



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | Dt | 11th June, 2019

To

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai - 400 001.

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.

Dear Sir,

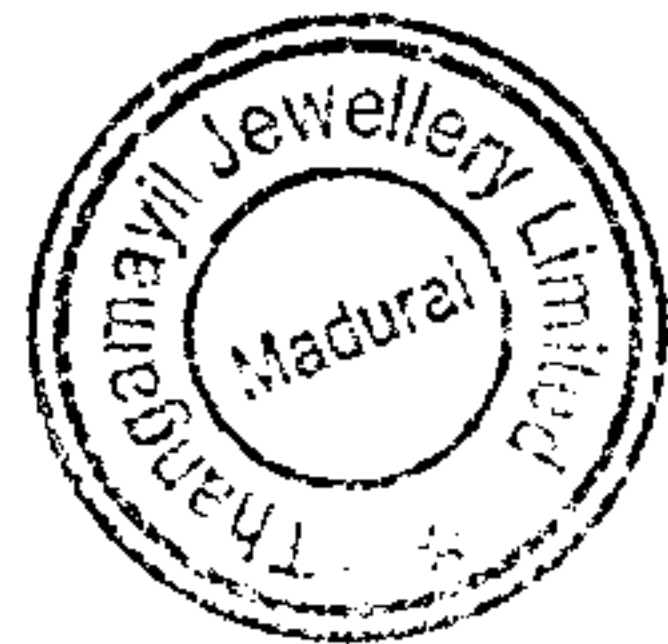
Sub: Compliance under Regulation 23 (9) of SEBI (LODR) Regulations, 2015.

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, 2019.

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, 2019

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. S.K. Yadeenthranathan 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, 2019
and balances outstanding as at 31 March, 2019**

Particulars	KMP's	Relatives of KMP	Enterprises over which KMP and their relatives have substantial interest	Total
	Rs. In Lakhs			
Remuneration	216.00	114.99	-	330.99
Rent Paid	1.80	-	-	1.80
Interest Paid / Payable	177.51	-	3.98	181.49
Dividend Paid	281.58	5.03	32.45	319.07
<u>Balances outstanding at the end of the year</u>				
Amounts Payable at the Year End	1,286.91	-	77.80	1,364.71
Rent Advances Paid	30.00	-	-	30.00

