

Date: 18th January 2021.

To,
The Bombay Stock Exchange
Department of Corporate Services
Floor – 25, Phirozee Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001
Scrip code- 534532

To
National Stock exchange of India Ltd
Exchange Plaza,
Plot No. C/G Block, Bandra Kurla Complex,
Bandra (E) Mumbai-400-051.

Symbol- LYPSAGEMS

Dear Sir/Madam

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), for the half year ending on 30.09.2020.

In accordance with Regulation 23(9) of the Listing Regulations, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2020.

This is for your information and records.

Thanking you,
Yours faithfully

For **LYPSA GEMS AND JEWELLERY LIMITED**


Jeeyan D. Patwa
Director
DIN- 02579469



Encl : As Above

LYPSA GEMS & JEWELLERY LIMITED. CIN : L28990GJ1995PLC028270

Regd. Office : Wing A.2nd block,202-302,orchid complex,opp hdfc bank,chhapi-pirojipura road,chhapi,Gujrat-385210

Corp. Off. : Mehta Mahal,2nd floor,North Side,Opp.roxy Cinema,15th Mathew road,Opera House,Mumbai-400004

Tel : +91 22 2367 9792 | Email : info@lypsa.in

Disclosure of Related Party Transactions

As per the Indian Accounting Standard on "Related Party Disclosures" (IND AS 24), the related parties of the Company are as follows:

Name of Related Parties	Designation
Key Management Personnel	
Mr. Manish Jaysukhlal Janani	Managing Director and Chief Executive Officer
Mr. Dipankumar Babulal Patwa	Chairman & Jt. Managing Director
Mr. Jeeyan Dipankumar Patwa	Executive Director
Mr. Ravindra Chandulal Sanghavi	Independent and Non Executive Director
Mr. Rakesh Bhanuchandra Vakharia	Independent and Non Executive Director
Mr. Bhavesh Shashikant Sheth	Independent and Non Executive Director
Mr. Deepak Chhaganlal Rathod	Independent and Non Executive Director
Mrs. Sonal Dipen Patwa	Non Independent Executive Director
Mrs. Preeti Agarwal	Company Secretary and Compliance Officer
Enterprise over which Key Management Personnel are able to exercise significant influence	
LYPSA GEMS & JEWELLERY LIMITED	

Note: Related party relationship is as identified by the Company and relied upon by the Auditors.

For LYPSA GEMS & JEWELLERY LTD.


Director/Authorised Signatory

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Standalone Transactions with Related parties

Amount in Lakhs

Particulars	Period ended September 30, 2020	
	Key Managerial Personnel	Enterprise over which Key Management Personnel are able to exercise significant influence
Transactions		
Services rendered	-	-
Interest Income	-	-
Loan received back	-	-
Investments adjusted against Securities Premium		
Remuneration	4.50	-
Sitting Fees	-	-

Balances with related parties are as follows:

Amount in Lakhs

Particulars	Amount in Lakhs	
	Key Managerial Personnel	Enterprise over which Key Management Personnel are able to exercise significant influence
Loans and advances	-	-
Trade and Other Payable	2,135.88	

For LYPSA GEMS & JEWELLERY LTD.


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