



July 05, 2021

To,	To,
The General Manager-Listing,	The Manager (Listing),
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai - 400 001	Mumbai – 400051
Scrip Code: 533189	Symbol: GOENKA

Sub: Annual Secretarial Compliance Report for year ended March 31, 2021

Dear Sir/Madam,

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith the details of related party transactions on a standalone and consolidated basis and balances for the half year ended 31st March 2021 along with the list of related parties.

This is for your information and record.

Thanking you

Yours faithfully,

For Goenka Diamond and Jewels Limited



Director

(Nand Lal Goenka)

DIN : 00125281

GOENKA DIAMOND AND JEWELS LIMITED

Corp. Off.: 1305, Panchratna, Opera House, Mumbai 400 004, India Tel.: (022) 2361 3102, 2362 0222 Fax : (022) 2367 6020
Regd. Off.: 401, Panchratna, M.S.B. Ka Rasta, Johari Bazar, Jaipur 302 003, India Tel.: (0141) 2574175 Fax : (0141) 2573305
e-mail : accounts@goenkadiamonds.com Website : www.goenkadiamonds.com CIN : L36911RJ1990PLC005651

GOENKA DIAMONDS AND JEWELS LIMITED

Related Party Disclosures: (Standalone)

A. List of related parties with whom transactions have taken place and relationships:

Subsidiaries (Direct)

1. M.B. Diamonds LLC - Russia
2. Goenka Diamond & Jewels DMCC - Dubai
3. Solitaire Diamond Exports

Enterprises in which Key management personnel are interested :

1. Goenka Diamonds Private Limited
2. Mystique Jewels
3. Goenka Jewellers
4. Geet Holdings Private Limited
5. Yash Complex Private Limited
6. Sonam Complex Private Limited
7. Goenka Mining Resources Private Limited
8. Goenka Entertainments Private Limited
9. Goenka Properties Private Limited
10. Gem Gold Mining Private Limited
11. Top Minerals Private Limited
12. Aureus Gold Mines Private Limited
13. Shree Vriddhi Mines and Minerals Private Limited
14. Goenka Power and Infra Limited
15. D.V.Exports
16. Dinyog Finvest Private Limited
17. Nand Lal Goenka(HUF)

Key Management Personnel (KMP):

1. Sh Nandlal Goenka
2. Sh Navneet Goenka

Relative of Key Management Personnel

1. Smt. Namita Jain (Daughter of Sh Nandlal Goenka)
2. Smt. Neeta Saraf (Daughter of Sh Nandlal Goenka)
3. Smt. Nirmala Goenka (Wife of Sh Nandlal Goenka)
4. Smt. Bhawna Goenka (Wife of Sh Navneet Goenka)

B. Related Party Transactions

Particular	Amount in Lakhs Except Share Data			
	Subsidiary		Key Managerial Personnel & their relatives	
	2020-21	2019-20	2020-21	2019-20
1. Transactions during the year				
a. Rent Paid				
i. Bhawna Goenka	-	-	-	0.75
ii. Nirmala Goenka	-	-	-	0.75
b. Remuneration #				
i. Nandlal Goenka	-	-	6.00	6.00
ii. Navneet Goenka	-	-	4.80	4.80



GOENKA DIAMONDS AND JEWELS LIMITED

c. Perquisites				
i. Navneet Goenka	-	-	2.24	2.24
ii. Nandlal Goenka	-	-	1.60	1.60
d. Interest Received	56.55	101.62	38.37	68.51
e. Share of Profit from Partnership Firm	(0.88)	(8.28)	-	-
f. Payment made behalf of Subsidiary				
Solitaire Diamond Exports	1.96	0.15	-	-
g. Investment in Equity Shares				
Gem Gold Mining Pvt. Ltd.	-	-	49.00	-
i. Provision for expected credit loss				
Goenka Diamond & Jewels DMCC	690.31	-	-	-
J. Bad debts written off				
Gem Gold Mining Pvt. Ltd.	-	-	558.08	-
M B Diamond LLC	59.78	-	-	-
2. Balances as at year ended				
a. Loans Given				
Goenka Diamond & Jewels DMCC	1,249.95	1,249.95	-	-
b. Advances				
M B Diamond LLC	-	59.78	-	-
c. Interest Accrued and Due				
Goenka Diamond & Jewels DMCC	690.31	633.76	-	-
Less: Provision for expected credit loss	690.31			
d. Trade Receivables				
M B Diamond LLC	-	103.81	-	-
e. Security Deposits				
i. Bhawna Goenka	-	-	0.50	0.50
ii. Nirmala Goenka	-	-	0.50	0.50
f. Credit Balance of following parties				
i. Nandlal Goenka	-	-	7.95	7.39
ii. Navneet Goenka	-	-	5.84	2.69
iv. Bhawna Goenka	-	-	14.63	14.63
v. Nirmala Goenka	-	-	16.43	16.43
g. Investment in Subsidiaries	19.48	19.48	-	-
h. Investment in Others				
Gem Gold Mining Pvt. Ltd.	-	-	-	429.29
i. Interest Receivable on Investment				
Gem Gold Mining Pvt. Ltd.	-	-	50.00	192.62
j. Balance in Current A/c- Partnership Firm	(480.45)	(481.53)	-	-

As liability for gratuity and compensated expenses are computed for all the employees in aggregate, the amounts relating to the Key Management Personnel cannot be individually identified



GOENKA DIAMONDS AND JEWELS LIMITED

Related Party Disclosures: (Consolidated)

A. List of related parties with whom transactions have taken place and relationships:

Enterprises in which Key management personnel are interested :

1. Goenka Diamonds Private Limited
2. Mystique Jewels
3. Goenka Jewellers
4. Geet Holdings Private Limited
5. Yash Complex Private Limited
6. Sonam Complex Private Limited
7. Goenka Mining Resources Private Limited
8. Goenka Entertainments Private Limited
9. Goenka Properties Private Limited
10. Gem Gold Mining Private Limited
11. Top Minerals Private Limited
12. Aureus Gold Mines Private Limited
13. Shree Vriddhi Mines and Minerals Private Limited
14. Goenka Power and Infra Limited
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Key Management Personnel (KMP):

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Relative of Key Management Personnel

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3. Smt. Nirmala Goenka (Wife of Sh Nandlal Goenka)
4. Smt. Bhawna Goenka (Wife of Sh Navneet Goenka)

B. Related Party Transactions

Amount in Lakhs Except Share Data

Particular	Key Managerial Personnel & their relatives	
	2020-21	2019-20
1. Transactions during the year		
a. Rent Paid		
i. Bhawna Goenka	-	0.75
ii. Nirmala Goenka	-	0.75
b. Remuneration #		
i. Nandlal Goenka	6.00	6.00
ii. Navneet Goenka	4.80	4.80
c. Perquisites		
i. Navneet Goenka	2.24	2.24
ii. Nandlal Goenka	1.60	1.60
d. Interest Received	38.37	61.17
e. Investment in Equity Shares		
Gem Gold Mining Pvt. Ltd.	49.00	-
f. Bad debts written off		
Gem Gold Mining Pvt. Ltd.	558.08	-



GOENKA DIAMONDS AND JEWELS LIMITED

Particular	Amount in Lakhs Except Share Data	
	Key Managerial Personnel & their relatives	
	2020-21	2019-20
2. Balances as at year ended		
a. Security Deposits		
i. Bhawna Goenka	0.50	0.50
ii. Nirmala Goenka	0.50	0.50
b. Credit Balance of following parties		
i. Nandlal Goenka	7.95	7.39
ii. Navneet Goenka	5.84	2.69
iv. Bhawna Goenka	14.63	14.63
v. Nirmala Goenka	16.43	16.43
c. Investment in Others		
Gem Gold Mining Pvt. Ltd.	-	429.29
d. Interest Receivable on Investment		
Gem Gold Mining Pvt. Ltd.	50.00	192.62

As liability for gratuity and compensated expenses are computed for all the employees in aggregate, the amounts relating to the Key Management Personnel cannot be individually identified

