

## TMJL | CS | RPT | Dt. 19.01.2021

To

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

BSE Limited
Phiroze Jeejeebhopy 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 Half year ended 30<sup>th</sup> September, 2020.

Please take the same on your records.

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

## THANGAMAYIL JEWELLERY LIMITED Related Party Transactions for the Half Year Ended 30th September, 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		
	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	M/s. Thangamayil Gold & Diamond Private Limited		
substantial interest	M/s. Balusamy Silvears Jewellery Private Limited		

Details of related party transactions during the Half year ended 30th September, 2020.

Particulars	KMP's	Relatives of KMP	Enterprises over which KMP and their relatives have substantial interest	Total	
		Rs. In Lakhs			
Remuneration	216.00	96.30	-	312.30	
Rent Paid	1.80	-	-	1.80	
Interest Paid / Payable	149.52	-	9.95	159.47	
Unsecured Loan	2,480.40			2,480.40	
Loans from Bodies corporate			165.80	165.80	
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For Thangamayil Jewellery Ltd.,

Adthorised Signature