

RADHIKA

JEWELTECH LTD

(UNIT OF RADHIKA JEWELTECH LTD)

CIN NO.: L27205GJ2016PLC093050

श्री ११



CRAFTING ETERNAL ELEGANCE

Date : 29.05.2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Co. Code : BSE - "540125"

National Stock Exchange of India Ltd.
The Manager
Listing Department,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Co. Code : NSE - "RADHIKAJWE"

Dear Sir,

Subject: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions in the format specified for the half year period from 1st October, 2022 to 31st March, 2023.

Please acknowledge and take on your record.

Thanking you.

For, RADHIKA JEWELTECH LIMITED

ASHOKKUMAR M. ZINZUWADIA
(MANAGING DIRECTOR)
(DIN : 07505964)

General information about company

Name of The Company	RADHIKA JEWELTECH LIMITED
BSE Scrip Code	540125
NSE Symbol	RADHIKAJWE
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																		
												Additional disclosure of related party transactions relates to loans, inter-corporate deposits, advances or investments. These details need to be disclosed			In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		Details	
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	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	In case monies are due to either party as a result of the transaction		Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness		Nature (loan advance/ inter-corporate deposit/ investment)		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance		Cost	Tenure			
1	RADHIKA JEWELTECH LIMITED	AAHCR8676H	Ashokkumar M. Zinzuwadia	AABPZ2289H	Managing Director	Remuneration		yes	60	0	0							
2	RADHIKA JEWELTECH LIMITED	AAHCR8676H	Ashokkumar M. Zinzuwadia	AABPZ2289H	Managing Director	Any other transaction	Usance Charges Paid on Metal Loans	yes	10.76	1100.55	1126.19							
3	RADHIKA JEWELTECH LIMITED	AAHCR8676H	Ashokkumar M. Zinzuwadia	AABPZ2289H	Managing Director	Any other transaction	Revaluation Loss on Metal Loans	yes	35.6	0	0							
4	RADHIKA JEWELTECH LIMITED	AAHCR8676H	Hareshbhai M. Zizuwadia	AABPZ2288G	Whole time Director	Remuneration		yes	60	0	0							
5	RADHIKA JEWELTECH LIMITED	AAHCR8676H	Hareshbhai M. Zizuwadia	AABPZ2288G	Whole time Director	Any other transaction	Usance Charges Paid on Metal Loans	yes	10.71	1095.58	1121							
6	RADHIKA JEWELTECH LIMITED	AAHCR8676H	Hareshbhai M. Zizuwadia	AABPZ2288G	Whole time Director	Any other transaction	Revaluation Loss on Metal Loans	yes	35.34	0	0							
7	RADHIKA JEWELTECH LIMITED	AAHCR8676H	Darshit A. Zizuwadia	AABPZ5963D	Whole time Director	Remuneration		yes	60	0	0							
8	RADHIKA JEWELTECH LIMITED	AAHCR8676H	Jenil H. Zizuwadia	ABEPZ6342D	Son of Key Managerial Personnel	Remuneration		yes	5	0	0							
9	RADHIKA JEWELTECH LIMITED	AAHCR8676H	Mohil A. Zizuwadia	ABEPZ6342D	Son of Key Managerial Personnel	Remuneration		yes	5	0	0							
10	RADHIKA JEWELTECH LIMITED	AAHCR8676H	Aditi P. Gorasia	AVYPG8271C	Company Secretary	Remuneration		yes	0.72	0	0							
11	RADHIKA JEWELTECH LIMITED	AAHCR8676H	Vipulkumar D. Parmar	AMLPP8911C	Chief Financial Officer	Remuneration		yes	2.23	0	0							
12	RADHIKA JEWELTECH LIMITED	AAHCR8676H	Radhika Jeweltech Limited - Employees Group Gratuity Assurance Scheme	AADTR7811D	Entities Controlled by Key Managerial Personnel	Any other transaction	Post Employment Benefit Plan	yes	1.58	0	0							
13	RADHIKA JEWELTECH LIMITED	AAHCR8676H	Shri Yamuna Venture	ADVFS6321C	Entities Controlled by Relatives of Key Managerial Personnel	Any other transaction	Lease Premium of Showroom Premises	yes	90	27	1132.38							
14	RADHIKA JEWELTECH LIMITED	AAHCR8676H	Shri Yamuna Venture	ADVFS6321C	Entities Controlled by Relatives of Key Managerial Personnel	Any other transaction	Rental Charges of Furniture & Fittings	yes	60	0	0							
15	RADHIKA JEWELTECH LIMITED	AAHCR8676H	Shri Yamuna Venture	ADVFS6321C	Entities Controlled by Relatives of Key Managerial Personnel	Any other transaction	Security Deposits	yes	0	0	50							
Total value of transaction during the reporting period									436.94									

