

## TMJL | CS | RPT | Dt. 26.10.2022

BSE LimitedNational Stock Exchange of India LtdPhiroze Jeejeebhoy TowersExchange Plaza, C/1, Block G,Dalal Street, FortBandra Kurla Complex, Bandra EastMumbai – 400001Mumbai - 400051SCRIP CODE: 533158SYMBOLS: THANGAMAYL

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 (XBRL) specified in the accounting standards for the 2<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2022.

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

## Rs in Lakhs

																	1131	III Lar
45																		
							Amount0fR											
							elatedParty					CostO		InterestRateOfL				
					ValueOfTheRelatedP		Transaction							NatureOfTheLoansOrIn oansOrInterCor		TypeOfOfLoansOrInterCo		RelatedPart
		RelationshipOfTheCounterpart			artyTransactionAsAp		DuringTheR				DetailsOfOth	cialln Fin	anciall t	terCorporateDepositsO porateDeposits	rCorporateDepositsOr	rporateDepositsOrAdvan	PurposeForWhichTheFundsV	¿W yTransactio
NameOfListedEntityOrSubsidiaryEnteringIntoThe psaction		yWithTheListedEntityOrItsSubs		DetailsOfOtherRelated PartyTransaction	provedByTheAuditCo mmittee		eportingPer	AmountOfRelatedPartyT				debte inde		AdvancesOrinvestmen OrAdvancesOri	AdvancesOrinvestme		illBeUtilisedByTheUltimateRe	
nsaction	NameOfCounterParty	idary	TypeOfRelatedPartyTransaction	PartyTransaction		RemarksOnApprovalByAuditCommittee	od	ransaction	AmountOfRelatedPartyTransaction	NatureOfFinancialIndebtedness	Dividend	aness ess		nvestments	nts	dOrUnsecured	cipientOfFundsForEndusage	2 V
folio ed accede accessions		Advance	Investment	Any other transaction	Purchase of fixed	Sale of fixed assets	Interest	Interest received	Remuneration	Dividend paid	received							
Sale of goods or services	COMIT	Advance	mvestment	Any other transaction	9206/2	Sale of lined assets	Value of	interest received	Kemaneradon	In case any financial	received		-					+
					Value of the related		transaction			indebtedness is incurred to				Details of the loans.				
					party transaction as		during the	In case monies are due		make or give loans, inter-				inter-corporate				
Details of the party (listed entity /subsidiary)				Details of other relates			reporting	to either party as a result		corporate deposits, advances or				deposits, advances or				
Sr No. entering into the transaction	Details of the counterparty		Type of related party transaction	party transaction		Remarks on approval by audit committee	neriod	of the transaction		investments			i i	investments				Noter
J. NO. EINEFFE INCOME STRUMESON	Details of the Countercutty		TVDE OF TERRED DELTY DESIRECTOR	Danty Danisacoon	addit committee	NEISE KE OF EDDIOTE OF EDDIT CONTINUES	DEFICE	Of the Danisacoon		investments			1	Treatments				Notes
											Details of						Purpose for which the funds	le l
		Relationship of the									other			Nature (loan/ advance/			will be utilised by the	
		counterparty with the listed								Nature of indebtedness (loan/	indebtednes		1	intercorporate Interest Rate			ultimate recipient of funds	
Name	Name	entity or its subsidiary						Opening balance	Closing balance	issuance of debt/ any other etc.	5	Cost Ter	nure o	deposit/investment) (%)	Tenure	Secured/unsecured	(endusage)	
1 THANGAMAYIL JEWELLERY LIMITED	BALARAMA GOVINDA DAS	DIRECTOR	Remuneration			AS PER EMPLOYEEMENT TERMS	36	0						.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				_
2 THANGAMAYIL JEWELLERY LIMITED	BALARAMA GOVINDA DAS	DIRECTOR	Advance					882.63	996.51				- 1	.oan F	DEMAND	Unsecured	WORKING CAPITAL	1
3 THANGAMAYIL JEWELLERY LIMITED	BALARAMA GOVINDA DAS	DIRECTOR	Interest paid				49.65	0					T I					
4 THANGAMAYIL JEWELLERY LIMITED	BALARAMA GOVINDA DAS	DIRECTOR	Dividend paid				118.65	0										
5 THANGAMAYIL JEWELLERY LIMITED	BALARAMA GOVINDA DAS	DIRECTOR	Any other transaction	RENT PAID			0.1											
6 THANGAMAYIL JEWELLERY LIMITED	BA RAMESH	DIRECTOR	Remuneration			AS PER EMPLOYEEMENT TERMS	36	0										
7 THANGAMAYIL JEWELLERY LIMITED	BA RAMESH	DIRECTOR	Advance					770.49	884.46					.oan 6	DEMAND	Unsecured	WORKING CAPITAL	
8 THANGAMAYIL JEWELLERY LIMITED	BA RAMESH	DIRECTOR	Interest paid				46.26											
9 THANGAMAYIL JEWELLERY LIMITED	BA RAMESH	DIRECTOR	Dividend paid				119.99	0										
10 THANGAMAYIL JEWELLERY LIMITED	BA RAMESH	DIRECTOR	Any other transaction	RENT PAID			0.1	0										
11 THANGAMAYIL JEWELLERY LIMITED	N B KUMAR	DIRECTOR	Remuneration			AS PER EMPLOYEEMENT TERMS	36	0										
12 THANGAMAYIL JEWELLERY LIMITED	N B KUMAR	DIRECTOR	Advance					1003.96	1489.52				- 1	.oan 6	DEMAND	Unsecured	WORKING CAPITAL	
13 THANGAMAYIL JEWELLERY LIMITED	N B KUMAR	DIRECTOR	Interest paid				64.55	0										
14 THANGAMAYIL JEWELLERY LIMITED	N B KUMAR	DIRECTOR	Dividend paid				116.59	0										
15 THANGAMAYIL JEWELLERY LIMITED	N B KUMAR	DIRECTOR	Any other transaction	RENT PAID			0.1	0										
16 THANGAMAYIL JEWELLERY LIMITED	YAMUNAVASINI DEVA DASI	PROMOTER GROUP	Dividend paid				1.34	0	-				_					+
17 THANGAMAYIL JEWELLERY LIMITED	B R SUMATI	PROMOTER GROUP	Dividend paid				0.01						_					+
18 THANGAMAYIL JEWELLERY LIMITED	B R SUMATI	PROMOTER GROUP	Interest paid				22.68	0					_					+
19 THANGAMAYIL JEWELLERY LIMITED	K THAMARAI SELVI	PROMOTER GROUP	Dividend paid			*	27.23	0				_	_					
20 THANGAMAYIL JEWELLERY LIMITED 21 THANGAMAYIL JEWELLERY LIMITED	K THAMARAI SELVI K THAMARAI SELVI	PROMOTER GROUP PROMOTER GROUP	Interest paid Advance			•	27.23	165.47	1660						DEMAND		WORKING CAPITAL	+
22 THANGAMAYIL JEWELLERY LIMITED  22 THANGAMAYIL JEWELLERY LIMITED	B RAJESHKANNA	PROMOTER GROUP				AS PER EMPLOYEEMENT TERMS		165.47	1660		_	_		aan 6	DEMAND	Unsecured	WURKING CAPITAL	+
23 THANGAMAYIL JEWELLERY LIMITED  23 THANGAMAYIL JEWELLERY LIMITED	B RAJESHKANNA B RAJESHKANNA	PROMOTER GROUP	Remuneration			AS PER EMPLOYEEMENT TERMS	1.35				_	_	-					
24 THANGAMAYIL JEWELLERY LIMITED  24 THANGAMAYIL JEWELLERY LIMITED	B KAJESHKANNA RALASLIRRI I PRASANNAN	PROMOTER GROUP	Dividend paid Remuneration	-		AS PER EMPLOYEEMENT TERMS	1.35				-		-+					
25 THANGAMAYIL JEWELLERY LIMITED	BALASUBBU PRASANNAN	PROMOTER GROUP	Dividend paid			AS PER EMPLOTEEMENT TERMS	1.20				-		-					
26 THANGAMATIL JEWELLERY LIMITED	N B ARUN	PROMOTER GROUP	Remuneration			AS PER EMPLOYEEMENT TERMS	1.30				-		-					+-
27 THANGAMATIL JEWELLERY LIMITED	N B ARUN	PROMOTER GROUP	Dividend paid			AS PER EMPLOTEEMENT TERMS	136				-		-					
28 THANGAMATIC JEWELLERY LIMITED	Y DARMINI	PROMOTER GROUP	Dividend paid				2.86				-		-					
29 THANGAMATIC JEWELLERY LIMITED	R GOKUL	PROMOTER GROUP	Remuneration			AS PER EMPLOYEEMENT TERMS	10.5						-					
30 THANGAMAYII IFWELLERY LIMITED	R GONUI	PROMOTER GROUP	Dividend paid			A STEREMPLOTEEMENT TERMS	1.24						_					+
31 THANGAMAYIL JEWELLERY LIMITED	B K KISHORELAL	PROMOTER GROUP	Remuneration			AS PER EMPLOYEEMENT TERMS		0					_					+
32 THANGAMAYIL JEWELLERY LIMITED	B K KISHORELAL	PROMOTER GROUP	Dividend paid				1.58	0										1
33 THANGAMAYIL JEWELLERY LIMITED	R SHALINI	PROMOTER GROUP	Remuneration			AS PER EMPLOYEEMENT TERMS	1.5	0										1
34 THANGAMAYIL JEWELLERY LIMITED	P SHYLAIA	PROMOTER GROUP	Remuneration			AS PER EMPLOYEEMENT TERMS	1.5	0										1
35 THANGAMAYIL JEWELLERY LIMITED	THANGAMAYIL GOLD AND DIAMOND PRIVATE LIMITED	PROMOTER GROUP	Advance				98.01	. 0					- 1	.oan F	DEMAND	Unsecured	WORKING CAPITAL	Т
36 THANGAMAYIL JEWELLERY LIMITED	THANGAMAYIL GOLD AND DIAMOND PRIVATE LIMITED	PROMOTER GROUP	Dividend paid				36.83	0					T I					Т
37 THANGAMAYIL JEWELLERY LIMITED	THANGAMAYIL GOLD AND DIAMOND PRIVATE LIMITED	PROMOTER GROUP	Interest paid					0										
38 THANGAMAYIL JEWELLERY LIMITED	BALUSAMY SILVEARS JEWELLERY PRIVATE LIMITED	PROMOTER GROUP	Advance				28.43	0					l.	.oan 6	DEMAND	Unsecured	WORKING CAPITAL	
39 THANGAMAYIL JEWELLERY LIMITED	BALUSAMY SILVEARS JEWELLERY PRIVATE LIMITED	PROMOTER GROUP	Dividend paid				11.85	0										
40 THANGAMAYIL JEWELLERY LIMITED	BALUSAMY SILVEARS JEWELLERY PRIVATE LIMITED	PROMOTER GROUP	Interest paid					0										
41 THANGAMAYIL JEWELLERY LIMITED	YAMUNAVASINI DEVA DASI	PROMOTER GROUP	Interest paid				22.68	0										Т
42 THANGAMAYIL JEWELLERY LIMITED	R SHALINI	PROMOTER GROUP	Dividend paid				0.52	0										
43 THANGAMAYIL JEWELLERY LIMITED	P SHYLAJA	PROMOTER GROUP	Dividend paid				0.53	0										
44 THANGAMAYIL JEWELLERY LIMITED	YAMUNAVASINI DEVA DASI	PROMOTER GROUP	Advance					0	1500					.oan 6	DEMAND	Unsecured	WORKING CAPITAL	T
45 THANGAMAYIL JEWELLERY LIMITED	B R SUMATI	PROMOTER GROUP	Advance						1500					.oan 6	DEMAND	Unsecured	WORKING CAPITAL	
						·	941 19											
Total value of transaction during the reporting period									8030 56									