



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

November 24, 2020

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. <b>Scrip Code: 526729</b>	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. <b>Scrip Code: GOLDIAM EQ</b>
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Respected Sir/Madam,

**Sub.: Intimation pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Disclosure of Related Party Transactions**

In compliance with the provision of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the disclosure of related party transactions of Goldiam International Limited on a consolidated basis for the half year ended September 30, 2020, drawn in accordance with applicable accounting standard.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For **Goldiam International Limited**



**Pankaj Parkhiya**  
**Company Secretary & Compliance Officer**

Enclose:- As above

**Registered Office**

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India

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Website: [www.goldiam.com](http://www.goldiam.com)

**GOLDIAM INTERNATIONAL LIMITED**

In accordance with the requirement of Indian Accounting Standard (Ind AS) 24 "Related Party Disclosures" name of the related party, related parties relationships, transactions and outstanding balances including commitments where common control exist and with whom transactions have taken place during the reported period are as follows:

- a) Related parties and relationship where control exists or with whom transactions were entered into :
- 1) **HOLDING COMPANY :**  
Goldiam International Limited
  - 2) **ASSOCIATES :**  
Goldiam HK Limited
  - 3) **Other entities in which KMP has significant influence**  
Sunshine Corporation  
Eco-Friendly Diamonds LLP  
M.R. Bhansali & Co.
  - 4) **KEY MANAGERIAL PERSONNEL OF HOLDING COMPANY :**  
Mr. Rashesh M. Bhansali  
Mr. Anmol Bhansali
  - 5) **KEY MANAGERIAL PERSONNEL OF SUBSIDIARIES :**  
Mrs. Ami R. Bhansali  
Mr. Kunal Vora  
Mr. Milan Mehta  
Mr. Nirav Mehta
  - 6) **RELATIVE OF KEY MANAGERIAL PERSONNEL :**  
Mrs. Tulsi Gupta  
Mrs. Nehal Vora  
Mr. Nehal Mehta



**GOLDIAM INTERNATIONAL LIMITED**
**I) Consolidated transactions during the half year ended September 30, 2020 with related parties:**

(Amounts are in lacs unless stated otherwise)

Sr. No.	Particulars	Associates	Key Managerial Personnel	Other entities in which KMP has significant influence	Relative of Key Management Personnel
		2020-21	2020-21	2020-21	2020-21
1	<b>Rent received</b>				
	Eco-Friendly Diamonds LLP	-	-	1.20	-
	M.R. Bhansali & Co.	-	-	0.32	-
2	<b>Professional Charges :</b>				
	Mrs. Nehal Vora	-	-	-	31.07
3	<b>Capital Reduction</b>				
	Goldiam HK Limited	22.97	-	-	-
4	<b>Payments to &amp; provision for Directors' remuneration</b>				
	Rashesh M. Bhansali	-	135.25	-	-
	Anmol R. Bhansali	-	29.40	-	-
	Ami R. Bhansali	-	49.00	-	-
	Kunal Vora	-	36.00	-	-
	Nirav Mehta	-	-	-	-
	Mrs. Tulsi Gupta	-	7.35	-	-

**II) Outstanding Receivable and Payable with related parties:**

(Amounts are in lacs unless stated otherwise)

Sr. No.	Particulars	Associates	Key Managerial Personnel	Other entities in which KMP has significant influence	Relative of Key Management Personnel
		2020-21	2020-21	2020-21	2020-21
1	<b>Outstanding Receivables</b>				
	Goldiam HK Limited	0.67	-	-	-
2	<b>Outstanding Payables</b>				
	Rashesh M. Bhansali	-	16.06	-	-
	Anmol R. Bhansali	-	4.10	-	-
	Ami R. Bhansali	-	6.52	-	-
	Kunal Vora	-	6.38	-	-
	Mrs. Tulsi Gupta	-	1.28	-	-
	Mrs. Nehal Vora	-	-	-	17.45

