



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

June 20, 2019

To, BSE Limited Phiroze Jeejeebhoy 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
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Respected Sir/Madam,

Sub.: Intimation pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Disclosure of Related Party Transactions

In compliance with the provision of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the disclosure of related party transactions of Goldiam International Limited on a consolidated basis for the half year ended March 31, 2019, drawn in accordance with applicable accounting standard.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **Goldiam International Limited**



Pankaj Parkhiya
Company Secretary & Compliance Officer

Enclose:- As above

Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai – 400096. India.
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GOLDIAM INTERNATIONAL LIMITED

On Consolidated Basis

In accordance with the requirement of Indian Accounting Standard (Ind AS) 24 "Related Party Disclosures" name of the related party, related parties relationships, transactions and outstanding balances including commitments where common control exist and with whom transactions have taken place during the reported period are as follows:

a) Related parties and relationship where control exists or with whom transactions were entered into :

1) **HOLDING COMPANY :**

Goldiam International Limited

2) **ASSOCIATES :**

Goldiam HK Limited

3) **Other entities in which KMP has significant influence**

Sunshine Corporation

Eco-Friendly Diamonds LLP

M.R. Bhansali & Co.

4) **KEY MANAGERIAL PERSONNEL OF HOLDING COMPANY :**

Mr. Rashesh M. Bhansali

Mr. Anmol Bhansali

5) **KEY MANAGERIAL PERSONNEL OF SUBSIDIARIES :**

Mrs. Ami R. Bhansali

Mr. Kunal Vora

Mr. Milan Mehta

Mr. Nirav Mehta

6) **RELATIVE OF KEY MANAGERIAL PERSONNEL :**

Mrs. Nehal Vora

Mr. Nehal Mehta

Mrs. Tulsi Gupta



GOLDIAM INTERNATIONAL LIMITED

I) Consolidated transactions during the year with related parties: (Amounts are in lacs unless stated otherwise)

Sr. No.	Particulars	Associates	Key Managerial Personnel	Other entities in which KMP has significant influence	Relative of Key Management Personnel
		2018-19	2018-19	2018-19	2018-19
1	Sale of goods				
	Goldiam HK Limited	13.27	-		-
	Sunshine Corporation	-	-	107.32	-
2	Purchase of goods				
	Sunshine Corporation	-	-	135.32	-
3	Sale of assets				
	Eco-Friendly Diamonds LLP	-	-	0.05	-
	Sunshine Corporation	-	-	3.25	-
4	Rent received				
	Eco-Friendly Diamonds LLP	-	-	1.80	-
	M.R. Bhansali & Co.	-	-	1.44	-
	Rent Paid :				
	Sunshine Corporation	-	-	4.50	-
5	Professional Charges :				
	Mrs. Nehal Vora	-	-	-	138.25
6	Commission given :				
	Nehal Mehta	-	-	-	47.04
7	Payments to & provision for Directors' remuneration				
	Rashesh M. Bhansali	-	194.60	-	-
	Anmol R. Bhansali	-	21.91	-	-
	Ami R. Bhansali	-	108.50	-	-
	Kunal Vora	-	47.89	-	-
	Nirav Mehta	-	21.00	-	-
	Mrs. Tulsi Gupta	-	23.76	-	-

II) Outstanding Receivable and Payable with related parties:

Sr. No.	Particulars	Associates	Key Managerial Personnel	Other entities in which KMP has significant influence	Relative of Key Management Personnel
		2018-19	2018-19	2018-19	2018-19
1	Outstanding Receivables				
	Goldiam HK Limited	16.67	-	-	-
	Sunshine Corporation	-	-	95.68	-
	Eco-Friendly Diamonds LLP	-	-	0.05	-
2	Outstanding Payables				
	Rashesh M. Bhansali	-	87.67	-	-
	Anmol R. Bhansali	-	2.04	-	-
	Ami R. Bhansali	-	55.16	-	-
	Kunal Vora	-	6.47	-	-
	Mrs. Tulsi Gupta	-	0.86	-	-
	Mrs. Nehal Vora	-	-	-	34.01
	Nehal Mehta	-	-	-	7.33



GOLDIAM INTERNATIONAL LIMITED

a) List of related parties and relationship where control exists or with whom transactions were entered into:

Relationship	Name of the Related Party
Subsidiaries	Diagold Designs Limited Goldiam Jewellery Limited Goldiam USA, Inc.
Associates	Goldiam HK Ltd
Other entities in which KMP has significant influence	Eco-Friendly Diamond LLP M.R.Bhansali & Co.
Key Management Personnel	Mr. Rashesh M. Bhansali (Executive Chairman) Mr. Anmol R. Bhansali (Non-Executive Director)
Relative of Key Management Personnel	Mr. Anmol R. Bhansali (Son of Executive Chairman)

Details of transactions between the Company and its related parties are disclosed below:

b) Standalon Transactions during the year with related parties:

Sr. No.	Particulars	Subsidiaries	Associates	Other entities in which KMP has significant influence	Key Management Personnel
		2018-19	2018-19	2018-19	2018-19
1	Commission received Goldiam Jewellery Limited	17.75	-	-	-
2	Sale of goods Goldiam Jewellery Limited Goldiam USA Inc.	1,162.62 8,238.44	- -	- -	- -
3	Purchase of goods Goldiam Jewellery Limited Diagold Designs Limited Goldiam USA Inc.	361.45 8.19 283.12	- - -	- - -	- - -
4	Labour Charges received Goldiam Jewellery Limited	3.18	-	-	-
5	Labour Charges Expenses Diagold Designs Limited	4.41	-	-	-
8	Rent Goldiam Jewellery Ltd. Eco-Friendly Diamond LLP M.R.Bhansali & Co.	1.20 - -	- - -	- 1.80 1.44	- - -
9	Consultancy Charges Recd Diagold Designs Limited	10.20	-	-	-
10	Payments to & provision for Directors' remuneration Rashesh M. Bhansali Anmol R. Bhansali	- -	- -	- -	86.09 21.91



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(Amounts are in lakhs unless stated otherwise)

Sr. No.	Particulars	Subsidiaries	Associates	Other entities in which KMP has significant influence	Key Management Personnel
		2018-19	2018-19	2018-19	2018-19
1	Outstanding Receivables				
	Goldiam Jewellery Limited	667.96	-	-	-
	Goldiam USA Inc.	4,868.09	-	-	-
	Goldiam HK Limited	-	1.46	-	-
2	Outstanding Payables				
	Goldiam Jewellery Limited	-	-	-	-
	Diagold Designs Limited	0.95	-	-	-
	Goldiam USA Inc.	6.73	-	-	-
	Rashesh M. Bhansali	-	-	-	32.76
	Anmol R. Bhansali	-	-	-	2.04

