



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

November 24, 2022

To, BSE Limited 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,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities 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 September 30, 2022.

This is for your information and records.

Yours faithfully,

For **Goldiam International Limited**

PANKAJ

PARKHIYA

Digitally signed by PANKAJ PARKHIYA
DN: c=IN, ou=Personal,
2.5.4.20=20fe52eeff9343af0e340d5
af6bcb7c635c54077beb9849a60a7f69
7db37, postalCode=400068,
st=Maharashtra,
serialNumber=6589d711b0fc6c5e6f464
13237e671e0a1f76000d17313054b76
1f0a47060f, cn=PANKAJ PARKHIYA
Date: 2022.11.24 10:00:52 +05'30'

Pankaj Parkhiya

Company Secretary & Compliance Officer

Encl.: As above

Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India
Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885 Email:- investorrelations@goldiam.com

Website: www.goldiam.com

General information about company	
Name of The Company	Goldiam International Limited
BSE Scrip Code	526729
NSE Symbol	GOLDIAM
NSE Symbol	NOT LISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
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 bank/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 (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
(d) If answer to above question is Yes, whether complying with provision 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

Sr.No.	Details of the party (listed entities) entering into the transaction			Details of the counterparty			Type of related party transaction	Details of related party transaction	Value of related transaction approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to or from the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty (listed entity or its subsidiary)	Opening balance						Closing balance	Nature of indebtedness (loan/ issuance of debt/ other etc.)	Details of indebtedness (Cost/Tenure)	Nature (loan/ advance/ deposit/ investment)	Interest Rate (%)	Secured/ unsecured		Purpose for which the funds will be utilised (ultimate purpose of funds (endusage))
1	Goldiam International Limited	AAACG271J	Goldiam Jewellery Limited	AACCG342F	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.	38024828	213547291	24509435						Textual Information (1)	
2	Goldiam International Limited	AAACG271J	Goldiam Jewellery Limited	AACCG342F	Wholly owned Subsidiary	Purchase of goods or services		700000000	Approved by Audit Committee for purchase, sale and Job works is of Rs.70 crore.	6295871	11797763	1209191						Textual Information (2)	
3	Goldiam International Limited	AAACG271J	Goldiam Jewellery Limited	AACCG342F	Wholly owned Subsidiary	Any other transaction	Rent received	120000	Approved by Audit Committee	120000	0	0						Textual Information (3)	
4	Goldiam International Limited	AAACG271J	Goldiam USA Inc	ZZZZ9999Z	Wholly owned Subsidiary	Sale of goods or services		250000000	Approved by Audit Committee is of Rs.250 crore for all transactions.	1410473190	117302977	1074592721						Textual Information (4)	
5	Goldiam International Limited	AAACG271J	Goldiam USA Inc	ZZZZ9999Z	Wholly owned Subsidiary	Purchase of goods or services		250000000	Approved by Audit Committee is of Rs.250 crore for all transactions.	25671916	4653604	4981809						Textual Information (5)	
6	Goldiam International Limited	AAACG271J	Eco-Friendly Diamonds LLP	AAEF8731C	Subsidiary	Any other transaction	Share of profit	27995541	Profit sharing approved by Audit Committee and Board of Directors	27995541	0	0						Textual Information (6)	
7	Goldiam International Limited	AAACG271J	Eco-Friendly Diamonds LLP	AAEF8731C	Subsidiary	Any other transaction	Rent received	180000	Approved by Audit Committee	180000	0	0						Textual Information (7)	
8	Goldiam International Limited	AAACG271J	Goldiam Jewellery Limited	AACCG342F	Wholly owned Subsidiary	Dividend received			Not applicable	80000000	0	0						Textual Information (8)	
9	Goldiam International Limited	AAACG271J	Ajay M. Khilwala	AABPK9296R	Independent Director	Any other transaction	Sitting fees		Not applicable	130000	0	0						Textual Information (9)	
10	Goldiam International Limited	AAACG271J	Pankaj C Ghadiali	AAAKG8956D	Independent Director	Any other transaction	Sitting fees		Not applicable	130000	0	0						Textual Information (10)	
11	Goldiam International Limited	AAACG271J	Nija Upal Sheth	AALPS0117R	Independent Director	Any other transaction	Sitting Fees		Not applicable	130000	0	0						Textual Information (11)	
12	Goldiam International Limited	AAACG271J	Tulsi Gupta	AWYPB1956G	Non Executive Not Independent Director - Relative of Managerial Personnel	Any other transaction	Sitting fees		Not applicable	30000	0	0						Textual Information (12)	
13	Goldiam International Limited	AAACG271J	Darshana Faldia	AZTP9148J	CFO	Remuneration			Approval of Audit Committee required	1062200	0	0						Textual Information (13)	
14	Goldiam International Limited	AAACG271J	Pankaj Pandhya	AWDP8868L	Company Secretary	Remuneration			Approval of Audit Committee is not required	673846	0	0						Textual Information (14)	

Additional disclosure of related party transactions - applicable only in cases where related party transaction relates to details need to be disclosed only once, during the reporting period when such transaction was undertaken.

