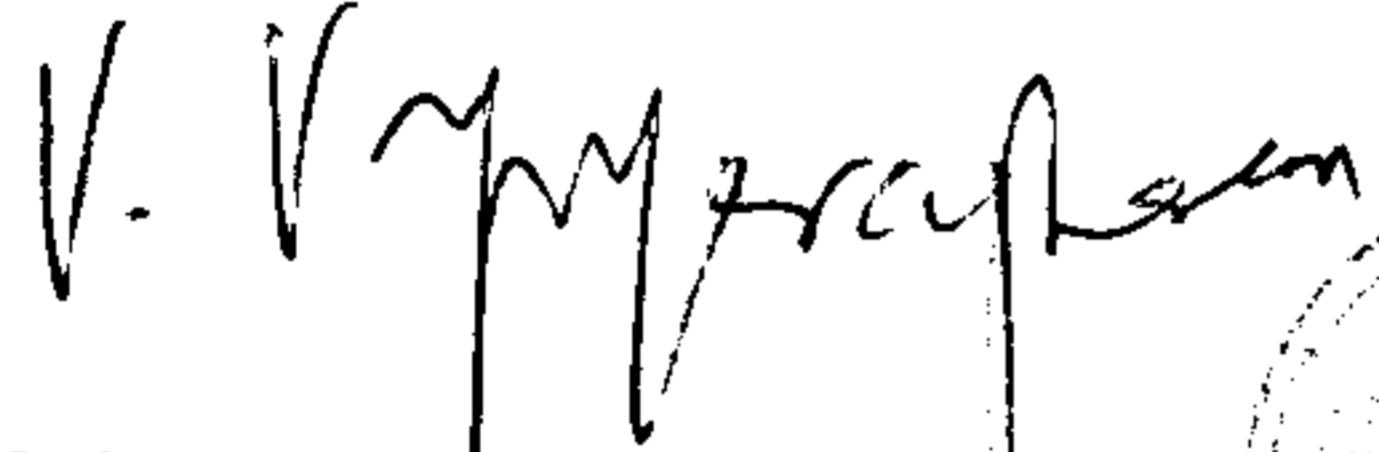
Dear Sir,

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 specified in the accounting standards for the year ended 31st March, 2021.

Please take the same on your records.

Yours faithfully,
For Thangamayil Jewellery Limited,


(V. Vijayaraghavan)
Company Secretary



THANGAMAYIL JEWELLERY LIMITED
Related Party Transactions for the Year Ended March 31, 2021

Description of Relationship	Names of Related Parties
Key Management Personnel (KMP)	Shri. Balarama Govinda Das - Managing Director Shri. Ba. Ramesh - Joint Managing Director Shri. N.B. Kumar - Joint Managing Director
Relatives of KMP	Smt. Yamuna Vasini Deva Dasi Smt. B.R. Sumati Smt.K. Thamaraiselvi Shri. B. Rajeshkanna Shri. B. Prasannan Smt. Y. Darmini Shri. N.B. Arun Shri. R. Gokul Shri. B.K. Kishorelal
Enterprises over which KMP and their relatives have substantial interest	M/s. Thangamayil Gold & Diamond Private Limited M/s. Balusamy Silvears Jewellery Private Limited

**Details of related party transactions during the year ended 31 March, 2021
and balances outstanding as at 31 March, 2021**

Particulars	KMP's	Relatives of KMP	Enterprises over which KMP and their relatives have substantial interest	Total
	Rs. In Lakhs			
Remuneration	162.00	74.45	-	236.45
Rent Paid	1.50	-	-	1.50
Interest Paid / Payable	119.91	-	8.20	128.11
Dividend Paid	505.18	13.71	58.42	577.31
<u>Balances outstanding at the end of the year</u>				
Amounts Payable at the Year End	1,757.52	-	-	1,757.52
Rent Advances Paid	-	-	-	-

For Thangamayil Jewellery Ltd.,


(V. VIJAYARAGHAVAN)
Company Secretary

