

BHAKTI GEMS AND JEWELLERY LIMITED

Reg. Office. 209, Shree Balaji Paragon, B/s RockRegency Hotel, Opp. Axis Bank, Near Circle - P, C. G. Road,
Ahmedabad- 380009, Gujarat, India

CIN:- L36910GJ2010PLC060064

E-Mail Id.:- compliancebhakti@gmail.com, Cont. 079-26421701-02-03, Website.:- www.bhaktijewellery.com

Date:- 28/12/ 2022

To
The Corporate Relations Department
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai – 400 001.

Subject:- Disclosure of Related Party Transactions for the half year ended September 30, 2022

Ref.:- Bhakti Gems and Jewellery Limited (Script Code :- 540545)

Dear Sir/Mam,

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 September 30, 2022.

Please take the information on your record.

Thanking You,
Yours Faithfully,

FOR, BHAKTI GEMS AND JEWELLERY LIMITE

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AKSHAY MEHTA
Managing Director
(DIN : 02986761)



Disclosure of related party transactions for half year ended September 30, 2022.

Sr. No.	Details of the party (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 transaction during the reporting period	In case monies are due to either party as a result of the transaction		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				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				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)
1	Bhakti Gems and Jewellery Limited	AAECB035BD	Mr. Akshay S. Mehta	AECPM3545E	Managing Director	Remuneration	3,60,000	-	-	-	-	-	-	-	-	-		
2	Bhakti Gems and Jewellery Limited	AAECB035BD	Mr. Meet P. Mehta	BBXPM6287N	Wholesale Director	Remuneration	3,40,000	-	-	-	-	-	-	-	-	-		
3	Bhakti Gems and Jewellery Limited	AAECB035BD	Mr. Akshay S. Mehta	AECPM3545E	Managing Director	Rent Paid	3,90,000	7,80,000	3,90,000	-	-	-	-	-	-	-		
4	Bhakti Gems and Jewellery Limited	AAECB035BD	Mr. Akshay S. Mehta	AECPM3545E	Managing Director	Unsecured Loan taken	1,75,71,920	2,71,85,236	1,75,71,920	-	-	-	-	-	-	-		
5	Bhakti Gems and Jewellery Limited	AAECB035BD	Mrs. Varsha A. Mehta	AECPM3545E	Director	Unsecured Loan taken	56,08,607	56,08,607	56,08,607	-	-	-	-	-	-	-		
6	Bhakti Gems and Jewellery Limited	AAECB035BD	Mr. Meet P. Mehta	BBXPM6287N	Wholesale Director	Unsecured Loan taken	76,86,021	76,86,021	76,86,021	-	-	-	-	-	-	-		