KENVI JEWELS LIMITED

14, Nav Durga Complex, Opp. Nav Durga Society, Ambicanagar, Odhav, Ahmedabad – 382415, Gujarat

CIN: L52390GJ2013PLC075720 E-Mail: compliance.kjl@gmail.com
Website: www.kenvijewels.com Ph.: 079-22973199, 22891099

Date: 28.12.2022

To Corporate Relationship Department The BSE Limited Phiroz Jeejeebhoy Tower Dalal Street, Mumbai-400001

SUBJECT: DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30^{TH} SEPTEMBER, 2022

Ref: Kenvi Jewels Limited (Script Code: - 540953)

Dear Sir/ Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure of Related Party Transactions in accordance with the applicable accounting standards for the half year ended 30th September, 2022.

Kindly take the same on your records and oblige.

Thanking You,

FOR, KENVI JEWELS LIMITED

CHIRAG CHAMPAKLAL VALANI

Managing Director (DIN: 06605257)

						Value of		deposits, advances of	r investme	ents made	insactions - applicable only in case the related party transaction relates to loans, inter-corporate or given by the listed entity/subsidiary. These details need to be disclosed only once, during the eporting period when such transaction was undertaken.						
Sr. No.	Details of the party (listed entity)		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the	transactio n during the reporting period	In case monies are d as a result of the	In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
									Opening balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost		Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)		Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary												
1	KENVI JEWELS LIMITED	AATCS3214Q	CHIRAG VALANI	ABZPV9099C	MANAGING DIRECTOR	REMUNERATION		600000									
2	KENVI JEWELS LIMITED	AATCS3214Q	HETAL VALANI	ALDPV2851N	DIRECTOR	REMUNERATION		300000									
3	KENVI JEWELS LIMITED	AATCS3214Q	CHIRAG VALANI	ABZPV9099C	MANAGING DIRECTOR	RENT EXPENSES		480000									
1	1	1		1	1			1	1			1	1	1	1	l	