



THANGAMAYIL  
JEWELLERY LIMITED

TMJL | CS | RPT | Dt. 28<sup>th</sup> July, 2020

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.

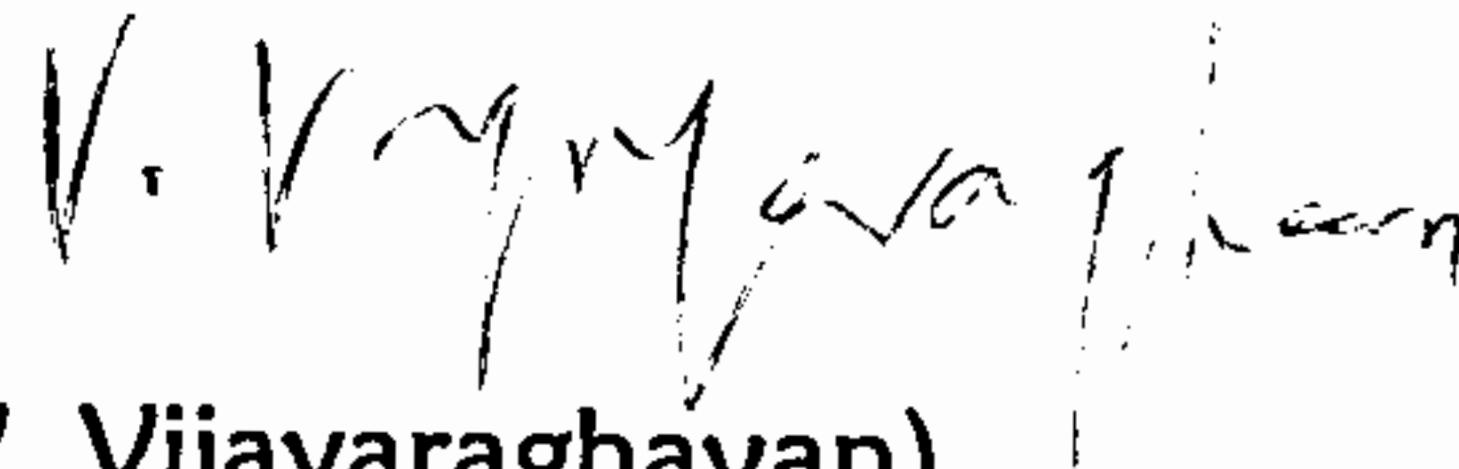
Dear Sir,

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 31<sup>st</sup> March, 2020.

Please take the same on your records.

Yours faithfully,  
For Thangamayil Jewellery Limited,

  
(V. Vijayaraghavan)  
Company Secretary

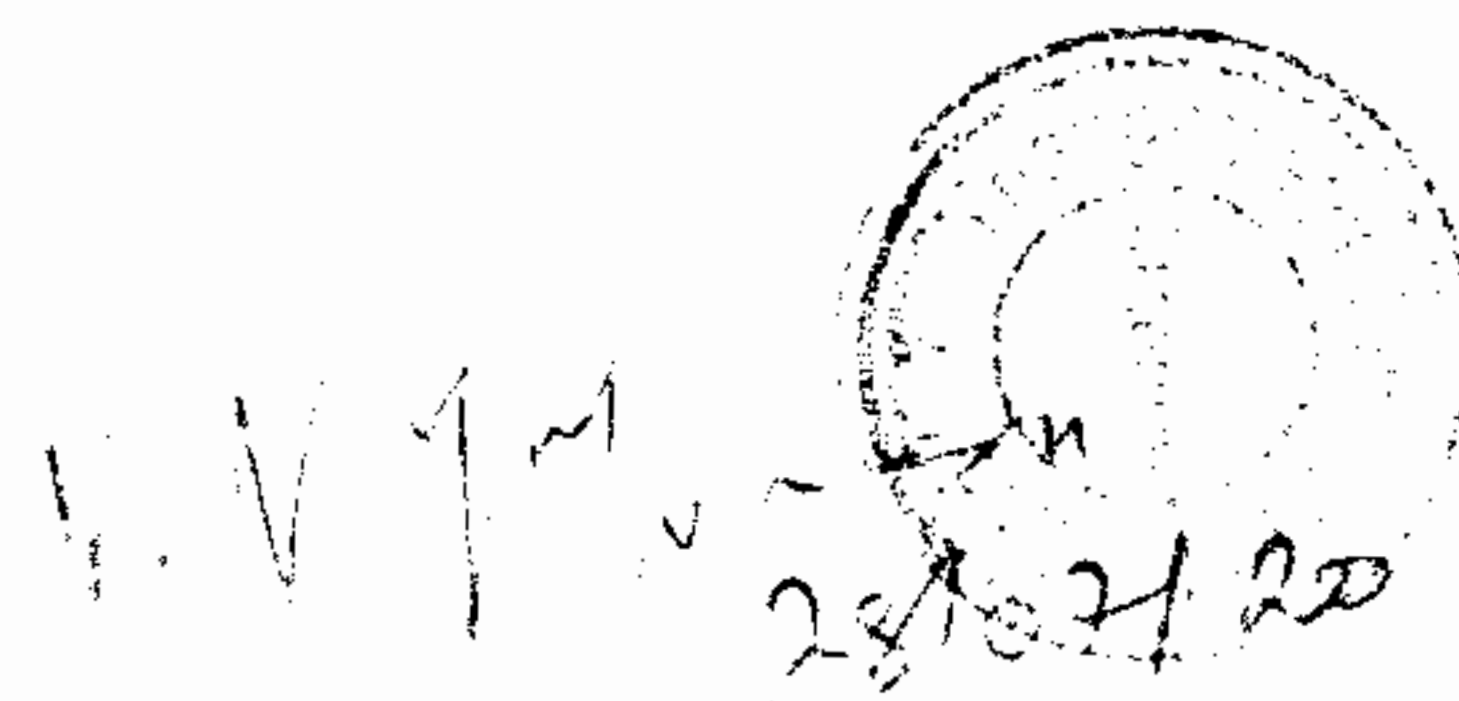


**THANGAMAYIL JEWELLERY LIMITED**  
**Related Party Transactions for the Year Ended March 31, 2020**

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, 2020  
and balances outstanding as at 31 March, 2020**

Particulars	KMP's	Relatives of KMP	Enterprises over which KMP and their relatives have substantial interest	Total
	<b>Rs. In Lakhs</b>			
Remuneration	216.00	90.30	-	306.30
Rent Paid	1.80	-	-	1.80
Interest Paid / Payable	150.14	-	6.21	156.35
Dividend Paid	812.99	16.22	88.00	917.21
<u>Balances outstanding at the end of the year</u>				
Amounts Payable at the Year End	1,290.10	-	165.80	1,455.90
Rent Advances Paid	-	-	-	-

  
V.V. 28/03/20