



Date: 25.11.2022

To
The Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

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

BSE Scrip Code: 539518

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662, we are enclosing herewith the disclosure of Related Party Transactions in the format as specified in the applicable accounting standards for the half-year ended September 30, 2022.

The aforesaid information is also being placed on the website of the Company at www.udayjewellery.com

Kindly take the above information on record.

Thanking you,

For UDAY JEWELLERY INDUSTRIES LIMITED

(Ritesh Kumar Sanghi)
Managing Director
DIN: 00628033

Encl: As above



Uday Jewellery Industries Limited
manufacturers • exporters • distributors

Details of Related Party Transactions for the half-year ended 30th September, 2022

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances, or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such a transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	The purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
1.	Uday Jewellery Industries Limited	AAACH8272Q	Sanghi Jewellers Private Limited	AAFCS5934D	Director and relatives of the Company are directors and members	Purchase of Goods	9,99,39,326	9,99,39,326										
2.	Uday Jewellery Industries Limited	AAACH8272Q	Sanghi Jewellers Private Limited	AAFCS5934D	Director and relatives of the Company are directors and members	Sales of Goods	33,76,214	33,76,214										
3.	Uday Jewellery Industries Limited	AAACH8272Q	Sanghi Jewellers Private Limited	AAFCS5934D	Director and relatives of the Company are directors and members	Rent paid	1,50,000	1,50,000	27,000	27,000								
4.	Uday Jewellery Industries Limited	AAACH8272Q	Mr. Ritesh Kumar Sanghi	AFVPS5465B	Managing Director	Rent paid	3,30,000	3,30,000										
5.	Uday Jewellery Industries Limited	AAACH8272Q	Mr. Sanjay Kumar Sanghi	AMQPS5787G	Director	Rent paid	3,30,000	3,30,000										
6.	Uday Jewellery Industries Limited	AAACH8272Q	Mrs. Priitha Sanghi	AJYPS6286K	Director	Rent paid	3,30,000	3,30,000										
7.	Uday Jewellery Industries Limited	AAACH8272Q	Mrs. Bhavna Sanghi	AJYPS6513M	Promoter	Rent paid	3,30,000	3,30,000										
8.	Uday Jewellery Industries Limited	AAACH8272Q	Mr. Tejas Sanghi	DUIPS4099N	Promoter	Rent paid	3,30,000	3,30,000										
9.	Uday Jewellery Industries Limited	AAACH8272Q	Mr. Uday Sanghi	EYNPS5899Q	Business Development Head	Rent paid	3,30,000	3,30,000										
10.	Uday Jewellery Industries Limited	AAACH8272Q	Mr. Uday Sanghi	EYNPS5899Q	Business Development Head	Remuneration	15,00,000	15,00,000										
11.	Uday Jewellery Industries Limited	AAACH8272Q	Trisa Retail Limited	AADCT2348A	Director and relatives of the Company are directors and members	Inter Corporate Loan	-	-	2,30,70,000	90,70,000				Loan	10.50%	-	unsecured	Business Activity
12.	Uday Jewellery Industries Limited	AAACH8272Q	Trisa Retail Limited	AADCT2348A	Director and relatives of the Company are directors and members	Interest on Inter Corporate Loan	10,82,884	10,82,884										
13.	Uday Jewellery Industries Limited	AAACH8272Q	Mr. Rakesh Agarwal	AEYPR0142J	Chief Financial Officer (KMP)	Remuneration	4,32,000	4,32,000										
14.	Uday Jewellery Industries Limited	AAACH8272Q	Ms. Sarita Panchal	DCUPP1836E	Company Secretary (KMP)	Remuneration	1,63,235	1,63,235										

Note: Approved by Board of Directors and Shareholders as necessary.