



**THANGAMAYIL**  
JEWELLERY LIMITED

TMJL | CS | RPT | Dt. 01.07.2022

To

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 SCRIP CODE: 533158	<b>National Stock Exchange of India Ltd</b> 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.

Further to our letter dt.31.05.2022 forwarding Related Party Transactions we resubmit the documents in the revised format as required by you for the year ended 31<sup>st</sup> March, 2022 since by error we had earlier filed in the old format.

Kindly take the same on your records. We regret the error.

Yours faithfully,  
For Thangamayil Jewellery Limited,

(V. Vijayaraghavan)  
Company Secretary



Regd. office: 124, Nethaji Road, Madurai 625001. Tel: 0452-2345553 Fax : 2344340

Corporate Office : 25/6, Palami center, II & III floor, Narayanapuram, Near Ramakrishna Mutt, New Natham Road, Madurai-625014. Tel : 0452 - 2565553 Fax : 2566560

Visit us : www.thangamayil.com email : care@thangamayil.com TOLL FREE : 1800 123 0505 CIN-L36911TN2000PLC044514 GSTIN: 33AABCT5698M1ZQ

Disclosure of related party transactions for the year ended 31st March 2022										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give 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 (see Note 7)	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	TMJL*	AABCT5698M	BALA RAMA GOVINDA DAS	ADXPB5581D	Director	Remuneration	As per employment term	66.71	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
						Rent, Interest & Dividend		288.87	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
						Advance		-	603.72	883.62	Nil	Nil	Nil	Loan	6%	Demand	Unsecured	Working capital
2	TMJL*	AABCT5698M	RAMESH BA	ADCPR2899H	Director	Remuneration	As per employment term	66.71	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
						Rent, Interest & Dividend		288.7	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
						Advance		-	596.44	769.49	Nil	Nil	Nil	Loan	6%	Demand	Unsecured	Working capital
3	TMJL*	AABCT5698M	KUMAR N B	AFQPK6983H	Director	Remuneration	As per employment term	66.71	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
						Rent, Interest & Dividend		290.61	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
						Advance		-	557.36	1003.96	Nil	Nil	Nil	Loan	6%	Demand	Unsecured	Working capital
4	TMJL*	AABCT5698M	YAMUNA VASINI DEVA DAS	ACRPJ7612G	Promoter group	Dividend		2.41	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
5	TMJL*	AABCT5698M	B R SUMATI	ALAPS4055N	Promoter group	Dividend		0.63	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
6	TMJL*	AABCT5698M	K THAMARAI SELVI	ABSPT0523G	Promoter group	Dividend / Others		7.5	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
						Advance		-	0	160	Nil	Nil	Nil	Loan	6%	Demand	Unsecured	Working capital
7	TMJL*	AABCT5698M	B RAJESH KANNA	ADCPR4395J	Promoter group	Remuneration / Dividend		29.18	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
8	TMJL*	AABCT5698M	BALASUBBU PRASANANN	AFNPP9146C	Promoter group	Remuneration / Dividend		28.44	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
9	TMJL*	AABCT5698M	NARAYANAN BALASUBBU ARUN	ACVPA6341H	Promoter group	Remuneration / Dividend		20.35	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
10	TMJL*	AABCT5698M	BALUSAMY RAMESH DARMINI	ADLPD8470D	Promoter group	Dividend		5.15	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
11	TMJL*	AABCT5698M	GOKUL RAMESH	ADRPG7838C	Promoter group	Remuneration / Dividend		22.9	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
12	TMJL*	AABCT5698M	BALUSAMY KUMAR KISHORELAL	EKCPK8506H	Promoter group	Remuneration / Dividend		8.41	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
13	TMJL*	AABCT5698M	R SHALINI	AZSPS2936E	Promoter group	Remuneration		2.78	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
14	TMJL*	AABCT5698M	P SHYLAJA	BGPPS0293D	Promoter group	Remuneration		2.78	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
15	TMJL*	AABCT5698M	THANGAMAYIL GOLD AND DIAMOND PRIVATE LIMITED	AABCT9231E	Promoter group	Other		67.34	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
						Advance		-	6.06	7	Nil	Nil	Nil	Loan	6%	Demand	Unsecured	Working capital
16	TMJL*	AABCT5698M	BALUSAMY SILVEARS JEWELLERY PRIVATE LIMITED	AACCB2585Q	Promoter group	Other		21.65	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
						Advance		-	2.13	2.43	Nil	Nil	Nil	Loan	6%	Demand	Unsecured	Working capital

\* TMJL - THANGAMAYIL JEWELLERY LIMITED



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