

## Goldiam International Ltd

## MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

May 20, 2023

To,

PhirozeJeejeebhoy Towers,

Dalal Street, Mumbai- 400 001.

**Scrip Code: 526729** 

To.

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Mumbai- 400 051.

Scrip Code: GOLDIAM EQ

Dear Sir/Madam,

**BSE Limited** 

Sub: <u>Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities</u> and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions and balances for the half year ended March 31, 2023.

This is for your information and records.

Yours faithfully, For Goldiam International Limited

Pankaj Parkhiya Company Secretary & Compliance Officer

Encl.: As above

Related party transactions for the half year ended 31-03-2023																						
													Additional disclosure of related party transaction: applicable only in case the related garty 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 understaten.									
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	other related party	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	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				advances or investments					otes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other	Cost	Tenure		Interest Rate (%)	Tenure	Secured/ F unsecure fo		
1	Goldiam International Limited		Goldiam Jewellery Limited		Wholly owned Subsidiary	Sale of goods or services		700000000	Aggregate value approved by Audit Committee for purchase, sale and Job works is of Rs.70 crore	46893432	24509435	1700414										
2	Goldiam International Limited		Goldiam Jewellery Limited		Wholly owned Subsidiary	Purchase of goods or services		70000000	Aggregate value approved by Audit Committee for purchase, sale and Job works is of Rs.70 crore	112802944	1209191											
3	Goldiam International Limited		Goldiam Jewellery Limited		Wholly owned Subsidiary	Any other transaction	Rent received	120000	Approved by Audit Committee	120000	0	0										
4	Goldiam International Limited		Goldiam USA Inc		Wholly owned Subsidiary	Sale of goods or services		2500000000	Aggregate value approved by Audit Committee is of Rs.250 crore for all transactions	1043534654	1.07E+09	1093059478										
5	Goldiam International Limited		Goldiam USA Inc		Wholly owned Subsidiary	Purchase of goods or services		2500000000	Aggregate value approved by Audit Committee is of Rs.250 crore for all transactions	139474303	4981809	1342324										
6	Goldiam International Limited		Eco-Friendly Diamonds LLP		Subsidiary	Any other transaction	Share of profit	22486761	Profit sharing Ratio approved by Audit Committee and Board of Directors	22486761	0	0										
7	Goldiam International Limited		Eco-Friendly Diamonds LLP		Subsidiary	Any other transaction	Rent received	180000	Approved by audit committee	180000	0	0										
8	Goldiam International Limited		Goldiam Jewellery Limited		Wholly owned Subsidiary	Dividend received			Not applicable	75000000	0	0										
9	Goldiam International Limited		Ajay M. Khatlawala		Independent Director	Any other transaction	Sitting		Not applicable	150000	0	0										
10	Goldiam International Limited		Pannkaj C Ghadiali		Independent Director	Any other transaction	Sitting		Not applicable	150000	0	0									$\neg$	_
11	Goldiam International Limited		Nipa Utpal Sheth		Independent Director	Any other transaction	Sitting		Not applicable	90000	0	0									=	_
12	Goldiam International Limited		Tulsi Gupta		Non Executive Non Independent Director -Relative of Key Managerial Personnel	Any other transaction	Fees Sitting fees		Not applicable	60000	0	0										
13	Goldiam International Limited		Darshana Faldu		CFO	Remuneration			Approval of Audit Committee is not required	1031388	0	0										
14	Goldiam International Limited		Pankaj Parkhiya		Company Secretary	Remuneration			Approval of Audit Committee is not required	703980	0	0										
15	Goldiam International Limited		Anmol Rashesh Bhansali		Whole Time Director	Remuneration			Approval of Audit Committee is obtained for payment of remuneration and commission as per applicable rules and regulations	15518757	17552537	27071294										
16	Goldiam International Limited		Rashesh M. Bhansali		Executive Chairman	Remuneration			Approval of Audit Committee is obtained for payment of remuneration and commission as per applicable rules and regulations	15518756	17552538											
17	Goldiam Jewellery Limited		Goldiam USA Inc		Between two wholly owned subsidiary	Sale of goods or services			Approval of Audit Committee is not required	581114342	1.72E+09	1166809786										
18	Goldiam Jewellery Limited		Goldiam USA Inc		Between two wholly owned subsidiary	Purchase of goods or services			Approval of Audit Committee is not required	25257003	26066611	0										_
19	Goldiam Jewellery Limited		Rashesh M. Bhansali		Key Managerial Personnel	Remuneration			Not applicable	8087232	8608605	7695837									#	
20 21	Goldiam Jewellery Limited Goldiam Jewellery Limited	l —	Ami R. Bhansali Kunal Vora		Key Managerial Personnel Key Managerial Personnel	Remuneration Remuneration			Not applicable Not applicable	8087232 4800000	11108605 800000	13195837 800000				<b>—</b>					-+	-
22	Goldiam Jewellery Limited		Tulsi Gupta		Relative of Key Managerial Personnel	Remuneration			Not applicable	1494000	249000	249000										
23	Goldiam Jewellery Limited		Nehal Vora		Relative of Key Managerial	Purchase of goods or			Not applicable	4000000	0	1500000										
24	Goldiam Jewellery Limited		Ajay M. Khatlawala		Personnel Independent Director	services Any other transaction	Sitting fees		Not Applicable	50000	0	0										
25	Eco-Friendly Diamonds LLP		Goldiam USA Inc		Between subsidiary and wholly owned subsidiary	Purchase of goods or services			Not applicable	23067946	19047722	41848824										
26	Eco-Friendly Diamonds LLP		Goldiam USA Inc		Between subsidiary and wholly owned subsidiary	Sale of goods or services			Not applicable	21528544	31413190	43500312										
27	Goldiam International Limited		Little & Co. Partnership Firm of Advocates and Solicitors		Ajay Khatlawala-Independent Director is a partner of Little & Co.	Any other transaction	Professio nal Services		Audit Committee approval of Rs.10 lakhs per transactions aggregate limit of Rs.30 lakhs	65000	0	0										
28	Goldiam Jewellery Limited		Raghavachari Srinivasan		Independent Director	Any other transaction	Sitting		Not Applicable	50000	0	0				t					-	_
29	Goldiam USA Inc		Devang Jhaveri		Key Managerial Personnel	Remuneration	iees		Not Applicable	25961589	0	0									=	=
			Tot	al value of trans	action during the reporting period	od				2177277863											-	=